

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, April 7, 2022

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-5983.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Absent: Commissioner Silvestri (1)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to allow members to participate remotely. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

INVOCATION

Imam Ousmane Drame, Iman of Masjid Al Farooq, Chicago, Illinois, gave the invocation.

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.

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Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

Once removed, you will still be able to follow the proceedings for that day at:

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

1. George Chandler, Coldwell Banker Residential Illinois
2. Adriann Murawski, Illinois Realtors
3. Erik Schwab, Corcoran Urban Real Estate
4. Dimitrios Trivizas, Concerned Citizen
5. Sylvia Kizer, SEIU Local 73 Member
6. Juanita Ervin, SEIU Local 73 Member
7. Rachana Patel, SEIU Local 73 Member
8. Shadonna Davis, SEIU Local 73 Member
9. Alison Pure-Slovin, Simon Wiesenthal Center
10. Cynthia Rodriguez, Mijente
11. Marvin Robinson, Jr, SEIU Local 73 Member
12. Lynette Stokes, South Suburban Community College Board of Trustees

PRESIDENT **JUSTICE ADVISORY COUNCIL**

22-2558

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Justice System Partners, South Easton, Massachusetts

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

Good(s) or Service(s): Technical Assistance

Contract Value: \$270,332.00

Contract period: 4/8/2022 - 12/31/~~2022~~ 2023 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$157,694, FY 2023 \$112,638

Accounts: 11900.1205.54065.520830

Contract Number(s): 2218-03181

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to establish a contract for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

COMMISSIONERS

22-2649

ORDINANCE

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

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WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent’s date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW, THEREFORE, BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County’s portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this Ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOVLED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County’s Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Ordinance was APPROVED and ADOPTED as AMENDED.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-2581

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 2/28/2022 - 3/14/2022

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-2400

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Crisis Grant

Grant Amount: \$3,155,461.00

Grant Period: 1/1/2022-6/30/2023

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The COVID-19 Crisis Grant will fund the Cook County Department of Public Health to establish, expand, train, and sustain the public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives. CDC expects public health agencies to use available funding to recruit, hire, and train personnel to address projected jurisdictional COVID-19 response needs over the performance period, including hiring personnel to build capacity to address public health priorities deriving from COVID-19.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Response Grant

Grant Amount: \$3,500,000.00

Grant Period: 1/1/2022-12/31/2022

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant program will help prevent transmission of COVID-19 through the continuation of response efforts and activities within local communities to support numerous COVID-19 response activities, including surveillance, epidemiology (case investigation and contact tracing), testing and laboratory capacity, infection control, mitigation, resource coordination, communications, and other related activities.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to renew grant

Purpose: Illinois Family Planning

Grant Amount: \$833,000.00

Grant Period: 7/1/2021 - 6/30/2022

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 12/20/2019

Most Recent Grant Amount: \$1,308,000.00

Concurrences:

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

Summary: The IL Family Planning Grant will continue to allow Cook County Health to provide unmet family planning needs of individuals of reproductive age in Illinois below the federal poverty level as well as those slightly above the federal poverty level, and to provide access to those with special needs such as adolescents. Family planning services enable individuals to freely determine the number and spacing of their children.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

22-0572

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Cable TV Equipment Maintenance and Repair

Original Contract Period: 4/5/2019 - 4/4/2021, with two (2), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/5/2022 - 4/4/2023

Total Current Contract Amount Authority: \$104,360.00

Original Approval (Board or Procurement): Procurement, 4/5/2019, \$104,360.00

Increase Requested: \$34,500.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/5/2021, \$34,100.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/5/2021, (4/5/2021 - 4/4/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$34,500 FY 2023 \$0.00

Accounts: 11000.1490.33830.520240

Contract Number(s): 1825-17526

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is needed for the continuation of existing services and is the first and last one (1) year renewal option on a contract for cable tv equipment maintenance and repair.

The contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and AVI Systems Inc. was the lowest responsible and responsive bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-1454

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Transit Authority (CTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

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Location: Town of Cicero, Illinois

Section: 21-IICTR-00-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$401,550.00

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 Chicago Transit Authority (CTA). The CTA will be the lead agency for Phase II engineering of Cicero Avenue Grade Crossing Enhancement Project. The County will reimburse the CTA for its share of Phase II engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-1997

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Elk Grove Village, Illinois

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

Good(s) or Service(s): PAVEMENT PRESERVATION AND REHABILITATION PROGRAM -

NORTH 2021

Location:

Euclid Avenue at North Wolf Road
Central Road - New Wilke Road to Arlington Heights Road
Schaumburg Road - Meacham Road to Martingale Road
Schaumburg Road - Sutton Road to East Avenue
Euclid Avenue - Roselle Road to Plum Grove Road
Nerge Road - Roselle Road to Rohlwing Road
Roselle Road - Euclid Avenue to Palatine Road

Section: 20-PPRPN-00-PV

Contract Value: \$13,470,383.31

Contract period: 4/21/2022 - 11/21/2025

Potential Fiscal Year Budget Impact: FY 2022 \$10,776,306.65, FY 2023 \$2,694,076.66

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; Rebuild Illinois Bond: 1300.1500.29152.560019

Contract Number(s): 2115-10272

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 Arrow Road Construction Company, Elk Grove Village, Illinois. The project scope consists of rehabilitation of concrete and asphalt roadways including pavement patching, grinding, and overlaying of existing pavement, curb and gutter replacement, striping, ADA ramp improvements, loop detector replacement, restoration and other appurtenant work as required.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Silvestri (1)

The motion carried.

22-2194

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Niles, Illinois

Section: 21-IICBP-08-BT

Centerline Mileage: N/A

County Board District: 9, 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,000.00

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 Niles. The village will be the lead agency for construction and construction engineering of North Branch Trail Connection Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2286

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patrick Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Kedzie Avenue from Vollmer Road to 159th Street

Location: Village of Flossmoor, Village of Hazel Crest, Village of Homewood, City of Markham, and Village of Olympia Fields, Illinois

Section: 16-W4606-00-EG

Contract Value: \$2,793,733.00

Contract period: 5/1/2022 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2022 \$500,000.00, FY 2023 \$1,250,000.00 FY 24 \$750,000.00 FY 25 \$293,733.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18464A

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 Patrick Engineering, Inc., Chicago, Illinois. Under this contract, Patrick Engineering, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the reconstruction and/or rehabilitation of Kedzie Avenue from Vollmer Road to 159th Street

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located in the Villages of Flossmoor, Hazel Crest, Homewood, and Olympia Fields and the City of Markham. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2287

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Sauk Village Multi-Use Path

Location: Village of Sauk Village and Village of Steger, Illinois

Section: 19-IICBP-09-ES

Contract Value: \$552,718.00

Contract period: 5/15/2022 - 5/14/2024

Potential Fiscal Year Budget Impact: FY 2022 \$200,000.00, FY 2023 \$300,000.00, FY 2024

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\$52,718.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18464B

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 BLA, Inc., Itasca, Illinois. Under this contract, BLA, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the construction of a new multi-use path along Cottage Grove Avenue, Sauk Trail, Cornell Avenue, and 223rd Street in the Villages of Sauk Village and Steger. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2288

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Signage Countywide 2022-2025

Location: Countywide

Section: 25-8SIGN-00-GM

Contract Value: \$2,285,760.00

Contract period: 4/7/2022 - 4/6/2025

Potential Fiscal Year Budget Impact: FY 2022 \$600,000.00; FY 2023 \$775,000.00; FY 2024 \$775,000.00; FY 2025 \$135,760.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2115-11192

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 Western Remac, Inc., Woodridge, Illinois. This contract is for general maintenance services to be provided for the furnishing and installation of roadway signs and sign supports along the County roadway system, in addition to the furnishing and installation of other related devices such as arrow boards, changeable message signs, temporary construction barriers, and flexible delineators.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for Signage Countywide 2022-2025. Western Remac, Inc., Woodridge, Illinois was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

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The motion carried.

22-2289

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Pavement Markings Countywide 2022-2025

Location: Countywide

Section: 25-8MARK-00-GM

Contract Value: \$7,745,100.00

Contract period: 4/7/2022 - 4/6/2025

Potential Fiscal Year Budget Impact: FY 2022 \$2,500,000.00; FY 2023 \$2,500,000.00; FY 2024 \$2,500,000.00; FY 2025 \$245,100.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2115-11193

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 Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois. This contract is for general maintenance services to be provided for the furnishing and installation of lane line, centerline, crosswalk and stop bar pavement markings along the County roadway system, in addition to the furnishing and installation of other related appurtenances such as pavement markers and rumble strips.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Pavement Markings Countywide 2022-2025. Preform Traffic Control Systems, Ltd., from Elk Grove Village, Illinois was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2320

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: 3/1/2022 - 3/31/2022

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 March 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2322

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Kedzie Avenue - Vollmer Road to 159th Street

Location: Villages of Flossmoor, Hazel Crest, Homewood and Markham, Illinois

Section: 16-W4606-00-EG

County Board District: 5

Centerline Mileage: 5.0 miles

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$825,000.00

Increased Amount: \$2,500,000.00

Total Adjusted Amount: \$3,325,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Villages of Flossmoor, Hazel Crest, Homewood and Markham. The additional funding will go towards the preliminary engineering and environmental (Phase I) study for the improvement of Kedzie Avenue from Vollmer Road to 159th Street.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2323

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

REPORT

Department: Transportation and Highways

Report Title: Fair Transit South Cook

Report Period: January 2021 to January 2022

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests approval of the Report: Fair Transit, to be referred to the Transportation Committee for further discussion and a presentation. The Fair Transit South Cook is an innovative three-year pilot program that launched in January 2021 and is spearheaded by the Department. In partnership with Metra and Pace, the program reduced fares by approximately 50% on the Metra Electric (ME) and Rock Island (RI) lines as well as increasing service on Pace Route 352 Halsted by 25% and adding trains on the ME and RI. The Department has completed a first-year report for the program and would like to present on the findings at the Transportation Committee. A particular focus of the committee's discussion will be on the next phase of the pilot program to implement seamless transfers across transit agencies.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2327

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Other Part(ies): City of Palos Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: City of Palos Heights, Illinois

Section: 21-IICBP-11-SW

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$60,000.00

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 City of Palos Heights. The City will be the lead agency for construction and construction engineering of the Ridgeland Avenue Signal and Sidewalk Improvement Project. The County will reimburse the City for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

22-2415

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Countywide Camera Project - Phase 2

Contract Value: \$1,160,035.00

Contract period: 5/1/2022 - 4/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$500,000.00, FY 2024 \$290,650.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18382

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 Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. Vendor will provide full assessment, design, and construction administration services for repairs and upgrades to the Countywide Camera Project Phase 2, which is to include meeting industry standards and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements, for the respective equipment, systems, or materials.

The project includes addressing related Life Safety, Security, Accessibility, Civil, Structural, Sustainability and General Building items. The project locations include the Criminal Courts Administration Building (CCAB), the Cook County Criminal Court Building (CCB), the Cermak Health Services Building, the Department of Corrections (DOC) Division IX Building, the Department of Corrections (DOC) Division X Building, the Department of Corrections (DOC) Division XI Building, the Markham Courthouse (6th District) building, the Maywood Courthouse Building, and the Domestic Violence Courthouse Building.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

22-1873

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management and Cook County Health and Hospital Systems

Vendor: Southern Industries d/b/a Anderson Elevator Co., Broadview, Illinois

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

Good(s) or Service(s): Maintenance and Repair for Elevators, Dumbwaiters, Wheelchair Lifts and Related Equipment

Contract Value: \$10,478,147.00

Contract period: 5/1/2022 - 4/30/2025 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact:

DFM - FY22 \$1,481,400.00, FY23 \$2,342,100.00, FY24 \$2,342,100.00, FY25 \$860,712.00

Stroger - FY22 \$452,207.00, FY23 \$775,212.00, FY24 \$775,212.00, FY25 \$323,030.00

Provident - FY22 \$145,957.00, FY23 \$250,212.00, FY24 \$250,212.00, FY25 \$104,280.00

CHHS Clinics - FY22 \$73,010.00, FY23 125,160.00, FY24 \$125,160.00, FY25 \$52,183.00

Accounts:

DFM - 11100.1200.12355.540350

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Stroger - 41225.4897.17775.540350
Provident - 41210.4891.17775.520390
Clinics - 41215.4893.17775.540370

Contract Number(s): 2045-18352

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management and the Cook County Health System to have Maintenance and Repair for Elevators, Dumbwaiters, Wheelchair Lifts and Related Equipment in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southern Industries d/b/a Anderson Elevator Co. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-2424

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a First Amendment to Memorandum of Understanding to allow blind vendors to operate vending facilities at additional County facilities. The 2019 Memorandum of

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Understanding being amended was entered into pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities and commenced January 1st, 2020. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks. Details are:

Licensor: County of Cook

Licensee:
State of Illinois Department of Human Services
Division of Rehabilitation Services
Business Enterprise Program for the Blind
809 Commercial Ave, Springfield, Illinois 62703

Term: First Amendment: 4/15/2022-12/31/2024

Termination: 90 days, either party

License Fee: Ranges from \$100.00 per month per vendor to \$400.00 per month per vendor for all their combined locations based on monthly net profits:

	Annual Net Profits	Monthly Amount	Annual Amount
Less than \$50,000.00 per year		\$100.00	\$1200.00
More than \$50,000.00 per year	but less than \$100,00.00	\$200.00	\$2400.00
	More than \$100,000.00 per year	\$400.00	\$4800.00

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2474

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County Department of Real Estate Management

Other Part(ies): State of Illinois Department of Central Management Services

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Office Space at 69 W. Washington Street

Agreement Number(s): N/A

Agreement Period: 5/1/2022 - 4/30/2027

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, a body politic and corporate, as Landlord, and State of Illinois Department of Central Management Services, establishing a five (5) year term for leased office space representing the entire 35th floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This agreement will supersede and extend the current lease agreement with State of Illinois Department of Central Management Services for the same space, while providing desired alterations to the space.

The proposed base rental terms will remain at prevailing market rates and will continue without vacancy or offset during the remodeling of the premises.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

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

PROPOSED RESOLUTION

Benziger 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: Benziger LLC

Address: 700 Touhy Ave., Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-27-303-076-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 62-19

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2569

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

PROPOSED RESOLUTION

Martin Lane Group, Inc. 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: Martin Lane Group, Inc

Address: 200 Martin Lane, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-22-102-224-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 77-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2570

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

PROPOSED RESOLUTION

Harvey Real Estate 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: Harvey Real Estate Inc.

Address: 15325 Dixie Highway, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5th District

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Permanent Index Number: 29-18-111-024-0000

Municipal Resolution Number: City of Harvey, Resolution Number 2866

Number of month property vacant/abandoned: One week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, minimart

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2571

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

PROPOSED RESOLUTION

Actuation Group 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: Actuation Group Inc.

Address: 16660 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-21-317-019-0000

Municipal Resolution Number: Village of South Holland approved August 3, 2020

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - manufacturing and distribution

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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 Moore, seconded by Commissioner Anaya, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2632

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

PROPOSED RESOLUTION

Old Orchard Urban Limited Partnership 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: Old Orchard Urban Limited Partnership

Address: 4847 Old Orchard Shopping Center, Skokie, Illinois

Municipality or Unincorporated Township: Niles

Cook County District: 13th District

Permanent Index Number: 10-09-411-074-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 21-12-R-1517

Number of month property vacant/abandoned: More than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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

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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 7b; and

WHEREAS, in the case of abandonment of more than 24 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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 7b; 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 Moore, seconded by Commissioner Anaya, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

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22-2620

Presented by: 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

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

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2022 through its “Illinois Court Technology Modernization Program”

From Account(s): 11100.1310.10155.580380, (\$1,567,547.17), Credit, Appropriation Adjustments

To Account(s):

11100.1310.21120.560225, \$1,314,399.39 (Computer Equipment)

11100.1310.35095.520830, \$207,454.00 (Professional Services)

11100.1310.35095.530705, \$45,693.78 (Supplies)

Total Amount of Transfer: \$1,567,547.17

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?

The court learned that the AOIC would reimburse the purchase of the equipment in March 2022, 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 proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment and its related operating accounts is necessary to facilitate the procurement. Costs incurred for the project will be fully reimbursed by the Illinois Supreme Court

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.

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Early this year, the court became aware of the Supreme Court’s “Illinois Court Technology Modernization Program,” which funds technology goods and services to modernize local court systems. After due consideration, the court applied for funding of \$3,851,250.30 to facilitate WIFI expansion and enhance technical capacity to enable hybrid remote/in-person court proceedings in all courtrooms and to allow jurors in jury deliberation spaces to review digital evidence. The application was successful in part; additional elements of the court’s application remain under review. The new technology and related operating costs will be fully reimbursed in the coming months.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

22-2395
RESOLUTION

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

CHANGE IN BANK SIGNATORIES RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County’s Juvenile Probation and Court Services Department; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the petty cash account maintained for the Circuit Court of Cook County’s Juvenile Probation and Court Services Department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does

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hereby endorse that the accounts maintained for restitution and petty cash at the Northern Trust Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks and that the signatories of at least two (2) of these person shall be required on each check:

1. Donna Neal, Director of Human Resources, Juvenile Probation and Court Services Department
2. Miquel Lewis, Acting Director, Juvenile Probation and Court Services Department
3. James Anderson, Chief Financial Officer, Office of the Chief Judge

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatories shall be removed and deleted:

1. Avik Das

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

CLERK OF THE CIRCUIT COURT

22-2000

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies Inc., Plano, Texas

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

Good(s) or Service(s): Electronic Court Docket and Case Management System

Original Contract Period: 4/9/2017 - 4/8/2021, with two (2) three-year renewal options

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Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/9/2022 - 4/8/2024

Total Current Contract Amount Authority: \$36,449,035.00

Original Approval (Board or Procurement): Board, 4/12/2017, \$36,449,035.00

Increase Requested: \$4,441,583.74

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/9/2021 - 4/8/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2022; \$2,050,065.88 (\$533,385.88, 11100.1335.13945.540135) (\$1,681,680.00; 11286.1335.60162.540135); FY 2023; \$2,281,517.86, (11100.1335.13945.540135; 11286.1335.60162.540135)

Accounts: Account. 11100.1335.13945.540137; 11286.1335.60162.540137

Contract Number(s): 1590-14357

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The renewal and increase will allow the usage of the proprietary software licenses, maintenance and technical support including CSC client services.

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

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2330

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court of Cook County

Request: Transfer of Funds

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2022 through its “Illinois Court Technology Modernization” Program.

From Account(s): 11100.1335.11570.580380 - \$1,161,063.75 - (Credit, Appropriation Adjustments)

To Account(s): 11100.1335.21120.560225 - \$1,109,662.40 - (Computer Equipment);
11100.1335.13945.540135 - \$51,401.35 - (Working Capital - Maintenance of Data Processing Equipment)

Total Amount of Transfer: \$1,161,063.75

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?

The Clerk of the Circuit Court learned that the AOIC would reimburse the purchase of the equipment in March 2022, 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 Clerk of the Circuit Court of Cook County proposes to use Appropriation Adjustments account 580380 which will accumulate reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment is necessary to facilitate the procurement. Costs incurred for the equipment will be reimbursed by the Illinois Supreme Court later this year.

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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.

N/A

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.

