

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, September 22, 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, Silvestri and Suffredin (16)

**Absent:** Commissioner Sims (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 Sims, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**Commissioners Daley, Deer, Miller, S. Morrison, Silvestri and Suffredin all participated remotely.**

**PUBLIC TESTIMONY**

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

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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. Briana Payton, Illinois Juvenile Justice Commission
2. Sonia Garcia, Court Interpreter, Clerk of the Circuit Court
- 3.
4. Lizzy Bortoto, SEIU Local 73
5. Akisha L.
6. Jennifer Goldsmith-Harris (read by Kindra Perkins), National Nurses United
7. Yolanda Clark (read by Jessica Fujan), National Nurses United
8. Yoela T.
9. Todd T.

**PRESIDENT**

**22-5336**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Natalia Davila

**Position:** Member

**Department/Board/Commission:** Independent Revenue Forecasting Commission

**Effective date:** Immediate

**Expiration date:** 10/20/2025

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**22-4770**

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

**REPORT**

**Department:** Alternative Health Intervention Response Task Force

**Report Title:** Alternative Health Intervention Response Final Report - Written public comments will be accepted at maryalice.carroll@slalom.com until 11:59pm on Friday, September 2, 2022.

**Report Period:** August 2022

**Summary:** The Alternative Health Intervention (ALT-HIR) Task Force is pleased to submit our final report after 3 months of research and collaboration. We hope the Board reviews the information and recommendations included and feels moved to continue building a robust behavioral health crisis care continuum for all residents of Suburban Cook County.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be referred to the Health and Hospitals 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5130**

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

**REPORT**

**Department:** Justice Advisory Council

**Report Title:** Electronic Monitoring Review, Cook County Illinois

**Report Period:** Published September 2022

**Summary:** A review and analysis of Cook County’s electronic monitoring systems, commissioned by the Justice Advisory Council with technical assistance from CGL Companies and Chicago Appleseed Center for Fair Courts. This report seeks to understand how local programs are functioning, how they compare nationally, and recommendations for improvement.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**COMMISSIONERS**

**22-5295**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, JOHN P. DALEY, DEBORAH SIMS, SEAN M. MORRISON, 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, PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEEL TAX ELIMINATION**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV Wheel Tax, of the Cook County Code is hereby amended as Follows:

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**Sec. 74-556. Effective Dates.**

(a) This Article shall be effective on June 1, 2019, and ~~thereafter~~ shall cease on June 30, 2023 and thereafter.

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**Sec. 74-564. Sunset Clause.**

(a) This article shall terminate and have no further force or effect on June 30, 2023.

**Effective date:** This Ordinance shall be in effect on June 30, 2023.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner K. Morrison, to suspend the rules for immediate consideration. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**A motion was made by Commissioner Arroyo, seconded by Commissioner K. Morrison, that the Ordinance Amendment 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

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

22-5345

**Sponsored by:** DONNA MILLER, JOHN P. DALEY, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION**

**WHEREAS**, the Cook County Property Tax Incentive program is one of the most effective tools to attract and retain businesses in Cook County; and

**WHEREAS**, the program is particularly important in areas that have economic stagnation and high property tax rates such as exists in the South Suburbs of Cook County; and

**WHEREAS**, there exists several Illinois Department of Public Health designated food deserts throughout Cook County including in the South Suburbs; and

**WHEREAS**, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 318 low-income and low access census tracts where urban residents must travel more than 1 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 10.2% of all census tracts and accounts for 1,242,939 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 51; and

**WHEREAS**, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 870 low-income and low access census tracts where urban residents must travel more than 1/2 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 27.9% of all census tracts and accounts for 3,294,760 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 302; and

**WHEREAS**, lack of access to healthy food choices contributes to disparities in health outcomes and life expectancy, and access to healthy food is an integral ingredient to improving healthcare outcome disparities, which is a focal point of County Government, Cook County Health, and Cook County Department of Public Health; and

**WHEREAS**, one of the pillars of the County's Policy Roadmap and American Rescue Plan Act (ARPA) initiatives is to promote Healthy Communities including by addressing food insecurity and food access; and

**WHEREAS**, creation of a tax incentive to attract or retain grocery stores in food deserts has been determined an effective strategy by many academic and non-profit studies advocating for sustainable development in urban areas; and

**WHEREAS**, in order to target areas that have been designated as food deserts, specific definitions can ensure that tax credits incentivize building in food deserts, while restricting the potential for abuse;

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**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Sections 74-63, 74-64, 74-69 and 74-73 of the Cook County Code are hereby amended as follows:

**Sec. 74-63. Assessment classes.**

\*\*\*

(5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 7d, Class 8, Class 9, Class S or Class L of this Section.

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(12) *Class 7d.* Real estate used for expansion or renovation of a grocery store, new construction of a grocery store, or re-use of vacant commercial space for a grocery store located in a food desert. For this section, a “food desert” means a location lacking fresh fruit, vegetables, and other healthful whole foods, in part due to a lack of grocery stores, farmers' markets, or healthy food providers as defined in 20 ILCS 2310/2310-22, and that location is included in the Illinois Department of Public Health’s - Illinois Food Deserts Annual Report. For this section, “grocery store” shall be defined as a commercial retail business where: (a) the majority of the sales floor area that is open and accessible to the public is occupied by produce, food and beverage products, and household items that are packaged for preparation and consumption for daily living needs; (b) includes full-service items including a meat, deli, and bakery department; (c) at least 55% of its employee workforce is employed on a full time basis. For this section, full time employee shall be defined as any employee who works an average of at least 30 hours per week for more than 120 days in a year. An applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 7d is necessary for development of a grocery store located in a food desert, as defined in this section, to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7d application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Provide verification that the subject property is in a food desert, as defined herein;
2. State the applicant's intended use of the property as a grocery store as defined herein;  
and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

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~~(12)~~13)*Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

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~~(13)~~14)*Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

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~~(14)~~15)*Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

\*\*\*

~~(15)~~16)*Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

\*\*\*

~~(16)~~17)*Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

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**Sec. 74-64. Market value percentages.**

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The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: Ten percent.
- (2) Class 2: Ten percent.
- (3) Class 3: Sixteen percent in tax year 2009, 13 percent in tax year 2010, ten percent in tax year 2011, and subsequent years.
- (4) Class 4: Twenty percent. This change shall be effect on January 1, 2018.
- (5) Class 5a: Twenty-five percent.
- (6) Class 5b: Twenty-five percent.
- (7) Class 6b: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (8) Class C: Industrial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: ten percent for first ten) years, 15 percent in year 11 and 20 percent in year 12.
- (9) Class 7a: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (10) Class 7b: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (11) Class 7c: Ten percent for first three years, 15 percent in year four and 20 percent in year five.
- (12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. This incentive may be renewed once.
- ~~(13)~~Class 8: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(14)~~Class 9: Ten percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(15)~~Class S: Ten percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- ~~(16)~~Class L, renewable properties: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

(~~16~~17)Class 10: Ten percent.

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**Sec. 74-69. Applicable assessment level.**

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 7c, 7d, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this Division.

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**Sec. 74-73. - Suspension, Revocation or cancellation of incentive classification.**

(a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM.

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

**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5347**

**Sponsored by:** BILL LOWRY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A MEETING OF THE COOK COUNTY EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE TO RECEIVE AN UPDATE FROM THE NEW**

**EXECUTIVE DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

**WHEREAS**, The Cook County Department of Emergency Management and Regional Security (“EMRS”) enhances the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to, and recover from all incidents, both human-caused and natural. EMRS is responsible for coordinating the County’s response to a large-scale emergency or disaster. On a day-to-day basis, EMRS supports municipalities by providing guidance and coordinating resources as needed, including to suburban law enforcement partners; and

**WHEREAS**, EMRS is not a law enforcement entity, the Department has limited authority and ability to assist with responding to violence and crime specifically. If local law enforcement requests assistance from EMRS, it would typically be in the form of equipment requests such as light towers and jersey barriers. In a rapidly evolving and complex incident, such as an active shooter scenario, local law enforcement may request the use of EMRS’ Unified Command Post/Vehicle, which is equipped with technology allowing for enhanced incident coordination; and

**WHEREAS**, EMRS maintains strong relationships with municipal law enforcement partners, which may potentially be leveraged to support violence prevention programs. Additionally, EMRS has also served as the County fiscal agent of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds, which provides federal funding for criminal justice projects, including violence prevention programs. Over the past several years, EMRS made a concerted effort to increase the awards to community-based organizations working with justice-impacted populations, including a pre-apprentice carpentry program with the Chicagoland Prison Outreach, reentry programming with the Haymarket Center, and Leave No Veterans Behind; and

**WHEREAS**, on July 1, 2022, former Executive Director William “Bill” Barnes resigned from his position as Executive Director of EMRS. Subsequently, on July 1, 2022, President of the Cook County Board of Commissioners, Toni Preckwinkle, appointed Theodore “Ted” Berger as the new Executive Director of the Department of Emergency Management and Regional Security; and

**WHEREAS**, Theodore Berger returns to EMRS where he was previously Chief Deputy Director from 2017-2021, serving as Deputy Incident Commander for the County’s COVID-19 unified command response directly managing emergency operations center activation with over 200 personnel. During his tenure with EMRS, Theodore Berger also served a nine-month assignment as interim Deputy Chief of Staff to the President’s Office providing intergovernmental and operational coordination between six bureaus and 34 departments; and

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Emergency Management and Regional Security Committee convene a meeting to introduce new Executive Director, Theodore Berger and discuss the new leadership of EMRS; and

**BE IT FURTHER RESOLVED**, EMRS will provide an overall update relative to its recent operations, programs, and initiatives, specifically relative to Cook County’s COVID-19 vaccination planning.

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A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Emergency Management and Regional Security 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

22-5471

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING PROVISIONS OF THE PROCUREMENT CODE CONCERNING PERSONS WITH DISABILITIES OWNED BUSINESS ENTERPRISE (PDBE)**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1. - GENERAL PROVISIONS, SECTION 34-121** of the Cook County Code is hereby amended as Follows:

**Sec. 34-121. - Definitions**

*Applicant* means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE, WBE, VBE, PDBE, or SDVBE to the Office of Contract Compliance.

*Certified or Certification* means the granting of Minority Business Enterprise ("MBE"), Women's Business Enterprise ("WBE"), Veteran Business Enterprise ("VBE"), Persons with Disabilities Owned Business Enterprise (PDBE) or Service Disabled Veteran Business Enterprise ("SDVBE") status to a Person.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 4. - DISQUALIFICATION AND PENALTIES, SECTION 34-176** of the Cook County Code is hereby amended as Follows:

**Sec. 34-176. - Penalty for failure to meet commitments.**

In the event that the CCD determines that a Person failed to fulfill in good faith a project specific goal, including, but not limited to, MBE, WBE, VBE, PDBE, or SDVBE participation commitments reflected in a Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract, the CPO may declare said Person to be in material breach of the Contract, and may withhold payments under the Contract, and recover contractual penalties, in addition to disqualification and any other remedy

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provided for in the Procurement Code at law or in equity. A contractual penalty for failure to meet MBE, WBE, VBE, PDBE, or SDVBE participation commitments pursuant to this Section shall be in the amount of the discrepancy between actual MBE, WBE, VBE, PDBE, or SDVBE participation, and the goal set forth in the Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 5. - PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS**, SUBDIVISION I. and SECTION 34-201 of the Cook County Code are hereby amended as Follows:

**Subdivision I.** - Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, PDBE, and SDVBEs

...

**Sec. 34-201. - Competitive process for legal counsel and finance teams for debt transactions.**

(b) The RFQ for legal counsel shall request at least the following information:

...

(3) Whether and by whom the law firm is certified as a MBE, WBE, VBE, PDBE, or SDVBE;

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 6. - BID INCENTIVES AND PREFERENCES**, SECTIONS 34-229, 34-236, 34-237 34-238, 34-242, and 34-243 and

**Sec. 34-229. - Definitions.**

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

*Apprentice* means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

*Armed forces of the United States* means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

*Bid incentive* means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

*Committee* means Cook County Re-entry Employment Committee.

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*Contract base bid* means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

*County Marketplace* means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

*Disadvantaged* refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, living with a “disability” as that term is defined herein, on welfare, or people with arrest or conviction records.

*Disability or Disabled* means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

*Earned Credit* means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

*Economically Disadvantaged*, with respect to an individual, means having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

*Eligible Veteran* means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

*Former Offenders* means adults who are residents of the County and who have been convicted of a crime.

*Labor hours* means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

*Nonprofit entity* means an entity having tax exempt status under the United States Internal Revenue Code.

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*Persons with Disabilities Owned Business Enterprise (PDBE)* means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; or (ii) a nonprofit entity that employs people with disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

*Qualifying Contract* means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

*Service-connected disability* means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

*Service-Disabled Veteran* means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

*Service-Disabled Veteran-owned Business Enterprise (SDVBE)* means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; or (ii) a nonprofit entity that employs people with a service-connected disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves service-disabled veterans or other persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

*Social Enterprise* means a person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 108/1-26); (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

*Time of hostilities with a foreign country* means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

*Youth* means a male or female resident of Cook County between the ages of 16 and 19 years of age.

*Veteran-owned Business Enterprise (VBE)* means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that



has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

...

**Sec. 34-236. - Eligible veterans' preference established.**

- (a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.
- (b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE ~~or~~ and ten percent of the amount of the Contract to a Responsible and Responsive SDVBE.
- (c) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing SDVBE subcontractors as provided in the following schedule:
  - (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
  - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
  - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
  - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (d) The CPO shall develop procedures for implementation of this Section.

**Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.**

- (a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBES, SDVBES, and PDBES. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, SDVBE, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:
  - (1) The number of responsible VBES, SDVBES, and PDBES that submitted a Bid or proposal;
  - (2) The number of VBES, SDVBES, and PDBES that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
  - (3) The participation of VBES, SDVBES, and PDBES at both contractor and subcontractor levels;

- (4) The total number of the County's certified VBEs, SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.
- (b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and from the business community including VBEs, SDVBEs, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, SDVBEs, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.
- (c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, SDVBEs, and PDBEs.
- (d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, sex or disability.
- (e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, SDVBEs, and PDBEs for supplies, materials and equipment, or services.
- (f) The provisions of this Division 6, Section 34-237(a) shall be effective as of June 1, 2019. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, SDVBEs, and PDBEs.

**Sec. 34-238. - VBE/SDVBE Certification and Outreach.**

- (a) The CCD shall certify a Person as a VBE when it is a small business:
  - (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
  - (2) That has its home office in Illinois.
- (b) The CCD shall certify a Person as a SDVBE when it is a small business:
  - (1) That is least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; ~~and~~ or
  - (2) That is a nonprofit entity that:
    - a. employs eligible service-disabled veterans; and

- b. pays at least minimum wage; and
- c. whose management and daily business operations are controlled by one or more eligible service-disabled veterans; and
- d. that directly or indirectly serves eligible service-disabled veterans; or

(3) That is an eligible service-disabled veteran who is contracting with the City as a sole proprietorship or individually; and

~~(2)~~ (4) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of VBEs and SDVBEs by the City of Chicago when evaluating bids.

(c) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
- (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
- (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
- (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

...

**Sec. 34-242. - Businesses owned by people with disabilities.**

(a) *Preference for Businesses Owned by People with Disabilities.* The CPO shall recommend award to the lowest Responsible and Responsive Bidder who is a PDBE, provided that the Bid of such bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five ten percent. ~~The preference created by this section may not be combined with any other earned credit or preference created by this Division.~~ The CPO shall develop procedures for implementation of this Section.

- (b) Subcontractor Preference. The CPO shall give preferences to Bidders who commit to utilizing PDBE subcontractors as provided in the following schedule:
- (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
  - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
  - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
  - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (c) Preference for Businesses that Commit to Hire People with Disabilities. The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Contract when such Contractor has committed by affidavit to utilize People with Disabilities for at least five percent of the hours worked under such Contract. Failure to utilize People with Disabilities in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275. The CPO shall develop procedures for implementation of this Section.
- (d) Certification. The CCD shall certify a Person as a PDBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified, economically disadvantaged Disabled Persons; or
  - (2) That is a nonprofit entity that:
    - a. employs people with disabilities; and
    - b. pays at least minimum wage; and
    - c. whose management and daily business operations are controlled by one or more people with disabilities; and
    - d. that directly or indirectly serves persons with disabilities; or
  - (3) That is a person with a disability who is contracting with the City as a sole proprietorship or individually; and
  - ~~(2)~~ (4) That has its home office in Illinois.
- ~~(e)~~(e) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of a Person with Disability by the City of Chicago when evaluating bids.
- (e) (f) In order to increase awareness and provide opportunities for PDBEs, the CCD shall provide education, outreach, and the dissemination of information to PDBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

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- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
  - (2) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
  - (3) Identify systemic or organizational problems and related solutions associated with certification and contract participation.
- (f) The CPO shall develop procedures for implementation of this Section.
- (e) (h) The Chief Procurement Officer may determine not to allocate a bid incentive under this section under the following circumstances:
- (1) For public works contracts, as defined by Section 34-122 of the Procurement Code; and
  - (2) Where the Chief Procurement Officer otherwise concludes that the allocation of the bid would not be in the best interest of the County. The Chief Procurement Officer shall develop rules related to the administration of this provision.

**Sec. 34-243. - Right to accumulate value of incentives**

With the exception that veterans may only claim a preference as a VBE or SDVBE, persons who qualify for more than one bid incentive, or other work credits as defined in this Division shall be allowed to accumulate the value of those incentives and credits against the Contract Base Bid for purposes of calculating the bid price to be used to evaluate the bid on a competitively bid project.

**Secs. 34-244-34-249. - Reserved.**

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**, SECTION 34-263 of the Cook County Code is hereby amended as Follows:

**Sec. 34-263. - Definitions.**

*Protected Class Enterprise* or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section, or meeting the definition of Persons with Disabilities Owned Business Enterprise or Service-Disabled Veteran Owned Business Enterprise, as set forth in Chapter 34, Sections 34-229.

(a) Sec. 34-125. - Powers and duties of the Chief Procurement Officer.

(b) The Chief Procurement Officer shall:

(c) (a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated pursuant hereto;

- (d) (b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;
- (e) (c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

**Effective date:** This ordinance shall be in effect December 1, 2023.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

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

**22-5127**

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

**REPORT**

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

**Report Title:** FY 2023 Recommendations of the IRFC

**Report Period:** FY2023-FY2026

**Summary:** The annual report filed by the Independent Revenue Forecasting Commission (the “IRFC”) provides a review of the recommendations for the FY 2023 Revenue Forecast and Long-Term Financial Plan. In July of 2022, the IRFC met to discuss and finalize its recommendations for improvements to the FY 2023 Revenue Forecast and Long-Term Financial Plan. The methodological improvements contained in the annual report include:

The attached report provides recommendations, detailed analysis and methodological improvements to our

work.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5071**

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

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

**Report Title:** Cook County COVID-19 Financial Response Report - August 2022

**Report Period:** 3/1/2020 - 7/29/2022

**Summary:** This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through July 29, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5355**

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**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

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

**Report Title:** Cook County COVID-19 Financial Response Report - September 2022

**Report Period:** 3/1/2020 - 8/26/2022

**Summary:** This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through August 26, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

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

**22-5010**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

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

**Report Period:** July 1, 2022 - July 31, 2022

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the



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County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between July 1, 2022 and July 31, 2022.

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

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5407**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

**Report Title:** FY2022 3rd Quarter FTE Position Reclassifications

**Report Period:** 6/1/2022 - 8/31/2022

**Summary:** Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 537 full-time equivalent positions were reclassified between June 1, 2022 and August 31, 2022. DBMS is not charged with reviewing the operational need behind the reclassification request.

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Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 537 FTE reclassifications approved:

- 37% (or 200 positions) were for CCH
- 20% (or 107 positions) were for the Chief Judge
- 14% (or 73 positions) were for the Clerk of the Circuit Court
- 13% (or 71 positions) were for the Public Defender
- 8% (or 45 positions) were for the Offices under the President
- 7% (or 41 positions) were for other offices in the County

Taken together, the reclassifications noted above amount to a savings for the County of \$3,075,093.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5408**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

**Report Title:** FY2022 3rd Quarter Capital Improvements and Equipment Funding and Project Reports

**Report Period:** 6/1/2022 - 8/31/2022

**Summary:** Pursuant to Section 16 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Second Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 3rd Quarter of FY2022.

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**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,

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5409**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

**Report Title:** FY2022 3rd Quarter Budget Transfers Under \$50,000

**Report Period:** 6/1/2022 - 8/31/2022

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2022 through August 31, 2022.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5410**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

**Report Title:** FY2022 3rd Quarter Grants Report

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**Report Period:** 6/1/2022 - 8/31/2022

**Summary:** Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2022 - August 31, 2022).

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5411**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

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

**Report Period:** 8/1/2022 - 8/31/2022

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding.

Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2022 and August 31, 2022.

