

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, April 18, 2024

10:00 AM

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

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

**CEDRIC GILES
CHIEF DEPUTY CLERK**

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Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

Chief Deputy Clerk Cedric Giles called the roll of members and there was found to be a quorum present.

ATTENDANCE

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

Absent: None (0)

REMOTE PARTICIPATION

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

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

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

Commissioner Deer participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit

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their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

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

1. Apostle George Williams
2. Congressman Danny K. Davis
3. Robin Moore
4. Nathaniel Gaither
5. Wynona Redmond, Wyn-Win Communications
6. Melvin Bailey, MKB Business Strategies
7. George Blakemore
8. Jaclyn Koriath, The Network: Advocating Against Domestic Violence
9. James Phipps, Chicago
10. Saundra Falls, Cook County Justice Advisory Council
11. Dr. Kendra Outler, Uzima Health and Wellness
12. Tiwon Sims
13. Michael Young Bey
14. Zoe Leigh
15. Jessica Jackson
16. Todd Thielmann

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-2571
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**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.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

Having voted on the prevailing side, Commissioner Lowry, seconded by Commissioner Britton, moved to reconsider the Resolution. The motion to reconsider passes.

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE 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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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:

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

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Present: Commissioner Daley (1)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-1605
RESOLUTION

Sponsored by

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

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

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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.

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

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\$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.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-1240

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1924

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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Vendor: 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~~ 12/13/2027

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.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Contract be approved as amended in the errata. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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)

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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).

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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)

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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,

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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:

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

This item was WITHDRAWN at the request of the Sponsor.

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

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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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 Concurs

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 Concurrs

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

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.

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: 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: 6/1/2024 - 5/31/2027, with two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact: CC DFM: FY 2024 \$165,975.78 FY 2025 \$331,951.67, FY 2026 \$331,951.67 FY 27 \$165,975.78

CCHHS: FY 2024 \$66,038.33, FY 2025 \$132,076.67, FY 2026 \$132,076.67, FY 27 \$66,038.33.

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.

This item was WITHDRAWN at the request of the Sponsor.

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:

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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.

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: 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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
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

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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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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
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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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:

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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

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abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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...end

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Home Investment Partnerships Program be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 Concur.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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
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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 Concurs.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Contract be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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

ENTER:

Timothy C. Evans
Chief Judge

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2197

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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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 Concurr.

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

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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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner K. Morrison, seconded by Commissioner Aguilar, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

Approval of the Consent Agenda

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-2303
RESOLUTION**

Sponsored by

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

HONORING SHARON JONES UPON HER RETIREMENT FROM THE DEPARTMENT OF ANIMAL AND RABIES CONTROL

WHEREAS, Sharon Jones, of Monee, Illinois commenced employment in and for the County of Cook as Clerk IV in the office of Cook County Animal & Rabies Control on July 25, 2005, and will retire as Administrative Assistant 1 on April 30, 2024; and

WHEREAS, during the course of working in Cook County Government, there emerges certain individuals, who, because of their exemplary service, shared concerns for Cook County communities and dedication to Cook County Animal & Rabies Control stand out; and

WHEREAS, unwavering commitment to achievement and an outstanding work ethic, warrant special recognition; and

WHEREAS, that Sharon was hired as a Clerk IV in Department of Animal & Rabies Control (ARC). In 2010 she was promoted to Clerk V and in 2018, she was promoted to Administrative Assistant I and is serving in that capacity now until her retirement date April 30, 2024; and

WHEREAS, Sharon often shared encouraging words, made the team laugh with stories, stayed positive, is punctual, knowledgeable and generous with her positive outlook on life; and

WHEREAS, Animal and Rabies Control (ARC) is very proud and grateful to have had the pleasure of knowing an working such a beautiful, spiritual and devoted person. Receiving quarterly inspirational and motivational written pieces will be missed therefore, happy retirement Sharon.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby offer their sincere congratulations to Sharon Jones upon her retirement; and

BE IT FURTHER RESOLVED, that the Department of Animal and Rabies Control (ARC) receive a ceremonial copy of this resolution for presentation to Sharon Jones and a copy be mailed to her.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2677
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, STANLEY MOORE, BILL LOWRY,
PRESIDENT, TONI PRECKWINKLE, ALMA E. ANAYA, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER,
JOSINA MORITA, KEVIN B. MORRISON, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RESOLUTION DECLARING THE MONTH OF JUNE JUNETEENTH MONTH IN COOK
COUNTY**

WHEREAS, for over 150 years, Juneteenth, also known as “Emancipation Day,” and “Freedom Day,” continues to be the most recognized and the oldest African American commemorations in the United States; and

WHEREAS, on September 22nd, 1862, amid the Civil War, President Abraham Lincoln issued the preliminary Emancipation Proclamation, which declared that as of January 1, 1863, slaves in the Confederate states, “shall be then, thenceforward, and forever free;” and

WHEREAS, the Emancipation Proclamation laid the groundwork for the passage of the Thirteenth Amendment to the United States Constitution, which abolished slavery throughout the United States and its territories; and

WHEREAS, on June 19, 1865, two and half years after the issuance of the Emancipation Proclamation, Major General Gordon Granger arrived in Galveston, Texas, and issued General Order No. 3, with news that the Civil War had ended and that the enslaved were free; and

WHEREAS, African Americans who had been slaves in the Southwest region of the United States of America celebrated June 19th, commonly known as “Juneteenth Independence Day” as the anniversary of their emancipation; and

WHEREAS, African Americans from the Southwest region continued the tradition of celebrating Juneteenth Independence Day as inspiration and encouragement for future generations; and

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WHEREAS, for more than 150 years, Juneteenth Independence Day celebrations have been held to honor and commemorate African American freedom throughout the country; and

WHEREAS, June 19th, is now officially recognized as a ceremonial holiday in forty-seven of the fifty states, with Texas being the first to declare Juneteenth a state holiday in 1980 and Illinois in 2022; and

WHEREAS, Cook County, the largest county in Illinois declared Juneteenth a county holiday on December 17,2020 with a unanimous vote; and

WHEREAS, Cook County Juneteenth Planning Committee was established in January 2021 partnering with organizations and communities to celebrate contributions of the many African Americans from the past and present whose families were liberated, thereby allowing them to be free today; and

WHEREAS, Cook County Juneteenth Planning Committee partners with separate elected officials, community-based organizations, residents, and Juneteenth Illinois NFP Inc. on its annual Juneteenth Illinois Celebration, an entire month of events and programs that includes the (1) Juneteenth Illinois Pres Conference, (2) Juneteenth Scholarship Reception, (3) panel discussions centered around Juneteenth program principles (Health, Justice, Education and Wealth), (4) the annual Charles R. Drew Blood Drive hosted by the Omega Psi Phi Fraternity Incorporated, and (5) a vendor resource fair at Malcolm X College.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, along with the Cook County Board of Commissioners, do hereby proclaim June 2024 as Juneteenth Month in Cook County; observing this month with appropriate activities to heighten awareness of Juneteenth and to stimulate continuing inquiry into this rich vein of the American experience; and hereby commemorate the month of June as Juneteenth Month in Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be spread upon the official proceeding of this Honorable Body to commemorate this auspicious occasion.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2687
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, BILL LOWRY, PRESIDENT, TONI PRECKWINKLE,
ALMA E. ANAYA, JOHN P. DALEY, BRIDGET GAINER, MONICA GORDON,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, JOSINA MORITA
AND TARA S. STAMPS, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING THE MONTH OF APRIL SECOND CHANCE MONTH IN COOK
COUNTY**

WHEREAS, statistics proves that nearly 1 in 3 American adults have criminal records, which can have serious effects on the livelihood of individuals seeking housing, careers, educational and other daily incentives necessary for people to live. Some refer to these impacts as negative connotations to changed human beings; and

WHEREAS, the United States has the highest incarceration rate in the world accounting for more than 20% of the world's prison population, despite the United States only making up roughly 5% of the global population; and

WHEREAS, there are currently about 40,000 plus collateral consequences that impact Americans with criminal records making it significantly difficult for these Americans to reintegrate back into their communities; and

WHEREAS, the re-entry period is a critical time where both risk and protective factors can impact outcomes for returning residents who greatly benefit from support, services, and a second chance as they navigate the challenges of returning from incarceration; and

WHEREAS, Cook County is truly passionate about human rights and believes that every individual in the county of Cook is endowed and treasured with human dignity, respect, and love. Cook County is committed to providing formerly incarcerated residents the support they deserve; and

WHEREAS, the month of April being dedicated as Second Chance Month emboldens and reinforces the creation of new, bold, innovative, and equitable opportunities for those individuals who have already served their prison time to re-enter into society as positive, resourceful, and beneficial contributors to the community; and

WHEREAS, The Second Chance Act of 2007 provides program services in the following areas:

- State and Local Reentry Demonstration Projects
- State and Local Reentry Courts
- Prosecution Drug Treatment Alternatives to Prison
- Family-Based Substance Abuse Treatment
- Evaluate Educational Methods at Prisons, Jail, and Juvenile Facilities
- Technology Careers Training Demonstration Grants
- Offender Reentry Substance Abuse and Criminal Justice Collaboration
- Responsible Reintegration of Offenders Grants for job placement and training
- Federal Prisoner Reentry Initiative
- Offender Reentry Research

WHEREAS, in 2008, Congressman Danny K. Davis, authored and diligently fought for the passage of the Second Chance Act which has helped over 100,000 returning Residents successfully re-enter their communities and has provided them with vital training, employment, mentoring, and treatment services. Congressman Davis, along with Cook County Commissioner Dennis Deer, George Williams, and Tumia Romero, worked on developing and passing the Second Chance Act of 2007; and

WHEREAS, the Second Chance Act passed in the U.S. House of Representatives by 347 to 62, in the U.S. Senate by unanimous consent, and the President signed the legislation into law on April 9, 2008. Since then, the Second Chance Act was reauthorized in 2019; and

WHEREAS, in 2017, the Prison Fellowship, the largest national non-profit organization serving individuals that are incarcerated organized the inaugural Second Chance Month, in which over 77 organizations joined Prison Fellowship in their efforts and in 2018 over 200 organizations joined to support their efforts; and

WHEREAS, over the course of 2023 Cook County through the Justice Advisory Council (JAC) established a Reentry services team and dedicated approximately 23 million dollars in American Rescue Plan Act funding toward rental assistance and wraparound services for returning residents through Cook County Reconnect Program; and

WHEREAS, the JAC and the Bureau of Economic Development support the Chicago Cook Workforce Partnership's Road Home program a comprehensive reentry program beginning pre-release working to eliminate the barriers to coming home successfully particularly barriers to employment; and

WHEREAS, on March 29, 2024, President Joseph R. Biden announced April 2024 as Second Chance Month and called for observance of the month with the proper programs, ceremonies, and activities, while making historic investments to expand access to mental health and substance use services. A total of \$400 million was provided to prevent juvenile justice involvement, enhancing systems to be more responsive to the needs of youth, as well as 3 billion dollars being provided to fund educational programs that provide services, interventions, and support.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, along with the Cook County Board of Commissioners, do hereby proclaim April 2024 as Second Chance Month in Cook County; observing this month with appropriate activities to heighten the understanding of Second Chances by

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promoting awareness of the legal and social barriers for individuals with a criminal record who have paid their debt to society.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this resolution be spread upon the official proceeding of this Honorable Body to commemorate this occasion.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1669
RESOLUTION**

Sponsored by

THE HONORABLE MONICA GORDON, COUNTY COMMISSIONER

**PROCLAIMING APRIL 20, 2024, AS, “MISSING PERSONS DAY” IN COOK COUNTY,
ILLINOIS**

WHEREAS, Cook County is home to a diverse population, and each year, individuals from our communities go missing under various circumstances, leaving behind families, and loved ones who endure immense emotional distress and uncertainty; and

WHEREAS, the observance of Missing Persons Day in Cook County serves as a poignant reminder of the countless individuals whose whereabouts remain unknown, highlighting the urgent need for collaborative efforts to address this pressing issue and provide support to affected families including access to counseling, legal assistance, and financial resources; and

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WHEREAS, on May 20, 2017, the Cook County Medical Examiner’s Office hosted the first Missing Persons Day in Cook County which allowed members of the public to connect with those family members missing more than one month for free by using the National Missing and Unidentified Persons System (NamUs); and

WHEREAS, in 2022, the National Crime Information Center had 97,127 active missing persons records with 39,504 records accounting for children under the age of 21 and 30,522 records for children under the age of 18; and

WHEREAS, Cook County recognizes the critical role of government agencies, law enforcement bodies, community organizations, and individuals in enhancing mechanisms for the swift resolution of missing persons cases and in providing compassionate assistance to the families left behind; and

WHEREAS, by designating a Missing Persons Day Cook County seeks to raise awareness, educate the public, and encourage the promotion of public awareness campaigns to educate community members about the warning signs and other factors contributing to missing persons incidents, and empower individuals to take preventive measures; and

WHEREAS, Cook County reaffirms our unwavering commitment to finding answers and achieving justice for victims and their families, and declares our collective resolve to work towards preventing future disappearances and ensuring the safety and well-being of all members of our community; and

WHEREAS, on April 20, 2024, Cook County Medical Examiner’s Office will hold its Missing Persons Day and for the first time utilize the ANDE Rapid DNA Technology to immediately identify biologically related family members of the missing person.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners commends the dedication and commitment of Cook County Medical Examiner’s Office, law enforcement agencies including the Cook County Sheriff’s Office, Illinois State Police, Federal Bureau of Investigation, local police departments and task forces, and the Consulado General de Mexico, Consulate General of Poland, National Center for Missing & Exploited Children, Office of the State Guardian, and neighboring coroner’s offices, in their tireless efforts to investigate missing persons cases, pursue leads, and reunite families; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims April 20, 2024 as, “Missing Persons Day,” in Cook County, IL and encourages the citizens of Cook County to observe it annually as a day of remembrance, reflection, and action, and to facilitate community events, vigils, and outreach initiatives to honor the memories of missing individuals and offer support to their families.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2231
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF LOREAN O. GORDON, IN MEMORIAM

WHEREAS, on March 15, 2024, Lorean O. Gordon passed away at the age of 91; and

WHEREAS, Lorean O. Gordon was born on November 6, 1932 in Chatham, Louisiana. Lorean was the eighth child born out of fourteen children to the late John Wesley McKeever Sr. and Delitha Dobbins McKeever. In her journey was one of profound faith and unwavering devotion, instilled in her from an early age as she embraced the teachings of Christ and served as a faithful member of her community; and

WHEREAS, growing up in the warmth of her family's embrace, Lorean learned the values of hard work, togetherness, and unconditional love. These lessons, cultivated on her father's farm in Chatham, Louisiana, accompanied her as she embarked on her life's journey, shaping her into the compassionate and generous soul that she became; and

WHEREAS, after graduating from Jasper Henderson High School, Lorean ventured to Chicago, Illinois, where she continued to embody the principles instilled in her upbringing. It was there that she met the love of her life, Johnny Gordon, with whom she shared a lifetime of love, devotion, and the joy of raising six children; and

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WHEREAS, from the Projects to the 400th Block of Harding, Lorean and Johnny created a haven of warmth and camaraderie, where relationships blossomed, and bonds grew unbreakable. Her dedication to her community extended to the creation of a beloved community garden, fostering unity and connection among neighbors; and

WHEREAS, Lorean leaves to cherish her memory, six children James “Snuki”, John Jr., Phillip, William, Tina, and Angela; ten grandchildren, Ashanti, Monica, Jerermiah, Tabitha, Mahlika, Russell, James, Akil, Phillip II, Joshua and her very special grandbaby Isaiah (Ikey); eleven great grandchildren, Imani, Miles, Miah, Kayla, Niqalas, Jamicia, Sincere, Maliah, Brielle, Amir, and Camryn; one great-great grandchild, Kingston; five living siblings, Dortha Mae, Lucy, Richard Lee (Pearl), Troy (Mary), Charlie, and host of nieces, nephews, close cousins, extended family, and special friends; and

WHEREAS, Lorean was preceded in death by her husband Johnny Gordon, her very special daughter-in-love Veronica Gordon, as well her siblings, John M (Bubba), Lula Mae, Eddie James, Clim Ella, Versa Lee, Willie D, Dutch, and John Jr; and

WHEREAS, Above all, Lorean cherished her family, serving as a beacon of support, generosity, and encouragement. Her legacy lives on in the hearts of her children, grandchildren, great-grandchildren, and beyond, a testament to a life lived with purpose and love; and

WHEREAS, As we bid farewell to our beloved Lorean, we take solace in the knowledge that her love and light will continue to guide us. Though our hearts may be heavy, her spirit lives on in the memories we hold dear, forever woven into the fabric of our lives; and

WHEREAS, may Lorean rest peacefully, knowing that her legacy of love will endure for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Lorean O. Gordon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lorean O. Gordon so that her memory may be honored and ever cherished.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2044
RESOLUTION**