Early this year, the court became aware of the Supreme Court’s “Illinois Court Technology Modernization” Program, which funds technology improvement for the court system. After due consideration, the court applied for funding to add/upgrade IT technology for courtrooms which includes laptops, monitors, docking stations, scanners and associated IT equipment. The application was successful; the AOIC awarded funding for IT equipment upgrades in all Cook County courtrooms. The new technology costs will be fully reimbursed later this year.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

22-0707

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Institute of Compliance and Learning, Inc. (ICL), Chicago, Illinois

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

Good(s) or Service(s): Financial and Operational Risk Assessment and Process Improvement Plans for Vital Records, Real Estate and Taxes, Recording Division and the Election/Ethics Divisions

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Contract Value: \$288,000.00

Contract period: 5/1/2022 - 4/30/2023 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$216,000.00 FY 2023 \$72,000.00

Accounts: 11000-1110-35610-520840

Contract Number(s): 2205-12282

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of this contract is for the vendor to conduct an in-depth finance review and financial and operational risk assessments and process improvement plans for Vital Records, Real Estate and Tax Services, Recording Division and Election/Ethics Divisions. In addition, the vendor will perform and identify key policies and procedures for the Clerk's Office finance, accounting, and budget operations to ensure compliance with best practice. The vendor will implement a plan to support the "Assumption of Duties" of the finance operations, of the Recorder of Deeds, as a new division with the Clerk's Office.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

22-0840

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

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

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Department(s): Cook County Sheriff's Office, Cook County Bureau of Administration, Cook County Department of Revenue, Cook County Department of Juvenile Probation, Cook County Department of Transportation and Highways, Cook County Health and Hospitals, Cook County Clerk of the Circuit Court

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vehicles

Original Contract Period: 6/1/2021- 5/31/2022, with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/1/2022 - 5/31/2023

Total Current Contract Amount Authority: \$1,207,878.76

Original Approval (Board or Procurement): Board, 5/13/2021, \$1,207,878.76

Increase Requested: \$593,420.12

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 2022 \$593,420.12

Accounts:

11596.1214.21120.560265 (CCSO Capital Funding - Vehicles), \$151,481.60;
11569.1011.21120.560265 (BOA Capital Funding - Vehicles), \$73,656.42;
11569.1007.21120.560265 (Revenue Capital Funding - Vehicles), \$24,552.14;
11569.1500.21120.560265 (DOTH Capital Funding - Vehicles), \$98,208.56;
11596.1326.21120.560265 (Juvenile Probation Capital Funding - Vehicles), \$73,656.42;
11569.1335.21120.560265 (Clerk of the Circuit Court Capital Funding - Vehicles), \$24,552.14;
41569.4897.21120.560265 (Stroger Hospital Capital Funding - Vehicles), \$122,760.70;
41569.4891.21120.560265 (Provident Hospital Capital Funding - Vehicles), \$24,552.14

Contract Number(s): 2045-18423B

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation

Summary: The Sheriff's Office is requesting that the Office of the Chief Procurement Officer renew and increase the aforementioned contract. This first and final renewal of one (1), one (1) year renewal options will allow the aforementioned agencies to continue to purchase vehicles for various County fleets to replace aging vehicles.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2196

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): Oakridge-Glen Oak Cemetery

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD")

Agreement period: April 15, 2022 - October 31, 2022

Fiscal Impact: None- Revenue Neutral

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Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Sheriff's Office will assign two (2) uniformed CCSPD officers and two (2) police cars to provide Extra Duty Police services to Oakridge-Glen Oak Cemetery.

Under this agreement, the Oakridge-Glen Oak Cemetery agrees to pay the CCSPD a rate of \$60.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay a stipend of \$50.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of the CCSPD vehicles.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2305

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to extend and increase

Purpose: The overall strategy of the Coronavirus Emergency Supplemental Funding program, implemented by the Cook County Sheriff's Office is to provide grant-funded personnel to identify alternative housing partnerships and engage in ongoing support for detainees re-entering the community from the Cook County Department of Corrections, while navigating COVID-19 obstacles. The grant will fund four (4) Reentry Care Coordinators that will work with community agencies to coordinate service delivery, recipient care plans, and referrals for service recipients. Funds will support housing services

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through subrecipients and partnerships to address housing needs. Funding would help the CCSO and its partners to offer housing services that have not been available due to costs or other restrictions, and to meet the practical needs of individuals leaving CCDOC custody.

Supplemental Grant Amount: \$457,770.00

Grant Period: 10/1/2020 - 6/30/2022

Extension Period: 7/1/2022 - 1/31/2023

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/22/2022

Previous Grant Amount: \$458,198.00

Concurrences:

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

Summary: As a continued control and mitigation measure, the importance of properly transitioning eligible detainees from the jail to the community is more urgent than ever before. This proposed program aims to address the numerous obstacles that confront individuals who are eligible to leave the jail. First and foremost is ensuring that individuals have appropriate housing and then complimenting housing arrangements with services that will help prevent individuals from running afoul of the legal system or being ensnared by other impediments to their rehabilitation. Providing them with housing helps to protect them and communities from the spread of COVID-19.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

OFFICE OF THE COUNTY TREASURER

22-2421

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Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Autoagent Data Solutions, Boca Raton, Florida

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

Good(s) or Service(s): Property Tax Payment Platform

Contract Value: \$0.00

Contract period: ~~4/7/2022—4/6/2025~~ 4/18/2022 - 4/17/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$0.00, FY 2023 \$0.00, FY 2024 \$0.00, FY 2025 \$0.00

Accounts: N/A

Contract Number(s): 2214-01241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Autoagent is a Patented web-based property tax collection portal designed to simplify escrow and bulk property tax processing and payments from mortgage lenders, tax services, property managers and large private payers. This service is free of charge to the Treasurer's Office and will streamline the entire escrow and bulk property tax payment process. Autoagent generates revenue which are paid by national tax servicing companies that utilize the platform who provide tax servicing to thousands of mortgage lenders for commercial purposes. \$.50/parcel/cycle or \$1.00 per year.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

CONSENT CALENDAR

**22-2372
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

THE HONORABLE SUSANNE GROEBNER, IN MEMORIAM

WHEREAS, the Honorable Susanne Groebner was a cherished wife, mother, sister, daughter, colleague, and friend; and

WHEREAS, Susanne was the beloved wife to Bob Groebner; and

WHEREAS, Susanne’s proudest title was that of Mom to Isabella, Bobby, and Abigail; and

WHEREAS, Susanne was a loved daughter of Mary Ann and the late John Barloga and sister and sister-in-law to John and Janeen Barloga and Christine and Braidy Miller; and

WHEREAS, Susanne was the proud aunt to many nieces and nephews; and

WHEREAS, Susanne was born Sept. 3, 1975, in Clio, Michigan, a small town north of Flint. At Clio Area High School, she played French horn in the marching band and also played piano; and

WHEREAS, she graduated from Central Michigan University and DePaul University’s College of Law, then was hired by the Cook County state’s attorney’s office, where she met her future husband; and

WHEREAS, colleagues of Susanne described her as a dedicated public servant that was fair and worked hard in the pursuit of justice and who was well liked in and out of the courtroom; and

WHEREAS, the Honorable Susanne Groebner was elected judge in 2020 continuing her public service; and

WHEREAS, Susanne was so beloved among family and friends that her legacy should be memorialized and remembered.

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

BE IT FURTHER RESOLVED, that the Board of Commissioners sends their sincerest thanks to Judge Groebner and her family for her dedication to the people of Cook County; 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 The Honorable Judge Susanne Groebner that her memory may be so honored and ever cherished.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2429
RESOLUTION**

Sponsored by

**THE HONORABLE FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE LIFE OF YVONNE CISCO,
EDUCATOR, COMMUNITY LEADER, AND FOUR TIME CANCER SURVIVOR**

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WHEREAS, Yvonne Cisco was born on February 25, 1947, in Louisville, Kentucky to the union of Catherine Cash and George Hipps; and

WHEREAS, Yvonne graduated from Hyde Park High School, earned her Associate Degree from Woodrow Wilson (Kennedy-King) College; her Bachelor of Science in Teacher Education from Illinois State University in 1972; and

WHEREAS, Yvonne spent the next 12 years teaching in the cities of Los Angeles and Chicago; and

WHEREAS, after years of teaching, Yvonne decided focused her educational career on social work, health advocacy and later earned her Master of Science in Human Services Administration from Spertus University and a Doctorate of Christian Education in Administration from Pepperdine University; and

WHEREAS, Yvonne was a longtime resident of Cook County, residing in Oak Park, Illinois; and

WHEREAS, Yvonne’s creativity in educational institutions yielded bicultural instructional programs for day care centers, child development departments, elementary schools and human services organizations.

WHEREAS, in 1992, she received Mid-West Regional Winner of the Outstanding Child Welfare Worker Award, in 2014 she was listed a in 2000 Notable American Women, and in 2017 she was given the Humanitarian Award ceremony by the We Dream in Color Foundation, Inc.

WHEREAS, when Yvonne was diagnosed with breast cancer at the age of 35, she decided to dedicate her life to making a difference in every way she could; and

WHEREAS, Yvonne was longtime volunteer and advocate of the American Cancer Society and the Founder and President of Cisco and Cisco Productions, a nonprofit organization created to advocate for health education and awareness focused specifically on cancer care; and

WHEREAS, Yvonne was a four-time stage 4 cancer survivor over the last 30 years of her life. She consistently collaborated with hospitals throughout Cook County, including her own community of Oak Park, spearheading efforts to care for patients undergoing treatment and providing education and outreach opportunities for families; and

WHEREAS, there are not enough souls like Yvonne that are driven to make a difference through education and dedication to community; and

WHEREAS, Yvonne passed away peacefully on October 5, 2021 after a long bout with cancer; and

WHEREAS, Yvonne is survived by husband Taylor A. Cisco, Jr, son Taylor A. Cisco III, daughter Catherine J. Cisco, daughter-in-law Kara Tiggs, and her two grandchildren August and Avery; and

WHEREAS, Yvonne knew she was making a difference because when she attended every cancer walk, there were more and more individuals were showing up for the cause.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of

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Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Yvonne Cisco and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2547
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

PROCLAIMING SEPTEMBER 19, 2022 VILLAGE OF WILMETTE DAY IN COOK COUNTY

WHEREAS, on September 19, 2022, the Village of Wilmette, Cook County, Illinois will celebrate its 150th anniversary; and

WHEREAS, multiple events throughout the year will celebrate the Sesquicentennial and reflect on its history, including: the annual House Walk in May, this year with a Sesquicentennial theme; a children's scavenger hunt in the summer; Auto Historica's vintage car show in September; and a photography exhibit

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in October featuring photographs submitted by Wilmette photographers supporting the theme, "Bringing Wilmette Together;" and

WHEREAS, a special Memorial Day ceremony at the conclusion of a Unity March will recognize the 110 Wilmette men and women who gave their lives in service to our country from the American Civil War through peacekeeping efforts during the Lebanese civil war, identifying them by name, and honoring them for their sacrifice; and

WHEREAS, February 12, 2022 featured a Sesquicentennial Winterfest with a DJ and live ice sculpting events throughout the Village, including a "Wilmette 150" sculpture memorializing the Sesquicentennial, a peacock from the Southeast Asian Community, and a tiger from the Chinese School of the North Shore. Elsa from "Frozen" also made an appearance during drop-in activities at the Wilmette Public Library that also featured sesquicentennial trivia games, an interactive story walk, and winter inspired crafts; and

WHEREAS, on Sunday, February 27, the Wilmette Historical Museum offered socially-distanced Wilmette Bingo assuring that players could have fun while learning a bit of Wilmette history. The special Bingo boards featured images of Wilmette landmarks as well as historic photos from the museum's collection. Winners of each round received a free coupon to Homer's Ice Cream; and

WHEREAS, the Wilmette Historical Museum opened two new exhibits on Sunday, March 6: "Memories and Milestones, 1872-2022" and "Fashion Forward: Wilmette's Clothing History." As part of the exhibit openings, the Actors Training Center (ATC) and the Museum partnered to create a special performance based on Wilmette memoirs. In addition, the Museum created a new lobby exhibit commemorating the 150th anniversary of the Great Chicago Fire that includes artifacts from WHM collections related to the historic disaster; and

WHEREAS, the Wilmette Historical Society also hosted a series of speakers throughout the year. The first was John Jacoby on January 30, discussing his book *Wilmette @ 150*. April 10th featured a lecture by Professor Michael H. Ebner, the James D. Vail III Professor of History Emeritus at Lake Forest College, discussing Wilmette's history from its early days to today; and

WHEREAS, the celebrations of the anniversary will peak with a big Wilmette Birthday party at the Village Center, featuring bands, entertainers, and other attractions on September 10, 2022; and

WHEREAS, other more permanent changes are planned for the Village in commemoration of the anniversary. A landscaping project on the north side of Glenview Road east of Skokie Boulevard will beautify that entrance to the Village and will enhance the Tree Memorial established in 1969 to honor Judge Burton Kolman, a blind man with a vision. An inviting walkway is planned connecting the Metra parking lot with the Central Avenue restaurants and shops in the Village Center. The space, which was originally an alley between the Baker Building and the Laundromat, has the potential to become "Ouilmette Way," a decorated and lighted pathway to attract patrons of the Village Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declares September 19, 2022, Village of Wilmette Day in Cook County; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Village of Wilmette, Cook County, Illinois.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2549
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**HONORING SUSAN GARCIA TRIESCHMANN FOR HER SERVICE TO THE
EVANSTON COMMUNITY**

WHEREAS, after a decade of teaching restaurant and life skills to more than 500 young people, Susan Trieschmann, a founder and executive director of Curt's Café has announced that she will depart the enterprise later this year. Curt's Café founded in 2012 is a workforce training program whose motto is "Dine with a Purpose. Enjoy great food and help build community;" and

WHEREAS, Susan began working in food service at the age of 13. She became the Director of Catering at the legendary Pump Room before becoming an original owner and 25-year partner of Food for Thought

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Enterprise. Under her leadership the company grew from a small catering business into a food service industry specializing in upscale catering and café food service management; and

WHEREAS, Susan got the idea to start Curt's when she enrolled in a social justice course while working on a business degree. The course introduced her to the concept of restorative justice, which seeks to restore wholeness to victims and offenders. As her final exam, the instructor sent her to the prison to do youth circles. It was a life-changing event for her, watching young men from different gangs speak from hearts about fear, about family. Subjects that would never be broached in prison. She learned from her work with those and other young men about the need for jobs and a safe, accepting environment for 15- to 24-year old males coming out of prison; and

WHEREAS, building on that knowledge and her background in the culinary arts and industry, Susan developed a business plan to raise funding for a program that would provide life and work skills for those young men. Though the plan initially found little support, she and her partner Lori Dube forged ahead. Curt's, Cultivating Unique Restaurant Training, came into being for the express purpose of working with justice-involved youth. Of the more than 500 young people who have worked their way through the program, only 4% have been re-arrested. That compares to a national recidivism rate of above 80%; and

WHEREAS, at Curt's, the emphasis is on teaching marketable skills and then assisting participants in securing employment including providing instruction needed to fill in educational gaps, gain confidence, and become job-ready. Some teaching is done on café lines, some in a classroom setting, and some by individual mentors. Students are referred by probation officers, Youth Job Centers, social service agencies, police officers, city outreach personnel, and family and friends of graduates or current students. Several graduates have gone on to take leadership and management roles with the café and community members have had the privilege of meeting these talented, resilient young people with whom they may never have otherwise crossed paths; and

WHEREAS, Susan says that part of the success of Curt's Café is the involvement of trained professionals who provide trauma-informed care to the participants. She recognizes that every single one of those young people have experienced significant trauma in their lives. Working with them has elevated her sense of empathy; but she has also experienced the trauma of losing young people to gun violence with whom she has worked and grown close. She is happy to have been able to give birth to this endeavor, proud of the accomplishments of the young people who have gone through the program, and frustrated and angry with the society that allows the kind of trauma to exist that these young people have overcome. At 64, Susan says she is not ready to retire and is already planning the next way in which she will continue to benefit our young people and build bridges in our community; and

WHEREAS, in addition to founding Curt's, Susan is also an original member of Restorative Justice Evanston (RJE). RJE is a non-profit organization in Evanston that works with youth and community on peaceful dialogue around harm caused, celebrations, and conflicts; and

WHEREAS, Susan and her husband Tom raised their two (2) children, Trevor and Anna, in Evanston. Susan is passionate about giving youth a second chance and potential for a positive future for themselves and their families. The Evanston community will be forever grateful for the work she has done to help young people, including people who were harmed by them, and to make Evanston a better place.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Susan Garcia Trieschmann, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Susan Garcia Trieschmann.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2550
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

**RECOGNIZING THE CULTURAL AND HISTORICAL SIGNIFICANCE OF THE
ASSYRIAN NEW YEAR**

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WHEREAS, the day of April 1 annually is celebrated as the Assyrian New Year, also known as Kha b'Nissan or Akitu. The Assyrian New Year is not only the first day of the new year, but also marks the start of spring and serves as a symbol of revival; and

WHEREAS, according to the Assyrian Policy Institute, more than 600,000 Assyrian-Americans live in the United States. Illinois is home to more than 80,000 Assyrian-Americans, the vast majority of whom live in Cook County; and

WHEREAS, Assyrians are a transnational ethnic group indigenous to parts of northern Iraq, northwestern Iran, southeastern Turkey, and northeast Syria. They form a distinctive community, united through ethnicity, language, and a culture that constitutes one of the oldest continuous traditions in the world. In their various countries of origin, the governing authorities historically infringed on the cultural and linguistic rights of Assyrians and prohibited public celebrations of the Assyrian New Year; and

WHEREAS, Assyrians began emigrating to Illinois in the late 1800s. The earliest immigrants settled in the River North area. Their population later moved north, first to Lincoln Park and Lake View and later to Uptown and Edgewater. Migration and resettlement of Assyrians from Iraq and Syria intensified in recent years due to the conflict and sectarian violence targeting Assyrians culminating with the rise of ISIS in 2014; and

WHEREAS, the Assyrian New Year is an appropriate time to acknowledge the role Assyrian-Americans have played in our communities. Many serve in local elected offices, including Hon. Tony Kalogerakos, Trustee of the Village of Golf; Hon. Atour Sargon, Trustee of the Village of Lincolnwood; Shamoan Ebrahimi, Alderman of the City of Des Plaines; Naema Abraham, President of the District 219 Board of Education; Sargon Guliana, Vice-President of the District 72 Board of Education; and Mary Oshana, Commissioner of the Skokie Parks Commission. John J. Nimrod was the first Assyrian-American elected to serve in the Illinois State Senate, representing the 4th Senatorial District from 1973 to 1983; and

WHEREAS, Assyrians have also made important contributions to the social and cultural fabric of our communities. The iconic London House in Chicago was designed by Assyrian-American architect Eva Toma. The Pentagon Memorial honoring 9/11 victims in Washington, D.C. was built by Abe Yousif, an Assyrian-American from Elk Grove Village. Chicago's famous Pizza Puff was invented by Elisha Shabaz, an Assyrian-American who immigrated to the U.S. from Iran in 1898; and

WHEREAS, the Cook County Board recognizes the cultural importance and history surrounding the observance of the Assyrian New Year for Assyrian-Americans and joins the Assyrian-American community across Illinois in celebrating year 6772 of the Assyrian New Year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County expresses its appreciation for the vibrancy, tenacity, and contributions of the Assyrian-American community and wishes all who observe this holiday a healthy and prosperous new year; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to The Assyrian Policy Institute and The Assyrian National Council of Illinois.