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

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

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

22-4836

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 7/6/2022-8/29/2022

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k). The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

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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, Silvestri and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**22-4041**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** Optum Financial, Inc., Hunt Valley, Maryland

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

**Good(s) or Service(s):** Healthcare Flexible Spending Account (HFSA), Dependent Care Flexible Spending Account (DCFSA) and Commuter Benefits Program Administration

**Contract Value:** \$492,723.00

**Contract period:** 12/1/2022 - 11/30/2025, with (2) two, (2) two-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$164,241, FY 2024 \$164,241, FY 2025 \$164,241

**Accounts:** 11100.1499.580452

**Contract Number(s):** 2105-08123

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into a contract with Optum Financial, Inc. (formerly known as Connect Your Care, Inc.) This contract will provide the following services currently offered to Cook County employees: Healthcare Flexible Spending Account (HSFA), Dependent Care Flexible Spending Account (DCFSA) and Commuter Benefits programs. This contract is awarded through Request for Proposals (RFP) procedures

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in accordance with Cook County Procurement Code. Optum Financial, Inc was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5115**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Caremark PCS Health, LLC, Scottsdale, Arizona

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

**Good(s) or Service(s):** Pharmacy Benefits Manager

**Original Contract Period:** 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2022 - 11/30/2023

**Total Current Contract Amount Authority:** \$321,000,000.00

**Original Approval (Board or Procurement):** Board, 11/14/2018, \$225,000,000.00

**Increase Requested:** \$106,120,484.00

**Previous Board Increase(s):** 11/4/2021, \$96,000,000.00

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

**Previous Board Renewals:** 11/4/2021, 12/01/2021 - 11/30/2022

**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 2023 \$106,120,484.00

**Accounts:** 11250.1021.10155.501715.00000.00000

**Contract Number(s):** 1830-17125

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to renew and increase contract # 1830-17125 with Caremark PCS Health, LLC (Caremark). Caremark provides group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. The proposed amendment will allow the County to exercise the second of two, one-year options for renewal. Contract #1830-17125 was originally awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525 and was approved by the Cook County Board of Commissioners on November 4, 2018. The County and partnering agencies (City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the County Employee and Officer's Annuity and Benefit Fund of Cook County and Forest Preserve District Employees' Annuity and Benefit Fund of Cook County (Cook County Pension Fund)) through the Joint RFP publicly advertised in February 2018, sought Pharmacy Benefits Management (PBM) services.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**



**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**22-5009**

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

**PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET**

**Department:** Cook County Health and Hospitals System

**Summary:** The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2021 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Cook County Health and Hospitals System Preliminary Budget 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5072**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Health and Hospital Services

**Request:** Transfer of Funds

**Reason:** Agency expense

**From Account(s):** See Attachment - Web Journal

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**To Account(s):** See Attachment - Web Journal

**Total Amount of Transfer:** \$48,600,000.00

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

3rd Quarter of the FY22 projected surplus \$85M in salaries

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

DBMS provides the Payroll Tracker with a surplus due to the vacant positions

**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.**

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct Answer question here

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (14)

**Nays:** Commissioners Anaya and Degnen (2)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5103**

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

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Department of Health & Human Services/National Institute of Health

**Request:** Authorization to accept grant

**Purpose:** Machine learning approaches for the detection of emergency department patients with opioid misuse.

**Grant Amount:** \$198,000.00

**Grant Period:** 4/15/2022-3/31/2023

**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:** Opioid overdose is a leading cause of death in the United States with approximately 49,000 deaths and 1.5 million Emergency Department (ED) encounters related to opioid misuse annually. ED-based interventions for opioid misuse are effective but limited in scale by barriers to the accurate detection of all patients who could benefit from these interventions. This program seeks to use machine learning approaches to better identify and characterize ED patients with opioid misuse so that timely treatments can be targeted to decrease opioid-related mortality.

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

22-5104

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health and Hospitals

System

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Department of Public Health

**Grantee:** Cook County Department of Public Health

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to extend appropriation.

**Purpose:** Comprehensive Local Health Protection

**Supplemental Grant Amount:** \$333,547.00

**Grant Period:** 7/1/2022-6/30/2023

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** 42000-4895-54110-(501010, 501511, 501279, 501590, 501610, 501640, 501660, 501690, 501715, 501805, 501836, 520100, 520610, 520830, 530605, 5300991, 580055)-00000-00000.

**Date of Previous Board Authorization for Grant:** 11/18/2021

**Previous Grant Amount:** \$3,270,614.00

**Concurrences:**

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

**Summary:** The Grant Award is \$3,604,161.00. The appropriation amount in FY22 is \$3,270,614.00. This request is to increase the appropriation for Grant Program Number 54110 by \$333,547.00. The Comprehensive Local Health Grant has been combined to include the following Grant Programs: Body Art in the amount of 78,563.00; Ground Water in the amount of \$18,000.00; Lead Poisoning Prevention and Response in the amount of \$654,640.00; Local Health Protection in the amount of \$2,416,624.00; Perinatal Hepatitis B Prevention through Case Management Program Number 54162 in the amount of \$54000.00; Safe Drinking Water Program Number 54112 in the amount of \$22,000.00; Tanning in the amount of \$11,200.00 and the Vector Surveillance and Control in the amount of \$349,134.00.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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,

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5291**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health and 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:** March 2022 - May 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5293**

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health and 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:** June 2022 - August 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

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

**22-4939**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration

**Vendor:** Millennium Parking Garage LLC, Skokie, Illinois

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

**Good(s) or Service(s):** Self-Parking Spaces for Municipal Owned Vehicles.

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**Original Contract Period:** 12/15/2017 - 12/14/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renew and Increase

**Proposed Contract Period:** 5/15/2022 - 10/14/2022

**Total Current Contract Amount Authority:** \$439,953.00

**Original Approval (Board or Procurement):** Board, 12/15/2017, \$316,962.00, with two (2), one (1) year renewal options

**Increase Requested:** \$40,497.00

**Previous Board Increase(s):** N/A 3/17/2022, \$41,997.00

**Previous Chief Procurement Officer Increase(s):** 4/2/2021, \$80,994.00; 3/29/2022, \$41,997.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/2/2021, (12/15/2020 - 12/14/2021); 3/29/2022 (12/15/2021 - 5/14/2022)

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

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

**Potential Fiscal Impact:** FY 2022 \$40,497.00

**Accounts:** 11000.1490.10155.550130

**Contract Number(s):** 1753-16810

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This 5-month renewal and increase is necessary to transition our County owned municipal vehicles into the newly awarded parking facility.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Contract Amendment 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, Silvestri and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5046**

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration

**Vendor:** J & R International dba Logan Square Hand Car Wash, Chicago, Illinois

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

**Good(s) or Service(s):** Washing of exterior and interior cleaning of countywide vehicles.

**Contract Value:** \$372,000.00

**Contract period:** 10/15/2022 - 10/14/2025, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$20,666.00, FY 2023 \$123,996.00, FY 2024 \$123,996.00, FY 2025 \$103,330.00

**Accounts:** 11000.1011.33830.540146

**Contract Number(s):** 2245-12016R (Zone 1)

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** Car wash and detail services for county owned vehicles. Part of the preventative maintenance, vehicles need to be washed periodically to prevent the buildup of debris, salt and grime.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)



**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

**22-5188**

**Presented by:** DEBORAH STONE, Director, Department of Environment and Sustainability

**PROPOSED AGREEMENT AMENDMENT**

**Department(s):** Environment & Sustainability

**Other Part(ies):** Center for Neighborhood Technology, Chicago, Illinois

**Request:** Authorization to amend an interagency agreement

**Good(s) or Service(s):** Consulting services to support the implementation of storm water management improvements and community engagement

**Agreement period:** N/A

**Fiscal Impact:** \$154,530.00

**Accounts:** 11286.1161.65350.580170

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

**Summary:** Pursuant to Board Item 22-4059, the Department of Environment & Sustainability (DES) has been authorized to enter into a Subrecipient Agreement with the Center for Neighborhood Technology (CNT) in the amount of up to \$5,845,470.00 to implement the Rain Ready Plan Implementation as part of the Smart Communities Program. DES seeks to increase the amount by \$154,530.00 for a total of \$6,000,000.00. This increase will support additional green infrastructure and community engagement.

Rain Ready plans were developed by CNT in 2016 for six communities in the Calumet Corridor, including Blue Island, Calumet City, Calumet Park, Dolton, Riverdale, and Robbins with Community Development Block Grant funds issued by the Department of Planning & Development. These communities were disproportionately impacted by COVID-19, have faced a history of disinvestment, and are impacted by chronic, pervasive urban flooding. The implementation of Rain Ready plans will support the implementation of stormwater management improvements with a focus on green infrastructure and nature based solutions. Intensive community engagement will ensure appropriate prioritization of projects

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A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Agreement 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

**22-3255**

**Presented by:** THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Emergency Management & Regional Security

**Vendor:** W. W. Grainger, Inc., Lake Forest, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair and Operations Supplies Parts and Materials

**Original Contract Period:** 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** 10/1/2022-12/31/2022

**Total Current Contract Amount Authority:** \$33,103,800.00

**Original Approval (Board or Procurement):** Board, 9/14/2016, \$33,103,800.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 6/30/2020, 10/1/2020-9/30/2021

**Previous Chief Procurement Officer Renewals:** 9/25/2019, 10/1/2019 - 9/30/2020

**Previous Board Extension(s):** 6/24/2021, 10/1/21-9/30/2022

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

**Potential Fiscal Impact:** Countywide - Various Agencies

**Accounts:** Countywide - Various Agencies

**Contract Number(s):** 1550-14323

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This time only extension will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies and related services through the end of the calendar year while negotiations are completed and a new competitively solicited new contract is presented to the board.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4658**

**Presented by:** THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT**

**Department(s):** Emergency Management and Regional Security

**Vendor:** DTN LLC., Omaha, Nebraska

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

**Good(s) or Service(s):** Maintenance and Support of Weather Notification System

**Contract Value:** \$535,383.00

**Contract period:** 11/1/2022 - 10/31/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$178,461.00, FY 2023 \$178,461.00, FY 2024 \$178,461.00

**Accounts:** 11100.1265.33905.540149

**Contract Number(s):** 2210-05130

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Board Agenda Item #22-4658 represents the EMRS request to continue to provide for the Maintenance and Support of the Weather Notification System. The Contract was originally procured in 2012, via RFP, and DTN built a customized weather forecasting system for Cook County, with continued developmental input from EMRS. EMRS Weather is a 24/7 application that provides severe weather notifications, alerts, and in-depth forecasts to EMRS and other Cook County agencies and municipalities. Weather conditions impact our ability to respond to emergency incidents safely and effectively. It enhances EMRS capabilities and provides our partners with a critical tool they can use 24/7.

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

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

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

**22-4876**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** All Maintenance Districts: 1, 2, 4, and 5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)

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

**Fiscal Impact:** \$1,100,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is appropriating funds for catch basin and inlet cleaning services for the removal and proper disposal of debris from catch basins and inlets throughout the four Highway Maintenance Districts in Cook County (1, 2, 4, and 5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)).

**22-4876**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED**, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million One Hundred Thousand (\$1,100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from October 15, 2022 to October 15, 2025 (Section: 25-CBINC-00-GM).

**BE IT FURTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

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**BE IT FURTHER RESOLVED**, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Maintenance 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4877**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Geotechnical Engineering Services

**Location:** Countywide

**Section:** 22-6SOIL-00-ES

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$825,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done Countywide. The resolution is appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County.

22-4877

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-6SOIL-00-ES, Various Locations Countywide and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work involves soil borings and related soils analyses, along with geotechnical reports with recommendations derived from soil investigations. Includes defining strength properties and characteristics of the underlying soils to support the Roadway Pavement and Highway Structures. This work will also include Clean Construction or Demolition Debris soil testing (CCDD).. That there is hereby appropriated the sum of Eight Hundred Twenty Five Thousand NO/100 dollars (\$825,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds.

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

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A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the 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, Silvestri and Suffredin (16)

Nays: None (0)

Absent: Commissioner Sims (1)

The motion carried.

22-4878

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Pavement Preservation 2022 Crack Sealing

**Location:** Countywide

**Section:** 22-PPCRS-00-PV

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$225,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150. 521536

**Board Approved Date and Amount:** March 17, 2022, \$1,075,000.00

**Increased Amount:** \$225,000.00

**Total Adjusted Amount:** \$1,300,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done Countywide. The supplemental resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County through our Pavement Preservation 2022 Crack Sealing program.

**22-4878**

**SUPPLEMENTAL RESOLUTION**

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

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Work involves crack sealing existing roadways as a measure of preventive maintenance at various locations throughout the County to reduce or delay moisture damage, further crack deterioration, roughness and rutting. Supplemental funding is needed due to cost increases in traffic control and petroleum related items such as crack filling and fiber asphalt. That there is hereby appropriated the sum of Two Hundred Twenty Five



**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

Thousand NO/100 dollars (\$225,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4890**

**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 Phoenix, Illinois

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

**Goods or Services:** Engineering and Construction

**Location:** Village of Phoenix, Illinois

**Section:** 22-IICRD-05-RS

**Centerline Mileage:** N/A

**County Board District:** 5, 6

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

**Agreement Period:** One-time agreement

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Fiscal Impact:** \$200,000.00

**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 Phoenix. The village will be the lead agency for engineering and construction of 155th Street, Second Avenue, Third Avenue and Walton Street Improvement Project. The County will reimburse the Village for its share of engineering and construction costs.

**22-4890  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Phoenix, said Agreement attached, wherein the Village will be the lead agency for engineering and construction of 155<sup>th</sup> Street, Second Avenue, Third Avenue and Walton Street Improvement Project; that the County of Cook will pay for a share of the engineering and construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICRD-05-RS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Phoenix and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

22-4915

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Denler, Inc of Joliet, Illinois

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

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

**Location:** Various Locations Countywide

**Section:** 22-PPCRS-00-PV

**Contract Value:** \$1,279,521.35

**Contract period:** 10/6/2022 - 1/30/2026

**Potential Fiscal Year Budget Impact:** FY 2022 \$65,000.00, FY 2023 \$1,214,521.35

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Contract Number(s):** 2211-05250

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Denler, Inc., Joliet, Illinois. The Pavement Preservation 2022 - Crack sealing is an effective treatment for reducing or delaying moisture damage, further crack deterioration, roughness and rutting. This contract is a proactive approach to preventive maintenance of County roadways, including a two (2) year program for crack sealing of existing roadways throughout the County.

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

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4938**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Northlake, Illinois

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

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

**Location:** City of Northlake, Illinois

**Section:** 22-IICRD-08-BR

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$460,000.00

**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 Northlake. The City will be the lead agency for construction and construction engineering of Hirsch Street Bridge Superstructure Replacement Project. The County will reimburse the City for its share of construction and construction

engineering costs.

**22-4938  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Northlake, said Agreement attached, wherein the City will be the lead agency for construction and construction engineering of Hirsch Street Bridge Superstructure Replacement Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$460,000.00) under County Section: 22-IICRD-08-BR; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Northlake and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4943**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Trees “R” Us Inc., Wauconda, Illinois

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

**Good(s) or Service(s):** Tree Removal Services

**Location:** Maintenance Districts 1,2,4,5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)

**Section:** N/A

**Contract Value:** \$377,800.00

**Contract period:** 12/1/2022 - 11/30/2025

**Potential Fiscal Year Budget Impact:** FY 2023 \$126,000.00, FY 2024 \$126,000.00, FY 2025 \$125,800.00.

**Accounts:** 11300.1500.29150.540370

**Contract Number(s):** 2211-05052

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The vendor is a certified WBE firm.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Trees “R” Us Inc., Wauconda, Illinois. This Contract will provide trees and stumps removal services on County right of way for trees which are too large, are in inaccessible areas due to terrain, near power lines, response to major storms, and trees requiring specialized equipment and expertise. This contract is the means to achieve this public safety operation. The Contract will be utilized by all four locations of our Maintenance Districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

This contract was publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Trees “R” Us, Inc., was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

22-4954

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Skokie, Illinois

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

**Goods or Services:** Construction

**Location:** Village of Skokie, Illinois

**Section:** 14-A8327-09-RP

**Centerline Mileage:** N/A

**County Board District:** 13

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$22,656,000.00 (Reimbursement from Congestion Mitigation and Air Quality Improvement (CMAQ) grant (\$7,236,000.00), Illinois Department of Transportation (IDOT), and the Village of Skokie, Illinois)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The county will be the lead agency for construction of an improvement along Old Orchard Road from Woods Drive to Skokie Boulevard Project. the County will include construction of a multi-use path and installation of a water main, lighting, and an emergency vehicle preemption system for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs under Cook County Section: 14-A8327-09-RP. The County will enter into a separate agreement with the Illinois Department of Transportation (IDOT) for their cost responsibilities toward the project and use of the federal Congestion Mitigation and Air Quality Improvement (CMAQ) funds secured for the improvement.

22-4954

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Skokie, said Agreement attached, wherein the County will be the lead agency for construction of an improvement along Old Orchard Road from Woods Drive to Skokie Boulevard Project; that the County will include construction of a multi-use path and installation of a water main, lighting, and an emergency vehicle preemption system for the Village as part of County’s construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs under Cook County Section: 14-A8327-09-RP. The County will enter into a separate agreement with the Illinois Department of Transportation (IDOT) for the IDOT cost responsibilities toward the project and use of the federal CMAQ funds secured for the improvement; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Skokie and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4958**

**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



**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

**Project:** Central Avenue - Sauk Trail to Lincoln Highway

**Location:** Village of Matteson, Illinois

**Section:** 19-IICFR-03-ES

**County Board District:** 6

**Centerline Mileage:** 1.50 miles

**Fiscal Impact:** \$1,300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Board Approved Date and Amount:** July 25, 2019, \$400,000.00

**Increased Amount:** \$1,300,000.00

**Total Adjusted Amount:** \$1,700,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for working being done in the Village of Matteson. The supplemental resolution is appropriating funds for a preliminary engineering and environmental (Phase I) study for the reconstruction of Central Ave from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

**22-4958**

**SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-IICFR-03-ES, Central Avenue; Sauk Trail to Lincoln Highway and

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of 2019 Invest In Cook - Phase I preliminary engineering and environmental study of Central Ave from Sauk Trail to Lincoln Highway (US Rte 30) to address existing infrastructure and traffic capacity deficiencies. Supplemental funding is needed due to scope expansion into a full reconstruction project which includes converting the existing two-lane rural cross section to a three-lane urban cross section with a continuous center turn lane, significant drainage improvements, and the addition of pedestrian and/or bicycle facilities. That there is hereby appropriated the sum of One Million Three Hundred Thousand NO/100 dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4970**

**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:** 07/01/2022 to 07/31/2022

**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 July 2022.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

22-4971

**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:** 08/01/2022 to 08/31/2022

**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 August 2022.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

22-5000

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

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

**Department:** Transportation and Highways

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

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

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

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

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Section:** 22-IICBP-17-BT

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$125,000.00

**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 Elk Grove Village. The village will be the lead agency for construction and construction engineering of Oakton Street Bike Path Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-5000  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Elk Grove Village, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Oakton Street Bike Path Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$125,000.00) under County Section: 22-IICBP-17-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Elk Grove Village and implement the terms of the Agreement.

**September 22, 2022**

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

**Journal of Proceedings**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5020**

**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 Bedford Park, Illinois

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

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

**Location:** Village of Bedford Park, Illinois

**Section:** 22-IICBP-15-SW

**Centerline Mileage:** N/A

**County Board District:** 11

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$100,000.00

**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 Bedford Park. The Village will be the lead agency for construction and construction engineering of 73rd Street sidewalk gap construction Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-5020**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bedford Park, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of 73rd Street sidewalk gap construction Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 22-IICBP-15-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Bedford Park and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5021**

**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 Buffalo Grove, Illinois

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

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

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

**Section:** 22-IICBP-07-PV

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$40,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Buffalo Grove. The Village will be the lead agency for construction and construction engineering of Arlington Heights Road School Crossing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-5021  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Buffalo Grove, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Arlington Heights Road School Crossing Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$40,000.00) under County Section: 22-IICBP-07-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Buffalo Grove and implement the terms of the Agreement.

**September 22, 2022**

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5039**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Northfield Township Road District

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

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

**Location:** Northfield Township Road District

**Section:** 22-IICBP-04-EG

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$200,000.00

**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 Northfield Township Road District. The Road District will be the lead agency for design engineering, construction, and construction engineering of Sanders Road Sidewalk Extension Project. The County will reimburse the Road District for



its share of design engineering, construction, and construction engineering costs.

**22-5039  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Northfield Township Road District, said Agreement attached, wherein the Road District will be the lead agency for design engineering, construction and construction engineering of Sanders Road Sidewalk Extension Project; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the Road District and shall reimburse the Road District for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICBP-04-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Northfield Township Road District and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5040**

**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):** Village of Justice, Illinois

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

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

**Location:** Village of Justice, Illinois

**Section:** 22-IICBP-18-SW

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$69,720.00

**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 Justice. The Village will be the lead agency for construction and construction engineering of Village's Southside Walkway ADA Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-5040  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Justice, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Village's Southside Walkway ADA Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$69,720.00) under County Section: 22-IICBP-18-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Justice and implement the terms of the Agreement.

September 22, 2022

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

Nays: None (0)

Absent: Commissioner Sims (1)

The motion carried.

22-5063

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 Posen, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Posen

Section: 22-IICBP-23-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

**Journal of Proceedings**

**Board of Commissioners**

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**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Posen. The village will be the lead agency for construction and construction engineering of Village’s Posen Crosswalk Reconstruction and ADA Accessibility Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-5063  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Posen, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Village’s Posen Crosswalk Reconstruction and ADA Accessibility Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$300,000.00) under County Section: 22-IICBP-23-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Posen and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5146**

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

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

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Lemont, Illinois

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

**Goods or Services:** Preliminary Engineering

**Location:** Village of Lemont, Illinois

**Section:** 22-IICBP-19-ES

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$125,000.00

**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 Lemont. The Village will be the lead agency for preliminary engineering services of Centennial Trail / Canal Bank Road Separation Project. The County will reimburse the Village for its share of preliminary engineering services costs.

**22-5146  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lemont, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services of Centennial Trail / Canal Bank Road Separation Project; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$125,000.00) under County Section: 22-IICBP-19-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of

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the Agreement with a certified copy of this Resolution to the Village of Lemont and implement the terms of the Agreement.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5290**

**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 River Forest, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

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

**Location:** Village of River Forest, Illinois

**Section:** 21-RFBIP-00-SP

**Centerline Mileage:** N/A

**County Board District:** 9

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

**Agreement Period:** 9/22/2022-11/30/2025

**Fiscal Impact:** \$30,735.00

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**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of River Forest. The funds are to assist with the River Forest Bicycle Plan Improvements. The funds were allocated to assist with the Village's 2019 Bicycle Plan. For the improvement, there were over 600 bike lane symbols, arrows, shared lane markings and the removal of unknown/worn previous pavement markers. The County is paying a portion of the total cost that went in to make the improvements.

**22-5290  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of River Forest, Illinois, said Agreement attached, wherein the County will provide funding for construction and construction engineering of the River Forest Bicycle Plan Improvements, estimated total County cost to be \$30,735.00, under County Section 21-RFBIP-00-SP; and, the Department of Highways is authorized and directed to return two (2) certified copies of this Resolution to the Village of River Forest, Illinois for further processing.

**September 22, 2022**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT  
CAPITAL PLANNING AND POLICY**

**22-5137**

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

**REPORT**

**Department:** Department of Capital Planning and Policy

**Report Title:** Annual ADA Improvement Report

**Report Period:** FY 2022

**Summary:** In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Report 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**22-5003**

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

**PROPOSED CONTRACT AMENDMENT**

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

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

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

**Good(s) or Service(s):** Johnson Control Parts and Accessories

**Original Contract Period:** 9/3/2019 - 9/2/2022, with two (2), one (1) year renewal options



**Proposed Amendment Type:** Renewal and increase 1

**Proposed Contract Period:** Renewal period 9/3/2022 - 9/2/2023

**Total Current Contract Amount Authority:** \$118,080.00

**Original Approval (Board or Procurement):** Procurement, 8/29/2019, \$118,080.00

**Increase Requested:** \$50,000.00

**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 \$12,498.00, FY 2023 \$37,502.00

**Accounts:** 11100.1200.12355.530189

**Contract Number(s):** 1945-17868

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with full MBE waiver. The vendor is a certified WBE firm.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Johnson Controls Parts and Accessories at various Cook County facilities.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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, Johnson, Lowry,

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Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5004**

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

**PROPOSED CONTRACT**

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

**Vendor:** Action Cleaners, Inc. DBA ACR, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Remediation and Restoration Services for Fire, Smoke, Water, and Mold Damage

**Contract Value:** \$250,000.00

**Contract period:** 10/1/2022 - 3/28/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$10,416.00, FY 2023 \$124,592.00, FY 2024 \$114,592.00

**Accounts:** 11100.1200.12355.540360

**Contract Number(s):** 2245-05042

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for remediation, and restoration services for fire, smoke, storm water and mold damage.