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

**RESOLUTION HONORING THE LIFE AND CONTRIBUTIONS OF CLARENCE N. WOOD,
JR.**

WHEREAS, Clarence N Wood, Jr. was born April 14, 1940 in Birmingham, Alabama to Dr. Clarence N Wood, Sr and Lucille Fleming Wood. As a child, Mr. Wood and his parents spent a time on their family farm in Sulligent, Alabama and summers in Chicago with family. Mr. Wood grew up in the Jim Crow South and was keenly aware of the racial injustices of the South. Mr. Wood also knew the key role education played to change the negative narrative of the South; and

WHEREAS, Mr. Wood attended Carrie C. Tuggle elementary school and A.H. Parker high school in Birmingham and was an early entrant to Fisk University at age 15. Mr. Wood studied Law at the University of Iowa Law School on a scholarship provided by the State of Alabama designed to prevent black people from attending southern white universities; and

WHEREAS, driven by the outrageous racial inequities he witnessed in his youth, Mr. Wood joined the vanguard in the fight for civil rights, served as a beacon of hope for countless people, and advocated for people who are unseen; and

WHEREAS, Mr. Wood began his early career in the Public and Child Welfare Division, laying the foundation for a lifetime dedicated to the welfare of the most vulnerable. Mr. Wood was the first African American group worker with the Jewish Community Centers of Chicago exemplifying his commitment to building bridges across communities. Mr. Wood's journey with the National Urban League began in 1964 and epitomized his passionate commitment, which spanned nearly a quarter of a century; and

WHEREAS, in 1967, at age 27 in the midst of the tumult of the Civil Rights Movement, Mr. Wood answered the call to return to Birmingham to spearhead the Urban League's fight for equity in his home state. Mr. Wood became Vice President of Field Operations, and later Vice President for External Affairs for Birmingham's Urban League chapter. Subsequently, Mr. Wood transferred to the Louisville Urban League where he met Joan Miller. Mr. Wood and Joan Miller wed in 1970 and moved to Akron, Ohio. In 1972, the Woods were blessed with the birth of their beloved daughter Carole; and

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WHEREAS, in 1974, Mr. Wood and his family relocated to Chicago to be surrounded by family and friends. In 1977, the Woods would again relocate to New Rochelle, New York where they would spend the next decade of their lives; and

WHEREAS, in 1988, Mr. Wood came back to Chicago and became the founding president of the Chicago Community Trust's Human Relations Foundation. Mr. Wood used his love of people and understanding of human nature to sow seeds of unity across the City of Chicago's vibrant but divided communities. Mr. Wood's vision of a tapestry of diverse threads woven into a single fabric of communal harmony guided his efforts. In 1988, Mr. Wood took on the role of managing the Community Trust's Human Relations Task Force, a diverse committee of civic leaders convened to address racial, ethnic, and religious tensions in the Chicago Metro area. Under Mr. Wood's leadership, the foundation became a cornerstone of hope and a catalyst for change, embodying the ideals of equity and understanding that he held dear; and

WHEREAS, Clarence N. Wood was a steadfast ally of Chicago's LGBT community. Mr. Wood served for eighteen years as the head of the Chicago Commission on Human Relations (hereinafter, the "Commission") making him the longest-tenured department head during the six terms of Mayor Richard M. Daley; and

WHEREAS, Mr. Wood's family experiences, including having a close family member who is openly gay, as well as, serving on the national board of Parents, Families, and Friends of Lesbians and Gays, contributed to his understanding and support of LGBT issues. Additionally, Mr. Wood had a proprietary role at the Jeffery Pub, the oldest gay bar in the Chicago community; and

WHEREAS, Mr. Wood was instrumental in protecting LGBT rights and supporting LGBT community institutions, such as the Commission's former Advisory Council on Lesbian, Gay, Bisexual and Transgender Issues (hereinafter, the "Advisory Council") and the Chicago Gay and Lesbian Hall of Fame; and

WHEREAS, Mr. Wood's support for the LGBT community went beyond mere "lip service" and proclamations, as he was present at city events honoring LGBT veterans and made sure other communities represented at the commission understood why LGBT individuals deserve an equal place at the table; and

WHEREAS, in 2007, Mr. Wood demonstrated his commitment to LGBT rights by strongly supporting the Advisory Council's protest of an appearance by reggae singer Buju Banton at an event in Washington Park, and insisting the City of Chicago's government and the City of Chicago's Park District dissociate themselves from the event; and

WHEREAS, under Mr. Wood's leadership, the Hall of Fame was created as the first such municipally sponsored institution in the world and served as its president and CEO at the Jane Addams Hull House Association. Mr. Wood missed only one induction ceremony during his sixteen-year tenure; and

WHEREAS, upon Mr. Wood's retirement, Clarence continued his fight for justice and equality. Mr. Wood remained active in the Chicago Community, specifically with his Fisk lunch group, as a member of Beta Boule, and The Druids Club of Chicago. Mr. Wood continued his advocacy and mentorship, contributing to academia and serving on board. He was immensely proud of his role in helping co-found and lead the Coalition of African American Leaders (COAL). When Mr. Wood was not engaged in solving Chicago issues, Mr. Wood enjoyed spending time at his beloved "Owls Nest" in Laporte, IN where he was close to nature; and

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WHEREAS, Mr. Wood was a dedicated family man and spent hours at stables and shows with Carole as she pursued her passion for horses. Mr. Wood and Joan hosted and attended wonderful dinner and cocktail parties with people like Ozzie Davis and Ruby Dee. Mr. Wood loved to travel and visited several countries throughout his life with his family. Despite moving, Mr. Wood treasured his many relationships and worked to stay connected to people. Mr. Wood was a connector; he never met a stranger and was always willing to lend a helping hand. Mr. Wood is preceded in death by his wife, Joan Carole Miller-Wood. Mr. Wood is survived by his beloved daughter, Carole Wood, son-in-law Carl Jenkins, partner Leisa Mosley, grand-dog Dorsey, and a host of cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor Clarence N. Wood for his dedication to the fight for civil rights, the City of Chicago, and the LGBT community. His unwavering support and advocacy helped to promote equality and understanding for all residents of Chicago. We are proud to recognize him as a Friend of the Community in the Chicago Gay and Lesbian Hall of Fame; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd. district and Toni Preckwinkle, President of the Cook County Board of Commissioner, do hereby stand, and salute the life of clarence n. wood.

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family members of Clarence N. Wood.

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2077
RESOLUTION**

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

CELEBRATING THE LIFE OF PATRICIA DALEY MARTINO

WHEREAS, it is with a heavy heart we acknowledge the passing of Patricia Daley Martino of Chicago, who left us peacefully on March 9, 2024, at the age of 86; and

WHEREAS, Patricia was born and raised in the city of Chicago to her parents, former Mayor Richard J. Daley, and Eleanor “Sis” Daley. Patricia attended St. Xavier Academy for Young Ladies before graduating from St. Xavier University. Patricia spent many years as a dedicated Chicago Public School English teacher, inspiring students at Mather, Kennedy, and Tilden high schools; and

WHEREAS, Patricia was known for her infectious laugh, her sunny disposition, and her boundless wit, which earned her the nickname Grinny from her adoring grandchildren. She had a song for every occasion and could play any tune by ear on the piano. Her quick wit, engaging stories, and sense of humor made her the life of every party; and

WHEREAS, Patricia loved her beautiful home in Grand Beach, Michigan, which she designed and built with her beloved husband, Peter. Patricia also cherished her return to Chicago from Hinsdale, Illinois, where Patricia spent her time as an avid reader and life-long learner. Patricia shared her love of knowledge with all who knew her; and

WHEREAS, Patricia was a devoted mother and friend, loved by all who knew her for her boundless generosity and love. Patricia had a multitude of friends and was always ready with a smile to brighten your mood and change your day the better; and

WHEREAS, Patricia is survived by her children, Courtney, Peter, and Patrick (Kathleen) Thompson, as well as her grandchildren Charles, Eleanor, Richard, Amelia, Grace, Adeline, William, and Patrick Thompson; her siblings, Mary Carol Vanecko, former Mayor Richard M. Daley, Michael (Nancy) Daley, John (Mary Lou) Daley, William (Bernadette) Daley, and many cherished nieces and nephews; and

WHEREAS, Patricia is preceded in death by her beloved husband, Peter M. Martino, her parents, former Mayor Richard J. Daley and Eleanor “Sis” Daley, her sister Eleanor Daley, and her in-laws, Robert M. (Mary Carol) Vanecko, Maggie (Richard M.) Daley, Barbara (Michael) Daley.

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NOW, THEREFORE, BE IT RESOLVED, President Toni Preckwinkle and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do at this moment honor the memory of Patricia Daley Martino, a cherished member of our community, a loving mother and grandmother, and a dear friend to so many. We offer our deepest condolences to her family and loved ones and express our gratitude for the joy and laughter she brought to our lives. We will always remember her with love and affection; she will be deeply missed; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd. district and Toni Preckwinkle, President of the Cook County Board of Commissioner, do at this moment stand and salute the life of Patricia Daley Martino.

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family members of Patricia Daley Martino; and

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District; and

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-2725

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION CELEBRATING THE VICTORY OF THE WENDELL PHILLIPS WILDCATS BASKETBALL TEAM IN THE CHAMPIONSHIP

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WHEREAS, Wendell Phillips high school is proudly located in Cook County's 3rd District in the Bronzeville neighborhood. Wendell Phillips High School, the oldest African American school in the city of Chicago and has a rich and proud legacy of producing accomplished graduates who made and will continue to make significant contributions in various fields throughout society; and

WHEREAS, the Wendell Phillips Wildcats achieved an incredible milestone by winning the IHSA Class 2A basketball state championship. Phillips' first such victory in more than 49 years; and

WHEREAS, the team faced formidable opponents with unwavering determination, showcasing resilience and teamwork in every game. The Wildcats resolve and hard work culminated in a title clinching victory in Champaign, Illinois, over Benton Consolidated High School by a score of 54-47; and

WHEREAS, The Wildcats, composed of talented young men who came together over the past seven months, including nine transfer students, demonstrated determination, perseverance, and teamwork on their path to success; and

WHEREAS, these student athletes excel both on the basketball court and in the classroom by maintaining an impressive average GPA of 3.3 out of a 4.0 scale. Their academic prowess further reflects their commitment to academic excellence; and

WHEREAS, the Wildcats' victory has brought joy and pride to the Bronzeville community, the city of Chicago, and the entire state of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the members of this body, take this opportunity to congratulate the Wendell Phillips Wildcats on their historic achievement and to commend them for their hard work, dedication, and team spirit. We recognize the vital role the coaches, teachers, parents, and community members played in supporting and nurturing these young athletes and express our gratitude for their efforts; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district and Toni Preckwinkle, President of the Cook County Board of Commissioner, we celebrate the achievements of the Wendell Phillips Wildcats Basketball team on their outstanding triumphant victory and look forward to their continued success in all their future endeavors; and

BE IT FURTHER RESOLVED, a suitable copy of this resolution will be presented to members and coaches of the Wendell Phillips Wildcats Basketball team; and

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District; and

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-2522
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, MONICA GORDON, AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

**RECOGNIZING BLACK MATERNAL HEALTH WEEK AND MINORITY HEALTH MONTH
IN COOK COUNTY**

WHEREAS, the month of April is National Minority Health Month, a month-long initiative to advance health equity across the country on behalf of all racial and ethnic minorities and highlight the importance of improving their health while reducing health disparities; and

WHEREAS, in solidarity with National Minority Health Month, the week of April 11-17 is Black Maternal Health Week in the United States, originated by the Black Mamas Matter Alliance, and officially recognized by the White House by proclamation, it is a week of awareness, activism, and community building intended to deepen the national conversation about Black maternal health in the US; amplify community-driven policy, research, and care solutions; center the voices of Black Mamas, women, families, and stakeholders; provide a national platform for Black-led entities and efforts on maternal health, birth and reproductive justice; and enhance community organizing on Black maternal health; and

WHEREAS, this year's theme for Black Maternal Health Week is "Our Bodies STILL Belong to Us: Reproductive Justice NOW!"; and

WHEREAS, Black women in the United States experience unacceptably poor maternal health outcomes, including disproportionately high rates of death related to pregnancy or childbirth, and are three to four times more likely to experience a pregnancy-related death than white women, numbers that are mirrored in Illinois; and

WHEREAS, a person's race should never determine their health outcomes, and pregnancy and childbirth should be safe for all. However, for far too many Black women, safety and equity have been tragically denied due to generations of systemic disadvantages in health care delivery and health care access, including lack of access to health care information and services, lack of insurance coverage, denial of therapeutics, limited access to contraceptive services, and cultural biases and discrimination in medical practice and medical education; 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, both societal and health system factors contribute to the high rates of poor health outcomes and maternal mortality for Black women, who are more likely to experience barriers to obtaining quality care and often face racial discrimination throughout their lives; and

WHEREAS, public policies and medical practice should incentivize providing patient-centered care that focuses on Black women's individualized needs, including non-clinical social needs. Moreover, policies should endeavor to eradicate cultural biases and discrimination in medical practice and medical education, increase provider diversity in maternity care and hold individual providers and hospital systems accountable if they fail to provide unbiased, high-quality, evidence-based care; and

WHEREAS, the origin of National Minority Health Month was the 1915 establishment of National Negro Health Week by Booker T. Washington, and in 2002, National Minority Health Month received support from the U.S. Congress with a concurrent resolution; and

WHEREAS, African American & Latinx communities have endured historically bad treatment with our healthcare system, and National Minority Health Month is a time to re-double our efforts to improve this system by listening to their concerns and work to build the trust that was lost over generations of poor treatment; and

WHEREAS, this year's theme for National Minority Health Month is "Be the Source for Better Health: Improving Health Outcomes Through Our Cultures, Communities, and Connections", to highlight the important role of diverse communities, organizations, and individuals in organizations in advancing health equity and reducing health disparities among racial and ethnic minorities and other diverse populations; and

WHEREAS, when patients are provided with culturally and linguistically appropriate information, they are empowered to create healthier outcomes for themselves and their communities; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of National Minority Health Month and Black Maternal Health Week in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Minority Health Month and Black Maternal Health Week; and

BE IT FURTHER RESOLVED, that in conjunction with National Minority Health Month, that the month of April be hereby declared Minority Health Month in the County of Cook, and the week of April 11-17 be declared Black Maternal Health Week in the County of Cook; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2523
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**DESIGNATING APRIL AS STI AWARENESS MONTH AND APRIL 14-20, 2023, AS STI
AWARENESS WEEK IN COOK COUNTY**

WHEREAS, April is designated as National STI Awareness Month; and

WHEREAS, the Centers for Disease Control designates the 2nd week in April as STI Awareness Week with the theme with the theme Talk, Test, Treat, an opportunity to raise awareness about sexually transmitted infections (STIs) and how they impact our lives; reduce STI-related stigma, fear, and discrimination; and ensure people have the tools and knowledge for prevention, testing, and treatment; and

WHEREAS, anyone who is sexually active can get an STI, so it is important to learn more about them and how to minimize your exposure to STIs and take care of your sexual health; and

WHEREAS, according to the CDC, the STI epidemic continues to worsen, and the 2022 Sexually Transmitted Infections (STI) Surveillance Report underscores that STIs must be a public health priority as

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more than 2.5 million cases of chlamydia, gonorrhea, and syphilis were reported in the United States, the 7th time in 8 years that the total number of reported cases was higher than the previous year; and

WHEREAS, according to the 2022 report, 50.5% of reported cases of STIs occurred among adolescents and young adults aged 15 to 24 years. The report also showed significant disparities in rates of reported STIs, including among gay and bisexual men, younger people and certain racial minority groups with 31% of all cases of chlamydia, gonorrhea and P&S syphilis reported among non-Hispanic Black people, even though they made up only approximately 12% of the U.S. population, and Native American or Alaska Native people made up 3.6% of all congenital syphilis cases despite contributing to less than 1% of all live births in the U.S.; and

WHEREAS, it is estimated that about 20 percent of the U.S. population, approximately one in five people in the U.S. had an STI on any given day in 2018, and STIs acquired that year cost the American health care system nearly \$16 billion in health care costs alone; and

WHEREAS, there are 20 million new STD cases in the U.S. every year. since 2000, national data shows an increase in chlamydia of 132%, gonorrhea 96%, and syphilis of 459%, and for pregnant people and their infants, congenital syphilis has increased 203% since 2017; and

WHEREAS, without treatment, STIs can lead to serious health problems such as severe pain, pregnancy outside the uterus, infertility, loss of eyesight, birth defects, certain types of cancers, an up to 5-fold increased risk of HIV transmission and even death, but the good news is that getting tested is easy, and most STIs can be successfully treated; and

WHEREAS, Illinois currently ranks 11th in the nation for chlamydia infections, 15th for gonorrhea infections, 29th for primary and secondary syphilis infections, 27th for congenital syphilis, and 6th for Mpox infections; and

WHEREAS, public health officials stress that individuals can lower the chance of contracting STIs by limiting the number of sexual partners, getting vaccinated for vaccine preventable conditions such as HPV and Mpox virus, frequent testing and practicing safe sex.