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Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2660
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND SEAN M. MORRISON,
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

WHEREAS, in solidarity with National Minority Health Month, the week of April 11-17 is Black Maternal Health Week in the United States, officially recognized by the White House on April 13th, 2021, it is a week of awareness, activism, and community building intended to deepen the national conversation about Black maternal health in the United States; amplify community-driven policy, research, and care solutions; center the voices of Black Mamas, women, families, and stakeholders; provide a national platform for

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Black-led entities and efforts on maternal health, birth and reproductive justice; and enhance community organizing on Black maternal health; 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 (3) to four (4) times more likely to experience a pregnancy-related death than white women, and Illinois has maternal death statistics even higher than the national average with Black women in Illinois six (6) times as likely to die of a pregnancy-related condition than white women; and

WHEREAS, Black women are more likely to experience preventable maternal death compared with white women, and Black women's heightened risk of pregnancy-related death spans income and education levels; 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, Congresswoman Robin Kelly has long championed maternal health by introducing the Momma's Act, and her Bi-Partisan Maternal Health Quality Improvement Act, which is a huge chunk of the Momma's Act, was included in the Fiscal Year 2022 Omnibus Appropriations bill; and

WHEREAS, African American and 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, due to the ongoing pandemic, this year's theme for National Minority Health Month is *#Give Your Community a Boost!* The United States Department of Health and Human Services (HHS) Office of Minority Health, states that the COVID-19 vaccination, including a booster, is one of the strongest tools we have to end the COVID-19 pandemic that has disproportionately affected communities of color; and

WHEREAS, partners and stakeholders are invited to join the National Minority Health Month Partnership Program to encourage vaccination and booster shots among their family, friends, patients, and students, and help improve health literacy skills to combat dangerous misinformation; and

WHEREAS, Cook County has been a leader in ensuring that our vaccination plan is equity focused with 32 municipalities that are part of its equity distribution programs located mostly in the west and south suburbs of Cook County, predominantly in communities of color that have been most adversely impacted by COVID-19; and

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WHEREAS, getting the Covid-19 vaccine is vital so that minority communities don't get left behind as we begin to focus more and more on economic recovery and build towards a more equitable future; 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

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

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2661
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**PROCLAIMING APRIL 30, 2022, AS
“NATIONAL THERAPY ANIMAL DAY” IN COOK COUNTY**

WHEREAS, National Therapy Animal Day was created by Pet Partners to recognize and honor the exceptional therapy animals who partner with their human companions to bring comfort and healing to those in need; and

WHEREAS, Pet Partners is the national leader in demonstrating and promoting the benefits of animal assisted therapy, activities, and education; and

WHEREAS, there are thousands of Pet Partners therapy animal teams serving in communities across the United States, including in Cook County, and they play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, connecting with animals is proven to confer a host of mental and physical benefits. Pets reduce our stress levels, offer us companionship, and even help us feel less pain; and

WHEREAS, Pet Partners therapy animal teams make millions of visits per year in settings such as hospitals, nursing homes, schools, and hospice care settings, and interact with a variety of people in our community including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life; and

WHEREAS, in celebrating National Therapy Animal Day we also honor the dedicated handlers, the human members of therapy animal teams, who volunteer their time and compassion during visits, and the exceptional therapy animals who partner with their human companions bringing comfort and healing to those in need; and

WHEREAS, Pet Partners and therapy animals have learned to adapt during the COVID-19 pandemic to continue offering therapy as people have turned to animals more than ever.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby salute the service of therapy animal teams in our community and in communities across the nation; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims April 30, 2022, as, “National Therapy Animal Day,” in Cook County, IL and encourages the citizens of Cook County to honor and celebrate our therapy animals and their human handlers.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2662
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING THE SOUTH SUBURBAN COLLEGE MEN’S BASKETBALL TEAM ON THEIR
NJCAA DIVISION II NATIONAL CHAMPIONSHIP**

WHEREAS, on March 19, 2022, the South Suburban College Men’s Basketball Team won the National Junior Athletic Association (NJCAA) Division II National Championship; and

WHEREAS, the Bulldogs 2021-2022 roster included: Damarco Minor, Nmesomachi Nnebedum, Damontae Taylor, Camron Donatlan, Greg Cavette, Chris Smith, Jonathon Brundidge, Osiris Atisso, Nuri Knighten, Cameron Bartmann, Dominykas Romonas, Christian Heffner, and Jordan Wood led by Head Coach John Pigatti and Assistant Coach Fabian Chatman; and

WHEREAS, the Bulldogs completed a historic season, going undefeated with a 33-0 record, capped off with the national title and becoming the first unbeaten champion in NJCAA Division II history; and

WHEREAS, the top-seeded Bulldogs defeated Davidson-Davie Community College of North Carolina 79-63 in Danville, Illinois to secure their first national championship in the school’s history; and

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WHEREAS, the Bulldogs overcame a scare in the Region 4 championship game March 5, escaping with a 74-73 victory that would propel them into the national tournament with a renewed determination and mindset to not let things get so close, winning four games at nationals by an average margin of 20.5 points; and

WHEREAS, South Suburban’s Freshman guard Damarco Minor, a Thornton graduate was named MVP of the national tournament leading the team in scoring with 20.8 points a game, but many other team members shined throughout the tournament including, Donatlan, Taylor and Nmesomachi Nnebedum who were named to the all-tournament team; and

WHEREAS, the Bulldogs opened the national tournament March 15 with an 87-52 victory against Florida Gateway with Freshman forward Damontae Taylor, a Zion-Benton graduate, leading the way with 30 points and 14 rebounds; and

WHEREAS, South Suburban College sophomore guard Camron Donatlan was also stellar in the run to the championship, scoring 28 points and Damarco Minor adding 22 points, nine rebounds and four assists in an 82-63 victory against Lakeland on March 16; and

WHEREAS, two days later Donatlan had 30 points and 10 rebounds in a 69-57 semifinal victory against defending champion Des Moines Area, and in the championship game, Minor had 29 points, eight rebounds and three steals, and Donatlan chipped in with 20 points; and

WHEREAS, Coach John Pigatti credits strong defense for the Bulldogs’ ability to bring home their first national championship in their 12th trip to the tournament, and was honored to help guide such a gifted group, remarking, ““They were just special offensively and defensively”; and

WHEREAS, tournament MVP Damarco Minor reflected, “It feels good. It feels real good,” adding, “I tried to go into the game as if it was just the same game as the 32, we had before, not treat it too big or treat any less of what it was. Just listen to Coach’s X’s and O’s, execute the offensive game plan and the defensive game plan and we were going to come out victorious.”

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Cook County’s own South Suburban College Men’s Basketball Team on their historic season and championship win; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the President of South Suburban College, Lynette D. Stokes, Head Coach of the Bulldogs, John Pigatti, Assistant Coach Fabian Chatman, Athletic Director, Steve Ruzich and the entire Bulldog team.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2682
RESOLUTION

Sponsored by

THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS

HONORING THE LIFE OF DR. YVONNE LEE - WILSON

“The Spirit of the Lord is upon me.” Isaiah 61:1

WHEREAS, Dr. Yvonne Lee-Wilson is a story of an honorable Pioneer who lived her life with dignity and compassion; and

WHEREAS, Dr. Yvonne Lee-Wilson was born on March 7, 1955, in Chicago, Illinois, as the second child to the Union of Carl and Louise Lee; and

WHEREAS, Dr. Yvonne Lee-Wilson understood the importance of education, she received notoriety for graduating high school early and went on to receive her Bachelors, Masters, and Doctoral degrees; and

WHEREAS, Dr. Yvonne Lee-Wilson married her true love Adelbert “OJ” Simpson on March 1, 1984, at Berean Baptist Church, in Chicago, Illinois; and

WHEREAS, Dr. Yvonne Lee-Wilson had a strong passion for community outreach and was active with the Luck Center for HIV/AIDS, FSCC, WECE, 5th District Police, and Phalanx Family Services, just to name a few; and

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WHEREAS, Dr. Yvonne Lee-Wilson was called to ministry in her hospital bed on April 12, 1982, where she served in ministry under the tutelage of the late Pastor Rose Jones, Apostle James Brown, Pastor Brenda Brown, and Bishop Arthur M. Cofield; and

WHEREAS, under the direction of the Holy Spirit, Dr. Yvonne Lee-Wilson established the Real Women of God Fellowship in 1986 to support all women who needed help both naturally and spiritually; and

WHEREAS, in 1994, on Christmas Day, Dr. Yvonne Lee-Wilson opened the doors of the Body of Christ Deliverance Ministries where she was installed into the office of Senior Pastor, elevated to the office of Apostle, and shortly thereafter, to the office of Chief Apostle; and

WHEREAS, Apostle Dr. Yvonne Lee-Wilson operated under the Five-Fold Ministry and gave her Apostolic support to congregations throughout the city of Chicago, surrounding suburbs, Indiana, Wisconsin, Ohio, Texas, Florida, Georgia, and other ministries abroad; and

WHEREAS, above all the titles, accolades, and accomplishments, Apostle Dr. Yvonne Lee-Wilson was committed to saving souls and used God to advance His Kingdom; and

WHEREAS, Apostle Dr. Yvonne Lee-Wilson is preceded in death by her Father Carl, her Brother Reginald, her Daughter Tarina, and Grand-Daughter Jene'. She will be truly missed by a host of family, friends, and neighbors; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby honor and celebrate the life of Apostle Dr. Yvonne Lee-Wilson and her dedication and faithfulness of bettering the lives of all residents in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Apostle Dr. Yvonne Lee-Wilson.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2724
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, SEAN M. MORRISON, DEBORAH SIMS,
LARRY SUFFREDIN AND BRIDGET GAINER, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING VILLAGE MANAGER RAY RUMMEL OF
ELK GROVE VILLAGE**

WHEREAS, Village Manager Ray Rummel of Elk Grove Village retires after a successful 32 year career in public service; and

WHEREAS, Rummel graduated with a Masters Degree in Public Administration before starting with Elk Grove Village in 1989; and

WHEREAS, prior to his service in Elk Grove Village, he served for a short tenure at the Village of Lake Zurich; and

WHEREAS, Rummel served as Assistant Village Manager in 1993 before being appointed as Village Manager in 2007; and

WHEREAS, Village Manager Rummel was part of many important initiatives during his time at Elk Grove Village; and

WHEREAS, he led the Village in being on the forefront of technology from leading the creation of the Village's first website in 1994, long before other municipalities, to helping to support the development of the Elk Grove Technology Park and helping recruit high tech businesses; and

WHEREAS, Rummel has led Elk Grove Village through difficult periods including the Great Recession and the COVID-19 pandemic; and

WHEREAS, he contributed greatly by overseeing new fire stations and municipal buildings and helping to establish the Elk Grove Cares program to address opioid addiction; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Village Manager Ray Rummel and Elk Grove Village and he has proved to be a wonderful partner; and

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NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Village Manager Ray Rummel for his commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Ray Rummel.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2734
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**MEMORIAL RESOLUTION CELEBRATING THE LIFE OF
HELEN MARIE RAMIREZ-ODELL**

WHEREAS, Helen Marie Ramirez-Odell, loving wife, mother, sister, grandmother, great-grandmother, aunt, and fierce activist, passed away on March 22, 2022 at 79 years of age; and

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WHEREAS, Helen was born in Chicago on July 22, 1942 to Irving J. and Jessamine Hershinow, and grew up in the Lincoln Square neighborhood; she attended Loyola University Chicago, where she received her B.S.N and R.N. degrees in nursing in 1964; and

WHEREAS, after receiving her degree, she began working as a nurse at Chicago Public Schools where she stayed for over 40 years before retiring in 2001; and

WHEREAS, Helen's activism began in the 1960s when she discovered she could not secure credit to make a purchase from Goldblatt's because she was a woman, and she joined Chicago NOW, where she became an activist for the passage of the Equal Rights Amendment; and

WHEREAS, in the 1970s, Helen joined the Chicago Teachers Union and became a member of its Women's Rights Committee, which she chaired from 1984 to 2009, and worked to end sexual harassment, supported women's advancement at the Washburne trade School, sought to improve conditions and employment for women in sports, promoted women's labor history, supported women political candidates, and fought for women's health, birth control, and reproductive choice; Helen was also active in the Chicago Coalition of Labor Union Women and Cassandra, a Radical Feminist Nurses Network; and

WHEREAS, in 1995, Helen helped found the Women in Labor History Project, later called the Working Women's History Project, which is a nonprofit organization focused on preserving and promoting the stories of historical and living Chicago women who contribute to achieving justice and equality in areas of labor, as well as women's human and civil rights; one of the first acts of the Working Women's History Project was to publish Helen's book, *Working Without Uniforms: School Nursing in Chicago 1951-2001*, which is a collection of oral histories of the Chicago Public School nurses; and

WHEREAS, Helen worked with a coalition across the City of Chicago on the Mother Jones Heritage project, the Mother Jones statue campaign, to honor the contributions of Mother Jones to the Labor Movement and to women; and

WHEREAS, Helen is preceded in death by her parents, Irving and Jessamine; she leaves to cherish her memories, her husband, Paul A. Odell; daughter, Moira (Ramirez) Melendez; step-children, Cyndi (Odell) Christel and Stephen (Merri) Odell; grandchildren, Michael Melendez, Carson (Sarah), Steve, Ryan (Emily), and David; great-grandchildren, Makailyn, Isabelle, and Ryan Junior; brothers, Bob (the late Pat) Hershinow and Paul Hershinow; nephew, Kevin McLinden; cousins, Ellen Nyberg, Larry (Marianne) Nyberg; and a host of other friends and family; and

WHEREAS, Helen will be deeply missed by her family, friends, and all who knew and loved her; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby extend our most heartfelt condolences to the family and friends of Helen Marie Ramirez-Odell; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be prepared and presented to the family of Helen Marie Ramirez-Odell as a sign of our honor and respect.

Approved and adopted this 7th of April 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2770
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,**

COUNTY COMMISSIONERS

HONORING THE LIFE OF PERVIS SPANN

WHEREAS, Pervis Spann was born on August 16, 1932, in Bena, Mississippi; and

WHEREAS, in 1949 he moved with his mother and sister to Battle Creek, Michigan and it wasn't long before he left to find work in Gary, Indiana; and

WHEREAS, after serving in the Armed Forces, Pervis moved to Chicago where he became interested in broadcasting and was granted a four-hour overnight time slot on WOPA. In 1963, Phil and Leonard Chess bought the radio station, which later became WVON a 24-hour blues station. It was because of his love for blues music that led him to become known as "The Bluesman" in the broadcast industry; and

WHEREAS, Pervis Spann decided to expand his sphere of influence during the 1960's and began managing talented performers such as B.B. King and was known as the person who named Aretha Franklin the "Queen of Soul."; and

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WHEREAS, Pervis' name and voice became iconic among his late-night listeners, spinning the sounds of legendary artist like Howling Wolf, B.B. King, Muddy Waters and Johnny Taylor; and

WHEREAS, Pervis Spann was the voice for Black Chicago during a time when many were fighting to be heard; and

WHEREAS, Pervis Spann passed away on March 14, 2022; and

WHEREAS, Pervis Spann is survived by his wife, Lovie Spann of 67 years, and four (4) children; daughters, Melody Spann-Cooper, Latrice Levitt, Shante Spann, and son Darrell Spann.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Pervis Spann and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2785
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,**

**KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF JIM REILLY

WHEREAS, Jim Reilly, a downstate Illinois lawmaker who became chief of staff to two (2) governors and headed agencies that oversaw mass transit in the Chicago area, state construction projects, and the operations of McCormick Place and Navy Pier, has died at 77; and

WHEREAS, Reilly grew up in Springfield where he attended Springfield High School. His father James was an attorney and his mother Alta a secretary for the American Red Cross. After graduating from Illinois College in Jacksonville, he received his Juris Doctor from the University of Chicago Law School in 1971. He worked for the city of Jacksonville, Illinois, before becoming a state representative in 1977; and

WHEREAS, Reilly entered the Illinois House in the same class as former Governor Jim Edgar. Those years of service propelled Edgar to higher office and brought Reilly, a self-described Rockefeller Republican, to the attention of then Governor Jim Thompson. Thompson, recognizing Reilly's talent, made him his counsel and subsequently chief of staff; and

WHEREAS, when Thompson left office, Reilly took over as head of the agency in charge of the project to rebuild Navy Pier, the Metropolitan Pier & Exposition Authority (McPier), a signature project of the Thompson administration. During much of the 1990s, he served as chief executive officer of McPier. He helped oversee renovations and expansion including development at the McCormick Place South Building and Hyatt Regency McCormick Place. During his tenure, the pier became the most popular tourist attraction in the state; and

WHEREAS, when Jim Edgar became governor, he brought Reilly back for a second stint as gubernatorial chief of staff. During Edgar's recovery from emergency surgery, Reilly became "a familiar and respected stand-in for the governor," the Tribune reported in 1994. The Tribune described Reilly as "an administrator with a well-known contempt for inertia; and

WHEREAS, in 1999, Reilly went from running the convention hall to helping fill it as chair of the Chicago Convention & Tourism Bureau where he served for five years. He returned to the McPier as trustee in 2010, when state legislation named him to lead a revamp of operations including moving the convention center and Navy Pier to private management. During that time, he backed controversial labor rule changes that he later said allowed the city to retain and bring new trade shows to the city; and

WHEREAS, he became chairman of the RTA board in 2005 as the region's transportation agencies sought to avoid financial doomsday. There, he worked to calm feuds between the RTA's operating units-the Chicago Transit Authority, Metra, and Pace-over who would get limited subsidies and capital funds. He helped avoid the worst-case scenario, and worked to plug a huge CTA pension shortfall; and

WHEREAS, throughout his years of service, Reilly was the go-between, a savvy and trusted insider who could segue from Republican governors to Democratic mayors and, with a minimum of partisan fuss, work out deals to expand McCormick Place, restructure the Regional Transportation Authority and revitalize Chicago's tourism agency; and

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WHEREAS, Reilly served one other GOP governor: Bruce Rauner, chairing the Illinois Capital Development Board, the state’s construction arm. He remained until his death on the boards of Choose Chicago (the successor of the tourism bureau), Navy Pier, Mercy Hospital, and the Illinois Institute of Technology; and

WHEREAS, Reilly had a deep appreciation for music and a commitment to the Chicago Shakespeare Theater, and rooted for the Bears, Bulls and St. Louis Cardinals. He traveled extensively. He also had a passion for real and model trains, and enjoyed showing his train network to his nieces and nephews during holiday gatherings; and

WHEREAS, in his oral history, Reilly said one of the biggest changes he’d seen in government was a shift over time to a reflexive anti-tax stance among politicians and the public. “In the ’70s and even into the early ’80s, tax increases were not evil,” he said. “Politically, nobody ever campaigned on, ‘Got to have a tax increase.’ But I think generally people maybe had more faith in government and had more of a sense that taxes are sort of a necessary evil, something you pay for the price of having the kind of things you want;” and

WHEREAS, Reilly is survived by his beloved wife, Veronica Lynch, and extended family. “Jim lived life large, was kind and led a life filled with incredible accomplishments. He dedicated his life to public service. He gave his time, attention, and philanthropic support to multiple charitable and artistic endeavors. He did not take for granted the goodwill and friendship of others,” his wife said in a written statement. “I don’t believe he fully realized the impact he had on Illinois, most visibly Chicago. He departed with a million more plans in mind.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of Jim Reilly and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jim Reilly.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2787
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON AND DEBORAH SIMS, COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF ELISE MALARY

WHEREAS, Elise Malary, a 31-year-old Black trans woman activist and community leader died in March 2022; and

WHEREAS, Elise was born on March 29, 1990 and lived in Chicago's Andersonville and Rogers Park neighborhoods before moving to Evanston. Elise was a beloved sister, friend, advocate, and community leader. She was known for her fierceness, kindness, and compassion; and

WHEREAS, Elise moved to Chicago in 2016. She interned at the AIDS Foundation of Chicago before working at Equality Illinois, and the Chicago Reader. She joined the Illinois Attorney General's office where she became a valued member of the Civil Rights Bureau. She was a tireless advocate for the LGBTQ+ community and was passionate about her work. She regularly joined other advocates from across the state to lobby state legislators in support of LGBTQ+ affirming legislation during annual LGBTQ+ Advocacy Days. She was an outspoken advocate for the transgender community, especially LGBTQ+ youth, and had been working to raise awareness about transgender violence and discrimination. She served for three (3) years as a member of the Equality Illinois Community Advisory Group; and

WHEREAS, Elise traveled around the state to lift LGBTQ+ Illinoisans, including several trips to Carbondale where she met with LGBTQ+ youth at the Rainbow Café LGBTQ+ Center. On October 8, 2017, she was the keynote speaker at the Center's gala, and her remarks continue to inspire and offer hope to those who attended the event; and

WHEREAS, Elise was a founding member of the Chicago Therapy Collective, the mission of which is to promote city-wide accountability and action to alleviate LGBTQ+ health disparities and advance collective LGBTQ+ health and well-being through education, therapy, advocacy, and the arts. She helped coordinate the Collective's annual Transgender Day of Resilience and Transgender Day of Visibility events and was

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a leader on the #HireTransNOW# initiative to reduce anti-Trans hiring stigma and create pipelines to Trans-affirming jobs; and

WHEREAS, Elise was known to many through her activism. In 2019, when anti-Trans stickers were placed at the Women and Children First Bookstore in Andersonville, she helped organize a community rally and chalking of the sidewalk outside the bookstore with messages of hope and affirmation for Trans people; and

WHEREAS, Iggy V. Ladden, founder of the Chicago Therapy Collective, said “Elise Malary faced hardness and chose kindness. Elise faced cruelty and chose softness, love, and joy. She chose giving people the benefit of the doubt. She looked for the good in them. She chose compassion, and, she chose time and time again to lift others up;” and

WHEREAS, Elise was a shining light, not just for the transgender community, but for all of Chicago. She will be sorely missed by her friends, family, and loved ones, as well as others who knew and worked with her to improve the lives and well-being of the LGBTQ+ community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and life of Elise Malary, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Chicago Therapy Collective and to the family of Elise Malary.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2794

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF TEMA BAUER

WHEREAS, Tema Bauer, one of Illinois' oldest Holocaust survivors, has died at the age of 105. She lost all 38 family members and her right arm to the Nazis but found a new life in Chicago with fellow survivor Morris Bauer, who "told her that she need not worry about the future because he would always take care of her;" and