This is a Comparable Governmental Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Action Cleaners, Inc. d/b/a ACR, Inc. was previously awarded a contract through an Invitation for Bids process through the City of Chicago. Cook County wished to leverage this procurement effort.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

The motion carried.

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

22-5135

**Presented by:** JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Real Estate Management

**Other Part(ies):** City of Chicago Office of the Inspector General

**Request:** Request to Approve Second Amendment to Intergovernmental Agreement

**Goods or Services:** Leased Office Space

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

**Agreement Period:** 3/1/2022-2/28/2027

**Fiscal Impact:** \$1.00 Annually

**Accounts:** N/A

**Summary:** Requesting approval of the Second Amendment of an Intergovernmental Agreement between the County of Cook, as Landlord, and, The City of Chicago, establishing a five (5) year extension for leased office space in the George W. Dunne Office Building at 69 W. Washington Street, Chicago, Illinois. As part of the City/County collaboration initiative launched in 2011, the City of Chicago will continue to occupy an office in Suite 1420.

This Second Lease Amendment was approved on April 27, 2022 by the City Council of Chicago and

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executed by the Law Department and AIS (Department of Assets, Information & Services).

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5136**

**Presented by:** JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease Agreement

**Landlord:** County of Cook

**Tenant:** United States Postal Service

**Location:** West side of 25th Avenue, south of North Avenue, adjacent to USPS facility at 1824 N. 25th Avenue, Melrose Park, IL 60160

**Term/Extension Period:** 2/1/2022-1/31/2027

**Space Occupied:** Approx. 1,314 square feet of land area

**Monthly Rent:** \$2000.00 Annually for a Five-Year Term

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** One (1), Five (5) Year Renewal Option

**Termination:** By Landlord with a 180-day prior written notice

**Utilities Included:** N/A

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**Summary/Notes:** Requesting approval of a new Lease Agreement between the County of Cook, as Landlord, and the United States Postal Service as Tenant, for use of a portion of vacant land owned by the County along the west side of 25th Avenue, south of North Avenue in Melrose Park, Illinois. This agreement replaces a previous agreement held by the two parties.

The United States Postal Service will use the premises for parking area for their postal facility located at 1824 N 25th Ave, Melrose Park, IL.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5140**

**Presented by:** JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

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

**Landlord:** Hastings Center Office, LLC

**Tenant:** County of Cook, on behalf of Cook County Health

**Location:** 1340 South Damen Avenue, Chicago, Illinois

**Term/Extension Period:** 10/1/2022-7/31/2027, with one (1), three (3) year renewal option

**Space Occupied:** 14,963 square feet

**Monthly Rent:**

Months	PSF (Rounded)	Monthly	Annual
01 - 12	\$21.25	\$26,496.98	\$317,963.75
13 - 24	\$21.78	\$27,157.85	\$325,894.14
25 - 36	\$22.32	\$27,831.18	\$333,974.16

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37 - 48	\$22.88	\$28,529.45	\$342,353.44
49 - 58	\$23.45	\$29,240.20	\$350,882.35 (to be prorated for time period)

**Fiscal Impact:** \$1,671,067.84 for entire lease term

**Accounts:** 41200.4890.13945.550130

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** Yes

**Summary:** Requesting approval of a Lease Amendment between the Hastings Center Office, LLC, an Illinois limited liability company, as Landlord and the County of Cook, as Tenant for administrative office space located at 1340 S. Damen Avenue, Chicago, in Cook County District #2. Cook County Health will utilize the premises for continuing administrative operations.

Extension of this lease for the five-year period will allow for office space for administrative functions and growing grant-funded staffing.

Approval of this item would commit Fiscal 2022-2027 funds. (550-130 Account)

This First Amendment to Lease is being submitted simultaneously for approval by Cook County Health at the next scheduled meeting.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**22-5128**  
**ORDINANCE**

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

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

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

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

**WHEREAS**, South Riverside Building, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property 300 S. Riverside Plaza, Chicago, Illinois (the “Property”) in the amount of approximately \$43,500,000; and

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

**WHEREAS**, the County desires to approve the issuance of Notes (the “300 S. Riverside Plaza Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 300 S. Riverside Plaza Project in the amount of not to exceed \$43,500,000; and

**WHEREAS**, the 300 S. Riverside Plaza Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form previously approved by the Board as part of the PACE Ordinance; and

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**WHEREAS**, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 300 S. Riverside Plaza Project; and

**WHEREAS**, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 300 S. Riverside Plaza Project Notes; and

**WHEREAS**, the County desires to amend the PACE Ordinance to amend the definition of “Authorized Officer(s)”; and

**WHEREAS**, the Board does hereby determine that it is advisable and in the best interests of the County to amend the PACE Ordinance.

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

**Section 1. Incorporation of the Recitals.** The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

**Section 2. Public Purpose.** The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 300 S. Riverside Plaza Project Notes, in the form attached hereto as Exhibit A and amend the PACE Ordinance. It is hereby found and determined that such issuance of Notes and such amendment of the PACE Ordinance are advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

**Section 3. Approval of Issuance of 300 S. Riverside Plaza Project Notes.** The Board hereby authorizes that there be borrowed for and on behalf of the County the 300 S. Riverside Plaza Project Notes in an aggregate principal amount of not to exceed \$43,500,000 for costs associated with the 300 S. Riverside Plaza Project. The 300 S. Riverside Plaza Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 300 S. Riverside Plaza Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 300 S. Riverside Plaza Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 300 S. Riverside Plaza Project Notes as provided in the PACE Ordinance.

**Section 4. Amending of the PACE Ordinance - Definition of Authorized Officers.** The definition of “Authorized Officers” (each an “Authorized Officer”) is hereby amended to mean “any one of the County Board President, Chief Financial Officer, County Treasurer, County Clerk, Chief of the



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Bureau of Economic Development, Director of Department of Planning and Development, Director of Department of Environment and Sustainability, or their designee.” Each Authorized Officer set forth above may take any of the actions permitted to be taken by an Authorized Officer as described in the PACE Ordinance.”

**Section 5. No Conflicts; Further Acts of the County.** It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

**Section 6. Additional Ordinances.** The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 300 S. Riverside Plaza Project Notes, all in accordance with applicable law.

**Section 7. No Public Hearing; Program Established.** The Board hereby finds that no public hearing shall be required in connection with the issuance of the 300 S. Riverside Plaza Project Notes or with the amendment of the PACE Ordinance.

**Section 8. Enactment.** No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

**Section 9. Affirmation of Ordinance No. 20-4202.** Except as specifically amended by this Ordinance, the terms of the PACE Ordinance shall remain in full force and effect, and all actions previously taken thereunder are hereby ratified and affirmed.

**Section 10. Severability.** The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

**Section 11. Repealer and Effective Date.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County’s Legistar website.

**Effective date:** This Ordinance shall be in effect immediately upon its passage and approval.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, to suspend the rules for immediate consideration. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

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

**22-5249**

**Sponsored by:** TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**Modern Process Equipment Corporation 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:** Modern Process Equipment Corporation

**Address:** 3130 & 3136 S. Kolin Avenue, Chicago, Illinois 60623

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**Length of time at current location:** 50 years

**Length of time property under same ownership:** 6 years

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

**Age of the Property (Building):** 25

**Municipality or Unincorporated Township:** City of Chicago

**Cook County District:** 5<sup>th</sup> 7<sup>th</sup> District

**Permanent Index Number(s):** 16-34-200-009-0000 and 16-34-200-032-0000

**Municipal Resolution Number:** City of Chicago, Ordinance Document Number 02022-1281

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Inadequate utilities:** All lighting was replaced throughout the facility to meet new code standards along with replacing an inadequate HVAC unit with a new, energy efficient, unit. **Deterioration:** The floors were excessively cracked and damaged throughout the facility. The floors were grinded down, recemented and epoxy coated. **Dilapidation:** Chimney, shipping dock and all overhead doors were dilapidated. Chimney was removed, shipping dock was rebuilt and brought up to code and overhead doors were replaced.

**Has justification for the Class 6b SER program been provided?:** Yes

**Proposed use of property: Industrial - Manufacturing:** Manufacturing and distribution of Coffee grinding equipment

**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

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**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

**WHEREAS**, the applicant understand 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; 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**PROPOSED RESOLUTION**

**Founders Bank Trust NO. 5240 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:** Founders Bank Trust NO. 5240

**Address:** 2338 New Street, Blue Island, Illinois 60406

**Municipality or Unincorporated Township:** City of Blue Island

**Cook County District:** 5th District

**Permanent Index Number:** 25-31-119-023-0000

**Municipal Resolution Number:** City of Blue Island, Resolution No. 2021-055

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - office medical space

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**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 purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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**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; 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.

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5269**

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**MV Holding, 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:** MV Holding, LLC

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**Address:** 801 E Business Center Drive, Mount Prospect, Illinois 60056

**Municipality or Unincorporated Township:** Village of Mount Prospect

**Cook County District:** 9th District

**Permanent Index Number:** 03-35-102-015 -0000

**Municipal Resolution Number:** Village of Mount Prospect, Resolution NO. 23-21

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

**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

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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

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5270**

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

**PROPOSED RESOLUTION**

**Talatrans Worldwide Corporation 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:** Talatrans Worldwide Corporation

**Address:** 1115 Morse Ave, Schaumburg, Illinois 60193

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

**Cook County District:** 15th District

**Permanent Index Number:** 07-33-103-030-0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-21-034



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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

**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 Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

The motion carried.

22-5378

**Sponsored by:** TONI PRECKWINKLE (President) and LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**2419 West George 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:** 2419 West George LLC

**Address:** 2419 West George Street, Chicago, Illinois

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 8th District

**Permanent Index Number:** 13-25-230-044-0000

**Municipal Resolution Number:** City of Chicago, Resolution NO. 02021-3260

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, light manufacturing, and/or 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; 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 Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

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**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5379**

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

**PROPOSED RESOLUTION**

**Richards Graphic Communications, 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:** Richards Graphic Communications, Inc.

**Address:** 2700 Van Buren Street, Bellwood, Illinois

**Length of time at current location:**

**Length of time property under same ownership:** 35 Years

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

**Age of the Property (Building):** 56 Years

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

**Cook County District:** 1st District

**Permanent Index Number(s):** 15-16-214-037-0000

**Municipal Resolution Number:** Village of Bellwood, Resolution Number 22-13

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Three (3) blighting factors: **Obsolescence** - The property was built 50 years ago, and as such, many fixtures from the original construction have since fallen into a state of disrepair, and HVAC unit needs to be replaced. **Dilapidation**- 30 year old roof needs to be replaced and front wall of the building was seriously damaged due to a driver's collision and **Deterioration** - The flooring in the building is in serious disrepair and the parking lot at the property is in a state of disrepair and will need to be completely resurfaced and restriped..

**Has justification for the Class 6b SER program been provided?:** Yes

**Proposed use of property: Industrial - Manufacturing:** Fulfillment center - 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 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;

**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 is 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

**WHEREAS**, the applicant understand 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; and

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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 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

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**A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**22-1967**

**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:**

COLA Report: Effective June 5, 2022

Pay Period 13: June 5, 2022 - June 18, 2022

Pay Period 14: June 19, 2022 - July 2, 2022

Pay Period 15: July 3, 2022 - July16, 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4282  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP) REPRESENTING THE COOK COUNTY DCSI EMS SERGEANTS, CHAPTER 438**

**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 County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438; and

**WHEREAS**, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438; 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

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(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; and

(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

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4283  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS,  
LOCAL 700, REPRESENTING STROGER HOSPITAL POLICE SERGEANTS AND  
POLICE SERGEANTS/INVESTIGATORS**

**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 County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators; 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

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(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 one-time \$1,000 bonus payment; and

(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

**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 Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$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**, 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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4284  
RESOLUTION

Sponsored by

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 700,  
REPRESENTING EMPLOYEES IN THE  
JUVENILE TEMPORARY DETENTION CENTER, (JTDC)

**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 700, representing employees in the Juvenile Temporary Detention Center, (JTDC); 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 700, representing employees in the Juvenile Temporary Detention Center, (JTDC); 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

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(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

**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 Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network)	
		\$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 salary schedules including an economic package (wage increases and healthcare) as provided by the Bureau of Human Resources.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4285  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND  
POLICEMEN'S BENEVOLENT LABOR COMMITTEE  
REPRESENTING COURT SERVICE LIEUTENANTS**

**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 County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; 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

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(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; and

(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

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
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 Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**HUMAN RIGHTS AND ETHICS**

**22-5195**

**Presented by:** SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

**REPORT**

**Department:** Human Rights and Ethics

**Report Title:** Human Rights Complaints Filed or Resolved FY2022, Q2 February 19, 2022 to August 31, 2022

**Report Period:** 2/18/2022 - 8/31/2022

**Summary:** Second and Third Quarters FY2022 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**22-5023**

**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:** March 2022 - September 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5024**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Integrated Automated criminal Justice system report

**Report Period:** October 2021 - September 2022



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**Summary:** A report of the status update of all elected criminal justice offices on their office's progress towards an automated, integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated, integrated criminal justice system every October

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE ASSESSOR**

**22-4796**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Assessor's Office

**Action:** Request for Payment Only

**Payee:** Electronic Knowledge Interchange, Inc., Chicago, Illinois

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

**Fiscal Impact:** FY2022 \$350,000.00

**Accounts:** 11282.1040.18910.520840 (GIS Special Purpose Fund); 11286.1040.60162.520840 (ARPA Funding)

**Contract Number(s):** 2105-07061

**Summary:** This payment only request is associated with a formal contract between Cook County and Electronic Knowledge Interchange, Inc. The term of the contract expired in July 2022 prior to the receipt of the remaining invoices and the CCAO was not able to generate a PO release in order to process payment. The services outlined on the invoices are within the scope of the original contract and pertain to

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consulting services that support an office-wide change management process related to the transition from legacy IT and management systems to Tyler's iasWorld.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

**22-5002**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Authorization for Payment

**Payee:** Iron Mountain

**Good(s) or Services(s):** Record storage services

**Fiscal Impact:** \$55,171.00

**Accounts:** 11100.1305.35325.550130

**Contract Number(s):** NA

**Summary:** Requesting approval to pay Iron Mountain for offsite Record Storage services rendered while contract negotiations for a new contract are proceeding. The Cook County Public Guardian's Office requires record storage and retention of legal documents. The storage and retention of legal documents of the Cook County Public Guardian's Office wards and clients is mandated by the Illinois Probate Act, the Illinois Marriage Act and the Dissolution of Marriage Act. The Juvenile Court Act also mandates the retention of closed cases for various durations.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**22-4813**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED GRANT AWARD**

**Department:** County Clerk

**Grantee:** Cook County, Election Authority-Elections Division

**Grantor:** Illinois State Board of Elections

**Request:** Authorization to accept grant

**Purpose:** The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

**Grant Amount:** \$2,404,948.00

**Grant Period:** 7/1/2022 - 6/30/2023

**Fiscal Impact:** FY 2022 \$2,404,948.00

**Accounts:**

11306-1110-520830\$1,500,000.00Professional Services  
11306-1110-540130\$808,750.00Maintenance and Subscription Services  
11306-1110-580055\$96,198.00Cook County Administration

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

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County, if any.

**Summary:** The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4981**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Chicago Tribune Company, Chicago, Illinois

**Good(s) or Service(s):** Advertising for Specific Purposes

**Fiscal Impact:** \$16,934.74

**Accounts:** 11306-1110-35165-520615

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

**Summary:** The Cook County Clerk's Office is requesting an approval of payment to the Chicago Tribune Company for \$16,934.74. This request is due to the insufficient funds delayed payment for processing the invoice.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Payment Approval 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**PUBLIC DEFENDER**

**22-5113**

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

**CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Public Defender's Office

**Vendor:** Journal Technologies, Inc.

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

**Good(s) or Service(s):** Maintenance of the Public Defender's Case Management System, eDefender

**Original Contract Period:** 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 10/21/2022-10/20/23

**Total Current Contract Amount Authority:** \$2,656,425.00

**Original Approval (Board or Procurement):** Board of Commissioners 10/7/2015, \$2,326,425.00

**Increase Requested:** \$342,652.96

**Previous Board Increase(s):** 10/7/2021, \$330,000.00

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

**Previous Board Renewals:** 10/7/2021, (10/21/2021 - 10/20/2022)

**Previous Chief Procurement Office Renewals:** N/A

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

**Previous Chief Procurement Officer Extension(s):** N/A  
**Potential Fiscal Year Budget Impact:** FY 2023 \$342,652.96

**Accounts:** 11100.1260.10155.540135

**Contract Number(s):** 1418-13332

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

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

**Summary:** The Public Defender’s Office is requesting authorization for the Chief Procurement Officer to exercise a renewal option for a contract with Journal Technologies, Inc. to provide maintenance support for our case management system eDefender.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**22-4556**

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

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**Report Title:** Independent Inspector General Quarterly Report, 2nd Quarter 2022

**Report Period:** April 1, 2022 - June 30, 2022

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning April 1, 2022 through June 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**22-3772**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff’s Office, Adult and Juvenile Probation Departments, Circuit Court of Cook County

**Vendor:** Track Group, Inc. Naperville, Illinois

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

**Good(s) or Service(s):** Electronic Monitoring Services-Category 2 GPS

**Original Contract Period:** 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

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**Proposed Contract Period:** Renewal: 1/28/2023-1/27/2024

**Total Current Contract Amount Authority:** \$27,851,617.75

**Original Approval (Board or Procurement):** Board, 1/24/2019, \$4,064,311.50

**Increase Requested:** \$4,144,344.00

**Previous Board Increase(s):** 12/17/2020, (\$13,389,943.00); 10/7/2021, (\$10,397,363.25)

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

**Previous Board Renewals:** 10/7/2021, (1/28/2022-1/27/2023)

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:**

Sheriff's Office: FY 2023, \$1,250,000.00; FY 2024, \$750,000.00

Adult Probation: FY2023, \$1,834,000.00; FY 2024, \$166,000.00

Juvenile: FY2023, \$132,315.00; FY 2024, \$12,028.00

**Accounts:**

Sheriff's Office: 11100.1232.13265.540135 (Maintenance, Data Processing)

Adult Probation: 11100.1280.14805.540135 (Maintenance, Data Processing)

Juvenile: 11100.1326.15295.540135 (Maintenance, Data Processing)

**Contract Number(s):** 1515-15006B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE Waiver.

The Chief Procurement Officer concurs.

**Summary:** This second and final contract renewal and increase will allow the Sheriff's Office and the Adult and Juvenile Probation Departments to provide Global Positioning System (GPS) Services for youth and adults who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc., was selected based on established evaluation criteria



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**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, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (13)

**Nays:** Commissioners Anaya and Johnson (2)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

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

**22-4672**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Galls, LLC, Lexington, Kentucky

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

**Good(s) or Service(s):** Point Blank Ballistic Vests

**Original Contract Period:** 11/1/2019 - 10/31/2022 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/1/2022 - 10/31/2023

**Total Current Contract Amount Authority:** \$484,086.25

**Original Approval (Board or Procurement):** Board, 10/24/2019, \$371,398.75

**Increase Requested:** \$131,159.01

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

**Previous Chief Procurement Officer Increase(s):** 9/23/2021, \$82,687.50; 10/27/2021, \$30,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$131,159.01

**Accounts:** 11900.1210.53650.530267

**Contract Number(s):** 1912-17898

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of two, one-year renewals and increase allows the Sheriff's Office to continue to purchase ballistic vests worn by sworn personnel.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Galls, LLC was the lowest, responsive, and responsible bidder.

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4875**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Village of Robbins, Robbins, Illinois

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**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Robbins

**Goods or Services:** The Cook County Sheriff's Office will provide 911 System dispatching/monitoring/call taking services for the Village of Robbins twenty-four hours a day, seven days a week

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

**Agreement Period:** 11/1/2022 - 10/31/2027

**Fiscal Impact:** Revenue Neutral

**Accounts:** N/A

**Summary:** Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/monitoring/call taking services for the Village of Robbins Police twenty-four seven hours a day, seven days a week. Village of Robbins Police Department dispatch will be done on a Cook County 800 mhz frequency.

Village of Robbins agrees to reimburse the Cook County Sheriff's Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$96,891.00  
2nd year of service - \$101,872.00  
3rd year of service - \$108,169.00  
4th year of service - \$113,331.00  
5th year of service - \$119,911.00

The Sheriff's Office will send the Village of Robbins and invoice quarterly. Payment to the Sheriff will be due within ninety (90) days of receipt of invoice.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

22-4882

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Economy Compounds, Inc., Crestwood, Illinois

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

**Good(s) or Service(s):** Institutional Grade Laundry Chemicals

**Contract Value:** \$407,199.90

**Contract period:** 11/24/2022-11/23/2025 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$135,733.30; FY 2024 \$135,733.30 and FY 2025 \$135,733.30

**Accounts:** 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

**Contract Number(s):** 2217-05260

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE Waiver.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Economy Compounds, Inc., for the purchase of Institutional Grade Laundry Chemicals to be utilized at the Sheriff's Department of Corrections.

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

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

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**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4917**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Bob Barker Company, Fuquay-Varina, North Carolina

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

**Good(s) or Service(s):** Mattresses with Integrated Pillows and Mattress Covers

**Original Contract Period:** 10/3/2019 - 10/2/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal Period 10/3/2022-10/2/2023

**Total Current Contract Amount Authority:** \$1,352,821.00

**Original Approval (Board or Procurement):** Board 9/26/2019, \$1,352,821.00

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

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$210,000.00

**Accounts:** 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 1912-17815

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of two renewal options and increase will allow the Sheriff’s Office to continue to purchase Mattresses with Integrated Pillows and Mattress Covers for the Department of Corrections.

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

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4998  
RESOLUTION**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES  
ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF’S POLICE BANK ACCOUNTS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signatories on these checking and savings accounts.