NOW, THEREFORE, BE IT RESOLVED, that this esteemed body in conjunction with National STI Awareness Week and STI Awareness Month hereby recognizes and commemorates April 14-20 , as STI Awareness Week and April 2024 as STI Awareness Month in Cook County; and

BE IT FURTHER RESOLVED, that this body encourages individuals, organizations, and communities to actively participate in raising awareness about sexually transmitted infections (STIs) and how they impact our lives; how to reduce STI-related stigma, fear, and discrimination; and ensure people have the tools and knowledge for prevention, testing, and treatment; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2524
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

COMMEMORATING ARAB AMERICAN HERITAGE MONTH IN COOK COUNTY

WHEREAS, April is National Arab American Heritage Month, which celebrates the history, culture, and diverse population and the many contributions Arab Americans have made to our country; and

WHEREAS, Arab America and the Arab America Foundation launched the National Arab American Heritage Month initiative in 2017; and

WHEREAS, an estimated 3.7 million Americans have Arab roots, according to the Arab American Institute, with ancestries traced to 22 countries in the Middle East and North Africa; and

WHEREAS, Arab Americans have diverse backgrounds and faiths, vibrant traditions, bold innovation, hard work, and a commitment to community and country; and

WHEREAS, Arab Americans, both Muslim and Christian, are proud veterans of wars from the American Revolution to the Civil War to World War I and II to the wars in Afghanistan and Iraq; and

WHEREAS, Arab Americans are serving proudly throughout different levels of government, bringing a diversity of expertise that helps make this country stronger, more prosperous, and more just; and

WHEREAS, Arab immigration to the United States began as early as the 1800s, with Arab Christians fleeing the Ottoman Empire; and

WHEREAS, today Arab Americans live in all U.S. states, with two-thirds residing in 10 states: California, Florida, Illinois, Michigan, New Jersey, New York, Ohio, Pennsylvania, Texas and Virginia; and

WHEREAS, the State of Illinois is home to more than 450,000 citizens who are of Arab heritage, originating from Palestine, Lebanon, Jordan, Egypt, Syria, Iraq, Yemen and 15 other Arab World countries, with the largest concentration living in Cook County; and

WHEREAS, in 2022, Illinois passed permanent legislation designating April as National Arab American Heritage Month, and President Biden became the first U.S. President to declare April as National Arab American Heritage Month eloquently proclaiming, “Ours is a Nation shaped by the immigrant’s heart, and generations of brave and hopeful people from across all countries, including from the Arab world, have woven their unique heritages, customs, and talents into the tapestry of America”; and

WHEREAS, Cook County is a diverse county, which is one of our greatest strengths, and it is essential that we continue celebrating, promoting, and educating others about the myriad ways that the Arab people have advanced human civilization and contributed to the well-being of our county, state and nation; and

WHEREAS, Arab Americans have advanced the nation’s achievements in business, diplomacy, science, technology, as well as in art and culture, and have also been at the forefront of the fight for civil rights and social justice; and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to celebrate Arab American Heritage Month and affirms our commitment to advance equity and opportunity for all people;

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby commemorate April 2024 as Arab American Heritage Month in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2218
RESOLUTION**

Sponsored by

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

IN LOVING MEMORY OF RUTH M. CALLAHAN

Psalm 37:23-24

**"The Lord directs the steps of the godly. He delights in every detail of their lives. Though they
stumble, they will never fall, for the Lord holds them by the hand."**

WHEREAS, we gather with heavy hearts to pay tribute to the life and legacy of Ruth M. Callahan, a beloved daughter, sister, wife, mother, and pillar of her community; and

WHEREAS, Ruth M. Callahan, born on April 13, 1940, in Arkansas, entered this world as the fourth of six children to the late Benton Steve and Martha London, surrounded by a loving family; and

WHEREAS, Ruth M. Callahan's unwavering faith guided her through life's challenges, leading her to accept Christ as her Lord and Savior at an early age, and inspiring her to serve her community and church faithfully; and

WHEREAS, Ruth M. Callahan's commitment to her faith was evident through her service and leadership at Allen Temple Missionary Baptist Church in Stuttgart, Arkansas, and True Vine Baptist Church, in Dixmoor, Illinois; and

WHEREAS, Ruth M. Callahan embarked on a journey of love and partnership when she was united in matrimony to Floyd Callahan Sr., in April 1959, with whom she shared 36 years of cherished memories and the blessing of four children; and

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WHEREAS, the passing of Floyd Callahan Sr., in November 1995, marked a profound loss in Ruth M. Callahan's life, yet she remained steadfast in her love and dedication to her family, relying on her strength and faith to carry her through; and

WHEREAS, Ruth M. Callahan's unwavering love for her family knew no bounds, as evidenced by her devotion to her four children: Timothy Sr., Warren, Cassandra, and Floyd Jr; and

WHEREAS, Ruth M. Callahan leaves behind a cherished legacy of six grandchildren, fourteen great-grandchildren, as well as a host of nieces, nephews, and countless friends, all of whom were touched by her love, wisdom, and gentle spirit; and

WHEREAS, Ruth M. Callahan dedicated over 20 years of her life to the field of nursing, demonstrating compassion, care, and selflessness to those in need; and

WHEREAS, though Sister Ruth Callahan may no longer walk among us, her memory will forever live on in the hearts and minds of all who had the privilege of knowing her.

NOW, THEREFORE, BE IT RESOLVED, that we honor the life and memory of Ruth M. Callahan, celebrating her journey on earth, her profound impact on those around her, and her reunion with her Heavenly Father. Let us remember Ruth M. Callahan's words of encouragement: "Keep Stepping," as we carry on her legacy of resilience and faith, knowing that one day we will join her in the eternal dance with Jesus, Angels, and the Saints. May her soul find eternal peace and may her memory continue to bless and guide us all.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County do hereby recognize the great contributions and legacy that Ruth M. Callahan made during her years on this earth; and

BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Ruth M. Callahan.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2669
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

RECOGNIZING SIKH AWARENESS MONTH

WHEREAS, Sikhs have been living in the United States for more than 120 years, working to grow and strengthen the country since; and

WHEREAS, Sikh Americans have been contributing to the development of the United States since the mid-19th century with their work on farms, in lumber mills and mines, and on the Oregon, Pacific & Eastern Railway; and

WHEREAS, Sikhism is the fifth largest religion in the world today, with more than 25 million Sikhs worldwide, an estimated 500,000 in the United States, and 25,000 in the State of Illinois; and

WHEREAS, Sikh Americans continue to make rich contributions to the social, cultural, and economic vitality of the United States through their work in areas like agriculture, information technology, small business, hospitality, trucking, medicine, technology, and the United States Armed Forces; and

WHEREAS, Sikh Americans work to foster respect among all people through faith and service; and

WHEREAS, Cook County is committed to educating residents about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the elimination of violence; and

WHEREAS, Cook County seeks to further the diversity of its community and afford all residents the opportunity to better understand, recognize, and appreciate the rich history and shared experiences of Sikh Americans.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby proclaim and officially support April to be Sikh Awareness and Appreciation month in 2024.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2685
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

IN MEMORIAM OF FORMER SCHAUMBURG MAYOR AL LARSON

WHEREAS, Former Schaumburg Mayor Al Larson served as a visionary leader who guided the community for more than four decades as it grew into the second largest economic hub in Illinois; and

WHEREAS, Larson got his start in public service when he wrote a letter to complain about snowplowing during his young family's first winter in the Village in 1969-70, which elicited a call from then-Schaumburg Mayor Bob Atcher, prompting Larson to understand the impact he could have on his community; and

WHEREAS, Larson soon after became a member of Atcher's Schaumburg United Party, the Schaumburg Jaycees, and the Schaumburg Environmental Committee, and was also appointed the Village's public relations director; and

WHEREAS, he was then elected as Trustee in 1975 where he served three terms until 1987; and

WHEREAS, Larson eventually evolved into an independent voice on the Village Board after losing a re-nomination bid in 1983, when he then ran as an independent and became the first independent elected to the Village Board; and

WHEREAS, as part of his early initiatives as trustee, Larson helped champion funding for street lighting all across the Village through the use of simple \$3 vehicle sticker fees; and

WHEREAS, when former Mayor Herb Aigner announced he would not seek reelection in 1987, Larson ran against the local party candidate and won decisively; and

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WHEREAS, Larson then went on to serve as Mayor for an astounding 32 years over the course of eight terms; and

WHEREAS, in his time as Mayor, Larson championed support for many of the big projects that Schaumburg is known for including a publicly owned baseball stadium - now known as Wintrust Field, the convention center, and the Village's purchase of the Schaumburg Airport to prevent it from being turned into an industrial park; and

WHEREAS, Larson worked to use his influence for the betterment of Schaumburg through maintaining strong relationships with other local governments, including the Schaumburg Park District and Schaumburg Township District Library, to ensure the entire community was working toward shared goals; and

WHEREAS, Larson also was an ardent supporter of the arts and cultural events in town, a commitment that was acknowledged in 2017, when the Village's Prairie Center for the Arts was renamed in his honor, a recognition that visibly moved the longtime mayor; and

WHEREAS, cooperation and teamwork were hallmarks of his governing style, and Larson became known for his unique combination of personality, experience, dedication to a vision, and adoration for the Village of Schaumburg; and

WHEREAS, Larson sadly passed away on March 19, 2024, at the age of 85; and

WHEREAS, Larson is survived by his loving wife of 60 years, Nancy, their five children Michael, Catherine, Elizabeth, David and Jennifer, his 12 grandchildren, and his sister, Lorna; and

WHEREAS, Al Larson was a centerpiece of Schaumburg's development and history, and as such his legacy should be memorialized and remembered;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathies to the family and many friends of Al Larson and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the family of Al Larson, so that his memory may be so honored and ever cherished.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2688
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION RECOGNIZING LITTLE CITY'S NEW CEO, RICH BOBBY

WHEREAS, Little City recently announced the promotion of Rich Bobby as their new Chief Executive Officer to take the helm of the organization; and

WHEREAS, with 25 years of human services experience, including 12 years at Little City, Bobby has overseen operations for all Little City's programs and support services, serving children, youth, and adults with autism and other intellectual and developmental disabilities; and

WHEREAS, Rich joined Little City in 2012 as the Director of the Center for Family & Community-Based Services overseeing Little City's Foster Care & Adoption, Community Clinical Services, and former Home-Based Services at their Chicago office; and

WHEREAS, in December 2014, he became the Chief Program Officer of Adult Services, later transitioned to become the Chief Program Officer of Children's Services, and was named Chief Operating Officer in 2023; and

WHEREAS, Rich has led programs and services during some of Little City's most challenging times, such as a state budget impasse and through the COVID-19 pandemic; and

WHEREAS, prior to joining Little City, Rich spent several years in special education, child welfare and protective services, children's residential services, in-home family services, and foster care and adoption services; and

WHEREAS, Bobby holds a bachelor's degree in psychology from Northern Illinois University, a Master of Social Work from the University of South Florida, and is a Licensed Clinical Social Worker (LCSW); and

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WHEREAS, he has served for more than five years as a member of the Illinois Child Welfare Advisory Committee and as a board member for the Huntley 158 Education Foundation, now serving as Board President, which was a recent recipient of the best “Not for Profit of the Year” award by the Huntley Area Chamber of Commerce; and

WHEREAS, Rich’s personal dedication to Little City springs from knowing loved ones, individuals, families, and communities impacted by trauma, mental health, and disabilities, as well as the frequent social injustices they encounter that perpetuate these challenges; and

WHEREAS, Rich believes that all things are possible at Little City, including achieving social justice through equity and inclusion for all we serve today and tomorrow.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby join Little City and the community in congratulating Rich Bobby on this well-deserved promotion and wish him all the best success in this new role; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Little City and Rich Bobby in recognition of his new role with the organization.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2022
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

**RESOLUTION COMMENDING MARION NZINGA STAMPS AND THE SISTERS OF THE
STRUGGLE FOR THEIR DECADES OF ADVOCACY**

WHEREAS, Marion Nzinga Stamps and the Sisters of the Struggle (SOS), comprising Regina Harvey Stewart, Nianna Hickman, JoAnn Barron, Pauline Marshall, Addie Feazell, Polly Triplett, Makeda London, Pauline Marshall, Joyce Flake, Renay Wright, Bobbi Lockhart, Eunice Banks, and Marcia Jones, have demonstrated unwavering dedication to social justice and community empowerment since the 1970s; and

WHEREAS, the Sisters of the Struggle, based in the Cabrini Green community, emerged as powerful advocates for fair housing and public housing, championing the rights of residents in the face of housing discrimination and inequality; and

WHEREAS, the SOS played a pivotal role in the historic election of Chicago's first black mayor, Harold Washington, breaking down racial barriers and paving the way for increased representation in the city's leadership; and

WHEREAS, the Sisters of the Struggle exhibited exceptional leadership by driving Chicago's first woman Mayor, Jane Byrne, out of Cabrini Green and out of office, showcasing their influence in shaping the political landscape of the city; and

WHEREAS, the SOS's commitment extended beyond housing advocacy, as they fought for quality education for Chicago students, particularly those from blighted communities, leading to the establishment of the Sojourner Truth School; and

WHEREAS, the Sisters of the Struggle collaborated with diverse groups from all parts of the city, including Uptown and Humboldt Park, fostering unity and solidarity in the pursuit of social justice; and

WHEREAS, the SOS's enduring legacy continues to inspire current and future generations to advocate for equity, justice, and the betterment of their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor and celebrate the impactful legacy of the SOS, recognizing their pivotal role in shaping a more equitable, just, and compassionate Cook County; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2646
RESOLUTION**

Sponsored by

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

RECOGNIZING APRIL 22, 2024, AS EARTH DAY

WHEREAS, the very first celebration of Earth Day took place in 1970; and

WHEREAS, Senator Gaylord Nelson, the junior senator from Wisconsin, had long been concerned about the deteriorating environment in the United States. In January 1969, he and many others witnessed the ravages of a massive oil spill in Santa Barbara, California; and

WHEREAS, Senator Nelson announced the idea for a teach-in on college campuses to the national media, and Pete McCloskey, a conservative-minded Republican Congressman, to serve as his co-chair; and

WHEREAS, they recruited Denis Hayes, a young activist, to organize the campus teach-ins and they chose April 22, a weekday falling between Spring Break and Final Exams, to maximize the greatest student participation; and

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WHEREAS, they changed the name to Earth Day, which immediately sparked national media attention, and caught on across the country; and

WHEREAS, it inspired 20 million Americans at the time, 10% of the total population of the United States to take to the streets, parks, and auditoriums to demonstrate against the impacts of 150 years of industrial development which had left a growing legacy of serious human health impacts; and

WHEREAS, by the end of 1970, the first Earth Day led to the creation of the United States Environmental Protection Agency and the passage of other first-of-their-kind environmental laws, including the National Environmental Education Act, the Occupational Safety and Health Act, and the Clean Air Act; and

WHEREAS, two years later Congress passed the Clean Water Act, a year after that, Congress passed the Endangered Species Act and soon after the Federal Insecticide, Fungicide, and Rodenticide Act; and

WHEREAS, these laws have protected millions of men, women, and children from disease and death and have protected hundreds of species from extinction; and

WHEREAS, today Earth Day is widely recognized as the largest secular observance in the world, marked by more than a billion people every year as a day of action to change human behavior and create global, national, and local policy changes; and

WHEREAS, by taking part in activities like picking up litter, turning the lights off, limiting water usage, and planting trees, we're making our world a happier, healthier place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Monday, April 22, 2024, as Earth Day and uses this opportunity to spread the message and participate in activities to make the world a better place.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2671
RESOLUTION**

Sponsored by

**THE HONORABLE MAGGIE TREVOR, JOHN P. DALEY, DENNIS DEER, DONNA MILLER,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, AND STANLEY MOORE,
COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION DESIGNATING APRIL 30TH, 2024, AS THERAPY ANIMAL DAY
IN COOK COUNTY**

WHEREAS, thousands of therapy animals and their human owners or companions volunteer in schools, nursing homes, and community centers throughout the United States; and

WHEREAS, scientific research shows that interacting with therapy animals can reduce stress, relieve depression, slow heart rate, lower blood pressure and strengthen the immune system; and

WHEREAS, therapy animal teams throughout Cook County play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students, and those approaching end of life; and

WHEREAS, these exceptional therapy animals and their human companions bring comfort and healing to those in need; and

WHEREAS, we encourage more pet owners to consider becoming therapy animal volunteers to help our community by creating greater access to meaningful therapy animal visits.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby proclaim April 30, 2024, as “Therapy Animal Day in Cook County,” and encourage our citizens to celebrate our therapy animals and their humans. Furthermore, we publicly salute the service of therapy animal teams in our community.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2756
RESOLUTION**

Sponsored by

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

HAROLD WASHINGTON CULTURAL CENTER 20TH ANNIVERSARY

WHEREAS, it is with great pleasure and deep gratitude that the Cook County Board do hereby proclaim the celebration of a significant milestone - 20 years of unwavering dedication to children, community, and culture at the Harold Washington Cultural Center; and

WHEREAS, the Harold Washington Cultural Center has stood as a beacon of hope and opportunity, illuminating the paths of over 25,000 young individuals annually through its Media and performing arts initiatives; and

WHEREAS, the Broadway and Bronzeville program has played a pivotal role in fostering the talents and creativity of our youth, providing them with a platform to showcase their skills and aspirations, thereby guiding them from the streets onto the stage; and