WHEREAS, Tema grew up in a Jewish family in Lodz. She was the youngest of Hendel and Chil Posalska's nine children. Her father Chil was a cattle dealer. When the Nazis invaded Poland in 1939, her siblings moved their parents to a smaller town, thinking it might be safer. Tema stayed behind to close up the family home. She was supposed to follow them to the country but was arrested and ordered into the Jewish ghetto in Lodz. Her relatives were all sent to Chelmno, described by the United States Holocaust Memorial Museum as "the first stationary facility where poison gas was used for the mass murder of Jews." None survived; and

WHEREAS, for a time, she worked in the ghetto, first in a kitchen, then at a shoe factory. In 1943, she was sent to the slave labor camp Skarzysko-Kamienna. During the three-day train journey to get there, the packed cars had no room to sit, no water, no food, and no bathroom facilities. From there, she was sent to work in the munition's factory in Leipzig, where she was injured during an explosion. Tema, who was right-handed, lost her right arm. A Jewish doctor helped her survive by amputating it above her elbow without any anesthesia or antibiotics. Two months after she lost her arm, she and other women laborers were ordered on a six-day death march toward the Elbe River. The Allied forces were in the area and as they drew near, the Nazi captors fled; and

WHEREAS, after the war, she returned to Lodz in search of her family. There she saw her future husband Morris, then called by his Yiddish name Moishe. He had survived at least seven camps. German soldiers needed boots, and his skill as a cobbler kept him alive. They were married in 1945 and found their way to a displaced-persons camp in Germany. They hoped to immigrate to Israel but could not because of the injury to her arm. Israel wouldn't or couldn't take anyone who was not capable of working or fighting in the Army. Their first son, Jerry, was born in that camp. In 1949, they arrived at Ellis Island and travelled to Chicago where they eventually settled in East Rogers Park; and

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WHEREAS, to help get their life started in Chicago, Morris borrowed \$1,758.38 from the Jewish Family and Community Service organization to open a shoe-repair shop on Devon Avenue. In time, he would start doing custom work for orthopedic surgeons, modifying children’s shoes, and helping others with special orthopedic needs. The Bauers were proud that, by 1956, they had paid back every penny of the loan; and

WHEREAS, Tema and Morris built a life in Chicago. Their friends were other Holocaust survivors with whom they shared memories and experiences. They raised their two (2) sons, Jerry and Michael, in Rogers Park. Jerry studied medicine at the University of Illinois Abraham Lincoln School of Medicine. He is board certified in neurosurgery and practiced in Park Ridge, Illinois. Their second son, Michael, who was born in Chicago, became a lawyer and political fundraiser who helped elect LGBTQ candidates before his death in 2019 from melanoma; and

WHEREAS, Tema is survived by her beloved son Jerry, three (3) grandchildren, and seven (7) great grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life of Tema Bauer, salutes her courage and tenacity during the Holocaust, and thanks her for educating the people of Cook County about the reality of the Holocaust. May her memory be a blessing and a reminder that we must all remain vigilant against the devastating harm and cruelty that can grow from blind hatred of others; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Illinois Holocaust Museum and to the family of Tema Bauer.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2809
RESOLUTION**

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Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF SERGEANT DANIEL M. MARTÍNEZ

WHEREAS, Sergeant Daniel M. Martínez, proud veteran of the United States Marine Corps, was born on October 19, 1998, and entered eternity on March 19, 2022; and

WHEREAS, Sergeant Daniel M. Martínez is the loving son of Manuel and Apolonia Martínez (née Rodríguez); and

WHEREAS, he is the dear brother of Micaela, Luke, Matthew, and David Martínez; and

WHEREAS, he is the loving grandson of Amalia and the late Jesús Martínez and Noemi and Jesus Rodriguez; and

WHEREAS, he is a dear nephew and cousin to many in the Martínez and Rodríguez families; and

WHEREAS, Sergeant Daniel M. Martínez made countless friends from his hometown and in the United States Marine Corps; and

WHEREAS, Sergeant Daniel M. Martínez served four (4) years in the United States Marine Corps in the 11th Marine Expeditionary Unit in the 3rd Assault Amphibious Battalion, 1st Marine Division, at Camp Pendleton, California; and

WHEREAS, Sergeant Daniel M. Martínez was an adventurer and got to travel to places such as Hawaii, Guam, Japan, Jordan and Oman; and

WHEREAS, next on Sergeant Daniel M. Martínez's travel list was to visit Thailand and study the martial art of "Muay Thai;" and

WHEREAS, he was a recent member of Chicago Thai Boxing Academy; and

WHEREAS, Sergeant Daniel M. Martínez was a free spirit who actively pursued sports such as martial arts, skiing, surfing, and skateboarding; and

WHEREAS, Sergeant Daniel M. Martínez had a creative mind and had a budding interest in photography, filmography, and video editing; and

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WHEREAS, he paired his love for travel with his passion for film and documented his adventures with photos and videos; and

WHEREAS, Sergeant Daniel M. Martínez was a light-hearted individual who had a great sense of humor; and

WHEREAS, he knew how to laugh at himself and brighten someone's day with his jokes or stories; and

WHEREAS, Sergeant Daniel M. Martínez had a caring and compassionate soul. He found joy in bringing people together whether it was for a family vacation or a Thanksgiving dinner for his fellow Marines; and

WHEREAS, he would give the shirt off his back to help a family member or friend in need. He took the initiative to be a provider to those who needed assistance and a leader to those who needed guidance; and

WHEREAS, Sergeant Daniel M. Martínez was a born again Christian and let the light of Christ shine through his spirit during his time on this earth; and

WHEREAS, he now resides in Heaven with his loved ones who have passed before him. He will be missed immensely until we meet again.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sergeant Daniel M. Martínez, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the family of Sergeant Daniel M. Martínez so that his memory may be honored and ever cherished.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2810
RESOLUTION

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF PAULINO VILLARREAL SR.

WHEREAS, Almighty God in His infinite wisdom has called Paulino Villarreal Sr. from our midst on February 20, 2022, at the age of 68; and

WHEREAS, Paulino Villarreal Sr., was born on December 17, 1953, in Laredo, Texas. He moved to Chicago as a young teenager in search of a better life and shortly after, he met Judy Ann the woman who would become his wife; and

WHEREAS, several years after marrying, the Villarreal family moved into their Pilsen home near West 18th Place and South Laflin Street. They had three children, Paulino Jr. (Olimpia), Jose Franco Sr. (Gabriela), and Lucia Marie (Oscar) Villarreal, seven grandchildren, and one great grandchild; and

WHEREAS, Paulino Villarreal Sr. worked for the City of Chicago's Department of Streets and Sanitation in the neighborhood for more than 33 years; and

WHEREAS, in addition to his day job, he constantly volunteered his time, whether it be supporting the men's shelter down the street, giving out turkeys on Thanksgiving, or engaging in various civic duties such as collecting petitions; and

WHEREAS, Paulino Villarreal Sr. worked tirelessly to make his block a safe space for all; and

WHEREAS, his dedication to the community was formally acknowledged a decade ago when the City of Chicago named an entire block (Laflin Street from 18th to 19th Street) "*Honorary Paulino Villarreal Way*" and posted a sign at the intersection; and

WHEREAS, Paulino Villarreal Sr. was a strict and stern parent, and known to be the family protector; and

WHEREAS, even as Paulino Villarreal Sr. health deteriorated, he would follow his grandkids and neighborhood kids around with his walker looking out for them; and

WHEREAS, Paulino Villarreal Sr.'s family said his favorite pastime was to sit on the bench outside his home to chat and greet neighbors walking by while hearing *Tejano* music; and

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WHEREAS, Paulino Villarreal Sr. unfortunately lost his battle with cancer in February 2022. His family have committed to keeping his memory alive, and has filled his corner rocking chair with his photo, his hats, and his favorite Dallas Cowboys blanket; and

WHEREAS, Paulino Villarreal Sr.’s family said he was a true Texas man - a big Cowboys fan and lover of country music. Whenever the family listens to the song “The Cowboy Rides Away” by George Strait, they’ll think of him.

WHEREAS, Paulino Villarreal Sr. will forever be remembered as a staple in the Pilsen neighborhood and as a caring person who always helped neighbors when they needed him.

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

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the family of Paulino Villarreal Sr. so that his memory may be honored and ever cherished.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2811
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,**

**STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING UNITED STATES HISPANIC LEADERSHIP INSTITUTE (USHLI)
ON ITS 40TH ANNIVERSARY**

WHEREAS, United States Hispanic Leadership Institute (USHLI) is celebrating its 40th anniversary; and

WHEREAS, USHLI was incorporated as the Midwest Voter Registration Education Project in April 1982, then the Midwest-Northeast Voter Registration Education Project in December 1987 and finally in December 1996, became the United States Hispanic Leadership Institute (USHLI); and

WHEREAS, USHLI is a Chicago-based national nonprofit, nonpartisan organization that promotes education, civic participation, research, and leadership development for Latinos; and

WHEREAS, USHLI's vision is to empower the Latino community by cultivating the next generation of Latino leaders and promoting education, leadership development, and providing financial support; and

WHEREAS, USHLI has registered over 2.3 million citizens to vote, trained over 1,025,000 present and future leaders, awarded over \$1.4 million in scholarships and internships, published over 425 studies on Latino demographics, including the Almanac of Latino Politics, and organized 40 national conferences attended annually by leaders representing 40 states; and

WHEREAS, USHLI serves on the Board of the Hispanic Association for Corporate Responsibility (HACR), which works with corporate America on matters pertaining to governance, supplier diversity, employment, and philanthropy, and the National Hispanic Leadership Agenda (NHLA) which advises presidential administrations on matters of personnel and public policy; and

WHEREAS, USHLI has been widely recognized and has received many awards including the *Corazón* Award by Univision for outstanding commitment to community service and the empowerment of Hispanic community; and

WHEREAS, USHLI will continue to be recognized and celebrated for upholding their mission to fulfill the promises and principles of democracy by promoting education and leadership development; empowering Latinos and similarly disenfranchised groups through civic engagement and research; and by maximizing participation in the electoral process.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the United States Hispanic Leadership Institute (USHLI) on its 40th Anniversary; 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 be presented to the United States Hispanic Leadership Institute (USHLI) in honor of its outstanding empowerment of the Latino community.

Approved and adopted this 7th of April 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2812
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION CONGRATULATING THE HISPANIC ALLIANCE FOR
CAREER ENHANCEMENT (HACE) ON THEIR 40TH ANNIVERSARY**

WHEREAS, the Hispanic Alliance for Career Enhancement (HACE) is celebrating its 40 years of service and contribution to the Chicago Latino community; and

WHEREAS, HACE was founded and established its headquarters in Chicago in 1982; and

WHEREAS, HACE is a national nonprofit dedicated to the employment, development, and advancement of current and aspiring Latino professionals; has served as a resource for Latinos in the workplace; and is a subject-matter expert for corporations seeking diverse talent through access to professional development, resources, and networks; and

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WHEREAS, HACE helps Latinos succeed in every phase of their career. With a network of over 100,000 members across the country, HACE works with employers to remain competitive in an increasingly dynamic economy by helping them attract, develop, and retain Latino and diverse professionals; and

WHEREAS, HACE has a mission to positively impact the American workplace by cultivating the pipeline of Latino talent and providing Latino professionals the insight, access, and support to be successful in their careers; and

WHEREAS, HACE has a tremendous reach and has awarded hundreds of thousands of scholarships to Latino/a students; and

WHEREAS, HACE has set out to create a world in which Latinas are paid fairly and all Latinos realize their full potential so that they can pave a path for future generations; and

WHEREAS, HACE will continue to achieve its goals through inclusion, accessibility, continuous innovation, relevant programming, excellence, and global leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of HACE on their 40th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to HACE as a token of our respect and best wishes for a successful and prosperous future.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2813
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING APRIL 30, 2022,
AS DIA DE LOS NIÑOS (CHILDREN'S DAY) IN COOK COUNTY**

WHEREAS, children are our future with inalienable rights, and it is the responsibility of society to ensure their rights are met; 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 build their own futures; and

WHEREAS, children have the right to food so that they will not suffer from malnutrition and suffer 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 identity by having a surname, first name, and a nationality; 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

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

WHEREAS, all of the above rights are also rights given to children who have obtained Deferred Action for Childhood Arrivals (DACA) status; and

WHEREAS, the United States should have an established national date to give voice to children with a day of their own; and

WHEREAS, every year, April 30th is recognized in other countries as Día de los Niños (Children's Day) and acknowledges and celebrates the achievements and contributions of children; and

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WHEREAS, more than 2,000 children and families will attend the Chicago Día de los Niños /Celebrating Young Americans Parade and Celebration. The parade strives to raise awareness about the importance of education for children; this year's theme are children's rights including DACA students; the guiding principle is education: Every Child, Every DREAM; and

WHEREAS, the Chicago Día de los Niños, the Chicago Public Schools (CPS), and local businesses will come together to award scholarships to outstanding students as part of the celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Saturday, April 30, 2022, as Día de los Niños/ Children's Day, and applauds the work of the Chicago Día de los Niños' Committee.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2814
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING APRIL AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH AND
APRIL 27TH, 2022, 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, the Centers for Disease Control and Prevention (CDC) reports that nearly 1 in 5 women and 1 in 38 men have experienced completed or attempted rape during their lifetimes; 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 Rape, Abuse & Incest National Network (RAINN) data assures that every 73 seconds, an American is sexually assaulted; and

WHEREAS, according to the Department of Justice's Bureau of Justice Statistics National Crime Victimization Survey: only 230 of every 1,000 rapes are reported, only 46 of every 1,000 rapes lead to arrest, and only 5 of every 1,000 rapes lead to conviction in the United States of America (U.S.); and

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 23 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 survivor; 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 about sexual harassment, abuse, assault and rape; and

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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 27, 2022, as the 23rd Annual Denim Day and uses this opportunity to bring awareness to this issue and advocacy for survivors.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2818
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGLEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING AND CONGRATULATING COURTNEY Q. JONES FOR HIS
LEADERSHIP, DEDICATION, AND COMMITMENT TO UNDERSERVED COMMUNITIES,
AFFORDABLE HOUSING, AND THE REAL ESTATE INDUSTRY IN
COOK COUNTY, ILLINOIS**

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WHEREAS, Courtney Q. Jones is co-principal and business development officer of Chicago Homes Realty Group (ReCHARGE) where they specialize in residential and commercial real estate sales, as well as leasing and property management. Courtney's focus is business acquisition opportunities; and

WHEREAS, Courtney's true love for people led him to begin a career in real estate. He has a passion to serve and create opportunities for underserved communities; and

WHEREAS, Courtney has 19 years of experience in personal and commercial banking, mortgages, investments, and sales training. His exceptional ability to lead and influence others, along with his congenial personality, has thrust him into his position of Vice President at JP Morgan Chase; and

WHEREAS, Courtney began his career in 1999 in New York, NY where he was a part of a wealth management program designed to increase clients' assets. Courtney managed over \$400 million in assets and consistently exceeded sales revenue goals; and

WHEREAS, Courtney, a servant leader, has served in various capacities in the Real Estate Industry. He currently serves as the president of the Dearborn Realist Board, an African American trade association, and the local chapter of the National Association of Real Estate Brokers. Courtney piloted the City's most successful Community Receivership program where approximately 300 graduates received a designation as Receivership Specialists; and

WHEREAS, Courtney was recently appointed by the City of Chicago's Mayor Lori Lightfoot to serve on the Housing Transition Committee. Courtney was appointed by Chicago's Immediate Past Mayor Rahm Emmanuel to the steering committee for the City's Department of Planning and Development's Five-year Housing Plan and the Advisory Committee; and

WHEREAS, Courtney currently serves as a court-appointed receiver for the Historical Pittsfield Building in Chicago, Illinois, as well as the Executive Director and Founder of the Black Coalition for Housing (BCFH), which advocates, educates, rehabilitates, and teaches on behalf of underserved communities; and

WHEREAS, in addition to his many affiliations, certifications, awards, and recognitions, and when he is not working or serving the community, Courtney Q. Jones is an avid golfer, self-proclaimed chef, and sports enthusiast who enjoys spending quality time with his wife, four children, family, and friends.

NOW, THEREFORE, BE IT RESOLVED, that Dennis Deer Cook County Commissioner 2nd District along with President Toni Preckwinkle and the entire Board of Commissioners do hereby recognize and congratulate Courtney Q. Jones for his Leadership, Dedication and Commitment to Underserved Communities, Affordable Housing, and the Real Estate Industry in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that an official copy of this resolution be tendered to Mr. Courtney Q. Jones and a suitable copy be spread upon the official proceedings of this honorable body.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2819
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING AND CONGRATULATING EDDIE JOHNSON III FOR HIS
LEADERSHIP, COMMITMENT, DEDICATION,
THROUGH COMMUNITY ENGAGEMENT IN THE ENGELWOOD COMMUNITY**

WHEREAS, Eddie Johnson III is a proud graduate from Englewood High School and studied at Northeastern Illinois University and Northern Seminary where he pursued Urban Leadership; and

WHEREAS, Eddie Johnson III is a dedicated educator in the public sector possessing 20 years of experience with the Chicago Park District and Chicago Public School system where he coaches our next future leaders of tomorrow; and

WHEREAS, Eddie is a life-long member of Antioch M.B. Church where he also serves as Executive Director of Antioch Community Social Service Agency where he continues to work with community organizations and community residents to improve the quality of Life in Englewood and West Englewood for residents and provide vital community and social service resources; and

WHEREAS, Most recently Antioch Community Social Service Agency(ACCSA) under the leadership of Eddie Johnson III collaborated with Partners in Health, Michael Resse Trust Fund, and Protect Chicago Plus

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program to assist more than 500 residents to receive COVID -19 Vaccinations in the Englewood community; and

WHEREAS, Eddie has been committed to keeping young people safe after school and during the summer months through ACCSA by providing Play N Peace Summer Day Camp, Englewood Clean Block initiatives ; and

WHEREAS, Eddie Johnson III civic community engagement includes but not limited to: member of the NAACP Chicago Southside Branch, member of the Neighborhood Housing Services, Englewood Advisory Council, member of the 6400 South Aberdeen United Block club including serving on the advisory board for the 7th District C.A.P.S., Faith Based Sub-Committee.

NOW, THEREFORE, BE IT RESOLVED, that Dennis Deer Cook County Commissioner 2nd District along with President Toni Preckwinkle and the entire Board of Commissioners does hereby recognizing and congratulate Eddie Johnson III for his leadership, commitment, dedication, through Community Engagement in the Englewood Community.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. Eddie Johnson III and a suitable copy be spread upon the official proceedings of this honorable body recognizing this auspicious occasion.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2820
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, FRANK J. AGUILAR, ALMA E. ANAYA,

**LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION HONORING DINKEL'S BAKERY 101 YEARS OF BUSINESS

WHEREAS, Dinkel's Bakery and Cafe, located at 3329 North Lincoln Ave. is closing for business on April 30, 2022 after almost 101 years and four (4) generations of ownership; and

WHEREAS, in 1922, after immigrating to Chicago from Bavaria, Germany, Joseph Dinkel opened Dinkel's Bakery and Café at 3312 N Lincoln Ave. along with his wife, Antonie Dinkel; and

WHEREAS, Joseph Dinkel descended from a long line of master bakers. In the early years of the bakery, Joseph baked all the products while his wife, Antonie, handled the selling; and

WHEREAS, in 1926, Joseph and Antonie expanded the bakery to its current location, and enlisted the help of their son, Norman Dinkel, Sr. to operate the business and take over as owner; and

WHEREAS, Dinkel's Bakery and Cafe welcomed its third generation of Dinkel family ownership when Norman Dinkel Jr. took over the business. He remains the current owner with the help of Luke Karl and his wife Sandgren, the 4th generation of the Dinkel family; and

WHEREAS, in the 1980s, Dinkel's began a thriving mail-order business with its stollen and strudels, and in 2013, it began selling bread and sandwiches, while beginning to sell pastries wholesale to local supermarkets; and

WHEREAS, Dinkel's has also been a longtime member of the Bakers Dozen, a secret society of leaders from the oldest family-owner bakeries in and around Chicago. The group gives feedback on recipes, ordering systems and equipment, helping bakeries continue to thrive in their local communities; and

WHEREAS, Dinkel's Bakery is a part of Chicago's northside history as one of the few remaining stores left from the Lincoln-Belmont-Ashland shopping district. In the mid-20th century, the District was one of the largest shopping districts outside of the Loop, and many of its businesses were founded by German immigrants. Dinkel's honors the historic businesses from the local shopping district by naming sandwiches in their café after iconic business such as Wieboldt's and Goldblatt's Department stores; and

WHEREAS, Dinkel's Bakery has remained a popular bakery for generations of families. It's known for its Dinkel's World Famous Stollen, other breads, cakes, pies, and donuts. They are also known for paczkis, which they sold 6 days leading up to Fat Tuesday. This year, they sold over 30,000 paczkis on Fat Tuesday; and

WHEREAS, Dinkel's has been part of family traditions for generations providing baked goods for weddings, baptisms, and confirmations. Members of the community have fond memories of visiting the bakery on weekend mornings with grandparents and great grandparents, creating family traditions; and

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WHEREAS, Dinkel's survived World War II, the Depression, financial turmoil, social upheaval and a public health crisis while continuing to be a revered neighborhood institution; and

WHEREAS, Dinkel's announced its impending closure on April 5, 2022, and saw customers visit the bakery, lining up out of the door in reaction to the news, demonstrating the popularity and love of this local historic bakery.