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**NOW, THEREFORE, BE IT RESOLVED**, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Arthur Jackson
3. Marlon Parks
4. Sojourner Colbert
5. Patricia Echols

**BE IT FURTHER RESOLVED**, that the following persons heretofore designated to be signatory shall be deleted:

1. Terrence Tabb

**BE IT FURTHER RESOLVED**, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5017**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Sheriff's Office

**Action:** Request for Payment Only

**Payee:** Funtime Services, Naperville, Illinois

**Good(s) or Service(s):** Rental of tents, heaters, and propane at the Department of Corrections for social distancing purposes for visitations to combat COVID-19.

**Fiscal Impact:** \$60,617.02

**Accounts:** 11100.1239.16875.530188- Institutional Supplies

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

**Summary:** The Cook County Sheriff's Office is requesting approval of payment to Funtime Services for providing tents, heaters, and propane at the Department of Corrections. The Sheriff's Office needed these tents to provide adequate social distancing during visitations.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5018**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Sheriff's Office

**Action:** Request for Payment Only

**Payee:** CBM Premier Management LLC, Sioux Falls, South Dakota



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**Good(s) or Service(s):** Food Service Management

**Fiscal Impact:** \$133,110.48

**Accounts:** 11100.1239.16875.520210 - Food Services

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

**Summary:** The Cook County Sheriff's Office is requesting approval of payment to CBM Premier Management LLC, for food service management at the Department of Corrections. This payment is for services provided between contracts from July 24, 2022 - July 28,2022.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-5019**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Sheriff's Office

**Request:** Fund Transfer

**Reason:** The transfer is needed to pay the increase in the food services contract and purchase institutional supplies through the end of the fiscal year.

**From Account(s):** 11100.1232.13265.540149 - Other Maintenance Services, \$1,850,000.00

**To Account(s):** 11100.1239.16875.520210 - Food Services, \$1,300,000.00; 11100.1239.16875.530188 - Institutional Supply Expense, \$550,000.00

**Total Amount of Transfer:** \$1,850,000.00

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**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?**

We became aware of the need to infuse funds on July 28, 2022. The balance for the food services account was \$3,895,550.00 and \$135,035.00 in the institutional supply account. The balance of the food service account was \$4,738,395.00 and \$419,463.00 for institutional supplies thirty days before.

**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.**

The Sheriff’s Office Electronic Monitoring (EM) account has a surplus of funding, due to the EM population being lower than projected. This was the only account considered.

**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.**

The Sheriff’s Office projected a higher Electronic Monitoring population for fiscal year 2022 than what has occurred.

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**22-4744**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County's State's Attorney's Office

**Request:** Transfer of Funds

**Reason:** Funds needed in professional membership account to pay attorney related dues for office employees

**From Account(s):** 11100.1250.35050.501010 (Salary/Wages of Regular Employees)

**To Account(s):** 11100.1250.14245.501790 (Professional Development Fees)

**Total Amount of Transfer:** \$319,550

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

This transfer of funds became apparent on 8/1/2022. 8/1/2022 Balance \$73,970.58 7/1/2022 Balance \$40,798.41

**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.**

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related, as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

**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.**

The office has experienced significant attrition and less than expected hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account

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**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, Johnson, Lowry,

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Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**22-4840**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County's State's Attorney's Office

**Request:** Transfer of Fund

**Reason:** Forecasted expenditures that exceed current budgeted dollars within accounts.

**From Account(s):** Acct 11100.1250.35735.501010-Salary & Wages-\$2,000,000.00

**To Account(s):** Acct 11100.1250.19530.521019-Court Reporting \$500,000, Acct 11100.1250.14245.540130-Maintenance & Subscription Services\$1,500,000

**Total Amount of Transfer:** \$2,000,000.00

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

1<sup>st</sup> Account -521019-On August 10,2022, it became apparent that an infusion of cash was going to be needed in account for anticipated expenditures through November 30, 2022, on 8/10/2022 the balance was \$276,286.45; 30 days prior, the balance was \$358,731.22 - 2<sup>nd</sup> Account 540131 On August 10, 2022 it became apparent that an infusion of cash was going to be needed in account for anticipated expenditures through November 30, 2022, on 8/10/2022 the balance was \$3,919,.68; 30 days prior, the balance was \$3,919.68

**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.**

The salary and wage account was solely chosen due to the availability of funds.

**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.**

Due to attrition and other hiring delays the salary and wages account is projecting a year end surplus of funds confirmed by the Department of Budget of Management Services that supports the requested transfer of funds.

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**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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Sims (2)

**The motion carried.**

**CONSENT CALENDAR**

**22-5496  
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, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING JOHN YONAN UPON THE OCCASION OF HIS RETIREMENT  
FOR HIS SERVICE TO COOK COUNTY, ILLINOIS**

**WHEREAS,** John Yonan has had an accomplished and widely admired 29-year career in local government; and

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**WHEREAS**, John will be retiring as Bureau Chief for the Cook County Bureau of Asset Management on September 23, 2022; and

**WHEREAS**, throughout his career with Cook County, John has earned a reputation as an inspiring and humble leader, known for his accessibility and generosity with his time and wisdom as a mentor to many; and

**WHEREAS**, besides his dedication to making the workplace a welcoming space for all people, he is also known for his willingness to step in and work hard at every level, a consummate team player and a positive force for change; and

**WHEREAS**, John is a graduate of Southern Illinois University, earning his Bachelors of Science in Civil Engineering in 1992; and

**WHEREAS**, John began his career at the city of Chicago as a Project Engineer in 1993, working his way up at the Chicago Department of Transportation to Deputy Commissioner and Chief Engineer; and

**WHEREAS**, at the Chicago Department of Transportation, John was responsible for maintaining the 1,000 miles of arterial roadways and 300 bridges, and in his career at the city he secured outside funding for critical improvements and provided diligent oversight of projects; and

**WHEREAS**, Cook County was thrilled to hire John in 2012 as the Superintendent of the Cook County Department of Transportation and Highways, where he was charged with the planning, design and construction of over 565 miles of roadway and 135 bridges; and

**WHEREAS**, John oversaw the county's first long-range transportation plan in 76 years, Invest in Cook, a transformative initiative that promoted equitable access to and modernization of transportation, and brought countless benefits to the people of Cook County; and

**WHEREAS**, in November of 2020, John Yonan was appointed as Bureau Chief of the Cook County Bureau of Asset Management, where he oversaw the facilities, capital planning, and real estate of Cook County; and

**WHEREAS**, appointed during the tumult of the COVID-19 pandemic, John lead the effort to provide safe facilities for the public to access services, navigated the changing workplace as the pandemic raged on, and was integral in the effort to stand up mass vaccination sites to meet the challenges of a once-in-a-lifetime public health crisis; and

**WHEREAS**, besides the challenges of the pandemic, John oversaw advancements in sustainability efforts, lead the plan for expenditure of historic American Rescue Plan funds to bring infrastructure equity to all communities in Cook County, and remained dedicated to carrying out his work with integrity until his very last day of service; and

**WHEREAS**, having ably and dutifully served the citizens of Cook County for 30 years, John Yonan has earned the spoils and relaxation of retirement. We wish him travel and adventure, many sunny days enjoying the great outdoors, and the opportunity to spend more time cooking outstanding meals and doing what he does best: bringing people together; and

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**WHEREAS**, Cook County wishes John well on his next chapter of life, with more time to spend with his wife Lisa and daughters Jillian and Jessica.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the 5.2 million residents and over 22,000 employees of Cook County, congratulates John Yonan upon the occasion of his retirement; 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 John Yonan.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5477  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRANDON JOHNSON,  
COUTNY COMMISSIONER**

**HONORING THE RETIREMENT OF CLINT BROWN FROM  
UNITED FOOD AND COMMERCIAL WORKERS UNION**

**WHEREAS**, Clint Brown joined the staff of the United Food and Commercial Workers Union Local 881 in 1986 as a Union Representative. After ten years of serving members throughout Chicago, Clint began working as an Organizer; and

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**WHEREAS**, he worked on the Borders Bookstore campaign, and that ultimately led to a Union contract for those workers, a first in the nation for that retailer; and

**WHEREAS**, in 1997, Clint was asked to be an Assistant Field Director, and then a year later, promoted to Field Director overseeing Local 881's field staff; and

**WHEREAS**, Clint has also served for decades as a Vice President on the Local 881 Executive Board; and

**WHEREAS**, after 21 years in the field working directly with Local 881 members, in 2007, Clint was asked to turn his attention to the work of politics and lobbying. Clint faithfully served as a Legislative and Political Representative for Local 881 for 15 years; and

**WHEREAS**, Clint has also worked on many election races including Aldermanic, Cook County, State, Congressional, and in 2008, Clint helped in Ohio with coordinating of the historic efforts to elect the first African President Barack Obama; and

**WHEREAS**, Clint following in the tradition of one of his labor idols, Congressman/Labor unionist/Civic rights activist Charlie Hayes, who in the 1950s, raised funds for Martin Luther King Jr.'s voter registration drive in the South, and supported King in the Southern Christian Leadership Conference during the 1960s. Clint is a active member of the Minority Coalition of the UFCW International and has provided leadership as President of the A. Phillip Randolph Institute (APRI) Chicago Chapter as part of its community Voter registration, education and participation efforts; and

**WHEREAS**, Further following in Charlie Haye's steps, Clint became an active member of the Coalition of Black Trade Unionist (CBTU), served as its Political Director in Chicago Chapter, and served as a Delegate to the CBTU International Convention; and

**WHEREAS**, in 2013, Clint and a delegation were proud to represent A. Phillip Randolph Institute (APRI) Chicago Chapter at the 50th Anniversary of Dr. Martin Luther King, Jr's March in Washington, D.C.; and

**WHEREAS**, Clint and his wife, Demetria, are active members of the Living Word Christian Center in Forest Park. They have two (2) sons, Clint IV and Denzel.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor Clint Brown and praise his essential contribution to the health and viability of Cook County.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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:**



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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5327  
RESOLUTION**

**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**

**MARY CATHERINE ESPOSITO IN MEMORIAM**

**WHEREAS,** Almighty God in His infinite wisdom has called Mary Catherine Esposito from our midst; and

**WHEREAS,** Mary Catherine Esposito was the beloved wife of Richard; and

**WHEREAS,** Mary Catherine Esposito was the loving mother of Richard Jr. (Erin), Nicole (Stevie) Lyons, and Natalie (Duke) Parker; and

**WHEREAS,** Mary Catherine Esposito was the cherished daughter of the late Edward and Veronica Fawcett; and

**WHEREAS,** Mary Catherine Esposito was the fond Nana of Angelina, Ethan, Stevie, Richie, Olivia, and Emily; and

**WHEREAS,** Mary Catherine Esposito was the dear sister of the late Edward “Murphy” (Rosalie) Fawcett; and

**WHEREAS,** Mary Catherine Esposito was the fond aunt of many nieces, nephews, and friend to many; and

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**WHEREAS**, all who knew her will attest that Mary Catherine Esposito was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**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 Mary Catherine Esposito and joins them in sorrow at this time of loss; and

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5434  
RESOLUTION**

**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**

**HONORING THE LIFE OF ERICH MICHAEL HIMMEL**

**WHEREAS**, Almighty God in His infinite wisdom called Erich Michael Himmel from our midst on Monday, August 29, 2022; and

**WHEREAS**, Erich Himmel was the beloved husband of 65 years to Ingeborg (nee Brauer); and

**WHEREAS**, Erich and Ingeborg became loving parents and grandparents and great-grandparents for whom love of family and love of community were uniquely joined; and

**WHEREAS**, Erich Himmel was the devoted father of Diana (Jerry) and Carol; and

**WHEREAS**, Erich Himmel was the proud grandfather of Erich “Bubba” (Esther), Michelle (J.J.), Ashley; and

**WHEREAS**, Erich Himmel was the proud great-grandfather of Parker and Hudson, who were the light of his eyes; and

**WHEREAS**, Erich Himmel was to become a major German community leader in Chicagoland but first he had to get to this country; and

**WHEREAS**, Erich Himmel was born in Mosbach, Germany, outside Munich, on January 3, 1936, three months before his father died; and

**WHEREAS**, Erich Himmel met Ingeborg when he was 17 and wanted to wait until he was 30 to marry; and

**WHEREAS**, Inge moved to work in Montreal, whereupon Erich decided he loved her so much that he wanted her back; and

**WHEREAS**, he had to sell his Vespa cycle to buy a ticket for her to return, ensuring that they would be together the rest of his days; and

**WHEREAS**, the married couple emigrated to the United States in 1958, to the ironically named Berlin, New Hampshire; and

**WHEREAS**, Erich worked as a night watchman for a gym shoe factory in his American Berlin; and

**WHEREAS**, after several months Erich and Inge moved to Chicago, where Erich worked for Volkswagen as a mechanic; and

**WHEREAS**, two (2) years later Erich was drafted into the U.S, Army and stationed in Germany while the Berlin Wall was built; and

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**WHEREAS**, after his military service ended, Erich and Inge returned to Chicago where he worked for Volkswagen as a General Manager opening several VW dealerships; and

**WHEREAS**, Erich missed his native Germany and moved back, stayed a month and returned to Chicago; and

**WHEREAS**, Erich Himmel opened Erich's Lehigh Auto Body in Niles in 1982 where it continues to flourish with the help of his daughter, Carol, and now grandson Erich at the helm; and

**WHEREAS**, Erich Himmel became a longtime supporter of, and leader in, the German-American community in Chicagoland; and

**WHEREAS**, while Erich Himmel would live in America he loved German culture and determined to foster it here; and

**WHEREAS**, Erich Himmel became President of the Rheinischer Verein Mardi Gras Society, a position he held for more than 25 years; and

**WHEREAS**, Erich Himmel fostered the Rheinischer Mardi Gras Society's maintenance of traditions, such as electing a Prince and Princess to oversee its spirited celebrations and presenting dance and music groups for appreciative German audiences; and

**WHEREAS**, Erich Himmel became President of the United German American Societies, a position he held for some 33 years; and

**WHEREAS**, the Societies preserved German culture through song, dance and soccer programs, to Erich's great delight; and

**WHEREAS**, word about Erich Himmel's devotion to German culture began to spread around the world, notably to Germany; and

**WHEREAS**, Erich Himmel in 1984 was awarded Germany's highest civilian honor from the President of Germany, the Bundesverdienstkreuz First Class medal of honor, for his contribution to the preservation of the German Culture in a foreign land; and

**WHEREAS**, Erich Himmel ran the splendid "German Day" celebration in Lincoln Square for many years, helping Lincoln Square maintain itself as a leading business and cultural community on Chicago's North Side; and

**WHEREAS**, Erich Himmel was the Grand Marshall of the Von Steuben Day Parade for 35 years, making sure that a German-born hero of the American Revolution, Baron Friedrich Wilhelm von Steuben, got his due; and

**WHEREAS**, Erich Himmel was a friend and confidant to many in and out of the German community, with an infectious smile, wonderful sense of humor, huge heart, fine singing voice and a memorable upturned mustache; and

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**WHEREAS**, Himmel's, at 2251 West Lawrence Avenue, in Chicago is a European Bistro serving German food along with pizza; and

**WHEREAS**, visitors to Himmel's greeted by Erich and Inge will have an evening that will come to song and schnapps, and there are no strangers at Himmel's; and

**WHEREAS**, Erich Himmel was a pillar of the German-American community for over half a century, whose counsel was the result of wisdom joined to a steady manner that made all who knew him believe that he was quite special.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Erich Michael Himmel; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this resolution to be tendered to the family of Erich Michael Himmel so that his memory may be so honored and ever cherished.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5053  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,  
COUTNY COMMISSIONER**

**HONORING THE CAREER OF RALPH PASSARELLI;  
CONSUMMATE PROFESSIONAL AND A CAREER IN SERVICE**

**WHEREAS**, Ralph Passarelli was born in White Plains, New York before heading to Illinois to embark on his illustrious career; and

**WHEREAS**, Ralph Passarelli attended and graduated from Bradley University from 1966 to 1970. Additionally, Mr. Passarelli attended and graduated from the Ohio State University's School of Real Estate from 1966 to 1970. Ralph Passarelli graduated with a bachelor's degree in English (Bradley University) and a degree in real estate (the Ohio State University); and

**WHEREAS**, Ralph Passarelli served his country as a national guardsmen in the United States' military while furthering his education. Ralph Passarelli honorably served from 1970 to 1976; and

**WHEREAS**, upon graduation from both Bradley University and the Ohio State University, Ralph Passarelli became an adjunct professor of real estate finance at Lincoln Land Community College in Springfield, Illinois. Ralph Passarelli taught at Lincoln Land Community College from 1974 to 1979; and

**WHEREAS**, in 1975, Ralph Passarelli attended the University of Virginia. In 1978, Ralph Passarelli graduated from University of Virginia's school of Consumer Banking. Ralph Passarelli simultaneously attended the University of Georgia graduating from the Institute of Banking Management in 1977; and

**WHEREAS**, Ralph Passarelli served as Assistant Vice President of Springfield's Town and Country Bank from 1971 to 1978. Ralph Passarelli transitioned to Senior Vice President and Chief Operating Officer of Sangamon Bank of Trust in 1978. Ralph Passarelli served as Senior Vice President and Chief Operating Officer from 1978 to 1983. Ralph Passarelli later became the Vice President of Champion Federal Savings and Loan Association from 1983 to 1987; and

**WHEREAS**, in 1988, Ralph Passarelli began his public service career when he became Division Manager for the State of Illinois' Department of Central Management Services, Bureau of Benefits, Risk Management Division. Ralph Passarelli was responsible for managing the State's Worker's Compensation Program, the State's Auto Liability Program, the procurement of Commercial Insurance, and the State's Employee Indemnification Program. Ralph Passarelli's public career and leadership continued to grow as he served as Division Manager until 2003; and

**WHEREAS**, in 2003, Ralph Passarelli undertook a new venture as Director of Risk Management for the Board of Trustees Community College District No. 508, better known as the City Colleges of Chicago. As Director of Risk Management, Ralph Passarelli was responsible for the creation, design, implementation and ongoing management and administration of the City Colleges' comprehensive risk management program, while overseeing an annual \$2.7 million budget. Ralph Passarelli worked with numerous outside counsels, including Attorney General Kwame Raoul and Cook County Commissioner Bill Lowry, during his tenure as Director of Risk Management. Ralph Passarelli demonstrated his consummate professionalism and leadership as Director of Risk Management from the moment he undertook this role until his well-deserved retirement on August 30, 2022; and

**WHEREAS**, in addition to celebrating the professional milestones and career of Ralph Passarelli, we also acknowledge and uplift Ralph Passarelli's civic service and accomplishments beyond his professional

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career. Ralph Passarelli served as Chairman, Commissioner, and Comptroller of the Springfield Airport Authority; President of the Springfield Economic Development Council; President of the Friends of the Prairie Stars Athletic Foundation; Founding Board Member of the Springfield Area Soccer Association; Chairman and Board Member of the Springfield Humana Hospital Advisory Board; Board Member of the Illinois Environment Council; Member of the Bradley University Alumni Association; Committee Chair of the National Italian American Sports Hall of Fame; Board Member of the Abraham Lincoln Council for the Boy Scouts of America; Finance Director for the First Night Springfield Celebration of the Arts; Head Coach for the Champion Soccer Club; Finance Committee Member for the Blessed Sacrament Parish; Adult Outreach Committee Member for Assumption Church; and Development Committee Member for the Gale Sayers Foundation; and

**WHEREAS**, Ralph Passarelli is known for his mastery of the English language, his keen wit, his impeccable fashion, and his deep, heartfelt laugh. Ralph Passarelli brought these qualities and more to his work and to all those lucky to work with, for, and alongside Ralph Passarelli; and

**WHEREAS**, Galatians 5:13 says, we are here to serve one another through love. Ralph Passarelli embodied service for almost fifty (50) years through his service to the State of Illinois, Service to the City of Chicago, and service to Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that we, Bill Lowry, Cook County Commissioner of the 3rd district and Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby stand, and salute the wonderful career of Ralph Passarelli; and

**BE IT FURTHER RESOLVED**, a suitable copy of this Resolution will be presented to the family of; and Ralph Passarelli; and

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-5405  
RESOLUTION

Sponsored by

THE HONORABLE KEVIN B. MORRISON AND SEAN M. MORRISON,  
COUTNY COMMISSIONERS

**RESOLUTION RECOGNIZING NATIONAL CYBERSECURITY AWARENESS MONTH 2022**

**WHEREAS**, the Cook County Government recognizes that it has a vital role in identifying, protecting its citizens from, and responding to cybersecurity threats that may have significant impact to our individual and collective safety and privacy; and

**WHEREAS**, critical infrastructure is increasingly reliant on information systems and technology to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

**WHEREAS**, a connected society is subject to cybersecurity threats that can compromise even the most personal and sensitive of information; and

**WHEREAS**, cybersecurity education and awareness are crucial for everyone, including large corporations, small businesses, financial institutions, schools, government agencies, the home user, and anyone who connects to the internet; and

**WHEREAS**, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of Cook County's information, infrastructure, and economy; and

**WHEREAS**, monitoring your accounts, being conscientious of what you share online, keeping computer software up to date, using multi-factor authentication, creating unique passwords and changing them regularly, installing anti-virus programs and firewalls, and using mobile devices safely are ways you can protect yourself from phishing, viruses, malware, financial loss, and loss of sensitive data; and

**WHEREAS**, the Cook County Board of Commissioners are dedicated to providing every individual and public and private organization in Cook County the resources necessary to ensure the understanding, implementation, and success of National Cybersecurity Awareness Month to help the citizens of Cook County stay safe online and connect with confidence; and

**WHEREAS**, the theme of National Cybersecurity Awareness Month in 2022 is "See Yourself in Cyber" and is implemented through a coalition of private companies, nonprofit, government organizations, and academic institutions working together to increase the public's understanding of cyber threats and empowering Americans to be safer and more secure online; and



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**WHEREAS**, the Federal Government of the United States of America, the Cybersecurity and Infrastructure Security Agency ([www.cisa.gov](http://www.cisa.gov)), the Multi-State Information Sharing and Analysis Center (<https://www.cisecurity.org/ms-isac>), the National Association of State Chief Information Officers ([www.nascio.org](http://www.nascio.org)), and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) all recognize October as National Cybersecurity Awareness Month; and all citizens are encouraged to visit these websites, to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby proclaim and officially support October as National Cybersecurity Awareness Month in 2022.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5448  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING JOE PODLASEK FOR HIS SERVICE AT  
TRICKSTER CULTURAL CENTER**