WHEREAS, in addition to the invaluable youth programs, the Harold Washington Cultural Center has forged partnerships with diverse arts organizations, championing STEAM education, dance, theater, improv, and musicianship, thereby cultivating a vibrant and inclusive arts community that celebrates the unique talents of all participants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend and celebrate the Harold Washington Cultural Center for its two decades of exemplary service to our children, our community, and our culture; and

BE IT FURTHER RESOLVED, Let us join in recognizing and honoring the remarkable achievements of the Harold Washington Cultural Center and reaffirm our commitment to supporting and uplifting our youth through the transformative power of the arts.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2772
RESOLUTION**

Sponsored by

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

HONORING THE MEMORY OF JOSEPHINE MARY REGAN

WHEREAS, We are here to honor and recognize Josephine Mary Regan born on May 31, 1964 to Bridie and Christie Sheerin in Bruree, County Limerick, Ireland; and

WHEREAS, Josie will be remembered by her husband Cyril and her cherished son David as well as her loving mother Bridie in Bruree and her mother-in-law Mary T. in Roscommon; and

WHEREAS, Recognition is given to Josie's caregivers who lovingly watched over her, especially Nancy Bunce who is one of a kind, as well as Judy Petrauskiene, Eileen Nugent, Mary Henry, and the countless doctors and nurses who supported her during her battles; and

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WHEREAS, We hold space for her family and friends and remember the countless joyful and cherished memories of times spent with Josie in laughter and love; and

WHEREAS, May the people who take on the important role of coaching the youth, a cause close to Josie's heart continue to do so selflessly by nurturing and mentoring young adults so that they may experience the fulfilling moment when the smile of accomplishment comes over a young athlete's face; and

WHEREAS, We send strength to those who silently battle against cancer and may they recover.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby Honor Josephine Mary Regan, a devoted wife and mother, a loving daughter, sister, aunt, cousin, and dearest friend in both here in the County and in Ireland; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the family of Josephine Mary Regan as a token of our deepest sympathies and to acknowledge the profound gratitude and respect we hold for her contributions.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2751
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

**HONORING YOUTH CROSSROADS, INC. ON THE 50TH ANNIVERSARY OF THEIR
FOUNDING**

WHEREAS, the members of the Cook County Board of Commissioners congratulate Youth Crossroads, Inc. on their 50th Anniversary since their founding; and

WHEREAS, in 1971, a group of community organizers from Berwyn received state funding to create a three-year project known as the Youth in Crisis Project; and

WHEREAS, the Youth in Crisis project provided crisis intervention for houseless youth, drug abuse counseling, and support services for underserved teens in the west suburbs; and

WHEREAS, in 1974, organizers from the Youth in Crisis Project incorporated the non-profit charitable organization West Suburban Youth Outreach, Inc.; and

WHEREAS, by 1978, the agency moved into its own facility in the City of Berwyn. Over the next three decades the agency continued to grow and expand their services; and

WHEREAS, the new services provided included reaching youth in trouble with police, involved with gangs, or experiencing problems at home, in school, or in the community; and

WHEREAS, in 2007, the agency changed its name to Youth Crossroads, Inc. to better reflect the evolution and expansion of services aimed at preventing problems rather than only reacting to issues that had reached the crisis stage; and

WHEREAS, in 2008, Youth Crossroads, Inc. formed the Youth Leadership Program to focus on local teens; and

WHEREAS, shortly after, in 2009, Youth Crossroads, Inc. created its Community School Initiative and After-School Program for middle school students; and

WHEREAS, in 2012, Youth Crossroads, Inc. began providing school-based counseling to better serve youth; and

WHEREAS, in 2022 Youth Crossroads, Inc. relaunched community services to reach youth outside of school districts; and

WHEREAS, Youth Crossroads, Inc. created a workforce development program to give high school students and young adults the tools and training needed to get good paying jobs and develop careers that they can be proud of; and

WHEREAS, Youth Crossroads, Inc. also created a violence prevention program aimed to reduce gun violence in communities; and

WHEREAS, since its creation, Youth Crossroads, Inc. has served tens of thousands of youths and young adults and their families from Berwyn, Cicero, Stickney, and surrounding communities, and has partnered

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with more than 100 community organizations to create a network of sources and resources to address the issues facing youth and their families.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Youth Crossroads, Inc. on their 50th anniversary in April of 2024.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2773
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER

CELEBRATING EL DÍA DEL NIÑO IN COOK COUNTY

WHEREAS, Día Del Niño, otherwise known as Day of the Child, is a culturally significant holiday for Mexicans and Mexican Americans; and

WHEREAS, Cook County has a large population of Mexican Americans who have contributed immensely to our county's culture, economy, and communities; and

WHEREAS, children and their families are highly valued in Mexican culture, and this is reflected in the significance of the day; and

WHEREAS, Día Del Niño is celebrated in Mexico on April 30th; and

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WHEREAS, in 1924, Mexican President Alvaro Obregon signed the League of Nations' Declaration of the Rights of the Child; and

WHEREAS, in 1925, on the one-year anniversary of the signing, Mexico declared the first annual Día Del Niño celebration; and

WHEREAS, Día Del Niño calls on the charity of individuals and organizations to support educational, health, economic, recreational, and cultural opportunities for children; and

WHEREAS, popular festivities include, the giving of gifts, music, pinatas, and games; and

WHEREAS, throughout Cook County, municipalities, organizations, and individuals organize Día Del Niño celebrations every year, including the Town of Cicero, the City of Berwyn, the Cicero Mexican Cultural Committee, and local school districts; and

WHEREAS, Cook County's Mexican American community honors their children, families, and culture by continuing to celebrate Día Del Niño throughout Cook County; and

WHEREAS, Cook County understands the importance of supporting children and their families, passing legislation to establish a guaranteed income program, forgive medical debt, and fund violence-prevention initiatives; and

WHEREAS, Cook County knows that continued support for education, health, and recreational initiatives for youth are necessary to increase equitable outcomes in their future; and

WHEREAS, Día Del Niño encompasses Cook County's commitment to supporting youth residents and their families, and calls on our communities to support, protect, and provide for the children of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Día Del Niño in April of 2024.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2740
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**RECOGNIZING APRIL AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH AND
APRIL 24th, 2024, AS “DENIM DAY”**

WHEREAS, April is National Sexual Assault Awareness Month; and

WHEREAS, according to National statistics from the Centers for Disease Control and Prevention (CDC), 1 in 3 women and 1 in 4 men in the United States of America (U.S.) have experienced sexual violence involving physical contact; and

WHEREAS, according to the CDC, 47% of transgender people experience sexual violence; and

WHEREAS, according to the Rape, Abuse & Incest National Network (RAINN), on average, there are 433,648 victims of rape and sexual assault each year in the United States of America (U.S.), and

WHEREAS, the RAINN data assures that every 68 seconds, an American is sexually assaulted, and every 9 minutes, that victim is a child; and

WHEREAS, according to RAINN: only 310 of every 1,000 rapes are reported, only 50 of every 1,000 rapes lead to arrest, and only 25 of every 1,000 rapes lead to conviction in the United States of America (U.S.); and

WHEREAS, according to RAINN, of sexual abuse cases reported to law enforcement, 93% of juvenile victims knew the perpetrator, 59% were acquaintances, 34% were family members, 7% were strangers to the victim; and

WHEREAS, among graduate and professional students, 9.7% of females and 2.5% of males experience rape or sexual assault through physical force, violence, or incapacitation; and

WHEREAS, among undergraduate students, 26.4% of females and 6.8% of males experience rape or sexual assault through physical force, violence, or incapacitation; and

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WHEREAS, the Harvard Medical School Center for Primary Care has reported a significant worldwide increase in sexual violence cases since the surge of the COVID-19 pandemic; and

WHEREAS, for the past 24 years, Peace Over Violence, a sexual and domestic violence prevention center headquartered in Los Angeles, California, has hosted the Denim Day campaign on a Wednesday in April in honor of Sexual Assault Awareness Month; and

WHEREAS, the Denim Day story begins in Italy in 1992, when an 18-year-old girl was raped by the 45-year-old driving instructor who was taking her on her very first driving lesson. He took her to an isolated road, pulled her out of the car, removed her jeans and raped her; and

WHEREAS, after she reported the rape, the perpetrator was arrested, prosecuted, and convicted of rape and sentenced to jail; and

WHEREAS, years later, that conviction was overturned by the Italian Supreme Court using the “jeans alibi” - according to the justices, the woman was wearing tight jeans; therefore, she must have helped the person who raped her remove her jeans, thereby implying consent; and

WHEREAS, the following day, the women in the Italian Parliament came to work wearing jeans in solidarity with the survivors; and

WHEREAS, the Denim Day campaign became official in the United States of America (U.S.) in 1999, where people wore denim in solidarity with women in the Italian Parliament; and

WHEREAS, since then, wearing jeans or other denim apparel on Denim Day has become a symbol of protest against erroneous and destructive manners of sexual harassment, abuse, assault, and rape; and

WHEREAS, in this sexual violence prevention and education campaign, community members, elected officials, businesses, and students are asked to make a social statement by wearing denim on this day as a visible protest against the misconceptions that surround sexual violence.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Wednesday, April 24, 2024, as the 25th Annual Denim Day and uses this opportunity to bring awareness to this issue and advocate for survivors.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2741
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

RECOGNIZING APRIL 30, 2024, AS *DÍA DE LOS NIÑOS* (CHILDREN'S DAY)

WHEREAS, Children's Day has been celebrated annually in México since 1925; and

WHEREAS, this celebration had its origins during Álvaro Obregón's presidential period after the country joined the Geneva Conventions and looked after the wellness of the vulnerable children affected by World War I; and

WHEREAS, the United Nations suggested in 1959 that countries adopt a National Children's Day in honor of the Children's Rights Declaration of 1959; and

WHEREAS, Children are our future and are owed inalienable rights. It is the responsibility of society to ensure their rights are met & protections; and

WHEREAS, Children are citizens of the world who need emotional and physical stability and should not be separated from their parents and family; and

WHEREAS, Children have the right to an education, to enjoy a social life, and to build their futures; and

WHEREAS, Children have the right to food so that they will not suffer from malnutrition and die from hunger; and

WHEREAS, Children have the right to health, to be protected from illness, and to grow and become healthy adults; and

WHEREAS, Children have the right to safe drinking water and proper sanitary conditions; and

WHEREAS, Children have the right to freedom by being able to express themselves, to have opinions, to have access to information, and to participate in decisions that affect their lives; and

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WHEREAS, Children have the right to protection and to live in a secure and caring environment that preserves the child's well-being; and

WHEREAS, in many countries April 30, 2024, *Día de Niño* (Children's Day) recognizes the achievements and contributions of children.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Sunday, April 30th, 2024, as the *DÍA DE LOS NIÑOS* (CHILDREN'S DAY).

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2747
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND DENNIS DEER, COUNTY COMMISSIONERS

RECOGNIZING APRIL 7TH AS WORLD HEALTH DAY

WHEREAS, April 7 is recognized as World Health Day; and

WHEREAS, around the world, millions of people's right to health is increasingly being threatened. Diseases and disasters loom large as causes of death and disability. Conflicts are devastating lives, causing death, pain, hunger, and psychological distress; and

WHEREAS, in 1948, countries of the world came together and founded the World Health Organization (WHO) to promote health, keep the world safe, and serve the vulnerable; and

WHEREAS, WHO is the United Nations agency that connects nations, partners, and people to promote health, keep the world safe, serve the vulnerable, and champion global efforts to achieve better health for all; and

WHEREAS, WHO plays an essential role in supporting countries to prepare for, detect, respond to, and recover from health emergencies, including pandemics, disease outbreaks, natural disasters, and humanitarian crises; and

WHEREAS, six key programmatic divisions at the WHO headquarters drive action towards the Triple Billion targets; and

WHEREAS, they consist of Universal Health Coverage, Health Emergency Programme, Access to Medicines and Health Products, Antimicrobial Resistance, Science Division as well as Data, Analytics and Delivery for Impact; and

WHEREAS, WHO headquarters held about 134 media briefings as well as had 41-member state briefings and information sessions; and

WHEREAS, during COVID-19, WHO played a crucial role in making sure individuals were safe and aware of what was going on; and

WHEREAS, during COVID-19, WHO made sure to issue a COVID-19 strategic preparedness and Response plan; and

WHEREAS, provided accurate information which exploded dangerous myths; and

WHEREAS, they ensured vital supplies reached frontline health workers where they shipped more than 2 million items of personal protective equipment to 133 countries; and

WHEREAS, WHO has trained and mobilized health workers as well during this process; and

WHEREAS, the WHO Council on the Economics of Health for All has found that at least 140 countries recognize health as a human right in their constitution; and

WHEREAS, countries are now passing and putting into practice laws to ensure their populations are entitled to access health services; and

WHEREAS, this underpins the fact that at least 4.5 billion people - more than half of the world's population - were not fully covered by essential health services in 2021; and

WHEREAS, the theme for World Health Day this year is "My health, my right,"; and

WHEREAS, this year's theme was chosen to champion the right of everyone, everywhere, to have access to quality health services, education, and information, as well as safe drinking water, clean air, good nutrition, quality housing, decent working and environmental conditions, and freedom from discrimination.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Sunday, April 7, 2024, as World Health Day.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2748
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND DONNA MILLER, COUNTY COMMISSIONERS

CELEBRATING THE 105TH ANNIVERSARY OF THE AMERICAN LEGION

WHEREAS, the American Legion was chartered by Congress in 1919 as a Patriotic veterans organization; and

WHEREAS, the American Legion is built on a promise from men and women who swore with their lives to defend and protect the United States through military service; and

WHEREAS, the promise begins at enlistment, grows through training and discipline in the U.S. Armed Forces, and continues after discharge as veterans in service to community, state, and nation; and

WHEREAS, focusing on service to veterans, service members, and communities, the Legion evolved from a group of war-weary veterans of World War I into one of the most influential nonprofit groups in the United States; and

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WHEREAS, there are about 55 departments: one each for the 50 states, along with the District of Columbia, Puerto Rico, France, México, and the Philippines; and

WHEREAS, on June 23, 1935, Legionnaires Harold Card and Hayes Kennedy organized the first American Legion Boys State at the Illinois State Fairgrounds in Springfield, which offer more than 350 young men who attend a session annually an opportunity to learn first-hand the inner workings of a political party and to apply this knowledge in actual practice; and

WHEREAS, the American Legion, for decades, has advocated for change and opportunities for those in the military service; and

WHEREAS, Harry W. Colmery, a former national commander of the American Legion is credited with drawing up the first draft of the GI Bill, which was introduced in the House on Jan. 10, 1944, and in the Senate the following day; and

WHEREAS, the GI Bill has helped qualifying Veterans and their family members receive funds to cover all or some of the costs for school or training; and

WHEREAS, on August 10, 1955, President Eisenhower signed into law the Reserve Forces Act of 1955, essentially the outcome of nearly 40 years of American Legion lobbying for compulsory Universal Military Training (UMT); and

WHEREAS, this required all those who entered the armed forces after 9 August 1955 to participate in reserve training following completion of active service and authorized specific sanctions for those who failed to participate; and

WHEREAS, over the years, the American Legion has influenced considerable social change in America, fought for and secured hundreds of benefits for veterans and produced many important programs for children and youth; and

WHEREAS, today, membership stands at nearly 2 million in more than 13,000 posts worldwide.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 105th Anniversary of the American Legion; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the American Legion in honor of its outstanding work and its 105th anniversary.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2755
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND STANLEY MOORE, COUNTY COMMISSIONERS

HONORING THE 10TH ANNIVERSARY OF TORO'S CONSTRUCTION CORPORATION

WHEREAS, Toro Construction Corporation is one of the fastest-growing Hispanic/Latino construction companies; and

WHEREAS, Toro is a minority, women-owned business and has been active in the Chicagoland area for over a decade; and

WHEREAS, as a certified minority general contractor, Toro fearlessly takes on projects of all sizes, offering not only construction expertise but also invaluable project management services to coordinate specialty trades for both commercial and residential endeavors; and

WHEREAS, Toro also provides design input and engineering solutions as additional valuable services to their clients; and

WHEREAS, Toro employs over 110 people, many of whom are from historically disadvantaged communities, and have completed 300 projects totaling over \$150 million in value and almost 1.5 million work hours; and

WHEREAS, one of Toro's main end goals is to work as a solar contractor without the need for a partnership with an experienced, well-capitalized solar developer; and

WHEREAS, on behalf of Toro Construction Corporation, Luiz Vazquez received the General Contractor of the Year award, awarded by the Hispanic American Construction Industry Association (HACIA).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 10th Anniversary of the Toro Construction Corporation; and

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BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the Toro Construction Corporation in honor of its outstanding achievements and its 10th anniversary.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2767
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONERS

CONGRATULATING CARRIE FULLERTON ON RECEIVING THE 2024 ILLINOIS PARK AND RECREATION ASSOCIATION ROBERT ARTZ LIFETIME ACHIEVEMENT AWARD

WHEREAS, Carrie Fullerton is the Executive Director of the Arlington Heights Park District and the 2024 recipient of the Robert Artz Lifetime Achievement Award from the Illinois Park & Recreation Association; and