NOW, THEREFORE, BE IT RESOLVED, that the County Board President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and celebrate Dinkel's Bakery and Café on their 101 years of business; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be shared in the official proceedings of this Honorable Body and that an official copy of the same be tendered to Norman Dinkel Jr. and Dinkel's Bakery and Café.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2823
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI,
LARRY SUFFREDIN, FRANKJ. AGUILAR, ALMA E. ANAYA, LUIS ARRO YO JR,
DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, STANLEY MOORE,**

SEAN M. MORRISON AND DEBORAH SIMS, COUNTY COMMISSIONERS

**RESOLUTION AGAINST THE RISE IN ANTI-SEMITISM AND IN SUPPORT OF
COOK COUNTY’S JEWISH POPULATION**

WHEREAS, a documented disturbing rise in anti-Semitic events targeting the Jewish population has surged throughout the United States, and significantly in Cook County; and

WHEREAS, according to the Anti-Defamation League (ADL) annual audit of anti-Semitic incidents, there were 1,879 recorded attacks against Jews and Jewish institutions across the country in 2018, which increased to 2,024 recorded antisemitic incidents in 2020. In Illinois, residents saw a 350% increase in anti-Semitic incidents between 2016 and 2020; and

WHEREAS, according to the FBI, anti-Jewish bias accounted for 57% of religiously motivated hate crimes in 2020, even though Jews only account for less than 2% of the U.S. population. Despite the Covid-19 pandemic and community lock-down, this percentage is up from 2015 when 51.3% of religiously motivated hate crime offenses targeted Jews or Jewish institutions; and

WHEREAS, anti-Semitic propaganda and hate crimes are meant to stoke hatred of Jews among non-Jews and cause Jewish residents to feel they are unwelcome and unsafe in the community; and

WHEREAS, in the first three months of 2022, Jewish communities have faced incidents of leaflet drops, vandalism, broken glass, presence of swastikas, verbal attacks, and physical assaults, which are meant to instill psychological distress, fear, and anxiety; and

WHEREAS, Chicago’s Orthodox Jewish community in West Rogers Park was targeted with eight known incidents of hate from January 13 through February 1, 2022. These are days surrounding International Holocaust Remembrance Day on January 27, which triggered associations of Kristallnacht (“the Night of Broken Glass”) for Holocaust survivors and their descendants, where the Nazi’s anti-Semitic policies turned exceptionally violent. These incidents included:

- On January 13, 2022, a man approached Orthodox Jewish middle school students and a teacher outside of the Yeshivas Tiferes Tzvi school and screamed “all of you should be killed” as he passed by; and
- On January 29, 2022, during Shabbat, a man smashed the window of the Kol Tuv Kosher Foods store and shattered the front door of the Tel Aviv Kosher Bakery next door; the non-Jewish stores on the block were not touched; and
- On January 30, 2022, yellow swastikas were spray-painted on the Hanna Sacks Bais Yaakov all-female high school and the Friends of Refugees of Eastern Europe or F.R.E.E. Synagogue, a synagogue that has supported Ukrainian and Russian Jewish refugees since 1973; and
- On January 30, 2022, an Orthodox Jewish man was physically assaulted near the F.R.E.E. Synagogue by a man who hurled racial slurs at him; and
- On February 1, 2022, three men in a van verbally threatened a man in the Bnei Ruven synagogue parking lot and later smashed his and other congregants’ car windows; and
- From January 29 to February 1, 2022, Congregation K.I.N.S. of West Rogers Park and the all-male Orthodox Jewish high school Yeshivas Meor Ha Torah were also vandalized; and

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WHEREAS, in March 2022, anti-Semitic flyers were found in plastic bags containing rocks, beans, or rice, and were left in Cook County residents' front yards and in public parks in Niles, Park Ridge, Glenview, Skokie, and Arlington Heights, Illinois. These flyers contained anti-Semitic tropes that Jews control the world and allege that the "Covid Agenda," Biden Administration, and the war in Ukraine, are part of a Jewish global conspiracy. The flyers list names of people in the Government believed to be Jewish and include photos and images of the Israeli flag next to many of the names. Some of the flyers also allege that Jews control the North Shore, Cook County Sheriff's Police, and Cook County government officials; and

WHEREAS, anti-Semitic hate crimes have been documented across Illinois, including:

- On March 18, 2022, a bomb threat was made to the North Suburban Beth El Synagogue in Highland Park; and
- Threats to Jewish Day Care facilities in and around Skokie, Illinois; and
- Anti-Semitic and white-supremacy propaganda was distributed at Eastern Illinois University, University of Illinois-Urbana, and Lake Land College; and

WHEREAS, incidents of anti-Jewish hate and violence have occurred across the United States, with events in the first three months this year including:

- On January 15, 2022, congregants and a rabbi who were peacefully praying at a synagogue during Shabbat in Colleyville, Texas were held hostage for ten hours by a terrorist attempting to free another terrorist from federal prison, causing panic for Jewish worshippers' safety nationwide; and
- On January 30, 2022, a neo-Nazi group held a rally in Orlando where people wore Nazi-gear, waved swastika flags, shouted "Heil Hitler" and claimed that "Jews rape children and drink their blood;" and
- Dozens of incidents of swastikas found in public areas including for example: a Middle School play area in Alaska, to a post office bathroom in New York, an elementary school in Oregon, a college residential hall in Massachusetts, a park in Iowa, a mural in Arkansas, and a cemetery in Pennsylvania; and
- Since the beginning of March, there have been at least 18 reported bomb threats directed against synagogues and Jewish Community Centers (JCCs) across the United States; and
- Flyers reminiscent of Nazi-style propaganda have been littered in as many as 19 states throughout the United States including: Oregon, California, Montana, Utah, Colorado, Wisconsin, North Carolina, Georgia, Florida, New York, and Maryland; and

WHEREAS, while there is more work to be done, Cook County works to prevent, intervene, and investigate Hate Crimes. The Commission on Human Rights and Ethics participates in the Interagency Hate Crime Coalition. The Cook County Sheriff's Office regularly dedicates resources in the form of patrol cars, officers, and public education to protect all residents from hate crimes, including specifically dedicating officers to protect synagogues when they are threatened.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners strongly condemn the hateful acts made against those of the Jewish faith and their institutions and affirm that all people deserve the right to be secure and respected; and

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BE IT FURTHER RESOLVED, the Cook County Board of Commissioners encourage schools across the County to take comprehensive advantage of the Holocaust and Genocide Study requirement by the State of Illinois Act Concerning Schools (HB0312); and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners and the Cook County Sheriff are dedicated to protecting all residents of the County from hate crimes; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners commits to working to reverse the profound ignorance displayed in these acts of hate and ensure the County embraces and supports diverse, inclusive, and equitable communities; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners encourage all residents of Cook County to unite in opposition to anti-Semitic hate and instead spread peace and love.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2824
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, LARRY SUFFREDIN,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**CELEBRATING THE NORTHWESTERN UNIVERSITY WOMEN'S FENCING TEAM
TOP-TEN TEAM FINISH AT THE 2022 NCAA CHAMPIONSHIPS**

WHEREAS, Northwestern Fencing concluded the 2022 season in March with a top-ten team finish at the NCAA Championships in South Bend, Indiana. The Wildcats were led by Honorable Mention All-American Sky Miller, Commissioner Donna Miller's niece, who wrapped up her sophomore season with a ninth-place individual finish at the NCAA Championships. Joining Miller on the national stage were graduate student Sarah Filby and first-year Hanna Liphay. Northwestern's 2022 season included a runner-up finish in the Central Collegiate Fencing Conference and a victory over the number one team in the country, Notre Dame, at the DeCicco Duals in South Bend; and

WHEREAS, earlier in the season, Northwestern University hosted the NCAA Fencing Conference Championships for the first time in more than thirty years. The Wildcats welcomed teams from across the Midwest - Lawrence, Wayne State, Ohio State, Denison and Cleveland State; and

WHEREAS, Miller entered the NCAA Championships as the 20-seed in the 24-fencer sabre competition. Twelve victories in pool bouts helped the sophomore secure a top-ten individual finish on the biggest stage in college fencing. Along the way, Miller defeated six Ivy League fencers and continued to prove herself one of the top sabrists in the country. *Sarah Filby* and *Hanna Liphay*, representing Northwestern in the foil and epee, finished 13th and 18th respectively; and

WHEREAS, Miller now has a pair of top-ten NCAA individual finishes to her name, including as the national runner-up at the NCAA Championships in 2021. A native of Durham, North Carolina, Miller is a two-time All-American who also helped lead Northwestern to their best team result in school history, a third-place finish at the NCAA Championships a season ago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, celebrates the accomplishments of the 2022 Northwestern University Women's Fencing Team and team members Sky Miller, Sarah Filby and Hanna Liphay; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Northwestern University, Northwestern Fencing Coach Zach Moss, and to the team members.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 5, 2022**

**22-1985
RESOLUTION**

Sponsored by

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

YOUNG AI CHOI 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: Young Ai Choi

Address: 820 Nicholas Blvd., Elk Grove Village Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-301-033-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 39-19

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use: assembly, maintenance, warehousing, distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1986
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

WOLFSBURG PROPERTIES, 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: Wolfsburg Properties, LLC

Address: 2125 W. 162nd Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number: 29-19-129-003-0000; 29-19-129-006-0000; 29-19-129-007-0000; 29-19-129-009-0000; 29-19-130-003-0000 and 29-19-130-008-0000

Municipal Resolution Number: City of Markham, Ordinance No. 21-0-2296

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use- distribution and warehousing

Living Wage Ordinance Compliance Affidavit Provided: N/A

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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.

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.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2046
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI,
COUNTY COMMISSIONER**

**MR. BRAD NARDICK/ THE BAZAAR INC.
CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Mr. Brad Nardick/ The Bazaar Inc.

Address: 1810 North 5th Avenue & 1900 5th Avenue, River Grove, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: 11 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 51 years

Municipality or Unincorporated Township: River Grove

Cook County District: 9th District

Permanent Index Number(s): 12-35-300-018-0000; 12-35-300-008-0000; 12-35-300-009-0000 & 12-35-300-010-0000

Municipal Resolution Number: Village of River Grove, Resolution No. 2021-R-67

Evidence of Economic Hardship: Yes.

Number of blighting factors associated with the property: Six blighting factors associated with this site: Dilapidation, Deterioration, Obsolescence, Excessive Land Coverage, Lack of Ventilation, and Inadequate Foundation.

Has justification for the Class 6b SER program been provided?: 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program. and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

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 meets the requirements of the Class 6bSER Program; 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 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2177
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

**SHOPS AT COOPERS GROVE LLC/MAINSTREAM COMMERCIAL GROUP
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: Shops at Coopers Grove LLC/Mainstream Commercial Group

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Address: 4044-4122 W. 183rd St., Country Club Hills, Illinois

Municipality or Unincorporated Township: Village of Country Club Hills

Cook County District: 5th District

Permanent Index Number: 28-34-427-011-0000

Municipal Resolution Number: Village of Country Club Hills, Resolution No. R-15-21,

Number of month property vacant/abandoned: More than 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

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 industrial facility; and

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

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

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

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

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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.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1988
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

**HH&N LTD SERVICES D.B.A. JUNK - KING
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: HH&N LTD Services d.b.a. Junk - King

Address: 17406 Burnham Avenue, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Journal of Proceedings

Board of Commissioners

April 7, 2022

Cook County District: 4th District

Permanent Index Number: 30-30-409-052-0000 and 30-30-409-024-0000

Municipal Resolution Number: Village of Lansing Resolution No. 1199

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Equipment, Tools and supply storage

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.

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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.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2204
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT R. BRITTON,
COUNTY COMMISISONER**

**MICHAEL DECARLO D.B.A. DICARLO CONSTRUCTION, INC.
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: Michael DeCarlo d.b.a. DiCarlo Construction, Inc.

Address: 4000 Industrial Avenue, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Journal of Proceedings

Board of Commissioners

April 7, 2022

Cook County District: 14th District

Permanent Index Number: 02-23-402-033-0000

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 20-R-73

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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Board of Commissioners

April 7, 2022

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 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2222
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

DL3 CHATHAM, LLC 7B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: DL3 Chatham, LLC

Address: 8560 South Cottage Grove Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Hyde Park

Cook County District: 4th District

Journal of Proceedings

Board of Commissioners

April 7, 2022

Permanent Index Number: 20-34-413-061-0000

Municipal Resolution Number: City of Chicago, Ordinance No. 02021-2187

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Call Center, Incubator and Community space

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; and

WHEREAS, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this Resolution; and

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BE IT FURTHER RESOLVED, this is where you ask for further action or where you ask for ceremonial copies of your Resolution to be sent to the person or organizations being memorialized.

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 7b; 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 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2328

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Evergreen Redevelopment LLC, Chicago, Illinois

Request: Request the County Board review for approval the HOME Investment Partnership Program Loan of \$1,250,000 to support the development of Bellwood Senior Apartments, an affordable Senior Housing in Bellwood, IL

Total Development Cost: \$29,412,209.00

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Project Loan Amount: \$1,250,000.00

Fiscal Impact: \$1,250,000.00

Account(s): 11900-1013-53956-580170

Summary: Evergreen Redevelopment LLC has requested HOME Investments Partnerships Program funds in the amount of \$1,250,000 for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate. The loan will be used to finance the new construction of an 80-unit affordable housing for seniors who are 62 and over in the City of Bellwood, Illinois, a near western suburb of the City of Chicago.

The new construction will be comprised of a four-story mixed-used development and designed to accommodate 60 parking spaces. The elevator serviced 80 residential unit mix will include seventy-six (76) 626 sf. one bedroom and four (4) 998 sf. two-bedroom units. The facility will offer various amenities that will serve the needs of the residents and encourage social activity. There will be an on-site property management office, fitness room, community room, tenant storage, laundry room, and social service coordinator.

The site is located at 540 W. 25th Avenue, Bellwood, Illinois, currently a vacant building and parking lot previously occupied by Walgreens. The new building will be L-shaped carrying the corner of 25th Avenue and Washington Boulevard. The entry to the residential lobby will be accessible via Washington Boulevard, the lower density street heading to the adjacent residential district. Secondary frontage of the building along Washington Boulevard will connect the property to the adjacent grocery stores and restaurants along 25th Avenue.

Evergreen Redevelopment LLC, founded in 1999, is the new construction and adaptive reuse division of Chicago's Evergreen Real Estate Group and is the successor company to Evergreen Real Estate Group (EREG) Development LLC. The principals of Evergreen Redevelopment LLC bring more than 100 years of combined experience in the industry in various roles as owner, lawyer, property manager, educator, architect, and urban planner. Collectively, Evergreen principals have developed more than 4,000 units of affordable housing and market-rate multi-family housing in a dozen states.

Housing and Human Development Corporation, (HHDC), an Illinois not-for-profit corporation, will assign an on-site Social Service Coordinator (SSC) who will focus on providing individualized assistance for the Bellwood Senior Apartments residents.

Additionally, HHDC, as a non-profit, will be the Sponsor in the Illinois Affordable Housing Tax Credit (IAHTC) program that will help finance the project.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2378

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Authority of Cook County (HACC)

Request: Request the Board review for approval a HOME Investment Partnership Loan to support the Chicago Heights Veterans affordable housing development in Chicago Heights, IL

Total Development Cost: \$29,761,388.00

Project Loan Amount: \$3,000,000.00

Fiscal Impact: \$3,000,000.00

Account(s): 11900-1013-53596-580170

Summary: Housing Authority of Cook County (HACC) has requested HOME Investment Partnerships Program funds in the amount of \$3,000,000.00 (30-year term and 1% interest rate) that will be bridged by a construction loan made by BMO Harris. The funds will be used for new construction of a family housing community to extremely low and low-income veterans and their families. The proposed facility is a mid-rise consisting of four-story elevator wood-framed building with a total of eighty-two (82) units containing seventy-three (73) one bedroom and nine (9) two-bedroom units. All units are subsidized with 74 project-based voucher and 8 Veterans Affairs Supportive Housing (VASH) vouchers.

The new four-story building will be approximately 73,876 SF will consist of 82 residential units The units averaging 585 SF for 73 one-bedroom units and 985 SF for 9 two-bedroom units and 724 SF for resident service space. At least 10% of the total units are designed for persons with mobility impairment and 2% are designed for sensory impairment. The ground floor program will include a lobby space, property management offices, public restrooms, a larger multi-purpose room with an adjacent warming kitchen, an exercise room, a computer/media room, mail room and meeting areas. The upper floors will have shared living rooms and laundries located near the elevator core to promote community at the floor scale.

HACC will serve as its own developer and property manager as it has extensive experience in both.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL, 2022**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

**SUBMITTING A PROPOSED SUBSTITUTE TO FILE #21-0541
(Health and Hospitals Committee 1/26/2021)**

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION 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, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

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WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government's distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer's vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; 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 vaccine available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working 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

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, 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.

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 vaccination planning 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 COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**22-1703
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, DENNIS DEER, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS
COMMITTEE TO DISCUSS THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
AND COOK COUNTY HEALTH ANALYSES OF HEALTH OUTCOME DISPARITIES IN
COOK COUNTY AND RECOMMENDED SOLUTIONS**

WHEREAS, Chicago and Cook County has seen an unprecedented level of disparities in healthcare outcomes during the Covid-19 (Coronavirus) pandemic especially in black and brown communities reflecting national data; and

WHEREAS, African Americans have been historically disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular and kidney diseases, diabetes, asthma, and obesity; and

WHEREAS, this crisis has shined a light on the causes of these disparities, which are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, learning lessons from this crisis and how it has adversely affected the black and brown communities and other marginalized populations is necessary to avoid the dismal and unacceptable outcomes this pandemic has caused; and

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WHEREAS, changes in demographics and migration patterns in Cook County have changed the landscape for healthcare needs and resulting outcomes; and

WHEREAS, Cook County has been experiencing what some call “reverse migration” over the last decade with African Americans leaving urban areas for the suburbs, especially the south suburbs; and

WHEREAS, Cook County also saw a significant increase in Hispanic populations; however, this increase was greatest in suburban Cook County; and

WHEREAS, coupled with these trends in migration patterns suburban Cook County witnessed dramatic rises in its poverty levels especially in the southern portion of the county; and

WHEREAS, due to past and current policies and discrimination, many minorities, even those with middle- and upper incomes experience healthcare disparities; and

WHEREAS, educational, health, environmental, and economic opportunities among other social determinants all play a role in health outcomes for children and adults alike; and

WHEREAS, among neighborhoods with very low opportunity, over 50 percent of Black and 31 percent of Hispanic children live in very low opportunity neighborhoods in Cook County according to Child Opportunity Index data, which is a composite measure of neighborhood-based opportunities, at the census tract level, that influence children’s health and development; and

WHEREAS, these and other factors along with access to care all contribute to health outcome disparities in Cook County including for cardiovascular diseases mortality rate, maternal mortality rate, infant mortality rate, cancer mortality rate, asthma mortality rate, diabetes mortality rate, stroke mortality rate, etc.; and

WHEREAS, with the once in a lifetime opportunity created by the American Rescue Plan Act (ARPA), it is paramount that a data driven strategy is created that coordinates the efforts of local, state and where appropriate federal government agencies and private sector partners in a targeted fashion that focuses funding efforts in areas that are most affected by lack of healthcare access, economic stagnation, urban decay, food deserts, and other structural barriers, which create the factors that can lead to health disparities; and

WHEREAS, it would be beneficial for the Cook County Public Health Department (CCDPH) and Cook County Health (CCH) to present a healthcare disparities analysis to the Cook County Board of Commissioners so that they can have a greater understanding of the challenges and needs of various communities throughout Cook County as it relates to health care access and health disparities and outcomes and present how the WePlan 2025 report and the Community Health Improvement Plan (CHIP) will address them as well as how to align the CCH and CCDPH Strategic Plans and ARPA funding proposals to accomplish the goals set forth in the report.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss healthcare disparities existing in Cook County and the factors that affect them along with measures planned to improve healthcare access in affected communities or regions, and the evidence-based solutions to address health disparities

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and improve outcomes; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and Cook County Health should subsequently appear on a semi-annual basis before the committee to provide periodic updates on implementation progress of such solutions as outlined in the We Plan 2025 report and CCH and CCDPH Strategic plans, and provide recommendations/updates on the following topics:

1. The effectiveness of existing county policies centered around health equity and recommendations for additional changes or additions to said policies to enhance and improve outcomes and reduce health disparities.
2. Strategies that coordinate the efforts of local, state and where appropriate federal agencies in a targeted fashion that focuses said efforts in areas that are most affected by healthcare inequities in the City of Chicago and Suburban Cook County.
3. Recommend additional changes or additions to action plans to implement policies that further said coordinated strategies with the active involvement of residents, nongovernmental organizations, community-based organizations, and private partners.
4. Ensure a coordinated plan that aligns the Community Health Improvement Plan as outlined in the WePlan 2025 report and the CCH Strategic Plan and the CCDPH Strategic Plan to reduce healthcare disparities in minority and other marginalized populations in Cook County.
5. Recommend changes to current laws, rules or regulations that would improve healthcare outcomes in targeted sectors.
6. Recommend county programs or changes and additional programs that could make healthcare access more equitable in traditionally underserved and marginalized populations including expansion of CCH and CCDPH services.
7. Present data/ performance metrics of efforts in target areas to improve health equity and reduce disparities.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2245

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: December 2021 - February 2022

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2198

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

REPORT

Department: Cook County Sheriff's Office

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April 7, 2022

Report Title: Behavioral Health Services Quarterly Report

Report Period: December 2021 - February 2022

Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2494

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

REPORT

Department: State's Attorney

Report Title: Quarterly Behavioral Health Services Report

Report Period: 12/1/2021 - 2/28/2022

Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2414

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: December 2021-February 28, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2464

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

REPORT

Department: Cook County Public Defender's Office

Report Period: 12/1/2021 - 2/28/2022

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

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF

22-1913

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

PROPOSED ORDINANCE AMENDMENT

ADOPTION AND FAMILY SUPPORTIVE SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VIII. - Adoption and Family Supportive Services, Section 38-170 Establishment and Section 38-173 Fees of the Cook County Code is hereby amended as Follows:

Sec. 38-170. Establishment

The Cook County Office of Adoption and ~~Child-Custody Advocacy~~ Family Supportive Services shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services ("Department") and shall remain within the administrative responsibility and jurisdiction of the Cook County ~~Bureau of Administration~~ Presiding Judge.