**WHEREAS**, Joe Podlasek is an enrolled member and a citizen of the LCO Ojibwe Tribe in Northern Wisconsin; and

**WHEREAS**, Joe moved in July 2012 full time to establish the Trickster Cultural Center, a 10,000 sq. ft. facility and nonprofit organization in Schaumburg, IL; and

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**WHEREAS**, Mr. Podlasek worked with government, civic, and community partners to raise awareness about issues facing the Native American Community; and

**WHEREAS**, Joe worked with and on behalf of Native Veterans to advocate at all levels of government to pass legislation including honoring the Eagle Staff as the Nation’s First Flag which Cook County passed a resolution to recognize in 2019; and

**WHEREAS**, Joe additionally founded and led the annual National Gathering of Native American Veterans partnering with Cantigny and the McCormick Foundation; and

**WHEREAS**, he worked with national and international military leaders to have Native Americans Veterans and their contributions formally recognized; and

**WHEREAS**, Mr. Podlasek has set an example of civic engagement by arranging for Trickster Cultural Center to serve as an Early Voting location for Cook County elections; and

**WHEREAS**, Cook County and the Cook County Board of Commissioners have had the honor of working with Joe Podlasek and he has proved to be a wonderful partner.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Joe Podlasek of Trickster Cultural Center upon the occasion of his retirement for his service to the Native Americans and all residents of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Mr. Podlasek.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5465**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**CONGRATULATING IAN LEVY ON HIS RETIREMENT**

**WHEREAS**, Ian Levy retired from the Winnetka Police Department on October 7th, 2022 after 23 years as a law enforcement officer; and

**WHEREAS**, Ian Levy began his career as a law enforcement officer with the Winnetka Police Department on September 1st, 1999; and

**WHEREAS**, Ian Levy was appointed to the position of School Resource Officer for New Trier High School on May 5th, 2003; and

**WHEREAS**, Ian Levy was appointed to the position of Detective on December 26th, 2016; and

**WHEREAS**, during his career, Ian Levy served in the capacity of a Field Training Officer, an Evidence Technician, a Juvenile Officer, a Bicycle Team Officer, a Northeastern Illinois Public Safety Training Academy Tactical Driving Instructor, a certified Fraud Examiner, a member of the North Regional Burglary Task Force and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

**WHEREAS**, Ian Levy served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, congratulates Ian Levy on the occasion of his retirement, thanks him for his years of public service as a law enforcement officer, and expresses its sincere gratitude for the invaluable contributions he has 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 Ian Levy.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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:**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5467  
RESOLUTION**

**Sponsored by**

**THE HONORABLE 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, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND  
DEBORAH SIMS, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND CONTRIBUTIONS OF THE  
HONORABLE EDWARD H. MARSALEK**

**WHEREAS**, the Honorable Edward H. Marsalek, 98 years old, died on September 4, 2022. Judge Marsalek was born in Chicago on July 22, 1924 to a family of five (5) siblings; and

**WHEREAS**, Ed was a proud graduate of Prescott Elementary School, Lane Tech High School, University of Houston, Wright Junior College and John Marshall Law School; and

**WHEREAS**, Ed served as a Marine in the South Pacific, Jasco Division, during World War II; and

**WHEREAS**, Ed married the love of his life, Ann (Pollace) in 1960. Together they raised their three (3) children - Diann, a Judge for the Circuit Court of Cook County, Carolyn, and Edward; and

**WHEREAS**, Ed began his career as an Assistant Attorney General, before working for the Illinois Toll Highway Authority. Ed was a partner at Marsalek and Lusak, a private practice firm. Edward became a Judge in 1976, where he was assigned to the Juvenile Court, Domestic Relations and First Municipal, retiring in 1999 as the Supervising Judge in Housing Court; and

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**WHEREAS**, Ed loved to give back to the community. He was active in the 44th Ward Democratic organization serving as an officer and committed volunteer, both to the ward organization and to his marine and other civic groups; and

**WHEREAS**, during his retirement, Judge Marsalek traveled to many places in the United States and Poland. He loved spending time at his summer home in Wisconsin with family and friends. He enjoyed taking the pontoon boat out for rides on the lake. He loved his companion, Frank, a German Shepherd, who was always by his side. A sports enthusiast, he loved watching or listening to Chicago Cubs and Chicago Bears games; and

**WHEREAS**, Judge Marsalek enjoyed celebrating holidays, birthdays and events with his family. He was a devoted grandfather to his grandsons and a loving uncle and great uncle to many. He had a strong love for family and will be greatly missed; and

**WHEREAS**, Ed's love of life and his ability to live it to the fullest, endeared him to his family, friends, and all who know him. It enabled him to enrich their lives in ways they will never forget; and

**WHEREAS**, Judge Marsalek is predeceased by his parents, Frank and Karolina Marsalek; his brothers and sisters, Stanley (Jean), Betty (John) Lusak, Wanda (Alex) Weigel, Mary, and Elizabeth; and grandson Peter Marsalek. He is survived by his wife of 62 years Ann Marsalek; children, Judge Diann Marsalek (Roger McAuliffe-Deceased), Carolyn Marsalek, and Edward Marsalek (Joyce Wonsil); and grandsons, Nicholas and Alex Marsalek, as well as other family and friends.

**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 work of the Honorable Edward H. Marsalek, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5469  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIFE AND CONTRIBUTIONS OF SCOTT SCHOELLER**

**WHEREAS**, Scott Schoeller met an untimely death in a motorcycle accident in Texas on July 24, 2022. Scott was raised in Skokie by his parents Florence and Fred Schoeller, attending Cleveland School, Oakview (now McCracken) and Niles East High School; and

**WHEREAS**, Scott was an integral part of the Skokie community, having worked for multiple businesses including the Tool and Die Company, local Dominick's food Stores, and the Village of Skokie on public works crews and in the Sanitation Department; and

**WHEREAS**, in 1976, he started Contour Landscaping with a car and a trailer, working out of a neighbor's garage. Today, Contour has 30-35 employees and is based at 3501 Jarvis Avenue, in Skokie where it has been located for 25 years. Contour does landscape maintenance, design, construction, and both commercial and industrial snow removal. Scott is also a part owner of Evanston Organics; and

**WHEREAS**, Scott is the past President of the Illinois Professional Lawn Care Association, former Certified Arborist of the International Society of Arboriculture, Instructor for the Motorcycle Safety Foundation, and past Introduction Leader for Landmark Education, a personal and professional training/development company; and

**WHEREAS**, Scott was a 40-year member of the Skokie Chamber of Commerce, serving multiple years as a Board Member and the organizations current Board Chairman. He was a friend to many, living life to its fullest with an exuberance of energy and a gentle wonderful soul. He will be missed by many who considered him a dear friend, mentor, and an example of how to lead a life with integrity and honesty; and

**WHEREAS**, David Cohen, membership services manager of the Chamber, described Scott as "one of those sixties-seventies hippies turned business professional. He loved landscaping art. He was really soft spoken and easy going, very positive. He carried us through COVID. He'll be remembered for being a caring, warm individual who loved his family and the Skokie community;" and

**WHEREAS**, Scott is predeceased by his parents, Florence and Fred Schoeller; and siblings, Carolyn Schoeller and Barry Schoeller. He is survived by his wife, Mary, their children Benjamin and Heidi; and his two (2) dogs Fresca and Moose.

**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 work of Scott Schoeller, and herewith

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expresses its sincere gratitude for the invaluable contributions he has 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 Scott Schoeller and to the Skokie Chamber of Commerce.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5470  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIFE AND CONTRIBUTIONS OF DAVID ELLIS**

**WHEREAS**, David Ellis, General Manager of the Evanston Symphony Orchestra for 18 years, died at the age of 75 on July 26, 1022. The loss to his family, friends and the Evanston Symphony is immeasurable; and

**WHEREAS**, Ellis was born in Johnson City, Tennessee, into a military family. His parents and four younger siblings eventually settled in San Diego where Ellis would attend the University of California San Diego, earning a B.S. in geology (with a minor in music) followed by an M.S. in geological oceanography from Oregon State; and

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**WHEREAS**, while Ellis was an excellent athlete having participated in several marathons and was a lifelong tennis player, he was known foremost for his love and knowledge of classical music; and

**WHEREAS**, throughout his professional life Ellis wore many hats, making use of his science degrees at Northwestern University before receiving an MBA from the University of Chicago. He transitioned into a career in finance while at Harza Engineering, and was then hired by Consolidated Foods (now Sara Lee) where he worked for many years in the position of Assistant Treasurer; and

**WHEREAS**, a long-time subscriber to the Chicago Symphony Orchestra and the Lyric Opera, he was able to combine his deep knowledge of music with his experience in finance when he accepted the role of General Manager of the Evanston Symphony; and

**WHEREAS**, Ellis had an encyclopedic knowledge of classical music and a head filled with facts ranging from every Mozart Köchel number to which recording of a Mahler symphony - he had them all - was the best, to arcane, funny anecdotes about eccentric conductors. He also knew all of the musicians and all of the ESO's subscribers, including their concert hall seat numbers; and

**WHEREAS**, an article about Ellis in a 2021 edition of the ESO's *Noteworthy*, a newsletter that the ESO sent to subscribers read: *David can tell you about the differences in sound quality created by various conductors. He knows which conductors emphasize the strings and which favor the brass. He talks about how the brightness of sound changes if you tune the orchestra a few hertz higher (a 445 Hz makes a brighter sound than 440 Hz), and he easily compares the sound quality of music venues from [among many others] Chicago's Orchestra Hall and Auditorium Theater to the ESO's homes of Pick-Staiger and the ETHS Auditorium;* and

**WHEREAS**, his many accomplishments over 18 years with the orchestra include growing the ESO's subscriber base, facilitating the recording of a live CD, providing interesting details at the orchestra's Musical Insights pre-concert lectures and keeping the organization solvent during the pandemic lockdown. It was a job he threw himself into fully, did exceptionally well, and enjoyed immensely; and

**WHEREAS**, in 2013, he was named the 2012 General Manager of the Year award from the Illinois Council of Orchestras; and

**WHEREAS**, Ellis is survived by his wife of 46 years, Marcia, whom he met on a tennis court in Evanston; his children Michael, Matthew, and Peter; and his siblings and their families. The Evanston Symphony Orchestra is dedicating its Feb. 12, 2023, concert to Ellis. The program includes Prokofiev's Violin Concerto No. 2 in G Minor with Irina Muresanu, one of Ellis' favorite soloists, and Mahler's Symphony No. 1, another Ellis favorite.

**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 work of the David Ellis, and herewith expresses its sincere gratitude for the invaluable contributions he has 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 David Ellis.



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Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5484  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**HONORING FRITZ POLLARD AND THE RENAMING OF  
LANE TECH HIGH SCHOOL FOOTBALL FIELD**

**WHEREAS**, on October 1st, Lane Tech will memorialize a distinguished graduate of 1912 by renaming the school's football field for Frederick "Fritz" Douglass Pollard, who starred in three (3) sports at Lane: baseball, track, and football, making all-county in all three (3); and

**WHEREAS**, Pollard was the seventh of eight (8) children raised in Rogers Park. Among his siblings were one of the first Black movie producers in America and the first Black woman to graduate from Northwestern University; and

**WHEREAS**, after graduating from Lane Tech, Fritz went on to study Chemistry at Brown University in Rhode Island, where football became his primary sport, becoming the first Black football player at the Ivy League School; and

**WHEREAS**, playing for the Brown Bears, Pollard became the first Black athlete to play in the Rose Bowl, and the next season, the two-time All-America halfback, the second African American to be named to a college All-American team and the first running back, led the Bears to an 8-0 season. National news wires carried a story describing Fritz Pollard as "the football star of the 1915 season,"; and

**WHEREAS**, Fritz left Brown to serve in World War I and afterward began coaching at Lincoln University, a historically Black college in Pennsylvania. In 1919, he was recruited to play running back for the Akron Indians later renamed the Akron Pros in a startup professional football league, the American Professional Football Association, which would later become the NFL. He was one (1) of two (2) Black players in the league, and the Pros won the 1st league championship in 1920; and

**WHEREAS**, Fritz Pollard started playing professional football the year Jackie Robinson was born. Everyone is familiar with Jackie Robinson's story of integrating professional baseball in 1947, but not many people know that Fritz Pollard integrated professional football in 1919; and

**WHEREAS**, in 1921, Mr. Pollard became the first Black coach of a professional football team as the coach of the Akron Pros. He continued to play on the team while coaching. Considered an exciting and elusive runner, he was the most feared running back in the fledgling league. During his pro football career, he played and sometimes coached for four different NFL teams, the Pros/Indians (1920-21/1925-26), the Milwaukee Badgers (1922), the Hammond Pros (1923, 1925) where he continued his string of firsts by becoming their quarterback, the first of his color to play that position, and the Providence Steam Roller (1925). Fritz also spent time in 1923 and 1924 playing for the Gilberton Cadamounts, a strong independent pro team in the Pennsylvania "Coal League."; and

**WHEREAS**, in 1934 on what was considered one of the darkest eras in sports a so-called "gentleman's agreement" was reached between the powerful owners of the NFL teams to begin the process of eliminating black players from pro football. No African American played again until 1946. Fritz fought this policy and never stopped fighting for re-integration of the league; and

**WHEREAS**, in 1928, Fritz also founded the Chicago Black Hawks, an all-Black team that lasted until 1932, and in 1935 the founder of a new all-Black team in New York, the Brown Bombers, recruited him to coach. The Brown Bombers and the Blackhawks played exhibition games against the all-white National League football stars. The Bombers were 19-0 in these matches; however, facing increasing difficulty in getting white teams to play against the Bombers he left in 1937; and

**WHEREAS**, Fritz Pollard was inducted into the College Football Hall of Fame in 1954, and the Pro Football Hall of Fame in 2005 for his illustrious career; and

**WHEREAS**, after football, Pollard went into other business ventures, including newspaper publishing, a talent agency and film and music publishing, before passing in 1986 at age 92; and

**WHEREAS**, although Pollard didn't play in the present-day Lane Tech stadium, which opened in 1941, almost 30 years after Pollard graduated, and had retired from football, Michelle Weiner, the executive director of Lane Tech's alumni association stated "It's time Fritz Pollard was honored"; and

**WHEREAS**, naming the Lane football field after Fritz Pollard is a fitting way to honor a man who broke through so many boundaries, and "gives students somebody to look up to, show them what it was like to be a champion in several ways.", stated Ms. Weiner. The renaming was approved last spring by school authorities and will be made official on October 1st, 2022; and

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**WHEREAS**, Edwina Thompson, Lane Tech’s principal, said in a statement, “We are thrilled to finally acknowledge this pioneer in sports, education, and racial equity,” adding, “While this moment is long overdue, we are confident that the legacy of Fritz Pollard will continue to inspire generations to strive for greatness.”

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners does hereby congratulate the family of Frederick “Fritz” Douglass Pollard and Lane Tech High School on this momentous occasion; 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 family of Frederick “Fritz” Douglass Pollard and Lane Tech High School as a symbol of our respect and esteem.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5485  
RESOLUTION**

**Sponsored by  
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**RECOGNIZING SICKLE CELL AWARENESS MONTH IN COOK COUNTY**

**WHEREAS**, the month of September is National Sickle Cell Awareness Month, a month-long initiative designated by Congress to help focus attention on the need for research and treatment of sickle cell disease; and

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**WHEREAS**, this year’s theme designated by the Sickle Cell Disease Association of America is “Sickle Cell Matters 2022”; and

**WHEREAS**, sickle cell disease (SCD) is the most common inherited blood disorder in the United States in which red blood cells may become sickle-shaped and harden. For a baby to be born with sickle cell disease, both parents must carry a sickle cell trait or genes. Sickle cell disease is not contagious, and there is no universal cure; and

**WHEREAS**, about 1 in 13 African Americans carry the sickle cell trait, and many do not know they have it, and an estimated 100,000 people in the U.S. have SCD, with approximately 2,000 babies born with SCD annually in the United States; and

**WHEREAS**, people of many ethnic backgrounds can have SCD, but it disproportionately affects Black and Brown Americans, with an estimated 1 in 365 Black Americans and 1 in 16,300 Hispanic Americans suffering from SCD; and

**WHEREAS**, sickle cell disease leads to complications including chronic severe and unpredictable pain, anemia, frequent infections, swelling in extremities, fatigue, delayed growth and is one of the underlying medical conditions that causes increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

**WHEREAS**, President Biden, as he did in 2021, recently passed a proclamation declaring September 2022 as National Sickle Cell Awareness month, reaffirming our commitment to improving the quality of life and health outcomes for all individuals living with SCD by improving access to quality health care, collaborating with partners in the public and private sectors, adhering to the guidance of scientific experts and researchers, and supporting all families affected by SCD; and

**WHEREAS**, this national focus is essential and reinforces the National Institutes of Health (NIH) continued support of SCD research, education, and capacity building, including the “Cure Sickle Cell Initiative” to accelerate safe, effective, and scalable gene therapies to cure the disease; and

**WHEREAS**, because of the many advances and medical breakthroughs in genetic therapies and research, we are now closer to finding a cure for all SCD patients; and

**WHEREAS**, individuals can help be part of the solution by donating blood, which is one of the most critical treatments for sickle cell patients, but less than 10% of Americans donate blood. Additionally, sickle cell patients benefit most from blood transfusions from people of the same race or similar ethnicity, but only 5% of blood donors are of African ancestry; and

**WHEREAS**, education and research, educating others about sickle cell disease and sickle cell trait, and getting tested for sickle cell trait if you are of African descent and do not know your status are other ways to contribute to this important cause; and

**WHEREAS**, this Honorable Body wishes to promote and raise awareness of sickle cell disease in Cook County and encourage everyone to be a part of this national effort to increase awareness about sickle cell disease and sickle cell trait during the month of September and stand united to improve the health of those living with this disease.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and 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 Sickle Cell Awareness Month; and

**BE IT FURTHER RESOLVED**, that in conjunction with National Sickle Cell Awareness Month, that the month of September 2022 be hereby declared Sickle Cell Awareness Month 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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5530  
RESOLUTION**

**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**

**CELEBRATING THE DEDICATION AND SERVICE OF ESTHER JOO AS  
EXECUTIVE DIRECTOR OF THE CORE FOUNDATION**

**WHEREAS**, Esther Joo began her career in 1985 as a research associate for the Illinois Cancer Council; and

**WHEREAS**, in 1987 through 1992, Esther Joo held several positions at the Illinois Department of Public Health, including Coordinator for both Illinois AIDS Interdisciplinary Advisory Council and HIV Seroprevalence Program, HIV/AIDS Section; and

**WHEREAS**, in 1992, Esther Joo continued her work at the Illinois Department of Public Health and became the Administrator of the Epidemiology Program, HIV/AIDS Section where she developed the first statewide HIV epidemiologic profile and developed successful grant applications to CDC to support program initiatives; and

**WHEREAS**, in 1999, Esther Joo spent 7 years as the Director of Research at the CORE Center where she oversaw research budgets of \$7 million annually and effectively allocated resources; and

**WHEREAS**, from 2006 to present, Esther Joo, Executive Director of the CORE Foundation, was responsible for ownership functions of the Ruth M. Rothstein CORE Center facility including the capital budgets and financial stewardship of the endowment fund, capital projects, acquiring and administering grants and research contracts, and securing both public and philanthropic revenues for innovative HIV prevention, education, and care coordination programs for the CORE Center; and

**WHEREAS**, Esther Joo has spent 35 years of her career devoted to HIV and AIDS and her lifelong work has been important to protecting the health of Cook County residents and those in the surrounding communities; and

**WHEREAS**, throughout her career Esther Joo has earned a reputation as an inspiring leader, known for her accessibility and generosity with her time; and

**WHEREAS**, besides her dedication to making the CORE Center a welcoming space for all people, she is also known for her willingness to step in and work hard at every level, a consummate team player and a positive force for change.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its gratitude to Ester Joo for her many years of dedicated service to the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Esther Joo to commemorate this joyous occasion.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5531  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN,  
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,  
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**EDWARD J. BEDORE, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Edward J. Bedore from our midst; and

**WHEREAS**, Edward J. Bedore was the loving and adored husband of Judy Bedore; and

**WHEREAS**, Edward J. Bedore was the loving father of David (Julie) Bedore, Mary (Dr. Gary Moeller), Bedore, Sharon (Dr. John) Kwedar, and Bridget (Jordan Polansky) Bedore; and

**WHEREAS**, Edward J. Bedore was the beloved grandfather of Seven (7) grandchildren, Dr. Katie (Dr. Taylor) Conklin, Annie (Dan) Williams, Ben (Emily) Kwedar, Judy Kwedar, Maggie, Jack, and Connor Bedore; and Four (4) great-grandchildren; and

**WHEREAS**, Edward J. Bedore served as the President of All Saints Credit Union, the Budget Director for the City of Chicago, a Member of the Chicago Board of Trade, Treasurer of Chicago Transit Authority, Chief Financial Officer for the City of Chicago and played an integral role in the development of Millennium Park; and

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**WHEREAS**, Edward J. Bedore, after retirement, was awarded Springfield Rotary's Paul Harris medal, was a board member for Catholic Charities, served as Treasurer for St. Patrick's Catholic School, and was a member of the Illinois Procurement Policy Board since its inception in 1995; and

**WHEREAS**, Edward J. Bedore proudly served his country in the U.S. Marine Corps; and

**WHEREAS**, all who knew him will attest that Edward J. Bedore was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**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 Edward J. Bedore and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edward J. Bedore that his memory may be so honored and ever cherished.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5534  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**



**COMMEMORATING THE 35TH ANNIVERSARY OF BONGI CONSTRUCTION**

**WHEREAS**, Bongi Construction was founded in 1987 by brothers Gregory and Philip Bongiovanni and remains a family-owned business to this day; and

**WHEREAS**, the Bongiovanni brothers initially gained their knowledge and experience by working for their father's company, Bongi Cartage, a major contractor of roads, bridges, subways, excavation and sewers; and

**WHEREAS**, in 1987, Gregory and Philip decided to form a smaller and more focused business operation, which became Bongi Construction; and

**WHEREAS**, Bongi Construction has thrived due to quality work, an outstanding reputation and fair and affordable prices. The company is well known and well respected for its projects for municipalities, agencies and townships throughout Cook and the collar counties in Illinois; and

**WHEREAS**, in addition to its work with various government entities, Bongi Construction is known for its expertise in directional drilling and has worked with cable companies, sewer and water contractors and electrical contractors; and

**WHEREAS**, many of the Bongi Construction clients today were clients at the inception of the company 35 years ago. This loyalty is evidence of the quality of work, professionalism and integrity that Gregory and Philip Bongiovanni have provided for decades.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County President and Board of Commissioners do hereby congratulate Gregory and Phillip Bongiovanni and all Bongi Construction employees on 35 prolific and successful years in business and wish them continued success; and