WHEREAS, this Lifetime Achievement Award recognizes that a recipient's efforts will have had lasting impact and created awareness of the importance of parks and recreation among peers and in the community, they serve; and

WHEREAS, Carrie Fullerton is a graduate of the University of Illinois at Urbana-Champaign, earning a Master's Degree in Recreation, Sport & Tourism Administration, as well as an Associate of Science degree in Cardiac Technology from Harper College; and

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WHEREAS, Carrie Fullerton has served as Arlington Heights Park District Executive Director since 2020, deftly managing the park district through the challenges of COVID-19 and ensuring the continuity of park services that were crucial to people’s emotional and physical health during this crisis; and

WHEREAS, Carrie Fullerton has made a career as a Park District leader. Prior to Carrie Fullerton’s tenure at the Arlington Heights Park District, she served as Executive Director of the Bloomingdale Park District for more than eleven years, in addition to roles as Director of Parks & Recreation of Village of Hinsdale, Superintendent of Special Facilities for the Wheeling Park District, and as Division Manager of Facilities for the Schaumburg Park District; and

WHEREAS, Carrie Fullerton was the past recipient of the 2018 Illinois Association of Park Districts (IAPD) Honored Professional Award in recognition of her work to pass a \$9.9 million ballot initiative for sports fields and other projects while leading the Bloomingdale Park District in 2016; and

WHEREAS, Carrie Fullerton led the collaborative effort to receive a 2023 Open Space Land Acquisition and Development State grant of \$600,000 to help fund the improvements to Recreation Park including a fully accessible playground for people of all abilities; and

WHEREAS, Carrie Fullerton is recognized by her peers, her community, and her colleagues to be a results-oriented leader with expertise in all aspects of leisure service management; and

WHEREAS, as a career professional committed to her industry, Carrie Fullerton is a firm believer that parks and recreation services are essential, and critical to the quality of life in every community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and commend Carrie Fullerton on this impressive and well-deserved award bestowed by the Illinois Parks and Receptions Association; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Carrie Fullerton as a means of conveying our thanks and congratulations for her service to the residents of Cook County.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2724
RESOLUTION**

Sponsored by

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

IDIOPATHIC HYPERSOMNIA AWARENESS DAY JUNE 1ST

WHEREAS, Idiopathic Hypersomnia (IH) is a serious and chronic neurological disorder that has a considerable, life-altering impact on those living with the condition and their caregivers; and

WHEREAS, the main symptom of IH is excessive daytime sleepiness and/or sleeping in excess of 10 hours per night. Additional symptoms commonly include non-restorative sleep, and severe sleep inertia, which is extreme difficulty awakening from sleep, accompanied by feelings of inordinate disorientation upon awakening; and

WHEREAS, this inability to stay awake and alert, an irrepressible need for sleep, and/or lapsing into sleep unexpectedly adversely affects quality of life and wreaks havoc on what most would consider typical day to day activities; and

WHEREAS, patients and their caregivers are often dismissed, misunderstood and stigmatized by loved ones, friends, employers and medical professionals; and

WHEREAS, despite its seriousness, IH is underrecognized, under researched and underdiagnosed which exacerbates the suffering of those affected. This lack of recognition and understanding leads to prolonged struggles with obtaining proper medical care, accessing necessary accommodations, and receiving adequate support. Diagnosis, when it does happen, is often delayed by up to 10 years or longer; and

WHEREAS, the options for treatment are extremely limited in comparison to the gravity of the condition and an incomplete understanding of its pathophysiology. The reason IH occurs remains unknown.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare the first Saturday in June as Idiopathic Hypersomnia Day. We applaud the grassroots organizing being undertaken to raise awareness, improve diagnosis, and encourage and support efforts to increase funding and research in order to provide comprehensive care, as well as a diversity of treatment options covered by insurance and ultimately strive for a cure; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the Hypersomnia Foundation as they approach their inaugural June 1st Idiopathic Hypersomnia Awareness Day.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2739
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONERS

RESOLUTION HONORING COUNTY MAYO IRELAND

WHEREAS, Mayo Day is a longstanding tradition in County Mayo, Ireland, celebrating its rich culture, heritage, and community; and

WHEREAS, on May 4th, 2024, the 10th anniversary of Mayo Day will be celebrated with a flagship international event at Gaelic Park in Chicago, Cook County; and

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WHEREAS, this event will showcase Mayo's music, arts, crafts, food, and family-friendly activities, fostering a sense of connection for those with Mayo heritage in Cook County; and

WHEREAS, the event provides an opportunity to celebrate Mayo pride, connect with fellow Mayoans, and strengthen cultural ties within Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that May 4th, 2024, be officially proclaimed as Mayo Day in Cook County.

BE IT FURTHER RESOLVED, that Cook County encourages all residents to participate in the Mayo Day festivities at Gaelic Park and celebrate the vibrant culture and heritage of County Mayo.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2734
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF, ERIN CHAVETTA RENEA NELSON, IN MEMORIAM

WHEREAS, it has pleased Almighty God to call from our midst our beloved sister, Erin Chavetta Renea Nelson, the cherished daughter of Marisa Scott-Bryant and Eric Nelson, who was born on March 9, 1993, and transitioned to her eternal resting place on April 3rd, 2024; and

WHEREAS, Erin was the second sibling of four, having shared her love and light with her sisters Samantha Scott, Gabrielle Scott, and her brothers Eric Nelson Jr. and Terick Nelson; and

WHEREAS, Erin attended and graduated from Rich Central High School in May of 2011, demonstrating her commitment to education and personal growth; and

WHEREAS, for the past 6 years, Erin diligently served as a Pharmacy Driver for Advocate Home Care Products, Inc., embodying qualities of hard work, dedication, and a passion for aiding others; and

WHEREAS, Erin's radiant spirit, effortless beauty, and boundless love touched the hearts of all who knew her, leaving an indelible mark on this world; and

WHEREAS, Erin cherished her family above all else, finding joy in creating memorable experiences and traveling the world with her loved ones, embodying a zest for life that inspired all those around her; and

WHEREAS, Erin will forever be remembered and deeply missed by her mother Marisa Scott-Bryant and stepfather Ulysis Bryant, her father Eric Nelson, her siblings, her grandmothers Cecelia Scott and Loretta Nelson, her great-grandmother Annie Mitchell, her precious nephew Carter Lester, and a multitude of loving aunts, uncles, cousins, and friends.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt condolences and come together to honor the memory of Erin Chavetta Renea Nelson, celebrating her life and the joy she brought to all who knew her; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution presented to Erin's family as a token of our enduring love and support, and that it be recorded in the annals of our community as a testament to the profound impact of Erins's life.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2746
RESOLUTION**

Sponsored by

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

**A RESOLUTION HONORING WOMEN LEADERS IN THE LABOR MOVEMENT FOR
INTERNATIONAL WORKERS' DAY**

WHEREAS, the Cook County President and Board of Commissioners have designated the first of May as International Workers' Day, joining the majority of the world's countries in honoring workers and the global labor movement on the anniversary of the 1886 Haymarket Tragedy in the City of Chicago; and

WHEREAS, women have made significant contributions to the labor movement throughout history by organizing, unionizing, rallying, and inspiring all workers to fight for social and economic justice, better working conditions, immigrant rights, and equal pay across racial and gender lines; and

WHEREAS, Cook County is home to many historically influential women leaders in the labor movement, such as Lucy Gonzalez Parsons, Jane Addams, Margaret Haley, Sylvia Woods, Reverend Addie Wyatt, Jacqueline B. Vaughn, and Karen Lewis, and many others; and

WHEREAS, in 1910, women led over 40,000 mostly immigrant laborers in Chicago in the garment workers' strike against the garment industry in response to low wages, unrealistic production demands, poor working conditions; and

WHEREAS, in 2012, then-CTU president Karen Lewis led more than 25,000 members of the Chicago Teachers Union on a seven-day strike to defend public education, for better pay, better benefits, and protections for teachers who lost their jobs due to school closures; and

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WHEREAS, cisgender women and transgender women workers continue to struggle against many long-standing inequities in the workplace, such as insufficient maternity leave, sexual harassment, gender pay disparities, discrimination, xenophobia, unequal access to career opportunities; and

WHEREAS, the gender pay gap has barely closed in the United States in the past two decades, with women typically earning 82 cents for every dollar earned by men; and

WHEREAS, women workers and leaders in Cook County and across the world have improved living and working conditions for all people.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board President and the members of the Cook County Board of Commissioners, assembled on the eighteenth day of April 2024, do hereby honor women and transgender women workers and leaders in the labor movement on International Workers' Day for their contributions and dedication to advancing justice and the common good; and

BE IT FURTHER RESOLVED, that the Cook County Board President and the members of the Cook County Board of Commissioners send warm greetings to all workers and all labor organizations in Cook County and across the globe that will commemorate the anniversary of the first May Day march in Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be provided to the Chicago Women In Trades, Beatrice Lumpkin, Katie Jordan, and Rosi Carrasco, for their leadership and their contributions to the betterment of all workers across Cook County.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING AVERY R. YOUNG FOR NATIONAL POETRY MONTH

WHEREAS, Avery R. Young is an interdisciplinary artist, educator, recipient of the Leader for a New Chicago 2022 award, a Cave Canem fellow and co-director of The Floating Museum, and

WHEREAS, Young's poetry and prose have been featured in BreakBeat Poets, Teaching Black, Poetry Magazine and alongside images in photographer Cecil McDonald Jr's, In The Company of Black, and

WHEREAS, Young is the composer and librettist for a new commissioned work from The Lyrics Opera of Chicago titled Safronia, and

WHEREAS, Young's work in performance, visual text, and sound design has been featured in several exhibitions and theater festivals---notably The Hip Hop Theatre Festival, The Art Institute of Chicago, The Museum of Contemporary Art, and American Jazz Museum, and

WHEREAS, Young is the featured vocalist on flutist Nicole Mitchell's Mandorla Awakening (FPE Records). His theater credits include co-writing and co-producing the soundtrack for Lise Haller Baggeson's Hatorgrade Retrograde: The Musical, scoring RedClay Dance's Rest. Restore. Nourish. Move. Heal, and

WHEREAS, Mayor Lori E. Lightfoot, in partnership with the Chicago Public Library (CPL), the Department of Cultural Affairs and Special Events (DCASE), and the Poetry Foundation, proudly named Avery R. Young as the inaugural Chicago Poet Laureate, and

WHEREAS, April 1996 the Academy of American Poets launched National Poetry Month, a special occasion to celebrates poets' integral role in our culture and that poetry matters. Over the years, it has become the largest literary celebration in the world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate Avery R. Young during National Poetry Month and honors his contributors as an award-winning poet, educator, composer, performer, and producer, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2713
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

ACKNOWLEDGING APRIL AS CHILD ABUSE AWARENESS MONTH

WHEREAS, Child abuse is when intentional harm or mistreatment of a child under age 18 occurs. Child abuse is a criminal offense perpetuated commonly by someone the child knows such as a parent, family member, caregiver or family friend, and

WHEREAS, Child neglect is a form of abuse. Neglect is failing to provide a child with food, shelter, education, medical care, and emotional support. At least 1 in 7 children has experienced neglect annually, and

WHEREAS, Children who live in poverty, are younger than four years of age, and have special needs, are at higher risk of experiencing abuse and neglect, and

WHEREAS, If untreated, the experiences of child abuse can impact a child's lifelong health and well-being. Victims of child abuse are at higher risk of experiencing depression, substance use disorder or personality disorders. Counseling and therapy can help prevent future abuse and reduce long-term damage, and

WHEREAS, As much as 70% of child abuse goes unreported; and a child tells an average of seven adults that they are being abused or neglected before a report is made. Every delay in reporting suspected abuse or neglect increases the likelihood that abuse will become more serious, or even deadly, and that the perpetrator will abuse additional children, and

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WHEREAS, Child abuse casts the shadow the length of a lifetime. A child is innocent and still has plenty of space to grow. Nothing makes any child deserve to be abused. As adults, survivors may suffer from the stressors and trauma of child abuse and may find ways to cope. It is a major global concern that should be taken seriously and be on the forefront of both mental and physical health initiatives; and

WHEREAS, April is recognized as National Child Abuse Prevention Month (NCAPM). The importance of communities working together to support and strengthen families to prevent child maltreatment is emphasized during this time. Communities are encouraged to increase awareness about child and family well-being and work together to implement effective strategies that support families and prevent child abuse and neglect.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby acknowledge April as National Child Abuse Prevention Month and support the survivors of child abuse and;

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2769
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**CELEBRATING PROSPECT HEIGHTS NATURAL RESOURCES COMMISSION'S 10
ANNIVERSARY**

WHEREAS, April 22, 2024, is Earth Day, first celebrated in 1970; and

WHEREAS, the first Earth Day brought together millions of people and gave rise to the modern American environmental movement; and

WHEREAS, sustainable communities are one of the six key pillars of Cook County's Policy Roadmap and over the next decade the County is committed to implementing policies that support healthy, resilient communities that thrive economically, socially and environmentally; and

WHEREAS, Cook County is dedicated to the health and well-being of the community, tasking the Cook County Department of Environment and Sustainability with improving the quality of the environment for all Cook County residents; and

WHEREAS, Cook County is investing \$45 million of American Rescue Plan Act funds towards sustainable, resilient, and healthy communities across the County; and

WHEREAS, Cook County's Climate Resiliency Planning for Communities has awarded \$16 million to support environmental planning in the Villages of Bellwood, Franklin Park, Justice, Lynnwood and the City of Markham; and

WHEREAS, numerous communities in the 14th District have commissions, task forces, and plans centered around the environment and sustainably including the Village of Arlington Heights, Village of Glencoe, Village of Glenview, Village of Northbrook, City of Rolling Meadows, Wheeling Park District, Village of Wilmette, and Village of Winnetka; and

WHEREAS, in Prospect Heights, the Prospect Heights Natural Resources Commission was founded by Dr. Agnes Wojnarski in 2014 and turns 10 years old this year; and

WHEREAS, the Prospect Heights Natural Resources Commission is an all-volunteer network designed to enhance, restore and manage the natural areas and resources in order to maintain and improve their ecological health and biodiversity; and

WHEREAS, the Prospect Heights Natural Resources Commission is still chaired by Dr. Wojnarski and is comprised of individuals who are recognized by their peers as leaders in the environment and natural resource sphere including Dana Sievertson, Ed Madden, Jill Moskal, John Kamysz, John Kamysz, Peter Hahn, Seth Marcus; and

WHEREAS, Dr. Wojnarski's work as the chairman of the Prospect Heights Natural Resources Commission was celebration in 2020 when she was named District 14's Unsung Heroine, following a nomination by the late Prospect Heights Mayor Nicholas Helmer; and

WHEREAS, the Prospect Heights Natural Resources Commission is credited with rooting out invasive species and returning open spaces to their natural splendor; and

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WHEREAS, at the moment, the Prospect Heights Natural Resources Commission is restoring wildlife habitat and biodiversity to the Prospect Heights Slough, a historically important wetland in the heart of the community, as well as prairie restoration along the Prospect Heights bike path; and

WHEREAS, the Prospect Heights Natural Resources Commission collaborates with the City of Prospect Heights, the Prospect Heights Park District, Com-Ed, private landowners and volunteers; and

WHEREAS, the Prospect Heights Natural Resources Commission Education and Outreach Program “Nature Speaks,” held in partnership with the Prospect Heights Public Library, brings four featured regional and national speakers to the community; and

WHEREAS, the hard work done by the Prospect Heights Natural Resources Commission leadership and volunteers yields benefits to the residents of the 14th District including flood-water retention, erosion control, air-quality benefits, and the opportunity to enjoy beautiful and inspiring nature.