Sec. 38-171. - Powers and duties.

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;
- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including, but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;
- (3) Fingerprinting processing for statutorily required criminal background checks;
- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non-identifying information concerning the adoptee's biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii) the Office of the Chief Judge to discuss court orders and case management relevant to the Department's responsibilities. ~~The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.~~

Sec. 38-173. - Fees

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - Interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.

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- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of Cook County) informally requests that the Department conduct a child custody social study investigation of a Cook County resident that includes interviews of all household residents, Cook County criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s) - Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/or 1099 forms) - Includes interview of all household residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Proposed Ordinance Amendment be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Britton and Silvestri (2)

The motion carried.

22-2342

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

PROPOSED APPOINTMENT

Appointee(s): Savannah "Sav" Felix

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/7/2025

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Britton and Silvestri (2)

The motion carried.

**FINANCE COMMITTEE
MEETING OF APRIL 6, 2022**

COURT ORDERS

22-2637

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, 2022 to March 31, 2022

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 Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

SPECIAL COURT CASES

22-2539

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 03/04/2022
Unopposed Petition Number: 156
This Court Ordered Amount of this petition: \$68,318.46
Paid to Date: \$4,262,102.32

22-2540

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 03/04/2022
Unopposed Petition Number: 37
This Court Ordered Amount of this petition: \$21,755.65
Paid to Date: \$1,143,208.52

22-2541

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 03/03/2022
Unopposed Petition Number: 263
This Court Ordered Amount of this petition: \$72.50
Paid to Date: \$3,477,248.96

22-2542

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 03/15/2022
Unopposed Petition Number: 22
This Court Ordered Amount of this petition: \$30,503.95
Paid to Date: \$862,131.45

22-2545

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobb

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Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 02/03/2021 - 04/28/2021
This Court Ordered Amount for fees and expenses: \$7,011.50
Paid to Date: \$24,132.75
Litigation Subcommittee Approval: 12/14/2021

22-2546

Firm: DeVore Radunsky Miller Berger, LLC.
Special State's Attorney(s): Jason E. DeVore
Case Name: Garcia v. Nawara, et al.
Case No.(s): 21 L 4811
Time period: 05/28/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$3,829.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-2565

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Frank DiFranco v. cook County Clerk's Office, et al.
Case No.(s): 21 CH 2960
Time period: 10/01/2021 - 11/24/2021
This Court Ordered Amount for fees and expenses: \$4,488.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/08/2022

22-2566

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Jayman A. Avery III
Case Name: People v. Ralph Harris, et al.
Case No.(s): 95 CH 27600
Time period: 10/18/2021 - 11/29/2021
This Court Ordered Amount for fees and expenses: \$820.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/08/2022

22-2543

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: 03/15/2022

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Time period: 08/12/2021 - 02/25/2022
This Court Ordered Amount for fees and expenses: \$8,086.21
Paid to Date: \$7,562,228.42
Litigation Subcommittee Approval: N/A

22-2544

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 02/28/2022
Time period: 10/15/2022 - 01/31/2022
This Court Ordered Amount for fees and expenses: \$18,750.00
Paid to Date: \$7,562,228.42
Litigation Subcommittee Approval: N/A

22-2572

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 03/01/2022
Time period: 12/01/2021 - 01/31/2021
This Court Ordered Amount for fees and expenses: \$49,098.75
Paid to Date: \$48,640.69
Litigation Subcommittee Approval: N/A

22-2625

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 73,750.46
Time period: 07/21/2021 - 01/31/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$46,081.30. To: Sidley Austin - \$6,994.20. To: FTI Consulting - \$20,674.96
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

PROPOSED SETTLEMENTS

22-2365

Case: Gill-Richards, Ingrid v. Campanelli et al.
Case No: 20 C 822
Settlement Amount: \$25,000.00
Department: 1260 - Public Defender
Payable to: Ingrid Gill-Richards; Anthony Peraica & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-2451

Case: Burgos, Ruben (Est. Jorge Burgos) v. Cook County
Case No: 19 L 11966
Settlement Amount: \$2,600,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Ruben A. Burgos, as Ind. Adm. of Est. Jorge L. Burgos, and his attys Sal Indomenico & Associates, P.C.
Litigation Subcommittee Approval: 03/15/2022
Subject matter: Settlement of a medical malpractice claim.

22-2452

Case: Hardy, Anthony v. Cook County
Case No: 19 L 11168
Settlement Amount: \$180,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Angela Muhammad as Ind. Adm. of Est. of Anthony Hardy, and her attys McNabola & Associates, LLC
Litigation Subcommittee Approval: 03/15/22
Subject matter: Settlement of a medical malpractice claim.

22-2470

Case: Hebron v. CCSAO
Case No: 2021 CH 05764

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Settlement Amount: \$5,000.00
Department: CCSAO
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

22-2054

Case: Jackson v. Taylor,
Case No: 20 CV 3682
Settlement Amount: \$ 1,500.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Kelsey Demarco Jackson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2098

Case: Mulosmani, Florin v. Klimek, et al
Case No: 19 C 2740
Settlement Amount: \$3,500.00
Department: 1239-Department of Corrections
Payable to: Florin Mulosmani, Y-41650
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2099

Case: Dubose, Larry v. Cook County
Case No: 19 C 8255
Settlement Amount: \$32,000.00
Department: 4240-Cermak Health Services
Payable to: Larry Dubose and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2100

Case: Roberson, Steven v. Lanfair, et al
Case No: 20 C 2136
Settlement Amount: \$65,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Steven Roberson and Law Offices of David S. Lipschultz
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2226

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Case: Riley, Ray v. Surane et al.
Case No: 20 C 6433
Settlement Amount: \$7,500.00
Department: 1239 - Department of Corrections
Payable to: Ray Riley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2387

Case: Burton, Desmond v. Taylor
Case No: 20 C 1519
Settlement Amount: \$3,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Desmond Burton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2403

Case: Silket, Derrick v. Rosa, et al
Case No: 19 C 1393
Settlement Amount: 3,500.00
Department: 1239- Department of Corrections
Payable to: Derrick Silket
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2404

Case: Robinson, Kenneth v Dart et al
Case No: 19 C 3747
Settlement Amount: \$12,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey, Ltd. and Kenneth T. Robinson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2405

Case: Saleski, Joseph v Sweeney et al.
Case No: 19 C 3497
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Joseph Edward Saleski
Litigation Subcommittee Approval: N/A

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Subject matter: an allegation of a civil rights violation.

22-2413

Case: Jilton, Sherman v. Dart, et al.
Case No: 20 C 241
Settlement Amount: \$3,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Sherman Jilton and Goldberg & Goldberg, his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2440

Case: Moore v. Busi, et al.
Case No: 19 C 8006
Settlement Amount: \$6,000.00
Department: 1239-Department of Corrections
Payable to: Jeremiah D. Moore
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2441

Case: Bailey, Rudolph v. Flores
Case No: 20 C 1612
Settlement Amount: \$2,400.00
Department: 1239 - Department of Corrections
Payable to: Rudolph Bailey
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2443

Case: Barnes, Robbie v. Calomino
Case No: 21 C 357
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Robbie Barnes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2444

Case: Spear, Zachary v. Thomas, et al.
Case No: 20 C 4722
Settlement Amount: \$500.00

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Department: 1239 - Department of Corrections
Payable to: Zachary Spear
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2461

Case: Scott v. Dart, et al.
Case No: 19 C 5441
Settlement Amount: \$1,000,000.00
Department: 1239 - Department of Corrections
Payable to: Breck Scott and Barclay Law Group, P.C.
Litigation Subcommittee Approval: 03/15/2022
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-2374

Employee: Janell Martin
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 05/03/2018
Incident/Activity: Petitioner injured her right knee when she fell at work.
Accidental Injuries: Right leg
Petition and Order No: 18 WC 18257
Claim Amount: \$13,599.00
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-2375

Employee: Akos Balogh

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Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/07/2020; 06/17/2021
Incident/Activity: On November 7, 2020, Petitioner injured his left buttocks and lumbar spine while securing a detainee. On June 17, 2021, Petitioner injured his thoracic and lumbar spine while securing a detainee.
Accidental Injuries: Thoracic spine, lumbar spine, left buttocks
Petition and Order No: 21 WC 18702
Claim Amount: \$19,000.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/02/2020 (\$11,026.80)

22-2460

Employee: Stuart Schnayer
Job Title: Emergency Room Technician II
Department: Stroger Hospital
Date of Incident: 3/17/2021
Incident/Activity: walking through a door, when the magnetic strip on top of the door fell and struck the top of his head
Accidental Injuries: Head
Petition and Order No: 21 WC 08372
Claim Amount: \$5,250.00
Attorney: Scott Goldstein and Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-2475

Employee: Christopher Fiordiroso
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/09/2020; 08/11/2020; 04/04/2021; 06/29/2021
Incident/Activity: On 06/09/2020, Petitioner sustained a left hand injury during an inmate altercation;) On 08/11/2020, Petitioner sustained a right hand injury while restraining an inmate; On 04/04/2021, Petitioner injured his right hand while restraining an inmate; On 06/29/2021, Petitioner sustained a left hand injury during an altercation with an inmate.
Accidental Injuries: Left Hand; Right hand
Petition and Order No: 21 WC 019002
Claim Amount: \$12,004.80
Attorney: Gardi, Haught, Fischer and Bhosale Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-2477

Employee: Lidia Alvarez
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 09/10/2008
Incident/Activity: Petitioner fell due to mislaid materials in her office injuring her lower back.
Accidental Injuries: Back
Petition and Order No: 09 WC 41922
Claim Amount: \$7,736.70
Attorney: Sandman, Levy and Petrich LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

22-2484

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending March 31, 2022

Summary: Submitting for your information a summary of Claim Recoveries for the month ending March 31, 2022 Total Recoveries: \$3,200.00 - Number of Recoveries: 1

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

COMPTROLLERS

22-2580

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2022

Report Period: 2/28/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 2/28/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

HEALTH AND HOSPITAL

22-2742

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: April 2022

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2471

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Bureau of Human Resources

Summary: In accordance with Resolution 22-5258 approved by the Cook County Board of Commissioners on October 7, 2021, the Cook County Board of Commissioners requested the Cook County Bureau of Human Resources to conduct a compensation and market survey to determine if the current compensation provided to the Cook County elected officials is appropriate or if increases are warranted the elected officials with new terms beginning in December of 2022 and December of 2024. The Bureau of Human Resources engaged the services of a consultant to analyze the peer group that reflects current county population, annual county budget, number of districts or similar within the county, and similar data that illustrates the size and complexity of peer county operations to validate the compensation and market data collected and assist in determining recommendations of elected official compensation data. The Bureau of Human Resources also consulted with the Bureau of Finance to analyze the market over the last 20 years. In compliance with Resolution 22-5258, attached hereto please find the 2022 Elected Officials Compensation Study and memorandum from the Chief of the Bureau of Human Resources and the Chief Financial Officer.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Miscellaneous Item of Business be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

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April 7, 2022

Present: Commissioner Aguilar (1)

Absent: Commissioner Silvestri (1)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 6, 2022**

22-1901

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Department of Building and Zoning has received a request for a plat of subdivision of property that lies in the unincorporated Hanover Township within the 15th County commissioner District. The subdivision, titled “Elgin Church of Nazarene Resubdivision” is located at 12N171 Berner Drive and approximately 4.54 acres zoned R-3 Single Family Residence District to be subdivided into two (2) parcels. The property a single family residence (lot 1) and a Church building (Lot 2). Each has their own access from the Berner Drive and each with their independent well and septic systems.

The Lot 1 with the Single Family Home has a lot area of 45,745 sq. ft. and a lot width of 119.32 ft. The Lot 2 with the Church property will have a lot area of 152,011 sq. ft. and lot width of 497 ft. and each will conform to the underlying zoning of R-3 Single Family Residence District.

The Department of Public health and Hanover Township Road District have both reviewed the subdivision and have provided their approvals. These letters are attached to this request.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with the Cook County Subdivision Manual passed on 4/18/1961 (Res No. 01-R-673, 116-2001), it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners,

“Elgin Church of Nazarene Resubdivision: Lot 14 in Berner Estates, being a Subdivision of part of the west half of section 8, Township 41 North, Range 9, East of the third Principal Meridian, according to the Plat thereof recorded February 7, 1958 as Document 17129065, in Cook County, Illinois.”

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Miscellaneous Item of Business be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**AUDIT COMMITTEE
MEETING OF APRIL 6, 2022**

22-1942

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'22 1st Quarter Open Recommendation

Report Period: December 2021

Summary: Report on the status of open audit recommendations.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2101

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Onboarding and Offboarding Process

Report Period: December 2021

Summary: The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 6, 2022**

22-1943

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: October 2021 - February 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-1944

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: April 2021 until April 2022

Summary: In accordance with the Cook County Information Technology Reporting Ordinance, the Cook County Chief Technology Officer and the Chief Technology Officers from each separately elected office shall prepare and present an Information Technology Inventory report to the Cook County Technology and Innovation Committee April of each fiscal year.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF APRIL 6, 2022**

22-2008

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

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Department: Human Rights and Ethics

Report Title: Quarterly Report to the Human Relations Committee February 2022

Report Period: 2021 Q4 - 2022 Q1

Summary: 2021 Q4 and 2022 Q1 Human Rights Report pursuant to 42-32(e)(9)

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF APRIL 6, 2022**

22-2004

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$5,623,075.00

Contract period: 3/31/2022-9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$1,623,075.00

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Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2005

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

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Contract Value: \$4,767,516.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,200,000.00 FY 2023 \$1,567,516.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2006

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

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Vendor: Knickerbocker Roofing and Paving Co., Inc., Harvey, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$1,113,000.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$1,050,000.00 FY 2023 \$63,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically for South Campus Buildings 2 & 5 (Base Bid Package #3).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Roof Replacement Services at DOC Campus

Contract Value: \$4,895,372.00

Contract period: 3/31/2022-5/11/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,500,000.00 FY 2023 \$1,395,372.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services within the Public Safety Portfolio, specifically for Markham Courthouse, the Sheriff Training Facility, and LaGrange Vehicle Services building.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Silvestri (1)

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 Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

22-2556

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Center for Court Innovation

Request: Authorization to accept grant

Purpose: Grant Funding to Support Community Engagement for the Focused Racial Equity Cohort of the Safety & Justice Challenge, in Connection with The Center for Court Innovation.

Grant Amount: \$250,000.00

Grant Period: 11/15/2021 - 11/14/2023

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The Justice Advisory Council seeks authorization to accept a grant from the Center for Court Innovation to engage Cook County residents and community-based organizations in the creation of an anti-racist transformation plan for the Cook County criminal justice system. This work is expanding upon Cook County's participation in the Safety and Justice Challenge, as a selected member of the MacArthur Foundation's Focused Racial Equity Cohort. These community partnerships will work to reduce racial and ethnic disparities in Cook County Jail and create a system that responds to the needs and concerns of community.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2753

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report

Report Period: March 1, 2020 - March 18, 2022

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the period covering 3/1/2020-3/18/2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-0285
RESOLUTION

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) BETWEEN THE
CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743,
REPRESENTING PSYCHOLOGISTS IN FORENSIC CLINICAL SERVICES AND
JUVENILE COURT CLINIC**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>	
	<u>Current</u>	<u>12/1/2022</u> <u>12/1/2023</u>
HMO Health Insurance		
Employee Only	1.50%	1.75% 2.25%
Employee + Spouse	2.00%	2.50% 3.25%
Employee + Child(ren)	1.75%	2.25% 2.75%
Employee + Family	2.25%	3.00% 4.00%
PPO Health Insurance		
Employee Only	2.50%	2.75% 3.25%
Employee + Spouse	3.00%	3.50% 4.25%
Employee + Child(ren)	2.75%	3.25% 3.75%
Employee + Family	3.25%	4.00% 5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.	
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)
	12/1/2022	\$2,000/\$4,000 (single/family; in network)
		\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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 4: January 30, 2022 - February 12, 2022

Pay Period 5: February 13, 2022 - February 26, 2022

Pay Period 6: February 27, 2022 - March 12, 2022

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 Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-1993

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Various Vendors (See "Summary" Below)

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

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Original Contract Period: 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 6/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$165,649,995.51

Original Approval (Board or Procurement): Board, 5/11/2016

Increase Requested: N/A

Previous Board Increase(s): 7/25/2018, \$76,500,000.00

Previous Chief Procurement Officer Increase(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3

Previous Board Renewals: 7/25/2018, 6/1/2019 - 5/31/2020

Previous Chief Procurement Officer Renewals: 2/15/2018, 6/1/2018 - 5/31/2019

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021; 6/24/2021, 6/1/2021-5/31/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): Various (See “Summary” Below)

Concurrences:

The referenced contracts have been reviewed for compliance regarding the Minority- and Women-owned Business Enterprises Ordinance and have been found to be responsive to the Construction goals of 24% MBE and 10% WBE participation, and 34% DBE participation for Federally Funded projects.

The Chief Procurement Officer concurs.

Summary: This amendment provides a six-month time-only extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to continue the utilization of JOC contracts to facilitate all departments’ upcoming Board-approved CIP projects.