**BE IT FURTHER RESOLVED**, that a ceremonial copy of this Resolution be tendered to Gregory and Philip Bongiovanni as a token of our appreciation for their company's accomplishments.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5562  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, COUTNY COMMISSIONER**

**RECOGNIZING THE JUVENILE TEMPORARY DETENTION CENTER'S NATIONAL  
COMMISSION ON CORRECTIONAL HEALTH CARE (NCCHC) ACCREDITATION**

**WHEREAS**, the National Commission on Correctional Health Care (NCCHC) was founded over 52 years ago to provide an objective assessment of juvenile facilities where health care is provided; and

**WHEREAS**, securing NCCHC accreditation offers the Juvenile Temporary Detention Center (JTDC) public recognition and tangible evidence of a standards-based system of care that is efficient, reduces the risk of adverse events, decreases health care related litigation and improves staff morale; and

**WHEREAS**, JTDC has successfully maintained NCCHC accreditation and 2019, NCCHC awarded JTDC the National Program of the Year for our Ambassador initiative; and

**WHEREAS**, on April 14 and 15, 2022, the NCCHC conducted its review of JTDC for continued accreditation. Two experienced surveyors who are certified correctional health professionals, utilized NCCHC's 2015 Standards for Health Services in Juvenile Detention and Confinement Facilities as the basis of their analysis; and

**WHEREAS**, re-accreditation requires a review of health services provided to residents from 2019 to 2021. There are a total of 70 NCCHC Juvenile Detention standards, 66 are applicable to JTDC, and 66 (100%) were found to be in compliance.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners and residents of Cook County recognize the Juvenile Temporary Detention Center's achievement of receiving National Commission on Correctional Health Care (NCCHC) accreditation.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5527  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRANDON JOHNSON, COUTNY COMMISSIONER**

**HONORING THE ELEVATION OF BISHOP DAVID TODD WHITTLEY TO BISHOP AND HIS ONGOING SERVICE TO HIS COMMUNITY**

**WHEREAS**, Bishop Whittley is the youngest son of Elder Robert Whittley Sr. and Supervisor Mother Dr. LuVonja Whittley, who instilled in him the importance of honoring God, loving family, and serving in ministry; and

**WHEREAS**, Bishop Whittley is a product of Roosevelt University, with post graduate studies at C.H. Mason Theological Seminary, Trinity Christian College, and Moody Bible Institute; and

**WHEREAS**, Bishop Whittley is devoted husband to his beautiful and devoted wife of 25 years, Dr. Chandra Whittley. They are the proud parents of David Jonathan and Sydney Nicole; and

**WHEREAS**, after 15 successful years in the banking industry, David and Dr. Chandra Whittley founded Kingdom Financial Consultants, a faith-based firm that secured over \$15 million dollars in loans for clients in Chicago, Detroit, Peoria, Indiana and St. Louis; and

**WHEREAS**, in August 2004, at the passing of his grandfather - Auxiliary Bishop Bennie Allison, then Elder David Todd Whittley was appointed by Bishop Willie J. Chambliss to serve as Pastor of the historic Corinthian Temple Church of God in Christ. Since that celebrated moment, Bishop and First Lady Whittley have continued to lead with care, compassion, creativity and commitment to God's work and God's people. Their church is a model for effective congregational empowerment and community engagement; and

**WHEREAS**, continuing the vision of Bishop Bennie Allison, Pastor Whittley serves as President of United for Better Living, providing a range of programs to address the spiritual, social, economic, and educational needs of individuals and families in the community; and

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**WHEREAS**, Bishop Whittley is the visionary, purpose-driven Chairman of the C.A.R.E. Project, a \$25 million economic development initiative on Chicago’s West Side; and

**WHEREAS**, in the area of civic duty, Pastor Whittley serves as a Commissioner for the Chicago Public Building Commission (PBC), Chair of the 11th District Police Clergy Committee, Member of the Clergy Advisory Council for Congressman Danny K. Davis, Board Member for the Westside Community Development Corporation, and Board Member for the RUSH Alive Faith Network; and

**WHEREAS**, Bishop Whittley is no stranger to leadership in the Church of God in Christ, he serves in Illinois Midwest Ecclesiastical Jurisdiction as Program Chairman and Special Assistant to Jurisdictional Bishop Darrell L. Hines Sr., General Board Member to Church of God in Christ; and

**WHEREAS**, on the national level he is noted for faithful service rendered in numerous capacities which include: Choir Director for the National Music Department, Vice-President and Secretary for the National AIM Chairpersons Network, Executive Committee Member for the General Council of Pastors and Elders and International Auxiliaries in Ministry, National Director for 10 years for Scholastic Motivation Ministries, and currently serving as Assistant Administrator for the Bishop’s Advisory Board for the Men Perfecting Men Conference; and

**WHEREAS**, in April of 2021, Bishop David Todd Whittley was officially appointed by Presiding Bishop J. Drew Sheard, endorsed by the General Board and ratified by the General Assembly to serve as an Auxiliary Bishop in the Church of God in Christ.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County President and Board of Commissioners congratulate Bishop David Todd Whittley on his elevation to Bishop and recognize his exemplary accomplishments and express to him sincerest thanks and appreciation for his many contributions to his community, to Cook County, and to the lives of people in the region; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be made available to Bishop David Todd Whittley.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5601**

**Sponsored by:** ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HONORING THE 50<sup>TH</sup> ANNIVERSARY OF RINCON FAMILY SERVICES**

**WHEREAS**, Rincon Family Services (“Rincon”) is a not-for-profit organization that was established in 1972, through a clinic called “El Rincon” by community residents recovering from substance use on the Westside of the City of Chicago; and

**WHEREAS**, Rafael “Paloma” Rios, a magnetic organizer in Chicago’s Puerto Rican community, led the founding; and

**WHEREAS**, Rincon has been credited with being the visionary force among the originators of *Fiestas Patronales*-a long-standing annual festival celebrating Puerto Rican heritage and culture in Humboldt Park; and

**WHEREAS**, Rincon is dedicated to rendering compassionate and effective programs that promote the quality of life by serving as a catalyst for advocacy, education, and empowerment of individuals and their families; and

**WHEREAS**, Rincon’s core values consist of advocacy, dedication, education, compassion, and accountability; and

**WHEREAS**, Rincon became an oasis for individuals and families of all ethnic and racial backgrounds who sought individualized, culturally competent, and holistic care for their health concerns; and

**WHEREAS**, with over 50 years of experience, Rincon provides counseling, case management, prevention, and treatment services for both individuals and families across the Chicagoland area: and

**WHEREAS**, in 2011, “El Rincon” became “Rincon Family Services” as a result of the awareness that substance abuse can have a domino effect on families; and

**WHEREAS**, in the last five years, Rincon has added seven new programs that engage children, teenagers, and parents with effective methods of treating and preventing addictive behaviors; and

**WHEREAS**, in 2020, Rincon became a Census Regional Intermediaries (RI) for the State of Illinois’s efforts to count all residents, and was an integral part of ensuring a full and accurate count of our State’s population; and

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**WHEREAS**, today, Rincon continues to grow and meet the needs of the community with centers in West Humboldt Park, Avondale, Belmont Cragin, and recently in Kankakee, Illinois; and

**WHEREAS**, Rincon is invested in diversifying resources in order to provide the most comprehensive and sustainable care available to those that they serve; and

**WHEREAS**, Rincon proudly remains a community-driven organization that specializes in culturally competent care.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of Rincon Family Services; 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 Rincon Family Services in honor of its outstanding achievements and their 50th anniversary.

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**This item was WITHDRAWN at the request of the sponsor.**

**22-5608  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE 50TH ANNIVERSARY OF AUNT MARTHA'S  
HEALTH AND WELLNESS CENTER**

**WHEREAS**, Aunt Martha's Health and Wellness Center ("Aunt Martha's") are celebrating their 50th Anniversary this year; and

**WHEREAS**, Aunt Martha's started with a small group of people in Park Forest, Illinois who wanted to give youth in their community a place to be safe, understood, and heard. They hoped for a place where caring, loving, and supportive peers and adults - like an "Aunt Martha" - would be a place to protect, defend, and support runaways or young people who needed a place to go; and

**WHEREAS**, with just a couple thousand dollars and a handful of individuals looking to make a difference in their community, the first youth drop-in center, counseling services, and volunteer foster homes were established in Park Forest; and

**WHEREAS**, Aunt Martha's has become a prominent health and wellness institution with a commitment to supporting the well-being of communities, ensuring equity in access, and delivering exceptional care inspired by a culture of innovation; and

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**WHEREAS**, Aunt Martha's is a primary care medical home for more than 73,000 patients and a vital resource for more than 125,000 children and adults from over 600 communities in Illinois. Aunt Martha's has 25 health centers across 9 counties; and

**WHEREAS**, Aunt Martha's envisions strong, healthy communities, where everyone has access to high-quality health and wellness care, leading to better social and emotional health; and

**WHEREAS**, Aunt Martha's core values consist of being committed to social justice, health equity, and access to quality services for all, and engages in a patient-centered approaches that empowers all to live healthy lives, celebrate diversity, equity, and inclusion; and

**WHEREAS**, Aunt Martha's supports the transformation of our historically disadvantaged communities to strength and wellness through trauma-informed care practices; and

**WHEREAS**, Aunt Martha's is characterized by their fearless, optimistic, and innovative approaches and in their belief that our communities can overcome even the most severe barriers; and

**WHEREAS**, Aunt Martha's seeks opportunities to grow their impact through strategic collaborations that embody their vision and values; and

**WHEREAS**, Aunt Martha's was named a HRSA Health Center Program Health Center Quality Leader for seven (7) years in a row; and

**WHEREAS**, Aunt Martha's serve 95 times more uninsured patients than the average health care centers and stands committed to serving the most vulnerable. Aunt Martha's has stayed true to their mission and purpose.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of Aunt Martha's Health and Wellness Center on their 50th 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 is presented to Aunt Martha's Health and Wellness Center in honor of its outstanding achievements.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5607  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FRANK J. AGUILAR AND ALMA E. ANAYA,  
COUTNY COMMISSIONERS**

**CONGRATULATING RINCÓN FAMILY SERVICES**

**WHEREAS**, the members of the Cook County Board of Commissioners wish to congratulate Rincón Family Services on the occasion of the 50th anniversary of its founding; and

**WHEREAS**, Rincón Family Services was originally founded in 1972 by Rafael “Paloma” Rios through a clinic called El Rincón; a 501(c) (3) not for profit organization, it was established by community residents and individuals recovering from substance use on the west side of Chicago, one of the first Latino-focused substance use treatment centers; and

**WHEREAS**, in 2011, El Rincón became El Rincón Family Services as a result of the awareness that substance abuse can have a domino effect on families; in the last five years, it has added seven new programs that engage children, teenagers, and parents with effective methods of treating and preventing addictive behaviors; and

**WHEREAS**, Rincón Family Service’s mission is to render compassionate and effective programs that promote the quality of life by serving as a catalyst for advocacy, education, and empowerment of individuals and their families; the organization has expanded its mission to address the needs of the larger community by providing counseling, case management, prevention and treatment across Chicagoland; and

**WHEREAS**, Rincón Family Services celebrated the official incorporation of Youth Service Project (YSP) as a division of Rincón Family Services in 2017, and the united missions of the agencies combine to bring more comprehensive programs to the community with an increased focus on youth and their families; and

**WHEREAS**, Rincón Family Services launched Operation Counting Lives, Saving Lives in response to the unprecedented COVID-19 pandemic, which was a multi-faceted grassroots campaign that deployed teams of staff and volunteers to serve as essential and front-line workers distributing hand sanitizers, masks, gloves, and other equipment to the most vulnerable members of the community while working to explain the importance of being counted in the 2020 Census.



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**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board Of Commissioners, that we Congratulate Rincón Family Services and it's leadership, President CEO Eddy Borrayo, Chairman of the Board Milton Rodriguez, and Chair Emeritus Hilda Frontany, on the 50th anniversary of its founding, and we wish the organization many more successful years; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Rincón Family Services as a symbol of our respect and esteem.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5610  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON AND KEVIN B. MORRISON,  
COUTNY COMMISSIONERS**

**CONGRATULATING ARLINGTON HEIGHTS LIBRARY TRUSTEE DEBBIE SMART  
ON HER RETIREMENT**

**WHEREAS**, Debbie Smart is embarking on well-deserved retirement after a storied tenure as a trustee with the Arlington Heights Public Library; and

**WHEREAS**, Debbie Smart is 31-year resident of Arlington Heights, and is a venerable staple in the community; and

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**WHEREAS**, outside of her time as Arlington Heights Library Trustee, Debbie Smart is a devoted volunteer in the community, even winning an award from the Village of Arlington Heights for her extensive efforts; and

**WHEREAS**, Debbie Smart began her time as an elected individual in public office in 2011; and

**WHEREAS**, Debbie Smart blazed a trail as the first openly LGBTQ person elected to public office in Arlington Heights; and

**WHEREAS**, Debbie Smart inspired the creation of the Makerplace, a space for hands-on experiential learning; and

**WHEREAS**, the 8,000-square-foot Makerplace Debbie spearheaded boasts laser cutters, 3D printers, embroidery, quilting and sewing machines available for use by the public at no charge; and

**WHEREAS**, Debbie Smart was an instrumental advocate in the creation of the Arlington Heights Memorial Library Foundation, which has played a critical role in gathering equipment donations and support for the facility; and

**WHEREAS**, Debbie Smart has long championed the Arlington Heights Library's diversity initiatives, including championing the display of the Pride Flag outside of the Library in celebration of Pride Month; and

**WHEREAS**, Debbie Smart was bestowed the prestigious Librarian of the Year Award in 2019 by the Illinois Library Association; and

**WHEREAS**, this award served as deserved recognition of Debbie's tireless and extensive work for the Arlington Heights Library; and

**WHEREAS**, Debbie Smart was commended for her passion, noting her constant and vocal advocacy for the Arlington Heights Library, and libraries everywhere; and

**WHEREAS**, Debbie Smart's belief that libraries are a key part of communities they serve, and play a vital role in bringing individuals together was at the core of her ambitions; and

**WHEREAS**, Debbie Smart's tenacity, dedication, and leadership will be sorely missed as she begins her next chapter.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Debbie Smart for her innumerable contributions to the Arlington Heights community; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Debbie Smart as a means of communicating our thanks and well-wishes.

Approved and adopted this 22nd of September 2022.

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TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-5614  
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, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING NATIONAL HISPANIC AND LATINX/E HERITAGE MONTH**

**WHEREAS**, National Hispanic Heritage Month was founded to celebrate the heritage and culture of Hispanic and Latinx/e communities; and

**WHEREAS**, Cook County celebrates the vast contributions made by Hispanic and Latinx/e residents in our communities; and

**WHEREAS**, Cook County is proud to celebrate the diversity of its residents and the richness of culture; and

**WHEREAS**, Hispanic and Latinx/e individuals have long been part of the fabric of Cook County, first being reported on the Illinois census in 1850 and reaching a reported population of 25,211 by 1930; and

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**WHEREAS**, the Hispanic and Latinx/e population has increased to 1,382,778, and represent the largest minority group in Cook County; and

**WHEREAS**, in September of 1968, President Lyndon Johnson signed Public Law 90-498 into law, authorizing the President to designate the week of September 15th as “National Hispanic Heritage Week” in recognition of the extraordinary contributions of the Hispanic and Latinx/e community, and in recognition of the anniversaries of several Latin American countries Independence Day celebrations; and

**WHEREAS**, the independence of the countries of Guatemala, Costa Rica, Honduras, Nicaragua and El Salvador are celebrated on September 15th, followed by Mexico on September 16th, Chile on September 18th and Belize on September 21st; and

**WHEREAS**, with the approval of Public Law 100-402 in 1988, President Ronald Reagan proclaimed September 15th through October 15th as National Hispanic Heritage Month; and

**WHEREAS**, Hispanic and Latinx/e individuals of every generation have made immense contributions through their courageous service in the United States Military, the arts, education, mathematics, science, literature, technology, and philanthropy in this county and the world; and

**WHEREAS**, Hispanics and Latinx/e have contributed to historical school desegregation efforts in the United States of America, starting in the 1930’s in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state California in 1946 in Mendez v. Westminster School District, and Hispanic and Latinx/e, long after the desegregation of schools, have continued to fight for better education, such as the 2001 Hunger Strike in the Little Village community to have a new high school built; and

**WHEREAS**, Hispanic and Latinx/e continue to strive and excel in higher education, and continue to endeavor for the acceptance of immigrant students in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

**WHEREAS**, Hispanic and Latinx/e have contributed to Cook County’s social, political, and economic development for over one hundred years and Hispanic and Latinx/e contributions began centuries ago when they resided in the most western and southern parts of the country before the land was annexed by the United States. Then at the turn of the century millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program; and

**WHEREAS**, the population numbers of Hispanics and Latinx/e in Cook County greatly expanded during World War I and World War II when Puerto Rican and Mexican immigrants began arriving in large numbers to work in the steel mills, stockyards and packinghouses and helped to build Cook County into an industrial powerhouse; and

**WHEREAS**, Hispanics and Latinx/e have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels; and

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**WHEREAS**, Hispanic and Latinx/e leaders in all levels of government have continued to shape the dialogue concerning the state and future for all Hispanics and Latinx/e individuals, and continue to make their respective communities proud of their efforts; and

**WHEREAS**, Hispanics and Latinx/e have established vibrant communities in the traditional port of entry communities of Humboldt Park, Little Village, Pilsen, Back of the Yards, Southeast Chicago and continue to live and flourish throughout Cook County; and

**WHEREAS**, there are more than 50,000 Hispanic and Latinx/e owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

**WHEREAS**, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners does hereby continue to celebrate September 15th through October 15th as Hispanic and Latinx/e Heritage Month in Cook County, and encourages all Cook County residents to learn about the contributions of this community as well as partake in the many celebrations, festivities, and activities in honor of National Hispanic and Latinx/e Heritage Month; and

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF AUGUST 8, 2022**

**22-4699  
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,  
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS  
COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF  
PUBLIC HEALTH ON MPV (MONKEYPOX) IN SUBURBAN COOK COUNTY**

**WHEREAS**, in May 2022, cases of MPV started appearing in Europe with the first case appearing the U.S. on May 19, 2022; and

**WHEREAS**, the virus has spread globally and cases have totaled 3,591 cases in the U.S. by July 26, 2022; and

**WHEREAS**, the World Health Organization declared MPV a global health emergency on July 23, 2022; and

**WHEREAS**, in the U.S., Illinois has consistently been in the top three states with the highest cases since the start of this outbreak with a concentration in the Chicago area; and

**WHEREAS**, MPV is a viral zoonosis (a virus transmitted to humans from animals) with symptoms similar to those seen in the past in smallpox patients, although it is clinically less severe. Human-to-human transmission can result from close contact with respiratory secretions, skin lesions of an infected person or recently contaminated objects. Transmission via droplet respiratory particles usually requires prolonged face-to-face contact.; and

**WHEREAS**, a two-dose vaccine is available for MPV that was previously developed and is highly effective in reducing severity of illness but supplies remain limited; and

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**WHEREAS**, the limited supply of vaccine, at this time, has reduced eligibility for receiving the vaccine to very few individuals with confirmed cases or known exposure from close contacts; and

**WHEREAS**, at this time, a disproportionate amount of cases have affected the LGBTQ+ community; and

**WHEREAS**, given the history of stigma and discrimination against LGBTQ+ people during the 1980s/90s HIV/AIDS crisis, all public health entities need to prioritize combatting misinformation and disinformation that can perpetuate the targeting of a marginalized community; and

**WHEREAS**, although MPV is not spread in the same way nor has it caused deaths in the U.S. thus far, public health officials should nonetheless use every resource acquired and every lesson learned from the COVID-19 pandemic to combat this virus and control its spread.

**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 MPV response for Suburban Cook County and coordination with the Chicago Department of Public Health; and

**BE IT FURTHER RESOLVED**, that the Cook County Department of Public Health, Chicago Department of Public Health and community-based organizations working to combat this virus attend this meeting to discuss their MPV response and planning.

Approved and adopted this 22nd of September 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF SEPTEMBER 14, 2022**

**21-0541**

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**Sponsored by:** 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, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, Cook County Board of Commissioners

**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;

**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



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**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.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4694**

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

**REPORT**

**Department:** Cook County Health

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Report Title:** Cook County Department of Public Health (CCDPH) Quarterly Report

**Report Period:** Third Quarter 2022

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4516  
RESOLUTION**

**Sponsored by**

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

**PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES  
PROGRAM INITIATIVES IMPLEMENTED BY  
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH (“CCDPH”).**

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

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

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

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

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

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

**WHEREAS**, Cook County's Policy Road Map, adopted by Cook County in 2018, is the foundation of the County's strategic plan with pillars focused on Healthy Communities, Thriving Communities, Sustainable Communities, Vital Communities, Smart Communities, and Open Communities; and

**WHEREAS**, to further the Policy Roadmap Goal, the Cook County Health has developed a menu of Healthy 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; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by Cook County Health to utilize ARPA funding for multi-year terms through Fiscal Year November 30, 2024, subject to annual appropriation by the Board, for Cook County Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **NAMI Chicago** in an aggregate amount of up to **\$1,485,000** to implement the **Sustaining Mental Health Hotline for Suburban Residents**, a program to utilize NAMI Chicago's existing mental health and crisis lines within in the city of Chicago to provide support for suburban Cook County residents. NAMI's Helpline will provides phone service Monday - Friday, 9am to 8pm and Saturday and Sunday, 9am to 5pm to suburban Cook County callers. The Helpline is expected to field 3,500 - 4,000 calls per year in suburban Cook County. The Helpline will provide emotional support, information on mental health and substance use, refer callers to appropriate mental health or substance use resources, and assist in connecting to other social services when needed. NAMI will also provide intensive case support for callers with significant needs using their Clinical Support program.