NOW, THEREFORE, BE IT RESOLVED, Cook County Commissioner Scott Britton and the Cook County Board of Commissioners do hereby acknowledge and applaud the dedicated stewards of the Prospect Heights Natural Resource Commission, their work to promote environmental justice, climate resiliency, and energy efficiency which are central to thriving communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this text be presented to the members of the Prospect Heights Natural Resources Commission as a means of conveying our thanks and congratulations.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2778
RESOLUTION**

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Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

YVONNE N. DAVIS, IN MEMORIAM

WHEREAS, Yvonne Davis Arelia Nicholas Davis was born to Harry Nicholas and Irma Catherine Shane on January 11, 1937 in Evansville, Indiana and sadly passed away March 13, 2024; and

WHEREAS, Yvonne Davis was an educator and a guide in academics and life; and

WHEREAS, Yvonne Davis regularly shared with pride that she received her education at schools designated for people of color, including the all-Black Lincoln High School (1954), and her beloved Fisk University (1958) where she earned a BA Speech and Dramatics; and

WHEREAS, Yvonne became a member of Delta Sigma Theta Sorority, Alpha Beta Chapter while attending Fisk. After graduating from Fisk, Yvonne moved to Evanston, Illinois where she met her husband of 54 years, Carl Edwin Davis; and

WHEREAS, Yvonne later earned a Master's Degree in Education Administration at Northwestern University, as well as a Reading Specialist Certification from Dartmouth College in Hanover, New Hampshire; and

WHEREAS, Yvonne began her career as an educator at Jenner School, in Chicago's Cabrini Green neighborhood, where she had as many as forty students in her first-grade classroom. As a testament to her commitment, Yvonne made it a point to make sure every child in her first-grade classroom learned how to read by the time they completed the school year; and

WHEREAS, Yvonne brought her talents to Evanston/Skokie School District 65. During this time, she served on and led a number of boards, committees, and initiatives, including Director of Title VI, a district-wide multicultural awareness initiative partnership with A World of Difference; and

WHEREAS, Upon Yvonne's retirement from District 65, she led the successful efforts to rename Timber Ridge School to Dr. Bessie Rhodes Magnet School (a tech and innovation centric school at the time), in honor of the school's principal and Yvonne's friend and colleague; and

WHEREAS, Yvonne served as Second Baptist Church's chairman of the trustee board, trained new trustees, chaired a host of committees, lent her lovely soprano voice to the sanctuary choir and senior singers, initiated a number of different programs in the life of the church and had a special place in her heart for the seniors and youth of the church; and

WHEREAS, Yvonne served as Education Superintendent for the Progressive National Baptist Convention (PNBC) for a number of years; and

WHEREAS, Yvonne played a pivotal role in researching and compiling crucial information, essential to

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the successful implementation of the Family Employment Security Act (**FESA**) of 1981. This was the country's first iteration of what is now the Family Medical Leave Act (**FMLA**); and

WHEREAS, Yvonne's local activism in the Evanston community saw her become the first woman to serve as the Chairperson of the Board of Directors at the Evanston Public Library; Yvonne was a co-founder the UNITY Scholarship Fund in 1985; and Yvonne also helped to charter the Theta Alpha Chapter of Delta Sigma Theta at Northwestern University in 1971; and

WHEREAS, Yvonne's great joy in life was her grandchildren. She was a constant support and source of education and activity for them, taking them to music and theatre productions, attending their school functions, making sure they knew their history, and providing loving care to them and their friends; and

WHEREAS, Preceding Yvonne in death was her husband, Carl Davis who passed away in 2014. Yvonne is survived by her sons Karl Gregory and Jared Nicholas Davis (Beatrice); Aunt Ruby J. Mason of San Carlos, CA; Grandchildren: Allyssa of Tampa, FL., Aarynn of Atlanta GA, Nicholas, Lauren, and Myah of Evanston, IL.; as well as a number of cousins and lifelong friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Yvonne Davis for her contributions to society and a life spent devoted to her faith, family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the sons and extended family of Yvonne N. Davis.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

MARTHA ANN JOHNSON, IN MEMORIAM

WHEREAS, Martha Ann Johnson was born November 6, 1931 and transitioned March 30, 2024 at the age 92; and

WHEREAS, Martha Ann Johnson was raised by her parents Rev. Martha Louise and William Dobbins of Evanston, IL. and was the third of three children. At the tender age of three, Martha later developed spinal meningitis. This also resulted in her becoming deaf and mute; and

WHEREAS, Martha attended a residential school for the hearing impaired in Jacksonville, IL. until the 6th grade when she returned home to Evanston; and

WHEREAS, Martha became active in and was baptized in her mother's church, Church of the Living God, as a child and young adult. She later symbolized her dedication to Jehovah through water baptism becoming a Jehovah's Witness where she was very active in the Kingdom Hall; and

WHEREAS, Martha's joy for field service, Bible studies, and sharing Jehovah's word provided time for her to also fellowship with her spiritual brothers and sisters; and

WHEREAS, Martha felt pride in her rewarding jobs as a homemaker, a devoted wife, and a loving mother to her four children, she took pride and honor in taking care of her family. As a loving, kind, and caring person she helped to assist anyone that she could. Often, Martha cared for young children in the neighborhood, and grandchildren; and

WHEREAS, Martha becoming a seamstress often created clothing for her children, knitting and crocheting decorations for the home and as gifts for family and friends. Martha also often hosted family dinners and displayed her passion for cooking; and

WHEREAS, Martha A. Johnson was preceded in death by her parents, William Dobbins and Rev. Martha L. Dobbins, brother Henry, sister Alice, a stillborn son, and her husband of 45 years, David T. Johnson; and

WHEREAS, Martha leaves a host of family to cherish her memory, four children (from her union with David T. Johnson) Bettye Ann Cohns (David), Louise Peakes (Lee), Charonna Johnson, David Johnson Jr., a sister-in-law, Alberta Lee, ten beloved grandchildren, Kaila Hutchen (Terry), David Cohns III (Satoya), Damon Peakes, Leila Peakes, Perry Thomas Sr. (Shavon), Briyanna Briscoe, Danelle (Kenny), Davia Ruff, Kaylyn Clark Johnson, Travareus Jordan, seventeen great-grandchildren, and a host of loving nieces, nephews, and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Martha Johnson for her contributions to society and a life spent devoted to her faith, family and community; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the family of Martha A. Johnson.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2797
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

RESOLUTION CELEBRATING MARGOT HAGER AS A 2024 EARTH MONTH BIRD CALL CONTEST WINNER

WHEREAS, Cook County Commissioner Josina Morita hosted the 2nd Annual Earth-A-Palooza on Sunday, April 14th at Linne Woods in Morton Grove; and

WHEREAS, The Chicago Bird Alliance, founded in 1971, connects people in all our communities with birds and nature through educational programming, field trips, advocacy, stewardship and research. Chicago Bird Alliance has a vision for all communities to care about, protect, and cherish wild birds and their habitat; and

WHEREAS, Judy Pollock is a renowned bird expert and serves as the President of the Chicago Bird Alliance; and

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WHEREAS, Cook County Commissioner, The Chicago Bird Alliance and Judy Pollock hosted the 2024 Earth Month Bird Call Contest to reclaim the outdated mnemonic bird call of the Carolina Wren, previously known as “maid, maid, maid, put on the tea kettle, kettle, kettle,” and

WHEREAS, Margot Hager, a 9-year-old elementary school student at School District 74, Rutledge Hall, and member of Girl Scout Troop 47805 in Lincolnwood, Illinois, won the bird call contest with the mnemonic, “Trash, Trash, trash throw away-away-away, every single day-day-day.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County to take this opportunity to congratulate Margot Hager on winning the Earth Month Bird Call Contest and to commend her for her commitment to creating a welcoming and inclusive environment for all.

BE IT FURTHER RESOLVED, a suitable copy of this resolution will be presented to Margot Hager and her family.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2798
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

**RESOLUTION CELEBRATING ALAINA KRITICOS AS A 2024 EARTH MONTH BIRD CALL
CONTEST WINNER**

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WHEREAS, Cook County Commissioner Josina Morita hosted the 2nd Annual Earth-A-Palooza on Sunday, April 14th at Linne Woods in Morton Grove; and

WHEREAS, The Chicago Bird Alliance, founded in 1971, connects people in all our communities with birds and nature through educational programming, field trips, advocacy, stewardship and research. Chicago Bird Alliance has a vision for all communities to care about, protect, and cherish wild birds and their habitat; and

WHEREAS, Judy Pollock is a renowned bird expert and serves as the President of the Chicago Bird Alliance; and

WHEREAS, Cook County Commissioner, The Chicago Bird Alliance and Judy Pollock hosted the 2024 Earth Month Bird Call Contest to reclaim the outdated mnemonic bird call of the Carolina Wren, previously known as “maid, maid, maid, put on the tea kettle, kettle, kettle,” and

WHEREAS, Alaina Kriticos, a 9-year-old elementary school student at School District 74, Rutledge Hall, and member of Girl Scout Troop 47805 in Lincolnwood, Illinois, won the bird call contest with the mnemonic, “Bird, bird, bird why are you glad-glad-glad”.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County to take this opportunity to congratulate Alaina Kriticos, on winning the Earth Month Bird Call Contest and to commend her for her commitment to creating a welcoming and inclusive environment for all.

BE IT FURTHER RESOLVED, a suitable copy of this resolution will be presented to Alaina Kriticos, and her family.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2802
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**PROPOSED RESOLUTION CONGRATULATING MINAL DESAI ON HER APPOINTMENT
AS SKOKIE VILLAGE CLERK**

WHEREAS, Minal and her husband and children have lived in Skokie for 35 years; and

WHEREAS, Minal has proven professional experience and diverse community relationships to educate, engage, and empower Skokie residents and ensure that the Village of Skokie is an equitable and welcoming place to all residents; and

WHEREAS, Minal served as a member and secretary of the Skokie Kiwanis Club from 2006-2009; and

WHEREAS, Minal served as the Executive vice president of the Skokie Chamber of Commerce from 2006-2009 and built relationships with members and the business community; and

WHEREAS, Minal served as the John Middleton School Wellness Committee from 2016-2018 where she promoted health and wellness; and

WHEREAS, Minal served as the Skokie Baseball and Softball Board Member from 2016-2020 and was an ambassador for the organization's mission and goals; and

WHEREAS, Minal served as a Board Member for the Caring Hearts Grant Committee since 2016 raising funds to benefit student educational programs; and

WHEREAS, Minal served as the School District 219 Booster Club, PTO and MPAC members to engage in collaborative initiative sand events to advocate for the school community; and

WHEREAS, Minal Desai was elected to the Skokie Park District Board of Park Commissioners in 2019; and

WHEREAS, Minal served as Vice President of the Skokie Board of Park Commissioners since 2023; and

WHEREAS, Minal serves the community with dedication, kindness, and commitment to making a positive difference in the lives of others; and

WHEREAS, Minal was sworn in on April 15, 2024 as the first Asian American woman Clerk for the Village of Skokie.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate Minal Desai on her historic appointment; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Minal Desai, that her service may be so honored.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 16, 2024

24-1873
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONERS

MAC Asset Management, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

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Applicant: MAC Asset Management, LLC

Address: 7575 W. 79th Street, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6th District

Permanent Index Number: 18-36-201-003-0000

Municipal Resolution Number: Village of Bridgeview, Ordinance No. 22-17

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -distribution and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1874
RESOLUTION**

Sponsored by

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

IDEAL GREENLEAF LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Ideal Greenleaf LLC

Address: 1400 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-205-018-0000

Municipal Resolution Number: Village of Elk Grove, Resolution 7-21

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 16, 2024

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA,
Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Triplememic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion,

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prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contact tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, that the Proposed Resolution be deferred. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 17, 2024

24-2189

Presented by: CEDRIC GILES, Chief Deputy County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the February 29, 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry,
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April 18, 2024

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2583

Presented by: CEDRIC GILES, Chief Deputy County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on March 14, 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF APRIL 17, 2024

COURT ORDERS

24-2140

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

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

Report Period: March 1, 2024, through March 31, 2024

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

24-2323

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 02/08/2024
Time period: 01/24/2024 - 02/08/2024
This Court Ordered Amount for fees and expenses: \$1,387.00
Paid to Date: \$90,828.00
Litigation Subcommittee Approval: N/A

24-2324

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 03/12/2024
Time period: 02/21/2024 - 03/11/2024
This Court Ordered Amount for fees and expenses: \$5,895.00
Paid to Date: \$90,828.00
Litigation Subcommittee Approval: N/A

24-2325

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Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 02/08/2024
Time period: 01/24/2024 - 02/08/2024
This Court Ordered Amount for fees and expenses: \$6,060.50
Paid to Date: \$149,284.03
Litigation Subcommittee Approval: N/A

24-2326

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 03/12/2024
Time period: 02/09/2024 - 03/12/2024
This Court Ordered Amount for fees and expenses: \$24,189.47
Paid to Date: \$149,284.03
Litigation Subcommittee Approval: N/A

24-2328

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 03/12/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$7,356.25
Paid to Date: \$34,031.25
Litigation Subcommittee Approval: N/A

24-2331

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 03/12/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$32,106.25
Paid to Date: \$68,556.13

Litigation Subcommittee Approval: N/A

24-2332

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 02/29/2024
Time period: 11/01/2023 - 02/28/2024
This Court Ordered Amount for fees and expenses: \$7,800.72
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2353

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 03/05/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$16,873.64
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2374

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 03/13/2024
Time period: 04/01/2023 - 01/30/2024
This Court Ordered Amount for fees and expenses: \$88,862.49
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2395

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 03/18/2024
Time period: 08/03/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$28,786.25

Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2416

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 03/18/2024
Time period: 02/14/2024 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$14,969.46
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2437

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817-01
Date of This Order: 03/25/2024
Time period: 11/16/2023 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$12,866.75
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2458

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2114701
Date of This Order: 03/26/2024
Time period: 11/15/2023 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$7,781.26
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2459

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 03/26/2024
Time period: 11/14/2023 - 03/15/2024

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This Court Ordered Amount for fees and expenses: \$3,382.50

Paid to Date: \$8,436,074.50

Litigation Subcommittee Approval: N/A

24-2460

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3)

FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 02/23/2024

Time period: 12/01/2023 - 12/31/2023

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$1,693.99 & FTI

Consulting - \$16,770.98

Paid to Date: \$659,477.96

Litigation Subcommittee Approval: N/A

24-2480

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3)

FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 02/23/2024

Time period: 01/01/2024 - 01/31/2024

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$5,837.50

Paid to Date: \$659,477.96

Litigation Subcommittee Approval: N/A

24-2481

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3)

FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 03/26/2024

Time period: 02/01/2024 - 02/29/2024

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$4,675.00 & FTI

Consulting - \$3,343.70

Paid to Date: \$659,477.96

Litigation Subcommittee Approval: N/A

24-2557

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Firm: McCarthy & Valentini, LLC.
Attorney(s): McCarthy & Valentini, LLC.
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 04/02/2024
Time period: 02/05/2024 - 04/01/2024
This Court Ordered Amount for fees and expenses: \$21,812.75
Paid to Date: \$299,794.80
Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

24-2155

Proposed Settlements

Case: Washington, Justin v. Cook County

Case No: 23 C 1842

Settlement Amount: \$4,200.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Justin Washington \$2,000.00; Manikowski Law Office, L.L.C. \$2,200.00

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

24-2187

Case: Minge, Rose v. Cook County

Case No: 20 C 6935

Settlement Amount: \$95,000.00

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Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Rose Minge; Law Office of Mark Schaffner, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-1884

Case: Pickett, Jacque (Est. Jeanette Pickett) v. Cook County, et al.
Case No: 19 L 11139
Settlement Amount: \$91,532.30
Department: John H. Stroger, Jr. Hospital - 4897
Payable to: Est. of Jeanette Pickett and her attys Allen N. Schwartz, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

24-2249

Case: Ohrt, Jacqueline (Est. Edith Ohrt) v. Knight, Donija and Cook County
Case No: 23 L 9233
Settlement Amount: \$3,500,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Jaqueline Sue Ohrt as Ind. Adm. Est. of Edith June Ohrt, and her atty, Thomas M. Paris
Litigation Subcommittee Approval: 03/13/2024
Subject matter: Settlement of a medical malpractice case.

24-2278

Case: Vaughn, London (a minor, by his mother Tika Clark) v. Cook County
Case No: 20 L 10094
Settlement Amount: \$3,000,000.00
Department: 4897 John H. Stroger, Jr. Hospital
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 09/20/2023
Subject matter: Settlement of a medical malpractice claim.

24-2291

Case: Chicago Sun Times v. Cook County Sheriff's Office
Case No: 2023 CH 09335
Settlement Amount: \$5,500.00
Department: 1210 - Office of the Sheriff
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2292

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Case: Shreyas Gandlur v. Cook County State's Attorney's Office
Case No: 2023CH 04090
Settlement Amount: \$31,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2293

Case: Walter Thompson v. Cook County State's Attorney's Office
Case No: 2021 CH 01738
Settlement Amount: \$29,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2294

Case: HRDC v. Cook County State's Attorney's Office
Case No: 2021 CH 05850
Settlement Amount: \$41,537.97
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

23-5547

Case: Russell v. Cook County
Case No: 2022 CH 03326
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Mike Russell
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-1508

Proposed Settlements

Case: Williams, Tayan v. Dart

Case No: 21 C 6561

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Tayan Williams (R13854)

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-2202

Case: Cole, Quincy v. Wray

Case No: 22-cv-1127

Settlement Amount: \$2,250.00

Department: 1239 - Department of Corrections

Payable to: Quincy E. Cole

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-2205

Case: Allen, Joseph v. Dart, et al.

Case No: 22-cv-4479

Settlement Amount: \$600.00

Department: 1239 - Department of Corrections

Payable to: Joseph Allen

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-2223

Case: Smith v. Hampton, et al.

Case No: 20-cv-7495

Settlement Amount: \$2,000.00

Department: 1239 - Department of Corrections

Payable to: Donald Smith

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-2244

Case: Stuckey v. Roberson, et al.