JOC is a quantity-based procurement process that allows County user agencies and departments to complete a multitude of repair/maintenance and construction projects under a single, competitively bid contract. The JOC process involves first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

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This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

Contract Number(s)	Vendor Pool
1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW10	MQ Construction (SW)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

**22-2738
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

EMERGENCY RENTAL ASSISTANCE I PROGRAM

WHEREAS, on December 27, 2020, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS, on March 11, 2021, the United States Treasury Department (‘the Treasury’) under the Consolidated Appropriations Act, 2021 made available \$25 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance I (“ERA I”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$72,808,624.10 was appropriated to Cook County; and

WHEREAS, Cook County applied for Emergency Rental Assistance (“ERA I”) Grant funding from Treasury of which \$72,808,624.10 was awarded to Cook County; and

WHEREAS, by September 1, 2021, Cook County had successfully awarded seventy-five percent of the ERA Grant funds to eligible households under the Treasury guidelines, making Cook County eligible to receive reallocated funds from other States and Municipalities through the Treasury; and

WHEREAS, on September 30, 2021, Cook County applied for the first reallocation of ERA I Grant funds from Treasury of which \$446,212 was awarded to Cook County from the redistribution of ERA Grant funds from the National Pool; and

WHEREAS, on January 21, 2022, Cook County applied for the second reallocation of ERA I Grant funds from Treasury of which \$6,196,870.79 was awarded to Cook County from the redistribution of ERA I Grant funds from the National Pool; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriations Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA I Grant Funds Allocated by the United States Treasury Department to Cook County in the amount of \$6,643,082.79 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the Treasury allocated to Cook County under the ERA I Program and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds in order to advance the County’s ERA I Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further support the allocation of \$6,442,000 in ERA I

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funds to support the ERA I Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics, and community partnerships to address the needs of residents in suburban cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board hereby authorizes BED to continue operation of the Cook County Emergency Rental and Utility Assistance I Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

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

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA I Program

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2420

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Technical Resource Management, LLC., dba Cordant Forensic Solutions, Denver, Colorado

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Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Drug Testing Services

Original Contract Period: 5/1/2018 - 4/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 5/1/2022 - 4/30/2023

Total Current Contract Amount Authority: \$1,964,357.50

Original Approval (Board or Procurement): Board, 4/25/2018, \$1,964,357.50

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/1/2021 - 4/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: \$175,000.00

Accounts:

11100.1280.35720.521235

11100.1280.10155.521235

11100.1280.35710.521235

Contract Number(s): 1768-16832

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Circuit Court requests a renewal of the contract with Technical Resource Management, LLC, which provides drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. The

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testing types are also being amended to include Fentanyl testing, which has become a national crisis.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Technical Resources Management, LLC. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2667

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Hanover Landing LLC, Lincolnwood, IL

Request: Respectfully request the Board approve a \$1,500,000, 32-year construction and permanent loan with 0% interest and an annual \$5,000 payment to support the new construction of Hanover Landing, an affordable permanent supportive housing development in Elgin, IL

Total Development Cost: \$16,030,794.0

Project Loan Amount: \$1,500,000.00

Fiscal Impact: \$1,500,000.00

Account(s): 11900.1013.53956.580170.

Summary: The new three-story building will have forty 535 SF one-bedroom units, with one unit reserved for the onsite manager. The common areas of the building will be fully accessible, all units will be visitable, and six units will be fully accessible, four units will be adaptable and two sensory impaired units will complete the twelve-unit accessible unit mix.

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The development will be located at 711 East Chicago Street and 712 East Laurel Street, in Elgin, Illinois, encompassing approximately 3.87 acres. The proposed building will have entrances on both Chicago and Laurel to facilitate public entrance and resident entry tied closely to the management office.

Currently, there is a two-story, 1,778-square-foot, single-family residential structure, and associated garage, both scheduled for demolition under the subject development. The remainder of the subject property consists primarily of a gravel parking area, lightly forested areas, and pine tree nurseries. The back half of the land will remain undisturbed as the land slopes to be inside the 100-year flood plain. Both a Phase I and Phase II have been completed, examining the property for concerns, yielding no further remediation recommendations.

The new development will have landscaping all around with walking paths connecting the building to the rest of the grounds, including picnic and gardens area approaching the rear of the property. 60 parking spaces will be designed along Chicago Avenue, with coordinated accessible parking and entry. UP HOLDINGS will serve as developer and property manager, delivering management through its Property Management affiliate UPA, LLC of Lincolnwood. UP Holdings LLC owns eight Illinois LIHTC developments totaling 337 units and averaging 34 units. They currently have four LIHTC projects under construction in both the Chicago metro area and outstate Illinois. UPA, LLC, the property management affiliate currently has 1,355 units under management in developments primarily centered in Illinois, with properties in Indiana, California and one development in Ohio.

Ownership Structure

- Owner/Borrower: Hanover Landing LLC
- General Partner: UP Holdings or a 100% owned subsidiary
- Non-Profit Sponsor: Housing Opportunity Development Corporation (HODC)
- Limited Partner: CREA, NYC (CREA) 99.99% Ownership
- Managing Member: UP HOLDINGS is 100% managing member for operations and decision making.
- Property Management: UPA, LLC (property management affiliate of borrower)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Home Investment Partnerships Program be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

- Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)
- Nays:** None (0)
- Absent:** Commissioner Silvestri (1)

The motion carried.

22-2776
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRIDGET DEGNEN,
COUNTY COMMISSIONER

Department: Cook County Board of Commissioners

Request: Amendment to the Alternative Health Intervention and Response Pilot Program Task Force creating a position for a community representative to sit on the Task Force.

Item Number: 22-0737

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

**A RESOLUTION FORMING THE ALTERNATIVE HEALTH INTERVENTION AND
RESPONSE PILOT PROGRAM'S TASK FORCE**

WHEREAS, recognizing an increase in the number of individuals seeking behavioral and mental health services, the Cook County Board of Commissioners passed a resolution in October 2021 declaring mental health a public health crisis; and

WHEREAS, there has been an expansion in our public consciousness and amplified discussion regarding the role of government entities and law enforcement in responding to mental and behavioral health emergencies, especially in light of the need for alternative public safety programs; and

WHEREAS, on August 25, 2021, Governor J.B. Pritzker signed into law in Illinois the Community Emergency Services and Support Act ("Act"), 50 ILCS 754/1 through 754/65; and

WHEREAS, the Act requires every unit of local government that provides or manages ambulance service or similar emergency medical response to coordinate with mobile mental and behavioral health services established by the Illinois Department of Human Service's Division of Mental Health ("Division of Mental Health"). The Act requires coordination with a newly established 988 hotline, which connects callers to the National Suicide Prevention Lifeline; and

WHEREAS, the Act aims to provide callers seeking mental or behavioral health support with an appropriate mental health response, specifically with professionals trained in de-escalation techniques, knowledge of community services and resources, and respectful interaction with those experiencing a crisis while at the same time diverting non-violent/non-criminal calls from a police response; and

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WHEREAS, the Act contemplates mobile response teams to divert those in crisis from interactions with law enforcement whenever possible and link them with available appropriate community services; and

WHEREAS, the Act endeavors to meet a community need with an appropriate response, reducing law enforcement responses to those requiring mental or behavioral health care using mobile unit responders where available for dispatch; and

WHEREAS, the Act is effective starting January 1, 2022, and requires local governments to begin coordination with the Illinois Division of Mental Health and its mobile units on or before January 1, 2023 if the unit of local government provides or coordinates ambulance or similar emergency medical response or transportation services for individuals with emergency medical needs; and

WHEREAS, Cook County operates the Emergency Telephone System Board (ETSB) to administer Cook County's 911 system in unincorporated Cook County and via an agreement with Berkely, Blue Island, Dixmoor, Ford Heights, Golf, Harvey, Hometown, Indian Head Park, Lyons, Merrionette Park, Metra, Northlake, Palos Park, Park Ridge and Phoenix; and

WHEREAS, due to the implementation of the proposed ARPA funded Crisis Intervention Pilot Program which will be known as the Alternative Health Intervention and Response Pilot Program ("Pilot Program"), Cook County will establish a mobile crisis intervention program; and

WHEREAS, an Alternative Health Intervention and Response Task Force ("Task Force") should be established to assist in developing and implementing the Pilot Program, determine compliance with the Act and determine details of an ordinance to further establish such a program (a model ordinance entitled "Alternative Health Intervention and Response Ordinance" is attached to this Resolution for reference and is marked as Exhibit A); and

WHEREAS, given the passage of the Act, the various Cook County crisis and mental health ARPA initiatives and the nationwide and local push to maintain an appropriate response to people in crisis while insulating them from interactions with the criminal justice system where possible, the Task Force shall set County-led goals to reduce reliance on the criminal justice system, develop a system to support those with mental and behavioral health needs including on-scene crisis assistance, refer people for treatment, connect those in need to crisis care and provide follow up support –for emergency services provided in unincorporated Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Task Force is established to determine how the Pilot Program will be established, how the approved ARPA initiatives can be used to aid the Pilot Program, and to make recommendations to become operational on or before January 1, 2023; and

BE IT FURTHER RESOLVED, that the Task Force shall include representatives from the Cook County Board of Commissioners, the Cook County Department of Public Health, Cook County Health, the Cook County Sheriff's Office, the Cook County Board President's Office, the Justice Advisory Council, ~~and~~ the Emergency Telephone System Board, and a community representative. The lead sponsor of this Resolution shall serve as the representative of the Cook County Board of Commissioners, and the remaining members shall be appointed by each above-named office or the Cook County Board President as appropriate. The members of the Task Force shall be selected within 30 days of the passage of this Resolution and the

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Executive Director of the Justice Advisory Council and a representative of Cook County Health or the Cook County Department of Public Health shall co-chair the Task Force; and

BE IT FURTHER RESOLVED, that the Task Force shall develop and make recommendations to the Cook County Board of Commissioners regarding the establishment of the Pilot Program on or before August 1, 2022.

Approved and adopted this 7th of April 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

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

22-2401

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Action: Approval to pay Northwestern University for Juvenile Court Clinic services, January and February 2022

Payee: Northwestern University, Evanston, Illinois

Good(s) or Service(s): Court-ordered forensic clinical services for court-involved youth

Fiscal Impact: FY2022 \$327,598.65

Accounts: 11100.1326.35520.520470, Services for Minors

Contract Number(s): 1753-16842

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Summary: Payment approval for services rendered by Northwestern University for the Juvenile Court Clinic for the final two months of contract 1753-16842, which expired February 28, 2022. A new contract was approved, beginning March 1, 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2721

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Christina Foods Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Fresh Produce

Original Contract Period: 11/14/2020 - 11/13/2023, with two (1) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$157,276.50

Original Approval (Board or Procurement): Cook County Board, 9/24/2020, \$157,276.50

Increase Requested: \$180,000.00

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 2022 \$65,000, FY2023 \$115,000

Accounts: Object Account. 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1903-18076

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract with Christina Foods, Inc. provides fresh fruit and vegetables to the residents of the JTDC. This increase adjusts the contract value to fit the contract period and reflects additional usage due to shortages of canned products.

The contract was awarded through a competitive bidding process, in accordance with the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2779

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

PROPOSED RESOLUTION

PROGRAM ALLOCATION FOR BUDGETED FY 2022 EQUITY AND INCLUSION SPECIAL PURPOSE FUNDS

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

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

WHEREAS, Cook County incorporated the initial FY 2021 \$40M Equity Fund investment into the FY 2022 Budget and an additional \$10M from the County’s surplus fund balance from the end of FY21 has been allocated in the County’s fixed charges for transfer into the Equity Fund; and

WHEREAS, the remaining Equity Funds are budgeted and allocated in the FY 2022 Budget; and

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

WHEREAS, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

WHEREAS, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 Equity Funds addressed herein; and

WHEREAS, guiding principles to determine allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County’s most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments.

NOW THEREFORE BE IT RESOVLED, that the Cook County Board of Commissioners supports the spending plan and use of \$50M in Equity Funds for the following programs and in the following amounts:

1. The Bureau of Economic Development (“BED”) led program “Transforming Places” (Place-Based Pilot) will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or

social services. Cook County will support participating communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources. The Equity Fund allocation of up to \$15M will support partnering with United Way of Metro Chicago as a grant recipient and program administrator to work with BED identified Community areas.

2. Equity in Grantmaking/Capacity Building let by BED and the Office of the President will allow for the development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations and provides for increased capacity to deliver services in partnership with smaller, grassroots, emerging, and BIPOC-led organizations anchored in marginalized communities. Up to \$10M in Equity funds will be allocated to cover consultancy for planning and implementing best practices. The primary use of funds will be administered through a competitive grant process for eligible community-based organizations.

3. Up to \$2M in Equity Funds will be allocated for Cannabis Business development under the leadership of BED. The Equity Funds will support cannabis-related businesses owned and operated by Social Equity applicants, in Cook County. BED will use the funds to promote, facilitate, and assist social equity programs related to the cannabis industry, economic development, and restorative programs aimed at improving disproportionately impacted areas throughout Cook County. The allocated funds will support the administrative costs associated with establishing the Cannabis Business Development Program. The remaining allocated funds will be distributed by BED through a competitive grant process for eligible social equity applicants.

4. The Cook County Landbank Authority will be allocated up to \$5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.

5. Up to \$10M in Equity Funds will be allocated to BED to support the development of a Community Information Exchange (CIE) for suburban Cook County and the City of Chicago to enhance the 211 system already being collaboratively developed by Cook County, the City of Chicago and a range of partners. The allocation will support the selection of a Program Administrator and the development of the selected technology platform.

6. The remaining \$3M reserve in the Equity Fund of the \$50M addressed herein may be used to support other priorities identified above or further addressed in the Equity Fund Taskforce Report. The Offices Under the President will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the \$3M reserve.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute the \$10M transfer from the County's fixed charges account to the Equity Fund which originated from the County's surplus fund balance from the end of FY21; and

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

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

BE IT FURTHER RESOLVED, that the Cook County Board will hold a hearing annually to get an update on the progress of the programs authorized under this resolution. An Equity Fund report will also be published in December of each year and made available to the Commissioners and members of the public.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2783

Sponsored by: STANLEY MOORE and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CALLING MEMBERS OF THE COOK COUNTY SHERIFF'S MERIT BOARD TO SUPPLY MONTHLY DATA AND APPEAR BEFORE THE BOARD OF COMMISSIONERS

WHEREAS, pursuant 55 ILCS 5/3-7002 of the Counties Code, the Cook County Sheriff's Merit Board (the "Merit Board") is created by the State of Illinois as an independent statutory body charged with performing specific functions, independent of the Cook County Sheriff ("Sheriff"), related to the Sheriff's hiring, promotion, discipline, and termination of certain Sheriff's employees; and

WHEREAS, members of the Merit Board are appointed with the advice and consent of the Cook County Board; and

WHEREAS, the Cook County Board appropriates the funding of the Merit Board in the annual appropriation ordinance; and

WHEREAS, the Sheriff is tasked by the legislature to operate the County Jail, security in the Court system and public safety in general for all unincorporated areas and the County's 5.5 million residents; and

WHEREAS, pursuant to 55 ILCS 5/3-7006, pursuant to recognized merit principles of public employment, the Merit Board, acting independently pursuant to its statutory obligations, shall formulate, adopt, and put into effect rules, regulations and procedures for its operation and the transaction of its business; and

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WHEREAS, pursuant to 55 ILCS 5/3-7006, the Merit Board, pursuant to recognized merit principles of public employment, must establish a classification of ranks of the deputy sheriffs in the County Police department, full-time deputy sheriffs not employed as county police officers or county corrections, and employees in the County Department of Corrections, and shall set standards and qualifications for each such rank and employee; and

WHEREAS, pursuant to 55 ILCS 5/3-7008, before the Sheriff may appoint any person to the following positions, the Merit Board first must certify such person as qualified for the position: deputy sheriffs in the County police department, full-time deputy sheriffs not employed as county police officers or county corrections, and employees in the County Department of Corrections; and

WHEREAS, pursuant to 55 ILCS 5/3-7009, before the Sheriff may promote any person to the following positions, the Merit Board first must certify such person as qualified for the promotion: deputy sheriffs in the County Police Department, full-time deputy sheriffs not employed as county police officers or county corrections officers, and employees in the County Department of Corrections; and

WHEREAS, pursuant to 55 ILCS 5/3-7010, the Merit Board is charged with making appointment and promotion decisions pursuant to its statutory obligations and applying its own criteria which it considers and establishes; and

WHEREAS, pursuant to 55 ILCS 5/3-7012, the Sheriff may not remove, demote or suspend any county corrections officer, deputy sheriff in the County Police Department, or full-time deputy sheriff not employed as a county police officer or county corrections officer except for cause, upon written charges filed with the Board by the Sheriff, and until the Board conducts a hearing and renders a decision on the matter, except where applicable collective bargaining agreement language provides that such discipline matters with respect to covered bargaining unit members may be subject to arbitration; and

WHEREAS, promoting public safety, as well as accountability and confidence in Cook County law enforcement requires adequate staffing levels and the provision of adequate services in the Cook County Department of Corrections, the Cook County Sheriff's Police Department, and the Cook County Court system; and

WHEREAS, the Sheriff must receive from the Merit Board, on a regular basis, an adequate number of qualified certified applicants for both hire and certified candidates for promotion, to meet the Sheriff's minimum staffing needs; and

WHEREAS, the lack of adequate staffing levels within any of the Sheriff's Departments may cause unnecessary financial burden on the County in several forms, including the payment of overtime, and other employee benefits which may result from mandated overtime; and

WHEREAS, promoting public safety, as well as accountability and confidence in Cook County law enforcement requires the prompt and efficient adjudication of disciplinary proceeding pending before the Merit Board; and

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WHEREAS, unnecessarily delayed and prolonged disciplinary proceedings before the Merit Board may cause financial burdens on the County in several forms, including unnecessary backpay caused by delay; and

WHEREAS, since the Merit Board is a separate statutory entity from the Sheriff's Office that promulgates its own rules and regulations and does not report to any other County agency or office, it is in the best interest of the citizens of Cook County that the County Board require the Merit Board provide the following information on a monthly basis, and provide explanatory and clarifying information, as required by the County Board:

- The number of new hire applications received by the Merit Board, per month;
- The number of new hire applicants currently under consideration for certification by the Merit Board, per month;
- The number of new hire applicants certified as qualified for hire, per month;
- The average length of time it takes to make a certification decision concerning new hire applicants;
- The number of promotional candidates certified as eligible for promotion, per month;
- The number of disciplinary hearings conducted, per month;
- The number of disciplinary decisions issued, per month;
- The number of budgeted vacancies to be filled by the Merit Board within the Sheriff's Office per month.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Chair and the Executive Director of the Merit Board shall provide the information outlined above to the Secretary to the County Board by the 15th day of every month for the preceding month for distribution to the County Board, and shall appear to answer questions concerning that information in a hearing before the Criminal Justice Committee of the County Board as requested; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that, recognizing the Merit Board reports will address employment issues impacting personal and private information of a sensitive nature, and legal matters, including related to pending and/or anticipated litigation, such reports and hearings shall include both open public hearings and closed Executive Sessions.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2797

Sponsored by: SCOTT R. BRITTON and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE CONCERNING THE AFFORDABLE HOUSING SPECIAL ASSESSMENT PROGRAM APPLICATION FEE

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

WHEREAS, the Cook County Board of Commissioners recognizes that the Illinois legislature, pursuant to 35 ILCS 200/15-178, granted the Cook County Assessor's Office authority to charge a reasonable application fee for the Affordable Housing Special Assessment Program; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 74, TAXATION, Article II, REAL PROPERTY TAXATION, DIVISION 1. - GENERALLY, Assessor's fee for copy of Commercial/Industrial Manual, Sec. 74-35 of the Cook County Code is hereby amended as Follows:

Sec. 74-35. Assessor's fee for copy of Commercial/Industrial Manual.

(a) The County Assessor shall charge a fee as set out in Section 32-1 for furnishing a copy of the Cook County Commercial/Industrial Manual containing guidelines and data related to assessing industrial and commercial property.

(b) Certified document copy fee. The Assessor is hereby authorized to charge, as set out in Section 32-1, a fee to provide certified reproductions of documents or records. Requests for certified copies shall be limited to documents in their entirety.

(c) Incentive fees. The Assessor is hereby authorized to charge fees, as set out in Section 32-1, for filing of the original application and supporting documentation, any change or amendment to the original

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application or supporting documentation, any additional filing required to complete the incentive requirements, a request to reclassify, or a request to renew an incentive classification as provided for in the Cook County Real Property Assessment Classification Ordinance.

(d) Division requests. The Assessor is hereby authorized to charge a fee for the filing of each petition for division and/or consolidation, plat of subdivision, plat of vacation, plat of vacation and dedication or condominium declaration that is submitted for the purpose of dividing, consolidating or otherwise reconfiguring parcels or portions of real property.

(e) Amended division requests. The Assessor is also hereby authorized to charge a fee for the filing of each amendment to a petition for division and/or consolidation, plat of subdivision, plat of vacation, plat of vacation and dedication or condominium declaration submitted for the purpose of a division or consolidation of parcels or portions of real property.