2. Enter into a Subrecipient Agreement with the **Chicago Food Policy Action Council (CFAC)** in an aggregate amount of up to **\$1,381,545.00** to implement the Good Food Purchasing Program, a program to direct institutional food purchasing towards five core values: local economies, environmental sustainability, valued workforce, animal welfare and nutrition. It provides a metric-based, flexible framework to assess the progress of public institutions as they work to become a recognized Good Food Provider. In 2018, Cook County approved a resolution promoting GFPP that requires all Cook County food-procuring departments and agencies to participate, including: Cook County Health, Cook County Juvenile Temporary Detention Center, Cook County Sheriff's Office, and Cook County Bureau of Asset Management. CCDPH has

partnered closely with Chicago Food Policy Action Council (CFPAC) on Cook County's Good Food Purchasing Policy implementation since its adoption in May 2018 (Resolution 18-1650), which specifically identified CFPAC as a key implementation partner. CFPAC is a non-profit organization that co-develops, facilitates, advocates for, and supports implementation of policies that advance food justice and sovereignty for all residents across Chicago and the region. CFPAC specifically focuses on advocacy, network building, resource sharing and cooperative movement to dismantle systemic racism in the food system and uplift Black, Indigenous, Latinx and People Communities of Color who are mobilizing food in community. CCDPH and CFPAC jointly convene the Cook County Good Food Task Force (which includes all procuring departments and agencies, as well as local leaders in food system change). The task force is working collectively to ensure that GFPP implementation builds a more racially equitable, accountable, and transparent food supply chain. CCDPH and CFPAC will continue to partner with Illinois Public Health Institute/Alliance for Health Equity to expand participation in GFPP across the Cook County region by advancing good food standards in suburban Cook County hospitals. CCDPH and CFPAC have identified areas that require additional capacity to achieve our goals over the next five years including: program evaluation, communications/design, audits for scratch cooking equipment kitchen audit, food waste reduction auditing, scratch cooking kitchen staff trainings, and translation/interpretation services for GFPP-related outreach and events. Over the next five years, CCDPH will build upon existing Cook County GFPP implementation efforts with CFPAC, that which includes continuing to work with County Departments (Cook County Health, Cook County Sheriff's Office, and Cook County Juvenile Temporary Detention Center) and our national partners at the Center for Good Food Purchasing to track and analyze Department's food purchases, create Good Food Action Plans, and tackle plan recommendations. CFPAC will work with CCDPH and the Cook County Office of Chief Procurement Officer to incorporate GFPP in all County food-related solicitations based on latest recommended language and product availability/research. CFPAC will also work with CCDPH and the Cook County Office of Chief Procurement Officer to identify best practices and pilot innovative equity focused procurement and evaluation processes. In years 2-4, CFPAC will manage/monitor the release of micro-grants for suburban Cook County BIPOC food producers, suppliers, and cooperatives to expand their capacity to access Cook County institutional procurement channels.

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the CEO of Cook County Health or his designee to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the subrecipients listed above to implement the aforementioned programs; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the CEO of Cook County Health or his designee to modify the agreements and funding allocations to the above identified subrecipients based upon need and utilization.

Approved and adopted this 22nd of September 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4709  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, ALMA E. ANAYA AND KEVIN B. MORRISON,  
COUNTY COMMISSIONERS**

**REQUESTING A PUBLIC HEARING TO DISCUSS COOK COUNTY COURT SYSTEM'S  
USE OF SCRAM CONTINUOUS ALCOHOL MONITORING DEVICES,  
OVERSIGHT AND REPORTING MECHANISMS FOR SCRAM DEVICES,  
AND EXISTING OR NEW CONTRACTS**

**WHEREAS**, Cook County Courts have used Secure Continuous Remote Alcohol Monitor (hereafter "SCRAM") devices as a condition of pretrial release in DUI and alcohol-related crimes since 2006. The SCRAM bracelet is a continuous alcohol monitoring device worn on the ankle. The SCRAM bracelet takes a transdermal alcohol concentration (TAC) reading every 30 minutes and uploads data daily to servers via a home phone line. A TAC reading correlates closely (approximately 95%) with a BAC reading; and

**WHEREAS**, Cook County has previously entered into contracts with the Chicago-based company "CAM Systems" to provide SCRAM devices; their most recent contract expired in January 2021; and

**WHEREAS**, "CAM Systems" is a private company that supplies the SCRAM devices to more than 500 individuals annually, the individuals are billed \$12.40 to \$24.40 per day for the device. In some cases, the rate may be lowered depending on an individual's income or financial circumstances; and

**WHEREAS**, the original contract with "CAM Systems" included a provision that required the company to provide the Office of the Chief Judge with quarterly statistics reports that "minimally include, the number of defendant/probationers referred, the number of devices installed, the number of currently active

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defendant/probationers, the number of defendant/probationers terminated from the program, a breakdown of the types of terminations, a breakdown of the number and types of rule infractions, the average and range for length of stay in the program 1, and information about costs per defendant/probationer including average cost, range, and distribution; and "

**WHEREAS**, the Board of Commissioners and other relevant County stakeholders must have a comprehensive understanding, accurate data and reports regarding use of SCRAM devices, the devices' effectiveness, as well as clarity regarding Cook County's contractual obligations with "CAM Systems" and/or any other SCRAM vendors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Criminal Justice Committee will hold a hearing to discuss the use of SCRAM devices, best practices for monitoring and accountability when issuing SCRAM devices, and contract provisions with "CAM Systems" and// or any other SCRAM vendors; and

**BE IT FURTHER RESOLVED**, that, the Office of the Chief Judge, the Office of Chief Procurement Officer, the Cook County Justice Advisory Council and other Cook County stakeholders are asked to appear before the Criminal Justice Committee hearing to discuss the matter.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4740**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

**Journal of Proceedings**

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COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting (Virtual) held on 07/11/2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5296**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 7/28/2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-3888**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 5/12/2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-3889**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special (Virtual) meeting held on 5/24/2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4697**

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

**PROPOSED ORDINANCE AMENDMENT**

**PUBLIC TESTIMONY**



Journal of Proceedings

Board of Commissioners

September 22, 2022

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2, ADMINISTRATION, DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-106 of the Cook County Code is hereby amended as Follows:

**Sec. 2-106. Public Testimony at meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

The Board encourages public participation in the legislative process. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

- (a) *Public testimony at all meetings.* Subject to the provisions herein, public testimony will be permitted at all meetings of the Board, its committees, joint committees, and subcommittees. Any member of the general public may address the Board or any of its committees at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.
- (b) *Authorization to speak.* Authorization as a public speaker or to provide written testimony to be read into the record of a meeting of the Board, its committees, joint committees, and subcommittees shall be granted to those individuals who have submitted in writing, their name, ~~municipality of residence~~, subject matter, and organization (if any) to the Secretary.
- (c) *Public comment period.* Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. ~~For remote meetings, the public comment period may be limited to written testimony which will be read into the record.~~
- (d) *Germane subject matter encouraged.* Public testimony should be germane to a specific item(s) on the meeting agenda. ~~To preserve order and decorum and in the interest of efficiency, the presiding officer may impose subject matter limits on public comment or testimony.~~
- (e) *Time limits*
  - (1) *Time limits for public speakers.* ~~Written public testimony or~~ Oral testimony will be limited to three minutes. The Secretary will keep track of the time and advise when the time for public testimony has expired. Responses to inquiries of the public speaker by the presiding officer or members shall not count towards any time limit. With leave, the presiding officer or members may extend a public speaker's time as desired.
  - (2) *Overall time limit for public comment.* All public comment shall be limited to sixty (60) minutes per meeting provided that the Board President or Committee Chairperson may allow a greater period of time for public comment subject to the consent of a majority of the Board when doing so will not interfere with the conduct of business or the maintenance of order and decorum at the meeting.

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- (f) *Prohibited behavior for public speakers.* Public speaker or written testimony shall not include the 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.
- (g) *Disruptions of meetings prohibited.* Disruptions of meetings are prohibited. Disruptions include, but are not limited to:
  - (1) Speech or testimony by an individual after expiration of the time allotted for the speaker's public comment or testimony;
  - ~~(2) Speech or testimony by an individual that is not germane to a specific item or items on the meeting agenda;~~
  - ~~(3)~~(2) Speech or testimony by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others;
  - ~~(4)~~(3) Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting;
  - ~~(5)~~(4) Verbal comments and testimony must be conducted in respectful speech with no personal attacks;
  - ~~(6)~~(5) If an individual engages in disruption of the meeting, including, but not limited to, any of the actions described above, the presiding officer may: rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting;
  - ~~(7)~~(6) If an individual is removed either from two or more committee meetings within a 15-day period or from two or more consecutive meetings of the Board, the Board President or Committee Chairperson may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings:
    - a. The Board President or Committee Chairperson shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.

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- b. The notice of exclusion shall advise that the individual may submit written comments to the ~~Clerk~~ Board Secretary for distribution to the Board members at future public comment or testimony periods.
- c. The notice of exclusion shall be filed with the ~~Clerk-Board Secretary~~, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.

~~(8)(7)~~ In determining the scope and length of an individual's exclusion, the Board President or Committee Chairperson may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President or Committee Chairperson.

- a. The Board President or Committee Chairperson may issue an exclusion from future participation in public comment or testimony periods for up to 28 calendar days.
- b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.

~~(9)(8)~~ Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the ~~Clerk-Board Secretary~~ within five calendar days after the exclusion notice is posted. The ~~Clerk-Board Secretary~~ shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

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

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Ordinance Amendment be deferred. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**Presented by:** SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Department of Human Rights & Ethics

**Summary:** Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify the definitions of “official action” and “ministerial in nature” and to affirm that political contribution limitations apply to those who sought or are seeking official action, are doing or seek to do business with the County, and lobby the County.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Changes to Public Facing Rules and Regulations be deferred. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

**FINANCE COMMITTEE  
MEETING OF SEPTMEMBER 21, 2022**

**COURT ORDERS**

**22-5032**

**Sponsored by:** Chief Judge, Cook County Board Of Commissioners

**REPORT**

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

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

**Report Period:** July 1, 2022 to August 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.

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

**SPECIAL COURT CASES**

**22-5232**

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: 08/17/2022

Unopposed Petition Number: 42

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This Court Ordered Amount of this petition: \$65,473.83  
Paid to Date: \$1,290,227.89

**22-5233**

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 08/17/2022  
Unopposed Petition Number: 161  
This Court Ordered Amount of this petition: \$66,802.30  
Paid to Date: \$4,636,411.22

**22-5234**

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: 08/26/2022  
Unopposed Petition Number: 26-1  
This Court Ordered Amount of this petition: \$23,906.33  
Paid to Date: 1,019,002.38

**22-5230**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.  
Case No.(s): 18 L 10893 and 18 L 13585  
Time period: 11/01/2021 - 11-30/2021  
This Court Ordered Amount for fees and expenses: \$167.00  
Paid to Date: \$53,520.37  
Litigation Subcommittee Approval: 01/11/2022

**22-5231**

Firm: O'Mara Gleason O'Callaghan, LLC.  
Special State's Attorney(s): Richard Gleason  
Case Name: LaShawn Ezell v. City of Chicago, et al., Charles Johnson v. City of Chicago, et al., Larod Styles v. Cassidy, et al., Troshawn McCoy v. Cassidy, et al.  
Case No.(s): 18 C 1049, 18 C 1062, 18 C 1053, 18 C 1068  
Time period: 10/01/2021 - 10/30/2021  
This Court Ordered Amount for fees and expenses: \$3,441.00  
Paid to Date: \$9,657.00  
Litigation Subcommittee Approval: 12/14/2021

**22-5235**

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Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
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: 08/26/2022  
Time period: 01/01/2022 - 06/30/2022  
This Court Ordered Amount for fees and expenses: \$14,430.00  
Paid to Date: \$532,873.50  
Litigation Subcommittee Approval: N/A

**22-5236**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v. Cook County Assessor, et al  
Case No.(s): 69 C 2145  
Date of This Order: 08/26/2022  
Time period: 01/01/2022 - 06/30/2022  
This Court Ordered Amount for fees and expenses: \$47,059.60  
Paid to Date: \$1,647,285.93  
Litigation Subcommittee Approval: N/A

**22-5237**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 95 CR 27600  
Date of This Order: 08/23/2022  
Time period: 08/01/2021 - 03/15/2022  
This Court Ordered Amount for fees and expenses: \$63,428.13  
Paid to Date: \$7,655,281.38  
Litigation Subcommittee Approval: N/A

**22-5238**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83-C-0093266-01  
Date of This Order: 08/09/2022  
Time period: 07/01/2021 - 06/09/2022  
This Court Ordered Amount for fees and expenses: \$20,755.00  
Paid to Date: \$7,655,281.38  
Litigation Subcommittee Approval: N/A

**22-5239**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 88-CR-18817-01  
Date of This Order: 08/23/2022  
Time period: 03/01/2022 - 07-31-2022  
This Court Ordered Amount for fees and expenses: \$42,685.85  
Paid to Date: \$7,655,281.38  
Litigation Subcommittee Approval: N/A

**22-5240**

Firm: Law Office of Karla Fiaoni  
Attorney(s): Karla M. Fiaoni  
Case Name: In re Special Prosecutor  
Case No.(s): 99 CR 602001 & 99 CR 2602002  
Date of This Order: 08/24/2022  
Time period: 05/19/2022 - 08/24/2022  
This Court Ordered Amount for fees and expenses: \$31,171.31  
Paid to Date: \$6,893.00  
Litigation Subcommittee Approval: N/A

**22-5241**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 96 CR 0938501  
Date of This Order: 08/09/2022  
Time period: 07/12/2022 - 08/08/2022  
This Court Ordered Amount for fees and expenses: \$3,308.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5242**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 88 CR 230902  
Date of This Order: 08/09/2022  
Time period: 07/05/2022 - 08/08/2022  
This Court Ordered Amount for fees and expenses: \$21,705.00  
Paid to Date: \$46,698.34



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Litigation Subcommittee Approval: N/A

**22-5243**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 96 CR 2563801  
Date of This Order: 08/09/2022  
Time period: 07/05/2022 - 08/07/2022  
This Court Ordered Amount for fees and expenses: \$28,475.50  
Paid to Date: \$53,545.50  
Litigation Subcommittee Approval: N/A

**22-5244**

Firm: Ekl, Williams & Provenzale, LLC.  
Attorney(s): Nemura Pencyla  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 511002  
Date of This Order: 08/25/2022  
Time period: 03/22/2022 - 05/01/2022  
This Court Ordered Amount for fees and expenses: \$3,231.25  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5245**

Firm: Reimer, Dobrovolny & LaBardi PC.  
Attorney(s): Nemura Pencyla  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 511002  
Date of This Order: 08/25/2022  
Time period: 05/01/2022 - 08/16/2022  
This Court Ordered Amount for fees and expenses: \$2,268.75  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5246**

Firm: Ekl, Williams & Provenzale, LLC.  
Attorney(s): Nemura Pencyla  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 2956002  
Date of This Order: 08/25/2022  
Time period: 03/22/2022 - 05/01/2022  
This Court Ordered Amount for fees and expenses: \$2,268.75

Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5247**

Firm: Reimer, Dobrovolny & LaBardi PC.  
Attorney(s): Nemura Pencyla  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 2956002  
Date of This Order: 08/25/2022  
Time period: 05/01/2022 - 08/16/2022  
This Court Ordered Amount for fees and expenses: \$5,912.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5165**

Firm: Garcia & DeCostanza  
Special State's Attorney(s): Ruben M. Garcia  
Case Name: In Re Estate of Rene Hernandez  
Case No.(s): 2020 P 2660  
Time period: 06/05/2020 - 11/29/2020  
This Court Ordered Amount for fees and expenses: \$2,723.75  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-5166**

Firm: Monahan Law Group  
Special State's Attorney(s): Carla D. Fiessinger  
Case Name: In Re Estate of Oscar Colon  
Case No.(s): 2020 P 4443  
Time period: 10/05/2020 - 04/26/2021  
This Court Ordered Amount for fees and expenses: \$3,986.58  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Special Court Cases 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

**PROPOSED SETTLEMENTS**

**22-5141**

Case: Mulcahy v. Cook County Sheriff's Office  
Case No: 17-cv-8235  
Settlement Amount: \$30,000.00  
Department: Department of Corrections, 1239  
Payable to: Colleen Mulcahy (\$20,000.00); Kevin O'Connor (\$10,000.00)  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

**22-4913**

Case: Briggs, Earl v. County et al.  
Case No: 22 CH 4515  
Settlement Amount: \$37,500.00  
Department: 1259 - Medical Examiner  
Payable to: Earl Briggs and Asher, Gittler & D'Alba  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of violation of the wage payment & collection act

**22-5022**

Case: Salazar, Judith v. Dart, et al.  
Case No: 19 C 8057  
Settlement Amount: \$63,000.00  
Department: 1210- Office of the Sheriff  
Payable to: Judith Salazar and the Law Office of Julie O. Herrera  
Litigation Subcommittee Approval: 06/14/2022  
Subject matter: an allegation of employment discrimination

**22-5030**

Case: AFSCME Council 31, Local 3315 v. Cook County  
Case No: 2020 CH 7431; BHR #19.03.14  
Settlement Amount: \$24,524.30  
Department: 1260- Public Defender  
Payable to: Ingrid Gill-Richards  
Litigation Subcommittee Approval: 03/15/2022  
Subject matter: an allegation of employment discrimination

**22-5133**

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Case: Miller, Helen v. Office of the Chief Judge  
Case No: 19 C 4216  
Settlement Amount: \$1,268,247.20  
Department: 1310 - Office of the Chief Judge  
Payable to: \$500,000 to Roeser Tanner & Graham LLC; \$768,247.20 to Helen Miller  
Litigation Subcommittee Approval: 06/14/2022  
Subject matter: an allegation of employment discrimination

**22-5288**

Case: Howard, Sdahrie et al. v. County et al.  
Case No: 17 C 8146  
Settlement Amount: \$2,332,946.80  
Department: 1210- Office of the Sheriff  
Payable to: Howard v. Cook County Settlement c/o Settlement Services Inc.  
Litigation Subcommittee Approval: 06/14/2022  
Subject matter: an allegation of employment discrimination

**22-5155**

Case: Kumcheva, Radka v. Cook County  
Case No: 19 L 4193  
Settlement Amount: \$1,360,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Sheila Griffin, Ind. Admin. with Will Annexed, Est. Ivaylo Ivano, and her attys Hurst Boleky LLC  
Litigation Subcommittee Approval: 07/20/2022  
Subject matter: Settlement of a medical litigation claim.

**22-5157**

Case: Sandra Taylor v. Cook County  
Case No: 21 L 4850  
Settlement Amount: \$185,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Sandra Taylor and her attorneys Rubens Kress & Mulholland  
Litigation Subcommittee Approval: 07/20/2022  
Subject matter: Settlement of a premises liability claim.

**22-5161**

Case: Flowers, Clarrisha (Ests. Shania Williams and Baby Girl Williams) v. Cook County  
Case No: 20 L 1317  
Settlement Amount: \$9,750,000.00  
Department: 4897 John H. Stroger, Jr. Hospital of Cook County  
Payable to: Clarrisha Flowers as Ind. Adm Ests. Shania Williams and Baby Girl Williams & her attys McNabola & Associates, LLC

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Litigation Subcommittee Approval: 07/20/22  
Subject matter: settlement of a medical malpractice claim.

**22-5138**

Case: Robert Ross v. Cook County Assessor  
Case No: 2021 CH 04358  
Settlement Amount: \$7,500.00  
Department: 1040 - County Assessor  
Payable to: Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a FOIA violation

**22-5139**

Case: Mark D. Krause, M.D. and Sally Krause v. County of Cook  
Case No: 2015 L 5985  
Settlement Amount: \$300,000.00  
Department: 4891 - Provident Hospital  
Payable to: Mark Krause and Sally Krause  
Litigation Subcommittee Approval: 07/20/2022  
Subject matter: An allegation of breach of contract

**22-4324**

Case: Hughes v. Wordlaw  
Case No: 20 C 4049  
Settlement Amount: \$4,000.00  
Department: 1239-Department of Corrections  
Payable to: Myles Hughes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-4771**

Case: Davenport, Jonathan v. Dart et al.  
Case No: 19 C 5949  
Settlement Amount: \$6,000.00  
Department: 1239 - Department of Corrections  
Payable to: Jonathan Davenport  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-5027**

Case: Hughes, Timothy v. Preusser  
Case No: 20 C 1497

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Settlement Amount: \$6,000.00  
Department: 1239 - Department of Corrections  
Payable to: Timothy Hughes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-5031**

Case: Estate of Lukasik, et al. v Nortman, et al.  
Case No: 18 L 10893  
Settlement Amount: \$8,500,000.00  
Department: 1231 - Police Department  
Payable to: O'Hagan Meyer, LLC IOLTA Client Trust  
Litigation Subcommittee Approval: July 20, 2022  
Subject matter: an allegation of automobile negligence

**22-5035**

Case: Ron Brown v Dart, et al.  
Case No: 20 C 4193  
Settlement Amount: \$5,500.00  
Department: 1239-Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd. and Ron Brown  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-5055**

Case: Garcia, Armando v Officer Nawara  
Case No: 21 L 4811  
Settlement Amount: \$18,500.00  
Department: 1231-Police Department  
Payable to: Goldstein, Bender & Romanoff and Armando Garcia  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**22-5142**

Case: Ortiz-Perez, Jose v. Pasquel, et al.  
Case No: 20 C 3083  
Settlement Amount: \$2,500.00  
Department: 1239 - Department of Corrections  
Payable to: W.B. Slaughter & Associates and Jose Ortiz-Perez  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Proposed Settlements 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**22-5057**

Employee: Ron Avelino  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/02/2021  
Incident/Activity: Petitioner injured his right shoulder performing a training exercise while at work.  
Accidental Injuries: Right Shoulder  
Petition and Order No: 21 WC 05250  
Claim Amount: \$50,644.80  
Attorney: Cuda Law Offices, Ltd.  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: N/A

**22-5059**

Employee: Jose Chavez  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/11/2022  
Incident/Activity: Petitioner injured his left hand restraining a detainee while at work.  
Accidental Injuries: Left Hand  
Petition and Order No: 22 WC 05927  
Claim Amount: \$4,001.43  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5060**

Employee: Anthony Ciabattari  
Job Title: Road Equipment Operator  
Department: Highway

Date of Incident: 07/07/2021  
Incident/Activity: Petitioner injured his right foot when an asphalt roller landed on it while at work.  
Accidental Injuries: Right Foot  
Petition and Order No: 21 WC 34397  
Claim Amount: \$4,694.92  
Attorney: N/A  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5061**

Employee: Kimberly Crawford-Alexander Moreci  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 09/01/2021  
Incident/Activity: Petitioner injured her head, left hand, left knee, and right knee in an altercation with a detainee while at work.  
Accidental Injuries: Head; Left Hand; Left Knee; Right Knee  
Petition and Order No: 21 WC 09576  
Claim Amount: \$14,859.60  
Attorney: Ankin Law Office, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5062**

Employee: Cory Greenbaum  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 03/24/2022  
Incident/Activity: Petitioner injured his head, neck, right knee, and left knee in an altercation with a detainee while at work.  
Accidental Injuries: Head; Neck; Right Knee; Left Knee  
Petition and Order No: 22 WC 08596  
Claim Amount: \$11,302.80  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5064**