Case No: 23-cv-16882

Settlement Amount: \$40,000.00

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Fixed Charges Department: n/a
Payable to: Jamiah Stuckey and Gregory E. Kulis & Assoc. Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: excessive force

24-2297

Case: Dukes v. Washburn, et al.
Case No: 21 CV 03672
Settlement Amount: \$55,000.00
Department: 1250 - State's Attorney
Payable to: Stephen L. Richards, Law Offices of Stephen L. Richards
Litigation Subcommittee Approval: N/A
Subject matter: allegations of malicious prosecution

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION SETTLEMENTS REPORT

24-2234

REPORT

Department: Civil Actions Bureau

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

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

24-2239

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 03/01/2024 - 03/31/2024

Summary: Authority to pay Workers' Compensation Settlements

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

24-2237

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 02/01/2024 - 02/29/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2024. Payments total \$1,388,327.92.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

PATIENT/ARRESTEE CLAIMS REPORT

24-2207

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending February 29, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending February 29, 2024. Payment's total: **\$28,936.89**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

24-2206

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending February 29, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending February 29, 2024. Payment's total: **\$16,583.07**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

24-1962

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending March 31, 2024

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 3/31/2024 - Total Recovery: \$4,342.03 - Number of Recoveries: 2

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

COMPTROLLERS

24-2587

REPORT

Department: Comptroller Office

Report Title: Analysis of Revenues and Expenses Report

Report Period: Three-month period ended February 29, 2024

Summary: Analysis of Revenues and Expenses Report for the three-month period ended February 29, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HEALTH & HOSPITAL

24-1412

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: March-April 2024

Summary:

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-2103
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND ANTHONY QUEZADA,
COUNTY COMMISSIONERS**

ALLOCATION MODIFICATION OF THE DISASTER RESPONSE AND RECOVERY FUND

WHEREAS, in August 2022, the State of Texas started a coordinated effort of funding buses to transport new arrivals to the United States at the southwest border to various cities across the country with a focus on Chicago; and

WHEREAS, the unannounced nature of bus arrivals created an unsafe and chaotic situation leading local government entities to respond to this humanitarian crisis; and

WHEREAS, Cook County and Cook County Health have assisted the City of Chicago since the inception of the new arrivals operation with emergency management support and Cook County Health standing up a new clinic at Belmont Cragin exclusively to care for over 24,000 new arrival patients; and

WHEREAS, there was a drastic increase in buses sent to Chicago with a peak of 15 buses in a single day and over 2,800 individual new arrivals in one week in September 2023; and

WHEREAS, this influx caused overcrowding at Chicago Police Department precinct locations and the need for several additional shelter openings; and

WHEREAS, bus companies began dropping new arrivals in scattered locations across Cook County and surrounding collar counties destabilizing and decentralizing the operation; and

WHEREAS, to protect the public health, safety, and welfare of current and future Cook County residents, Cook County established the Disaster Response and Recovery Fund to address Cook County's needs in

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response to proclamations of disaster, including proclamations of disaster related to the influx of new arrivals; and

WHEREAS, in FY 2024 the Board of Commissioners voted to fund the Disaster Response and Recovery Fund (DRRF) with \$100,000,000.00, of which \$70,000,000.00 was allocated for new arrival health care costs, \$20,000,000.00 was allocated for municipal or local government costs related to disaster response and recovery, which may include support for new arrivals, and \$10,000,000.00 was allocated for other Cook County disaster response and recovery events that may transpire in FY 2024. It was stated that the allocations provided herein may be modified but any such modifications shall be subject to the approval of the Cook County Board of Commissioners; and

WHEREAS, given the unstable nature of the new arrivals operation and the potential for greater suburban involvement, the DRRF allocations well-positioned Cook County to best respond to the new arrivals operation at the time; and

WHEREAS, Cook County Health has expanded capacity at the Belmont Cragin clinic, added mobile teams in shelters and refined its data which has provided better cost projections for FY 2024; and

WHEREAS, as a result of data refinement, Cook County Health has determined that it has the capacity to address its new arrival healthcare costs through the budget appropriation, including using salvage to cover the costs that were previously anticipated to be paid for from the DRRF; and

WHEREAS, Cook County has worked in partnership with the City of Chicago and the State of Illinois to analyze migration, arrival, cost, and resettlement data and anticipated costs of related shelter, food, and wraparound services for Calendar Year 2024; and

WHEREAS, the analysis undertaken by the State, City of Chicago and County identified a \$321 million gap in funding to address costs related to funding operations for the new arrivals; and

WHEREAS, President Preckwinkle has committed to working with the County Board to provide \$70 million in County funds to assist in funding the gap, and Governor Pritzker has requested \$182 million in funding in the State's FY25 budget; and

WHEREAS, this additional investment from Cook County is necessary to safely stabilize the new arrivals operation as we all collectively respond to this humanitarian crisis; and

WHEREAS, the \$70 million in the DRRF committed for new arrival healthcare costs may be shifted for DRRF municipal and/or local government use; and

WHEREAS, due to Cook County Health now being able to cover the costs through the budget appropriation, the \$70 million shifted for DRRF municipal and/or local government use will be used to support the new arrival operations in the City of Chicago and this use will continue to contribute to the overall health of new arrivals by committing to covering the cost of food service for new arrivals in Calendar Year 2024.

NOW, THEREFORE BE IT RESOLVED, in accordance with the FY 2024 Appropriation Resolution, the Cook County Board of Commissioners authorizes the \$70 million allocation for healthcare costs for

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new arrival operations in the DRRF to be reallocated for municipal/local government disaster response and recovery in the DRRF to support the new arrival mission; and

BE IT FURTHER RESOLVED, that the Department of Emergency Management and Regional Security shall be authorized to enter into an agreement with the City of Chicago to reimburse the City of Chicago for food service or other new arrival operating costs throughout calendar year 2024 in an amount not to exceed \$70 million from the municipal/local government allocation in the DRRF; and

BE IT FURTHER RESOLVED, in accordance with Resolution 23-5710 the Department of Budget and Management Services shall work with the Chief Financial Officer, and Executive Director of the Department of Emergency Management and Regional Security to provide a quarterly written report to the Cook County Board of Commissioners upon the use of the DRRF for the City of Chicago as authorized herein.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 17, 2024

24-2565

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-2412

Township: Rich

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April 18, 2024

County District: 5

Property Address: 3544 W. 192nd Street, Homewood, IL. 60430

Property Description: The Subject Property is less than 1 acre, in Section 11.

Owner: Robert Mabry, 5918 Corey Lane - 1AR, Oak Forest, IL. 60452

Agent/Attorney: Mario Wilson, 20700 S. Crawford Avenue, Matteson, IL 60443

Current Zoning: R-3 Single Family Residence District

Intended use: 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.

Recommendation: ZBA Recommendation that the above application be granted.

Conditions: None

Objectors: Carrie Hughes, 3522 W 192nd Street, Homewood, IL 60430

History:

Zoning Board Hearing: 4/3/2024

Zoning Board Recommendation date: 4/3/2024

County Board extension granted: N/A

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2567

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 2415

Journal of Proceedings

Board of Commissioners

April 18, 2024

Township: Lemont

County District: 17

Property Address: 1296 119th Street, Lemont, IL. 60439

Property Description: The Subject Property is 0.52 acres, located approximately 2500 feet north of McCarthy Road, and approximately 3,100 feet south of Main Avenue, in Section 21.

Owner: Jacek Sek, 1296 119th Street, Lemont, IL 60439

Agent/Attorney: Agent Anna Lukaszcyk, 8642 Menard Ave. Burbank, IL 60459,

Current Zoning: R-4 Single Family Residence District

Intended use: 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.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: Joe Pieggi, Esq., representing Susan Black, neighbor, 1269 118th Street, Lemont, IL 60439

History:

Zoning Board Hearing: 4/3/2024

Zoning Board Recommendation date: 4/3/2024

County Board extension granted: N/A

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

Sponsored by

**THE HONORABLE KEVIN B. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

A 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)

WHEREAS, properties located within the former Elk Grove Rural Fire Protection District (hereinafter referred to as the "EGRFPD") no longer receive fire protection and emergency medical services from the EGRFPD; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "SSA Properties"); and

WHEREAS, it is in the best interests of the SSA Properties to have access to fire protection and emergency medical services; and

WHEREAS, the Village of Mount Prospect (hereinafter referred to as the "Village") has agreed to provide fire protection and emergency medical services to the SSA Properties, provided said services are pursuant to the Mount Prospect Elk Grove Township Fire And Emergency Medical Assistance Special Service Area to pay for the cost thereof (hereinafter referred to as the "SSA"); and

WHEREAS, a portion of the SSA Properties are located in unincorporated Cook County (hereinafter referred to as the "County"), said properties included in the legal descriptions of Exhibit A, and depicted on Exhibit B (hereinafter referred to as the "Unincorporated parcels"), with the remainder of the SSA Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated Parcels in the SSA and the creation of the SSA by the Village; and

WHEREAS, the Village has requested that the County consent to the inclusion of the Unincorporated Parcels in the SSA, so that the owners of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

WHEREAS, the owners of the Unincorporated Parcels are aware of the request being made of the County, and are in favor of the County granting said consent so that the owner of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

WHEREAS, it is necessary for the public health, safety and welfare that the SSA be formed so that fire protection and emergency medical services can be provided to the SSA Properties, including the Unincorporated Parcels; and

WHEREAS, the County concurs in the desire of the Village to provide fire protection and emergency medical services to the SSA Properties, including the Unincorporated Parcels; and

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WHEREAS, it is necessary to memorialize the County's approval of the inclusion of the Unincorporated Parcels in the SSA, and the County's consent to the creation of the SSA.

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

SECTION 1: That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Mount Prospect Elk Grove Township Fire and Emergency Medical Assistance Special Service Area and to the Village's inclusion of the Unincorporated Parcels in the SSA; and

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Karen Agoranos, Village Clerk, Village of Mount Prospect, 50 S. Emerson Street, Mount Prospect, Illinois 60056; and

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF APRIL 17, 2024

24-1222

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: R.M. Chin & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Design Engineering Services for Various-Variou Pavement Preservation and Rehabilitation Projects

Location: Countywide

Section: 23-PEDES-00-EG

Contract Value: \$5,000,000.00

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

Potential Fiscal Year Budget Impact: FY 2024 \$1,000,000.00, FY 2025 \$1,500,000.00, FY 2026 \$1,500,000.00, FY 2027 \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Contract Number(s): 2238-10062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and R.M. Chin & Associates, Inc., Chicago, Illinois.

This contract will provide professional engineering services for the preparation of preliminary engineering and environmental (“Phase I”) studies and design engineering (“Phase II”) plans and specifications for pavement preservation and rehabilitation constructions projects throughout Cook County.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Daley and Morita (2)

Absent: None (0)

The motion carried.

24-1223

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous Material (Hot Patch) and Prime Coat Materials

Location: Transportation and Highways Maintenance District 4: South Area- Orland Park

County Board District(s): N/A

Original Contract Period: 4/1/2021 - 3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$170,400.00

Original Board Approval: N/A

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/21/2023, \$50,000.00 and two-year renewal through 3/31/2025

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2024 \$50,000.00; FY 2025 \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2038-18223

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Hodgkins was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1224

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Materials

Location: Transportation and Highways Maintenance District 5: South Area- Riverdale

County Board District(s): N/A

Original Contract Period: 04/01/2021 - 03/31/2023 with one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$163,900.00

Original Board Approval: N/A

Previous Board Increase(s) or Extension(s): 03/21/2023 \$50,000.00 and two-year renewal to 03/31/2025

Previous Chief Procurement Officer Increase(s) or Extension(s): OCPO approval 03/29/2021 \$113,900.00

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2024 \$50,000.00; FY 2025 \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2038-18224

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract-specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton,

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Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Materials Corporation was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 17, 2024

23-5909

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Justin Harbison

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 4 years from date of approval

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1177

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Simone Griffin

Position: Member

Department/Board/Commission: Commission on Human Rights

Effective date: 2/29/2024

Expiration date: 2/28/2027

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1697

Sponsored by: ANTHONY J. QUEZADA, TARA S. STAMPS, ALMA E. ANAYA, MONICA GORDON, JOSINA MORITA, BRIDGET DEGNEN and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

RESOLUTION IN SUPPORT OF ONE FAIR WAGE FOR WORKERS IN COOK COUNTY AND ACROSS ILLINOIS

WHEREAS, the subminimum wage impacts a Cook County workforce of almost 78,000 tipped workers,

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60 percent of whom are women and 46 percent are people of color; and

WHEREAS, under the Cook County Minimum Wage Ordinance, the minimum hourly wage for adults over the age of 18 was raised to \$14 for non-tipped workers per hour and \$8.40 for tipped workers per hour on the 1st of January 2024; and

WHEREAS, the “two-tiered” subminimum wage system exposes tipped workers to disproportional levels of poverty, financial uncertainty, exploitation of workers under the age of 18, sexual harassment; and

WHEREAS, according to the Bureau of Labor Statistics, an estimated 2 million people are working as restaurant servers in the United States, and roughly 70 percent of them are women; and

WHEREAS, almost 13 percent of tipped workers are in poverty, compared with approximately 6 percent of non-tipped employees, according to a 2014 joint report by the Economic Policy Institute and the Center on Wage and Employment Dynamics at the University of California, Berkeley; and

WHEREAS, income inequality due to tipped wages disproportionately impacts sole providers and their households, whom are often Black, brown, Indigenous, and women of color and single mothers; and

WHEREAS, in a study conducted by Michael Paarlberg and Teofilo Reyes, between the New York and Pennsylvania workforces along the state's border found that on aggregate, in the year following the tipped-minimum hike, those New York border counties saw workers take-home pay go up an average of 7.4 percent and employment go up 1.3 percent, compared with Pennsylvania border counties, which saw a pay increase of 2.2 percent and a decline in employment of 0.2 percent; and

WHEREAS, restaurant sales in states that have implemented One Fair Wage grew by 17 percent, according to 2017-2018 restaurant trade lobby estimates, compared to 15.6 percent in subminimum wage states; and

WHEREAS, according to restaurant trade lobby estimates, California, a state that has implemented One Fair Wage, had the highest restaurant sales in 2018 - topping over \$97 billion; and

WHEREAS, a Cornell University study titled "A National Study of Human Resource Practices, Turnover, and Customer Service in the Restaurant Industry" found in evaluating 1,100 restaurant employers, employers can cut employee turnover almost in half with higher wages and better benefits due to increased morale and worker productivity; and

WHEREAS, several local and state governments, including Alaska, California, Minnesota, Nevada, Oregon, Washington state, Washington, D.C, and Wisconsin, have passed legislation that mandates that tipped workers be paid at least the same minimum wage as non-tipped employees; and

WHEREAS, Chicago recently became the largest city in the United States to independently abolish the subminimum wage for tipped workers with the passage of the One Fair Wage ordinance on October 6, 2023; and

WHEREAS, Illinois State Representative Lisa Hernandez filed House Bill 5345, and Illinois State Senator Lakesia Collins filed Senate Bill 3776 to abolish the subminimum wage for all tipped workers in Illinois,

including the subminimum wage for workers under the age of 18; and

WHEREAS, Cook County works to advance economic, racial, and social justice for all people; and

WHEREAS, Cook County believes all workers deserve a living wage.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners celebrate the passage of the One Fair Wage ordinance in Chicago and call on the Illinois State Legislature and Governor Pritzker to pass One Fair Wage and abolish the subminimum wage for tipped workers and for workers under the age of 18 in Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be provided to Illinois Governor J.B. Pritzker, Speaker of the Illinois House of Representatives Emanuel Chris Welch, and Illinois Senate President Don Harmon...end

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Resolution be deferred. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1937

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MANAGER OF ARCHIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article 5 DEPARTMENTS AND SIMILAR AGENCIES, Division 4 RECORDS COMPLIANCE, Sec. 2-444 of the Cook County Code is hereby amended as Follows:

Sec. 2-444. Role of the manager of archives.

The Manager of Archives shall:

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(a) Administer, supervise, and monitor requirements with respect to the collection and preservation of Archival Materials under this Division, including, but not limited to, inter-agency transfers of Archival Material, donations of Archival Material from external sources and post-custodial care of the Archive Materials.

(b) Establish guidelines and policies to support the governance of the CARO archival holdings and access through the CARO office.

(c) Work cooperatively with the Records Management Administrator to establish documentation and methods to categorize and retrieve Archive materials as necessary.

(d) Promulgate CARO rules and procedures which govern this section as needed.

(e) Serve as the County Historian to the extent requested by the Board Secretary.

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

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

**24-2057
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, KEVIN B. MORRISON, DONNA MILLER,
DENNIS DEER, JOSINA MORITA, ANTHONY J. QUEZADA, FRANK J. AGUILAR,**

TARA S. STAMPS, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY, SEAN M. MORRISON,
AND MAGGIE TREVOR, COUNTY COMMISSIONERS

AMENDMENT TO ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-586 of the Cook County Code is hereby amended as follows:

Sec. 2-586. Newsletters, brochures, public service announcements, and promotional materials.]

(a) Election Period Prohibitions

~~(1) Except as provided by subsection (b), Sixty days prior to a general, primary, or special election and ending the day after such election in which an elected official is a candidate, County funds and or resources may not be used by any elected County official to print, mail, transmit, or pay for the printing, mailing, or transmission of any newsletters or brochures bearing the proper name of the elected County official during the period of time design, print, and/or distribute:~~

~~a. Print newsletters or brochures bearing the proper name or image of the elected County official who is a candidate in an election; or~~

~~b. Public service announcements or advertisements that are on behalf of a County administered program and contains the proper name, image, or voice of an elected County official who is a candidate in an election that is broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine.~~

~~(1) Sixty days prior to a general primary election and ending the day after such general primary election; and~~

~~(2) Sixty days prior to a general election and ending the day after such general election.~~

~~(2) (b) Exceptions. The prohibitions in Subsection (a1) of this section shall not apply to:~~

~~a. (1) Responses to unsolicited inquiries from constituents and other interested parties; or~~

~~b. (2) Informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.~~

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c. Any information available or posted by the County or an elected County official on any Cook County owned website or County operated social media account or broadcast or aired on the “public educational, government access” channels.