(f) Division requests filed between September 1 and October 31. The Assessor is hereby authorized to charge a fee for the filing of any petition for division or consolidation that is filed between September 1 and October 31 along with a request that the work be processed in that following year.

(g) Collection and enforcement. The Assessor is hereby authorized to charge the above fees in this Section as set out in Section 32-1. The fees shall be charged and collected by the Assessor in the manner in which all other fees or costs are collected. These fees shall be in addition to all other fees and charges of such Assessor.

(h) Affordable Housing Special Assessment Program fees. The Assessor is hereby authorized to charge fees, as set out in Section 32-1, for filing of the original application and supporting documentation, and any change or amendments to the original or supporting documentation, as authorized by 35 ILCS 200/15-178.

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

CHAPTER 74, TAXATION

74-1(b)(1)	Base fee for imaged copy of tax maps, per set	300.00
74-1(c)(1)	Copy of map of Cook County, per copy	10.00
	Copy of tax map page, per copy	5.00
74-33(c)	Charge for real property location data	84,000.00
74-34(b)	Rental charge for the Redi package and for each Redi File:	
	New data sets, per record	0.02
74-34(b)(1)	Redi package:	
	Commercial users, per tax year	91,800.00
	Noncommercial users, per tax year	175.00
74-34(b)(2)	County Treasurer's payment transaction Redi File:	

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	Commercial users:	
	Per quarter	2,000.00
	Per tax year	8,000.00
	Noncommercial users:	
	Per quarter	75.00
	Per tax year	300.00
74-34(b)(3)	County revenue Redi File:	
	Commercial users, per tax year	20,000.00
	Noncommercial users, per tax year	110.00
74-34(b)(4)	County Assessor Redi File:	
74-34(b)(4)a	Data set containing records of tax permanent index numbers by divisions and consolidations:	
	Commercial users, per tax year	11,600.00
	Noncommercial users, per tax year	80.00
74-4(b)(4)b	Data set containing property characteristics	
	Commercial users, per tax year	20,400.00
	Noncommercial users, per tax year	75.00
74-35	County Assessor's fee for copy of Commercial/Industrial Manual	125.00
74-35(a)	Certified document	20.00
74-35(b)	Incentive application filing	500.00
74-35(b)	Amend original incentive application	100.00
74-35(b)	Class 9 Part II incentive filing	100.00
74-35(b)	Incentive class change	100.00
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program Application Fee - Part 1</u>	<u>500.00</u>
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program Application Fee - Part 2</u>	<u>100.00</u>
74-35(c)	Division/consolidation petition, 3 tracts	50.00
	Each additional tract	10.00
74-35(d)	Filing of amendment to petition to divide/consolidate fee	25.00
74-35(e)	Division/consolidation petitions filed between September 1 and October 31, 3 tracts	200.00

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	Each additional tract	40.00
74-40(b)	Tax sale automation fee, per parcel	10.00
74-41(b)	Duplicate real estate tax bill, each bill	5.00
74-44	Bulk payment correction fee	50.00
74-45	Property tax research requests fee	50.00
74-46(a)	Assessment fee	1,000.00
74-46(b)	Assessment fee	2,500.00

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2803

Sponsored by; SEAN M. MORRISON, SCOTT R. BRITTON, DENNIS DEER, BRANDON JOHNSON, DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION REQUESTING A JOINT COMMITTEE MEETING OF THE COOK COUNTY FINANCE AND TECHNOLOGY COMMITTEES, DEPARTMENTS AND SEPARATELY ELECTED OFFICIALS TO DISCUSS ISSUES AND POTENTIAL SOLUTIONS TO A LATE MAILING OF SECOND INSTALLMENT PROPERTY TAX BILLS

WHEREAS, the Cook County Assessor’s Office could delay the second installment of the Cook County Property Taxes up to six months or more, and

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WHEREAS, the delay in second installment Property Tax Bills may force local government bodies to either draw down their reserves or borrow money with interest, and

WHEREAS, the delay could have a significant financial impact on Chicago, and our suburban municipalities, townships, school districts, fire protection districts, police departments, park districts, public libraries, and other local government bodies, and

WHEREAS, it is in the best interest of the Cook County Board of Commissioners to call for a Special Finance Committee meeting to include the Assessor, Board of Review, Clerk, Treasurer and Bureau of Technology to gain a better understanding of the issues and help to develop a plan if warranted, and

WHEREAS, there is currently no agenda item to allow the Finance Committee to convene with the Assessor, Board of Review, Clerk, Treasurer and Bureau of Technology to discuss the issue,

NOW, THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners requests the Finance Committee to convene a special meeting between the Assessor, Board of Review, Clerk, Treasurer and Bureau of Technology to address the looming financial crisis facing our local taxing bodies at the earliest possible time, so we may gain a better understanding of the issues, repercussions, and potential solutions to a late second Property Tax installment.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2788

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

PROPOSED RESOLUTION

REQUESTING A HEARING IN THE COOK COUNTY HUMAN RELATIONS COMMITTEE TO DISCUSS VIOLENCE AND SYSTEMIC BARRIERS AGAINST COOK COUNTY TRANSGENDER RESIDENTS

WHEREAS, transgender residents in Cook County are vital members of our communities; and

WHEREAS, transgender residents and trans-led organizations in Cook County contribute in numerous ways to enrich the quality of life in Cook County; and

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WHEREAS, transgender people in our lives should be embraced and celebrated for the wonderful people they are and talents they bring to our communities; and

WHEREAS, these residents face systemic barriers and epidemic levels of violence leading to lack of access, for some, of basic needs and in the most extreme cases, leading to death; and

WHEREAS, in the last year, more transgender people have been murdered in Chicago than any other U.S. city; and

WHEREAS, in March 2022 alone, two Black, trans women, Tatiana LaBelle and Elisa Malary, were found dead within 24 hours of each other days after being reported missing with LaBelle found beaten to death and put in a garbage bin in East Chatham and Elise Malary pulled out of Lake Michigan; and

WHEREAS, in March 2022, Kathryn Newhouse, a 19 year old transgender woman formerly a resident of Illinois, was shot and killed by her father; and

WHEREAS, according the Human Rights Campaign Foundation, at least 57 transgender or gender non-conforming people were fatally shot or killed by other violent means in 2021. The majority of the deaths were Black and Latinx people with the greatest numbers being Black, Trans women; and

WHEREAS, the American Medical Association has publicly described the level of violence against the transgender community as epidemic; and

WHEREAS, most medical experts, law enforcement officials, and community members have stated that data should assume to be incomplete given the misgendering of transgender people; and

WHEREAS, the National Center for Transgender Equality cites that one in five transgender people in the United States has been discriminated when seeking a home, and more than one in ten have been evicted from their homes, because of their gender identity. One in five transgender individuals have experienced homelessness at some point in their lives; and

WHEREAS, according to Lambda Legal, nearly one in six transgender Americans-and one in two black transgender people-has been to prison. Many of those individuals face discrimination by administrators and threats of sexual assault; and

WHEREAS, countless other barriers exist in the daily lives of transgender individuals including with Cook County government; and

WHEREAS, Cook County stands with transgender residents and there is still more work to do to provide gender-affirming services to transgender residents; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing regarding current protocols and future plans in serving the transgender community; and

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BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

- Cook County Health
- Cook County Medical Examiners' Office
- Cook County Sheriff's Office
- Cook County Department of Human Resources
- Cook County State's Attorney's Office
- Cook County Justice Advisory Council
- Cook County Department of Human Rights and Ethics

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials, or County department's, offices', and/or bureaus individual and collaborative efforts to address this important and serious issue.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2807

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

PROPOSED RESOLUTION

ARPA VITAL COMMUNITIES PROGRAM INITIATIVES 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

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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 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.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the BED to utilize ARPA funding for the BED programs and initiatives as follows:

1. Enter into Subrecipient Agreements with the **Chicago Bar Foundation** in an amount up to \$3,482,600 and the **Illinois Housing Development Authority** in an amount up to \$1,163,600 to implement the **Cook County Legal Aid for Housing and Debt Program**, to help Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.
2. Enter into a Subrecipient Agreement with the **Chicago Cook Workforce Partnership** to implement the **Investing in Families and Youth Program** in an amount up to **\$5,000,000**, to provide support to workforce and training programs that offer young adults quality paid work experiences to explore career pathways in target sectors, provide resources to additional target populations, and develop a series of hiring events focused on suburban Cook County. Under the Program, the County will also support the expansion of workforce development programs that serve hard-to-engage populations including people without stable housing, youth in care and graduates of foster care system, people with disabilities, returning residents, and pregnant and parenting youth. Program resources will support residents of suburban Cook County.
3. Enter into a Subrecipient Agreement with **Cook County Forest Preserves** to implement the **Community Conservation Corps** in an amount up to **\$1,292,000**. Under this program, the Forest Preserves will implement a year-round initiative that engages a diverse range of people with different needs for employment and training. Participants receive relevant technical skills and training. The Corps has three main types of programming: summer high school programs, full-time seasonal adult programs, and a full-time year around adult program. Each program has different timelines and training requirements based upon the needs of program participants

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including their age and educational attainment, among many other factors.

4. Enter into a Subrecipient Agreement with the **North Shore Convention and Visitors Bureau (NSCVB)** to implement the **Suburban Cook County Travel, Tourism and Hospitality Economic Recovery Initiative** in an amount up to **\$5,000,000**. Under this initiative, the NSCVB will manage and coordinate the five suburban Convention and Tourism Bureaus, designated by the State of Illinois, to develop and implement a strategic action plan to support the recovery of the travel, hospitality and tourism sectors, that have been severely impacted by COVID-19.
5. Enter into a Subrecipient Agreement with **Southland Development Authority (SDA)** to implement the **Building Capacity in the Southland Program** in the amount of **\$780,000** to help small businesses recover from the interruption of business operations and the negative effects of COVID-19. This Program will help businesses and entrepreneurs in approximately 40 suburbs in southern Cook County, Illinois survive the COVID pandemic crisis, maintain and/or re-open operations safely, and identify opportunities for resiliency and growth. The SDA drives comprehensive, transformative and inclusive economic growth in Cook County's South Suburbs.
6. Enter into a Subrecipient Agreement with the **Women's Business Development Center** to develop Cook County's Small **Business Agenda**, which includes the **Small Business Assistance Program** in an amount up to **\$6,050,000**. Launched in 2020 in response to the challenges small businesses faced in the wake of COVID-19, the Small Business Assistance Program will continue to support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the development of a Cook County "one-stop shop" for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2815

Sponsored by: ALMA E. ANAYA, LARRY SUFFREDIN, DONNA MILLER and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING TO DISCUSS PREVENTATIVE MEASURES FOR POTENTIAL VIOLATIONS OF RESOLUTION 07-R-240, THE ICE DETAINER ORDINANCE, AND RESOLUTION NO. 17-0724'S RECOMMITMENT TO COOK COUNTY'S IMMIGRANT COMMUNITIES

WHEREAS, in recent years, U.S. Immigration and Customs Enforcement (ICE) has paid more than \$100 million to data brokers to obtain individuals' personal information. They have used data broker tools to collect sensitive information including Global Positioning System (GPS) location data, facial recognition data, vehicle registrations, credit reports, utility bills, and social media, among hundreds of other sources; and

WHEREAS, ICE has published documents that explicitly confirm that they use data brokers to get around sanctuary policies and laws; and

WHEREAS, in a July 2021 contracting document, ICE's Enforcement and Removal Operations (ERO) stated that it is expanding its contract with data brokers to obtain information that is protected by sanctuary policies across the country; and

WHEREAS, the data that is used by ICE is bought and sold by private companies such as Appriss, recently acquired by Equifax, and can be accessed by ICE as an "add-on feature" in its contract with LexisNexis; and

WHEREAS, in FY2020, ICE issued 122,223 detainers across the country. The previous year, Cook County law enforcement agencies had to reject more than 1,000 detainer requests because of local sanctuary policies. Even when localities refuse to execute detainers, LexisNexis's program, Justice Intelligence, allows ICE to obtain the necessary data to bypass local policies; and

WHEREAS, it is estimated that ICE has purchased extensive personal information on over 283 million "consumer identities" from more than 10,000 government and commercial sources; and

WHEREAS, there are many examples of how data brokers are directly helping ICE violate the spirit and of sanctuary laws; and

WHEREAS, Cook County and Chicago are among the government entities targeted by ICE raids in Operation Palladium (2020) and Operation "Safe City" (2017) which were carried out as political retaliation in sanctuary cities; and

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WHEREAS, to fully protect immigrant communities in Cook County, we must ensure that ICE respects our county’s sanctuary resolutions and ordinances; and

WHEREAS, Cook County should help protect the privacy rights and civil liberties of *all* residents and verify that no violations are aided by private interest and corporate data brokers.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Legislative and Intergovernmental Relations Committee will hold a hearing to discuss the potential risks of data brokers sharing and/or selling personal information with ICE, through expert testimony, to determine whether and to what extent county government data regarding residents is available to private data brokers. The Committee will also discuss the best practices for protecting the rights of all Cook County residents.

BE IT FURTHER RESOLVED THAT, the Cook County Bureau of Technology, Office of the Chief Procurement Officer, Office of the Clerk of the Circuit Court of Cook County, Cook County State’s Attorney’s Office, Cook County Public Defender’s Office, Cook County Sheriff’s Department, Cook County Adult Probation, and other Cook County stakeholders are asked to appear before the Legislative and Intergovernmental Relations Committee hearing to discuss the matter.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2825

Sponsored by: STANLEY MOORE, DONNA MILLER, DEBORAH SIMS, BRANDON JOHNSON, ALMA E. ANAYA, KEVIN B. MORRISON, BRIDGET DEGNEN, LARRY SUFFREDIN and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE

SALARY REVIEW AND RECOMMENDATION FOR COOK COUNTY ELECTED OFFICIALS WITH TERMS BEGINNING IN DECEMBER OF 2022 AND DECEMBER OF 2024

WHEREAS, the County of Cook (“Cook County” or “County”) is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

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WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Article VII, Section 9(b) of the 1970 Illinois Constitution provides that an increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/ 1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, the County Sheriff, County Clerk, and County Treasurer will commence new terms of office on December 1, 2022, and the Board of Commissioners, Finance Chairman, President of the Board, Members of the Board of Review, and County Assessor will commence new terms of office on December 5, 2022; and

WHEREAS, the Clerk of the Circuit Court of Cook County will commence a new term of office on December 1, 2024; and

WHEREAS, the Cook County Board of Commissioners last approved salary increases for the various Cook County elected officials in 2000 via Resolution 00-R-013; and

WHEREAS, Resolution 00-R-013 provided for the Circuit Court Clerk's salary to be fixed at \$105,000 commencing on December 1, 2000, and salaries were also fixed and increased commencing in December of 2002 for the Board of Commissioners at \$85,000 from \$61,000; Finance Chair at \$90,000; President at \$170,000 from \$115,000; Assessor at \$125,000 from \$75,000; Board of Review Members at \$100,000 from \$74,000; County Clerk and Treasurer at \$105,000 from \$86,100 and Sheriff at \$160,000 from \$139,633; and

WHEREAS, various other units of local government have increased elected official compensation since the Cook County Board approved salary increases in 2000 and some units of local government have accounted for annual increases throughout an elected officials term tied to increases in the consumer price index; and

WHEREAS, in accordance with Resolution 22-5258 approved by the Cook County Board of Commissioners on October 7, 2021, the Cook County Board of Commissioners requested the Cook County Bureau of Human Resources to conduct a compensation and market survey to determine if the current compensation provided is appropriate or if increases are warranted for the following elected offices with new terms beginning in December of 2022:

- 1) President of the Cook County Board
- 2) Finance Chairman of the Cook County Board
- 3) Each Elected Commissioner of the Cook County Board
- 4) Cook County Assessor
- 5) Cook County Clerk
- 6) Cook County Sheriff

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- 7) Cook County Treasurer
- 8) Members of the Board of Review

And if the current compensation is appropriate or if an increase is warranted for the Circuit Court Clerk with a term beginning in December 2024; and

WHEREAS, in accordance with Resolution 22-5258 the Bureau of Human Resources has consulted with the Bureau of Finance to analyze the market over the last 20 years; and

WHEREAS, the Bureau of Finance has advised that the rate of inflation has increased by 45% over the last 20 years; and

WHEREAS, in accordance with Resolution 22-5258 the Bureau of Human Resources engaged the services of a consultant to analyze the peer group that reflects current county population, annual county budget, number of districts or similar within the county, and similar data that illustrates the size and complexity of peer county operations; to validate the compensation and market data collected; and

WHEREAS, the consultant calculated the 25th, 50th and 75th percentiles and the average, minimum and maximum of each compensation component for each office listed above; and

WHEREAS, the market data reviewed provides that the County elected official salaries reviewed pursuant to Resolution 22-5258 are below market rate for similarly elected offices; and

WHEREAS, the consultant provided a single report to the Bureau of Human Resources which was provided to the Cook County Board of Commissioners in March of 2022 providing compensation components, alternative salary changes, and individual official salary adjustments supported by the market data findings; and

WHEREAS, as a result of the compensation report, the Cook County Board of Commissioners recommends a ___ salary increase in year one of the new term of each office noted herein which is based upon the Chicagoland region Consumer Price Index (CPI) the last 12 months and a ___ increase or increase based upon the Chicagoland region CPI whichever is less for the remaining three years of the term for each office noted herein.

NOW THEREFORE BE IT ORDAINED, that the Cook County Board of Commissioners recognizes that the County Elected Official salaries are below market rate and authorizes a ___ increase in salary for the Cook County Sheriff, Cook County Clerk, and Cook County Treasurer effective December 1, 2022; a ___ increase in salary for the Board of Commissioners, Finance Chairman, President of the County Board, Members of the Board of Review, and County Assessor on December 5, 2022; and a ___ salary increase for the Clerk of the Circuit Court on December 1, 2024; and

BE IT FURTHER ORDAINED, that the Cook County Board of Commissioners recognizes that the ___ increase continues to place many of the County elected offices below the 50th mean percentile of salaries for similar offices and hereby authorizes a cost of living increase in the amount of ___ or CPI whichever is lower on December 1, 2023, December 1, 2024 and December 1, 2025 for the Cook County Sheriff, Cook County Clerk and Cook County Treasurer, Board of Commissioners, Finance Chairman, President of the County Board, Members of the Board of Review, and County Assessor; and a cost of living increase in the

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amount of ____ or CPI whichever is lower on December 1, 2025, 2026 and 2027 for the Clerk of the Circuit Court; and

BET IT FURTHER ORDAINED, that the Cook County Board of Commissioners recognizes and approves the salary increases for each County elected official commensurate with their new terms as follows:

Elected Office	Current Salary	Salary FY 2023 Effective December 1, 2022	Salary FY 2024 Effective December 1, 2023	Salary FY 2025 Effective December 1, 2024	Salary FY 2025 Effective December 1, 2024
Cook County Sheriff	\$160,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Cook County Clerk	\$105,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Cook County Treasurer	\$105,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.

Elected Office	Current Salary	Salary FY 2023 Effective December 5, 2022	Salary FY 2024 Effective December 1, 2023	Salary FY 2025 Effective December 1, 2024	Salary FY 2026 Effective December 1, 2025
Each Member of the County Board of Commissioners except the Finance Chair	\$85,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Cook County Board of Commissioner-Finance Chair	\$90,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Cook County Board President	\$170,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Each Member of the Cook County Board of Review	\$100,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.
Cook County Assessor	\$125,000		Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.	Increase Salary by ____ or CPI whichever is less.

Elected Office	Current Salary	Salary FY 2025 Effective December 1, 2024	Salary FY 2026 Effective December 1, 2025	Salary FY 2027 Effective December 1, 2026	Salary FY 2028 Effective December 1, 2027

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Cook County Circuit Court Clerk	\$105,000		Increase Salary by ___ or CPI whichever is less.	Increase Salary by ___ or CPI whichever is less.	Increase Salary by ___ or CPI whichever is less.
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BE IT FURTHER ORDAINED, that in addition to the salaries fixed by this Ordinance, that each elected officer may, in the elected official’s discretion, participate in any employee benefit at the rates authorized by law or by the Cook County Board; and

BE IT FURTHER ORDAINED, that the Board Secretary shall cause this Ordinance to be prominently available on the County's website along with full and complete descriptions of any other form of compensation, including any State authorized stipends which the General Assembly or the Cook County Board has made from time-to-time available to elected officers.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on May 12, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



**KAREN A. YARBROUGH
County Clerk**