~~(e) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be paid with County funds and broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account or broadcast or aired on the “public educational, government access” channels.~~

~~(b)~~ Permanent Prohibitions. The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel;
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles; or
- (10) Equipment.

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

Approved and adopted this 18th of April 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, Chief Deputy Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2097

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

PROPOSED APPOINTMENT

Appointee(s): Phoebe Snowe

Position: Cook County Women's Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 4/17/24

Expiration date: 4/17/26

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF APRIL 17, 2024

24-0302

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services

Original Contract Period: 10/1/2022 - 9/30/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/1/2024 - 12/31/2026

Total Current Contract Amount Authority: \$24,200,000.00

Original Approval (Board or Procurement): Board, 9/22/2022

Increase Requested: \$21,500,000.00

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, \$5,750,000.00; FY 2025, \$11,000,000.00; FY 2026: \$5,750,000.00

Accounts: 11569.1031.11190.560107.560108.00000.00000 Capital Improvement Program

Contract Number(s): 2123-18696

Concurrences:

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

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The Chief Procurement Officer concurs.

Summary: This contract amendment includes the addition of Preconstruction Services, General Conditions, and an Upper Limit for Guaranteed Maximum Price (GMP) Construction budget for floors 1 and 2 scope and extends the contract end date to allow sufficient time for construction completion.

The vendor was selected pursuant to a publicly advertised RFQ process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. As indicated in Board-Approved Item 22-4208, DCPD has developed a Guaranteed Maximum Price (GMP) not to exceed \$21.5 million.

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

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

Nays: None (0)

Present: Commissioner Moore (1)

Absent: None (0)

The motion carried.

24-1923

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement.

Landlord: Bass Furniture and Rug Co., Inc.

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

Location: 11431 S. Michigan Avenue, Chicago, Illinois 60628

Term/Extension Period: ~~4/1/2024~~ 5/1/2024 - 12/31/2026

Space Occupied: 1,502 sqf

Monthly Rent: 6/1/2024 - 3/31/2025 \$20,000.00; 4/1/2025 - 3/31/2026 \$24,360.00;

4/1/2026 - 12/31/2026

\$24,730.80

Fiscal Impact: \$69,090.80 (Non-revenue generating)

Accounts: 11286.1260.62742.550130.00000.00000

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

Termination: Provide details of lease termination

Utilities Included: No \$69,090.80 (Non-revenue generating)

Summary/Notes: The Freedom Defense Center of Roseland will foster accountability and trust between the Public Defender’s Office and the community it serves. The center is rooted in partnering and standing with the Roseland 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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 17, 2024

24-1704

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Reports

Report Period: September 2023- March 2024

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Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1705

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

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: FY 2024 Annual Report

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1395

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Original Contract Period: 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/9/2024 - 9/8/2025.

Total Current Contract Amount Authority: \$25,000,000.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$25,000,000.00

Increase Requested: \$13,809,973.00

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 \$8,285,983.00, FY 2025 \$5,523,989.00

Accounts: Capital and Operating

Contract Number(s): 1830-17423A

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: The Insight contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under the President as well as the separately elected officials to replace computer equipment that has reached its 6-year lifecycle. Funding estimates were determined based upon historical contract spend and as well as spend projections from Offices Under the President and the separately elected officials. Reseller contracts are often utilized in the IT industry as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This allows for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. This is more efficient for County IT departments and Procurement while providing significant cost savings.

This contract was awarded through a Request for Proposals (“RFP”) process in accordance with the Cook County Procurement Code. Insight Public Sector was selected in accordance with the established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-2178

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Sunrise-Bergen, LLC

Request: Cook County’s Department of Planning and Development requests the approval of the investment of \$2,000,000 HOME Investment Partnership funds to support the rehabilitation/redevelopment of Sunrise Apartments and Daniel P. Bergen Homes (Sunrise-Bergen), two public housing developments located in Chicago Heights totaling 107 units.

Total Development Cost: \$50,342,608.00

Project Loan Amount: \$2,000,000.00

Fiscal Impact: \$2,000,000.00

Account(s): 11900.1013.54147.580170.00000.00000

Summary: Cook County’s Department of Planning and Development staff recommends the investment of \$2,000,000 of HOME funds for the rehabilitation/redevelopment of Sunrise Apartments and Daniel P. Bergen Homes (Sunrise-Bergen), two public housing developments located in Chicago Heights currently owned by the Housing Authority of Cook County (HACC). The construction (two-year term) and permanent HOME loan (30-year term) will bear 0% interest and will be fully deferred in a subordinate position.

The redevelopment will be a Rental Assistance Demonstration (RAD) conversion completed in partnership between Brinshore Development and HACC. HUD RAD transactions allow public housing authorities to leverage debt and equity for capital improvements by stabilizing operating revenue through project-based rental assistance. Sunrise-Bergen’s \$50.3MM total development cost includes the demolition and reconstruction of 27 units at Sunrise Apartments, substantial rehabilitation of 65 units at Sunrise Apartments, and the substantial rehabilitation of 15 units at the nearby Daniel-Bergen Homes.

All existing public housing residents will have a right to remain on-site after renovation. Project-based rental assistance will provide operating funds to support rehabilitation capital sources including 4% LIHTC equity, IHDA first mortgage and soft funds, and the County’s HOME loan while maintaining affordability on 100% of the project’s 107 units for at least forty years.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Home Investments Partnership Program be referred to the Workforce, Housing and Community Development Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2503

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 acquire professional services to support BHR's recruitment and hiring efforts due to turnover within the Workforce Strategy Division.

From Account(s):

11000.1490.33910.540135.00000.00000 Working Capital-Maintenance, \$177,400
11000.1490.33910.520610.00000.00000 Advertising for Specific Purposes, \$350,000
11000.1490.33910.521044.00000.00000 Legal Fee-Labor Matters, \$63,652.16
11100.1490.33910.501750.00000.00000 Shared Tuition, \$100,000
11000.1032.11690.501010.00000.00000 Salaries/Wages, \$900,000
11000.1032.10155.501010.00000.00000 Salaries/Wages, \$300,000
11000.1032.20320.501010.00000.00000 Salaries/Wages, \$300,000

To Account(s): 11000.1490.33910.520830.00000.00000 Professional Services, \$691,052.16
11000.1032.10155.520830.00000.00000 Professional Services \$1,500,000

Total Amount of Transfer: \$2,191,052.16

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. The funds that are in these accounts were earmarked for other operational expenses.

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

DBMS suggested the Salary/Wages account as a potential source since a surplus of funds accumulated due to personnel turnover/hiring delays. Furthermore, the tuition reimbursement account was identified as a source due to its historically low participation. The non-personnel services accounts had projects/programs that have not been initiated and were not considered to be as high of a priority as recruitment/hiring support.

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.

BHR reviewed accounts with funds earmarked for projects/services that have not been initiated and determined that certain projects could be deferred. The projects/services that will be deferred are Advertising/Media Buy and the purchase of any additional enhancements for Taleo Optimization that were not included in the initial project scope. Factors that were considered in making this determination were the procurement status, whether additional funds would be needed to support the projects/programs and whether certain HR positions are currently in place to support the execution of the program/project.

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

N/A

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: Commissioner Gainer (1)

Present: Commissioner Anaya and Degnen (2)

Absent: None (0)

The motion carried.

24-2712

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

PROPOSED APPOINTMENT

Appointee(s): Mayor Jada D. Curry

Position: Member

Department/Board/Commission: Chicago Metropolitan Agency for Planning

Effective date: 5/16/2024

Expiration date: 5/16/2028

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2672

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

PROPOSED APPOINTMENT

Appointee(s): Appointment to complete the term of Mary Beth Canty, expiring on June 30, 2025 (Term to be effective April 17, 2024, through June 30, 2025)

Position: Director

Department/Board/Commission: RTA Northwest Region

Effective date: 5/16/2024

Expiration date: 6/30/2025

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2211

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Approve transfer of \$10,500,000.00 of ARPA funding between Connected Communities, Open Communities and Vital Communities Policy Pillars.

Reason: Request in transfer of funds between ARPA programs will permit strategic adjustments in community initiatives.

From Account(s): Revenue Loss (Open Communities) 11286.1014.60162.580380.00000.00000, Appropriation Adjustment, \$2,000,000.00; ARPA Initiative NT092 (Vital Communities) 11286.1027.63314.580170.00000.00000, Grants Disbursements, \$8,500,000.00.

To Account(s): ARPA Initiative NT099 (Connected Communities) 11286.1031.63464.580170.00000.00000, Grant Disbursements, \$10,500,000.00.

Total Amount of Transfer: \$10,500,000.00

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?

Not applicable

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

This requested transfer would shift funds into ARPA Initiative NT099 (Connected Communities) to expand projects supporting water infrastructure.

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.

Not applicable

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 request seeks to shift ARPA funds between Policy Pillars, which requires approval by the Board.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2242

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System - Upgrade, License, Support and Maintenance

Original Contract Period: 10/1/2015 - 9/30/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/1/2025 - 9/30/2028

Total Current Contract Amount Authority: \$15,430,839.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$10,971,946.00

Increase Requested: \$3,320,655.00

Previous Board Increase(s): 8/3/2016, \$692,000.00; 9/24/2020, \$3,766,893.00

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

Previous Board Renewals: 9/24/2020, 10/1/2020 - 9/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$457,000.00, FY 2025 \$1,264,260.00, FY 2026 \$791,785.00, FY2027 \$807,620.00

Accounts: (11000.1490.11880.521531.00000.00000)

Contract Number(s): 1518-14681

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Through this contract amendment, the Department of Revenue seeks to extend the License, Support and Maintenance of the Integrated Home Rule Tax Processing System (ITPS) software suite as well as to modify the scope to include upgrading the software to a newer version with enhanced functionality. The ITPS is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The system digitizes and streamlines many of the Department of Revenue's core functions.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2701

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q1 Disaster Response and Recovery Fund Report

Report Period: 12/1/2023 - 2/29/2024

Summary: The quarterly report includes updates for 2024 Q1 for the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2753

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Justice Advisory Council

Report Title: An Urgent Call for Change: Advancing Justice in the Cook County Juvenile Detention Center The 2023 Annual Report of the Cook County Juvenile Detention Center Advisory Board

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

Summary: The JTDC Advisory Board's 2023 annual report highlights significant ongoing and unaddressed concerns about the detention center's practices. Multiple reports issued by expert bodies and state agencies underscore the importance of reforming practices in the JTDC to prioritize rehabilitation and address the specific needs of detained youth. Unfortunately, these reports have not led to significant change at the JTDC. This year's report, once again, focuses on the much-needed areas of improvement critical to the rehabilitation and safety of the detained youth. We, the JTDC Advisory Board, call upon Cook County Commissioners, Judges, and community leaders to join us in our ongoing mission to transform the JTDC, thereby ensuring a safer, more rehabilitative, educationally focused, and developmentally informed environment for the youth of Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2531

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Berglund Construction Co., Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements

Contract Value: \$100,865,745.00

Contract period: 7/1/2024 - 6/30/2027

Potential Fiscal Year Budget Impact: FY2024 \$14,009,131.20, FY2025 \$33,621,915.00, FY2026 \$33,621,915.00, FY2027 \$19,612,783.80

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H24-25-085

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 Construction Manager at Risk (CMaR) services for improvements to Provident Hospital. The vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP).

The vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus.

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The vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. Current projects underway that this request will support include renovations to the Provident Behavioral Health Center, Community Triage and Stabilization Center, and hospital ambulance bay.

Future projects for the Provident Campus under this request will support the following areas: Mechanical Systems Capital Renewal/Replacement Project; Bio Tech Trash Compactor; Bicycle Rack Storage System; Women's Pavilion; GI Suites; Elevator Modernization; Exterior Inspections and Renovations; Parking Structure Renovations; and Interior Renovation and Restack.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1503

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Water Affordability 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 regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 23-3116 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with Elevate Energy in an aggregate amount of up to \$7,820,000 to begin implementation of the Water Affordability Program; of which \$7,500,000 was intended to be provided to CEDA to administer a household water utility assistance program; and

WHEREAS, BED, Elevate Energy and CEDA worked to design the household water utility assistance program and jointly determined that such program would not be feasible and cost-effective to administer, and the funding initially intended for such program will be allocated to Elevate Energy for the programs provided herein; and

WHEREAS, ARPA funding is available within the Water Affordability Program, and the Bureau of Economic Development desires to provide additional funding to Elevate Energy to support their implementation of the remaining components of the Water Affordability Program which include residential water efficiency efforts; a municipal bulk household debt relief strategy in income-qualified and high water-burdened communities; and a water affordability technical assistance program for municipalities in suburban Cook County; and

WHEREAS, the remaining \$8.5 million in BED's Vital Communities Water Affordability Program will be transferred to the Connected (formerly Smart) Communities Pillar to support Build Up Cook water capital projects.

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 annual appropriation by the Board:

1. Amend the Subrecipient Agreement with **Elevate Energy** to increase the total funding by **\$3,680,000**, from the original approved amount of \$7,820,000 to a revised aggregate amount of up to \$11,500,000 to continue their implementation of the **Water Affordability Program**. Elevate will operate several components of the Water Affordability Program: residential water

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efficiency efforts, including a leak repair assistance program; a municipal bulk household debt relief strategy in income-qualified and high water-burdened communities that incorporates water affordability best practices; and a water affordability technical assistance program for municipalities in suburban Cook County.

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

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2735

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSAL FOR ARPA NT 093 MORTGAGE ASSISTANCE - SINGLE FAMILY HOME 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 \$1,000,372,385 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

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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; 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 user 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 Bureau of Economic Development through its Department of Planning and 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 HUD Qualified Census Tracts (QCT) and Disproportionately Impacted Areas (DIA) under the COVID pandemic; and

WHEREAS, the Department of Planning and Development is recommending funding \$12,000,000 of the ARPA-NT093 initiative funds to support a single-family initiative to develop homes demonstrating modular construction techniques, constructing up to 150 single family home units; and

WHEREAS, the communities including Humboldt Park in the City of Chicago, the City of Chicago Heights, and Maywood, Broadview and Bellwood within Proviso Township have been identified as communities for the demonstration in the first phase of development; and

WHEREAS, the Cook County Land Bank has acquired vacant land in various DIA and QCT areas in Cook County, along with funding to support buyer assistance, the County seeks to enter into agreement with the Cook County Land Bank to develop homes on land within the Cook County Land Bank ownership and utilize available home buyer assistance administered by the Cook County Land Bank in combination with proposed developer subsidies contained within the subject development structure to offer new homeownership opportunities within the County; and

WHEREAS, municipalities within Cook County and not-for-profit organizations have acquired land for

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the purpose of redeveloping single family home communities and are willing to make land available for development under this program, such land may be incorporated into this program; and

WHEREAS, the funding for development will be structured as a construction loan to designated developers to support the development of the homes, with the loans collateralized by the land and homes developed, repayable from the proceeds of sales to homebuyers, net of the homebuyer subsidy. Proceeds of the sale will be accumulated per development to finance additional development of single-family homes within additional (2nd or 3rd) phases of development as proceeds remain available; and

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

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

WHEREAS, with homes developed within the Disproportionately Impacted Areas (DIA) or Qualified Census Tracts (QCT), homebuyers with household income exceeding the 120% AMI may purchase the homes without subsidy: and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the use of \$12,000,000 of ARPA funds for the demonstration of single-family homes utilizing modular technologies and authorizes the Director of Planning and Development under the Bureau of Economic Development to select and structure developments and enter into development, partnership and loan agreements required for development of the single-family homes.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2793

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of the President

Summary: We announce and recognize with great sadness that the Honorable Karen A. Yarbrough, Cook County Clerk, died April 7, 2024, leaving a vacancy in the Office of the position of County Clerk. Clerk Yarbrough was a dedicated and innovative public servant, and her presence will be missed in Cook County and throughout the State of Illinois. Attached please find a copy of the notice of vacancy from the Office of the County Clerk.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2794

Presented by: ALMA E. ANAYA, County Commissioner

REPORT

Department: Cook County Committee on Social Innovation

Report Title: Cook County Committee on Social Innovation

Report Period: February 2023- December 2023

Summary: The final report or the Cook County Committee on Social Innovation

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2801

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

PROPOSED APPOINTMENT

Appointee(s): Carol Johnson

Position: Member

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: 5/16/2024

Expiration date: 5/16/2026

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

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

Nays: None (0)

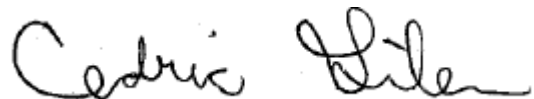
Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on May 16, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



CHIEF DEPUTY CLERK