Employee: Yolanda Lopez  
Job Title: Deputy Sheriff II  
Department: Sheriff's Office  
Date of Incident: 03/18/2021  
Incident/Activity: Petitioner injured her right foot walking down the stairs while at work.  
Accidental Injuries: Right Foot



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Petition and Order No: 21 WC 09576  
Claim Amount: \$24,748.81  
Attorney: Larry J. Coven  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5065**

Employee: Denise Reed  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 09/01/2020  
Incident/Activity: Petitioner injured her right shoulder when she tripped over a property bag while at work.  
Accidental Injuries: Right Shoulder  
Petition and Order No: 21 WC 07729  
Claim Amount: \$55,483.12  
Attorney: Randolph C. Greune  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: N/A

**22-5066**

Employee: Jason Strong  
Job Title: Police Officer  
Department: Police Department  
Date of Incident: 12/13/2020  
Incident/Activity: Petitioner injured his back, right shoulder, and right leg when he was struck by another vehicle while at work.  
Accidental Injuries: Back; Right Shoulder; Right Leg  
Petition and Order No: 21 WC 00543  
Claim Amount: \$30,331.22  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: N/A

**22-5073**

Employee: Jacqueline Morton  
Job Title: Social Worker  
Department: Social Work Services  
Date of Incident: 10/17/2019  
Incident/Activity: Petitioner injured her left shoulder and left leg when she tripped over an electrical outlet.  
Accidental Injuries: Left shoulder, Left leg  
Petition and Order No: 19 WC 31777  
Claim Amount: \$43,975.89  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: 07/27/2022

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Prior/pending claims: n/a

**22-5076**

Employee: Sean Killeen  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/16/2017  
Incident/Activity: Petitioner injured his back while responding to a fight between detainees.  
Accidental Injuries: Back with permanent restrictions  
Petition and Order No: 17 WC 21463  
Claim Amount: \$63,211.89  
Attorney: Cullen, Haskins, Nicholson & Menchetti  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: n/a

**22-5077**

Employee: Anthony Buscemi  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/14/2021  
Incident/Activity: Petitioner injured his chest, lower and middle back while restraining a detainee.  
Accidental Injuries: Chest, back  
Petition and Order No: 21 WC 29618  
Claim Amount: \$10,206.00  
Attorney: Argionis & Associates  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 09/04/2018 (\$58,050.00)

**22-5078**

Employee: Luis Guadarrama  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 11/04/2021; 07/08/2022  
Incident/Activity: On November 4, 2021, Petitioner injured his right middle and ring fingers, and right hand while restraining a detainee. On July 8, 2022, Petitioner injured his right middle and ring fingers while restraining a detainee.  
Accidental Injuries: Right middle and ring fingers, right hand.  
Petition and Order No: 21 WC 34515  
Claim Amount: \$3,620.50  
Attorney: Argionis & Associates  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 01/02/2020; 05/29/2020 (\$24,900.00)

**22-5079**

Employee: Briseida Medina  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 08/12/2021  
Incident/Activity: Petitioner injured her bilateral knees and right wrist during a 'takedown' of a combative detainee  
Accidental Injuries: Bilateral knees and right wrist  
Petition and Order No: 21 WC 24864  
Claim Amount: \$6,415.25  
Attorney: Argionis & Associates  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 08/22/2020 (\$16,550.48)

**22-5080**

Employee: James Harris, Jr.  
Job Title: Police Officer  
Department: County Police Department  
Date of Incident: 12/23/2020  
Incident/Activity: Petitioner injured his back in a motor vehicle accident.  
Accidental Injuries: Back  
Petition and Order No: 21 WC 09471  
Claim Amount: \$17,434.60  
Attorney: Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-5082**

Employee: Patricia Rodriguez  
Job Title: Translator  
Department: Clerk of the Circuit Court  
Date of Incident: 11/13/12; 12/09/2015  
Incident/Activity: On November 13, 2012, Petitioner injured her back and head when she fell out of a broken chair. On December 9, 2015, Petitioner injured her head when she tripped and fell.  
Accidental Injuries: Back, head  
Petition and Order No: 12 WC 42206; 15 WC 40999  
Claim Amount: \$13,075.20  
Attorney: Seidman, Marguilis & Fairman, LLP  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 10/19/2004 (\$7,668.00)

**22-5085**

Employee: Christian Hawkonsen  
Job Title: Deputy Sheriff

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Department: Court Services Division  
Date of Incident: 03/28/2020  
Incident/Activity: Petitioner contracted COVID-19 at the workplace.  
Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 010173  
Claim Amount: \$8,366.90  
Attorney: Aleksy Belcher LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 08/06/2012 (\$11,489.87); 02/02/2021 (\$6,535.53); 01/07/2022 (pending)

**22-5092**

Employee: Samuel Sandoval  
Job Title: Trainee Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/13/2020  
Incident/Activity: Petitioner injured his back during physical training.  
Accidental Injuries: Back  
Petition and Order No: 22 WC 03046  
Claim Amount: \$4,392.00  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-5094**

Employee: Ezequiel Velazquez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12/11/2018  
Incident/Activity: Petitioner injured his right wrist and right elbow while swinging a baton.  
Accidental Injuries: Right hand, right elbow  
Petition and Order No: 19 WC 1308  
Claim Amount: \$89,281.54  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: 01/06/2006 (\$5,000.00); 01/14/2006 (dismissed); 11/01/2017 (\$8,945.60);  
01/20/2022  
(pending)

**22-5095**

Employee: Darrell Spencer  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 03/27/2020  
Incident/Activity: Petitioner contracted COVID-19 at the workplace.

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Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 10261  
Claim Amount: \$10,000.00  
Attorney: Vitell & Spitz, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 05/04/2018 (\$41,508.60); 06/18/2022 (pending)

**22-5096**

Employee: David McDaniel  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 02/10/2020; 01/03/2022; 01/24/2022  
Incident/Activity: On February 10, 2020, Petitioner injured his right hand and right leg while breaking up a fight between residents. On January 3, 2022, Petitioner injured his lower back while restraining a resident.  
On January 24, 2022, Petitioner injured his right leg while restraining a resident.  
Accidental Injuries: Right hand, right leg, back  
Petition and Order No: 20 WC 17047  
Claim Amount: \$15,730.80  
Attorney: Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-5097**

Employee: Darryl Anthony  
Job Title: Police Officer  
Department: Police  
Date of Incident: 12/9/2021  
Incident/Activity: Petitioner injured his head, neck, lower back, and right shoulder in a motor vehicle accident.  
Accidental Injuries: Head; Neck; Lower Back; and Right Shoulder  
Petition and Order No: 21 WC 33988  
Claim Amount: \$23,427.75  
Attorney: Gerald Connor  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-5098**

Employee: Coamo Cartagena  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 4/22/2021, 6/29/2021 and 10/21/2021; Unfiled Claims 2/1/2021, 2/19/20, and 1/2/2022  
Incident/Activity: On February 1, 2021, Petitioner was injured while trying to subdue a detainee. On

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February 19, 2021, Petitioner was injured during emergency takedown of a detainee. On April 22, 2021, Petitioner injured his left knee and right elbow while breaking up a fight between detainees. On June 29, 2021, Petitioner's right hand was crushed while handcuffing a detainee. On October 21, 2021, Petitioner injured his right hand and right elbow while trying to restrain and handcuff a detainee. On January 2, 2022, Petitioner was injured during altercation with detainee.

Accidental Injuries: Left Knee; Right Elbow; and Right Hand

Petition and Order No: 21 WC 11556; 21 WC 32056; 21 WC 32058

Claim Amount: \$24,990.20

Attorney: Al Koritsaris and Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-5099**

Employee: Thomas James

Job Title: Custodial II

Department: Facilities Management

Date of Incident: 10/22/2014/14/2015

Incident/Activity: On October 22, 2014, Petitioner injured his lumbar spine when he tripped on a floor mat. On October 14, 2015, Petitioner felt pain in his lumbar spine after lifting a box.

Accidental Injuries: Lumbar Spine

Petition and Order No: 15 WC 36136

Claim Amount: \$24,595.20

Attorney: Michael Casey and Vrdolyak Law Group LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-5100**

Employee: Sofia Kanel

Job Title: Licensed Practical Nurse II

Department: Cermak Hospital

Date of Incident: 3/11/2014

Incident/Activity: Petitioner injured her bilateral knees, right hip and right buttocks when she tripped and fell in front of a doorway.

Accidental Injuries: Bilateral Knees; Right Hip; and Right Buttocks

Petition and Order No: 14 WC 13779

Claim Amount: \$56,324.52

Attorney: Joseph Vitell and Vitell and Spitz, Ltd.

Date of Subcommittee Approval: 7/27/2022

Prior/pending claims: 7/24/2000 and 2/5/2001 (\$9,950.00)

**22-5101**

Employee: Keith Nunnally

Job Title: Road Maintenance Supervisor

Department: Highway

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Date of Incident: 4/1/2019

Incident/Activity: Petitioner was injured while removing two tires from the side of the road and loading them into the truck.

Accidental Injuries: Left Shoulder

Petition and Order No: 19 WC 027444

Claim Amount: \$101,733.75

Attorney: Benjamin Good and Goldstein, Aiossa & Good, LLC

Date of Subcommittee Approval: 7/27/2022

Prior/pending claims: N/A

**22-5102**

Employee: Jonathan Smith

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 4/16/2020

Incident/Activity: Petitioner alleged he was injured through exposure to Covid-19.

Accidental Injuries: Whole Body

Petition and Order No: 20 WC 10485

Claim Amount: \$4,183.00

Attorney: Jill Wagner and Disparti Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-5106**

Employee: Jessica Los

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/22/2012

Incident/Activity: Petitioner injured her right shoulder, right hip, right knee, right arm, and right hand restraining a detainee.

Accidental Injuries: Right shoulder, right hip, right knee, right arm, right hand

Petition and Order No: 13 WC 00983

Claim Amount: \$109,727.75

Attorney: Michael A. Higgins

Date of Subcommittee Approval: 07/27/2022

Prior/pending claims: n/a

**22-5111**

Employee: Michelle Mentz

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 08/14/2019

Incident/Activity: Petitioner injured her back during a motor vehicle accident.

Accidental Injuries: Back

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Petition and Order No: 19 WC 31463  
Claim Amount: \$13,402.22  
Attorney: Ridge & Downes  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 09/25/2012 (\$10,000.00)

**22-5143**

Employee: Andre Roman  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/17/2020  
Incident/Activity: Petitioner injured his left arm when he slipped and fell in water on the floor.  
Accidental Injuries: Left arm  
Petition and Order No: 20 WC 22853  
Claim Amount: \$24,675.00  
Attorney: Cuda Law Offices, LTD.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 05/24/2016; 09/17/2016; 07/12/2017; 06/14/2018; 10/13/2018 (\$34,389.62)

**22-5144**

Employee: Raymond Farmer  
Job Title: Operating Engineer  
Department: Provident Hospital  
Date of Incident: 08/30/2021  
Incident/Activity: Petitioner injured his left knee when he tripped and fell.  
Accidental Injuries: Left leg  
Petition and Order No: 21 WC 26351  
Claim Amount: \$19,140.47  
Attorney: The Law Offices of Scott B. Shapiro, P.C.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 03/08/2018 (dismissed)

**22-5145**

Employee: Martha Lira  
Job Title: Clerk  
Department: Cook County Clerk's Office  
Date of Incident: 08/03/2020  
Incident/Activity: Petitioner injured her back when she slipped and fell in water.  
Accidental Injuries: Back  
Petition and Order No: 20 WC 19115  
Claim Amount: \$79,607.66  
Attorney: Brian J. McManus & Associates, Ltd.  
Date of Subcommittee Approval: 07/27/2022  
Prior/pending claims: n/a



22-5324

Employee: Lukas, Todd S

Job Title: County Police Officer

Department: Police Department

Date of Incident: 10/02/2019

Incident/Activity: Driver struck EE vehicle in a head on collision. (Neck, Lower Back, Left Calf, Headache)

Accidental Injuries: Multiple Body Parts (Including Body Systems and Body Parts)

Petition and Order No: 19 WC 029919

Claim Amount: \$4,183.45

Attorney: Raymond P Garza

Date of Subcommittee Approval: 09/01/2022

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

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**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**REPORTS**

22-5329

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursement Report - Q3 FY 2022

**Report Period:** 06/01/2022 - 08/31/2022

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlements during Q3 of fiscal year 2022. Payments total \$8,157,540.32

**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5298**

**REPORT**

**Department:** Risk Management

**Report Title:** File and Receive Patient Arrestees

**Report Period:** Months ending July 31, 2022, and August 31, 2022

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims for the months ending July 31, 2022, and August 31, 2022. Payments total: **\$10,815.21**

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5307**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

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**Report Period:** Months Ending July 31, 2022, and August 31, 2022

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending July 31, 2022, and August 31, 2022. Payments total **\$7,285.77**

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4736**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending 08/31/2022

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 08/31/2021 - Total Recovery: **\$4,268.58** - Number of Recoveries: 3

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5314**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 7/1/2022-7/31/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2022. Payments total \$1,577,523.32

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5316**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 8/1/2022-8/31/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2022. Payments total \$1,355,866.22

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5041**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 7/31/2022

**Report Period:** 7/31/2022

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 7/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5038**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 6/30/2022

**Report Period:** 6/30/2022

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending

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6/30/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-3224**

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** August 2022

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

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**A motion was made by Commissioner Daley, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-3931**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, STANLEY MOORE, PETER N. SILVESTRI AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**ELECTED OFFICIAL COMPENSATION REVIEW ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article I In General, **Section \_\_\_\_\_** of the Cook County Code is hereby enacted as Follows:

**Sec. x-x. Compensation Review of Elected Officials.**

(a) The Cook County Bureau of Human Resources shall commission an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted:

- (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
- (7) Cook County Treasurer
- (8) Members of the Board of Review
- (9) Clerk of the Circuit Court of Cook County

The Compensation and Market Survey shall be filed with the Finance Committee of the Cook County Board of Commissioners by December 31, 2024 and every four (4) years thereafter.

(b) After the Bureau of Human Resources presents the Compensation and Market Survey, the Finance Committee of the Cook County Board of Commissioners shall act on any recommendations no later than March 31, 2025 and every four years thereafter.

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

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Ordinance 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, Silvestri and Suffredin (16)

Nays: None (0)

Absent: Commissioner Sims (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

22-4706  
RESOLUTION

Sponsored by

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

RESOLUTION REQUESTING A MEETING OF THE COOK COUNTY FINANCE COMMITTEE TO DISCUSS POTENTIAL OPPORTUNITIES TO ADDRESS ACCESS TO CAPITAL CHALLENGES FOR SMALL BUSINESSES IN COOK COUNTY

**WHEREAS**, the Cook County Policy Roadmap, presented by President Preckwinkle in 2018, emphasizes creating Vital Communities through a goal of pursuing inclusive economic and community growth by supporting residents, growing businesses, attracting investment, and nurturing talent; and

**WHEREAS**, the Cook County Policy Roadmap section on Vital Communities contains the objective to, support expanded opportunities for local businesses, women or Black, Brown, Indigenous Nations, and Asian American-owned businesses and firms owned by people living with disabilities and a goal to expand Cook County's toolbox of available resources for small- and medium-sized businesses and entrepreneurs; and

**WHEREAS**, the Board of Commissioners supports that goal and seeks to see greater opportunity for small businesses and entrepreneurs to thrive in their districts; and

**WHEREAS**, in 2020, the Board of Commissioners passed a resolution calling for an outside evaluation of the suburban Cook County small business ecosystem and the needs of those small businesses; and

**WHEREAS**, Cook County retained Next Street to conduct this evaluation and present the findings to the Cook County Economic Development Advisory Committee's Small Business sub-committee; and

**WHEREAS**, the resulting report and data from Next Street's evaluation led to recommendation and launch of several programs including small business grant programs, manufacturing grant programs, and the Cook County Small Business Source; and



**WHEREAS**, the Cook County Equity Fund Report released in 2022 includes a policy recommendation to develop the small business and entrepreneurship ecosystem, especially for Black and Latine residents, to reduce the racial wealth gap and further states; and

**WHEREAS**, the Equity Fund Report further states, “Black and Latine business owners and entrepreneurs face significant disparities in access to capital at every stage, from early business development to expansion to emergency needs. This limits the survival and growth rate of these companies and limits wealth building in Black and Latine communities. Cook County should strategically target this support to suburban Cook County communities, which lack the existing private and nonprofit assistance available in the City of Chicago”; and

**WHEREAS**, the most requested service from small businesses to the Cook County Small Business Source is help with access to capital; and

**WHEREAS**, since 2020, Cook County Small Business Source has supported over 2700 small businesses with direct assistance. The businesses that have been served have been 55% women-owned businesses, 67% Black, Brown, Indigenous Nations, and Asian American-owned businesses, and 46% have 0-5 employees; and

**WHEREAS**, Cook County Small Business Source data shows that businesses requesting financing support tend to be smaller and more diverse; and

**WHEREAS**, Cook County’s Bureau of Economic Development and the Economic Development Advisory Committee’s Small Business Sub- Committee have considered both local and national data documenting the specific challenges for woman and BIPOC owned small business in accessing traditional financing options; and

**WHEREAS**, there are additional tools that Cook County could explore to leverage a spectrum of program models and resources to expand access to small business debt and equity financing and influence local financial institution; and

**WHEREAS**, Cook County Government is committed to supporting inclusive economic development and small businesses for all parts of Cook County and pursuing an Access to Capital initiative will further this work.

**NOW, THEREFORE, BE IT RESOLVED**, that we request the Cook County Finance Committee to hold a meeting to discuss data surrounding Access to Capital and potential opportunities for Cook County to implement an Access to Capital program including hearing from the Bureau of Economic Development and Cook County’s partner Next Street; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development report back to the Cook County Finance Committee in nine months on the role of Cook County can be with Access to Capital programs and potential funding options.

Approved and adopted this 22nd of September 2022.

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TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Resolution be approved 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4778**

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

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use and Variance SU2201 & V 2215

Township: Stickney

County District: 16

Property Address: 4751 South Central Avenue, Chicago, Illinois

Property Description: The Subject Property is an approximately 24,000 square foot parcel located on South Central Avenue between 47th and 48th Streets.

Owner: J & R Estate, LLC - Jay Series, 6120 S. Elm Street, Burr Ridge, Illinois 60527

Agent/Attorney: Andrew Scott, Esq. Dykema, 10S. Wacker drive, Suite 2300, Chicago, IL 60606

Current Zoning: C-5 Commercial Transition District

Intended use: The applicant is requesting a Special Use for a Unique Use to construct a new coffee shop

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with a drive thru lane. The applicant is also requesting a companion Variance to; (1) reduce the number of required parking spaces from 115 to 22, and (2) reduce the front yard setback from the minimum required 30 feet to 13.75 feet if granted under the companion SU/UU (SU-22-01).

Recommendation: ZBA Recommendation that the applications be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 06/01/2022

Zoning Board Recommendation date: 08/03/2022

County Board extension granted: N/A

**22-4778  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the C-5 Commercial Transition District to construct a new coffee shop with a drive thru lane with a companion variance V 22-15. The Property Identification Number is 19-09-100-013-0000, in Section 09 of Stickney Township, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU 22-01, public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit and,

**WHEREAS**, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

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

**Section 1: BACKGROUND** That the following described Subject Property be granted a Special Use Permit in the Stickney District to construct a new coffee shop with a drive thru lane with companion

variance V 22-15 in Section 09 of Stickney Township, and

**Section 2: DESCRIPTION OF PROPERTY**

The Subject Property consists of 0.551 acres located on the located on South Central Avenue between 47th and 48th Streets, in Section 09 of Stickney Township, Cook County District #16. The Subject Property's common address is 4751 South Central Avenue, Chicago, Illinois.

**LEGAL DESCRIPTION**

LOTS 16, 17, 18 AND 19 IN CRANE VIEW ARCHER AVENUE HOME ADDITION TO CHICAGO, A SUBDIVISION IN THE WEST HALF OF THE WEST HALF (EXCEPT THE NORTH 9 AND 225/1000 ACRES AND EXCEPT A 66 FOOT STRIP ACROSS THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9) IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, (EXCEPTING THEREFROM THAT PART TAKEN FOR CONDEMNATION IN CASE NO. 9IL50691.

LOTS 20 AND 21 IN CRANE VIEW ARCHER AVENUE HOME ADDITION TO CHICAGO, A SUBDIVISION IN THE WEST HALF OF THE WEST HALF (EXCEPT THE NORTH 9 AND 225/1000 ACRES AND EXCEPT A 66 FOOT STRIP ACROSS THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9) IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, (EXCEPTING THEREFROM THAT PART TAKEN FOR CONDEMNATION IN CASE NO. 91L51021.)

LOTS 22 AND 23 IN BLOCK 4 IN CRANE VIEW ARCHER AVENUE HOME ADDITION TO CHICAGO BEING A SUBDIVISION OF THE WEST 1/2 OF THE WEST 1/2 (EXCEPT THE NORTH 9.255 ACRES AND EXCEPT 66 FOOT STRIP ACROSS THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 9 FOR RAILROAD) IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN.

AND ALSO EXCEPTING THAT PART OF THE LAND DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 22 THENCE NORTH 00 DEGREES 00 MINUTES 02 SECONDS (ASSUMED) ALONG THE WESTERLY LINE OF SAID 50.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 23 THENCE NORTH 89 DEGREES 59 MINUTES 58 SECONDS EAST ALONG THE NORTHERLY LINE OF SAID LOT 23, 11.27 FEET THENCE SOUTH 03 DEGREES 13 MINUTES 32 SECONDS WEST 50.08 FEET TO THE SOUTHERLY LINE OF SAID LOT 22 THENCE SOUTH 89 DEGREES 59 MINUTES 58 SECONDS WEST ALONG SAID SOUTHERLY LINE 8.45 FEET TO SAID POINT OF BEGINNING.

The PINs are 19-09-100-013-0000, 19-09-100-013-0000, 19-09-100-012-0000, 19-09-100-034-0000, 19-09-100-037-0000, 19-09-100-007-0000 and 19-09-100-006-0000.

**Section 3:** That the Special Use in the C-5 Commercial Transition District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the

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Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5297**

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

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use & Variance SU 2202 & V 2221

Township: Stickney

County District: 16

Property Address: 5009 S. Central Avenue, Chicago, 60638

Property Description: This site is a parcel of vacant land located at the SWC of Central Avenue and 50th Street, is .378 acres.

Owner: Lenny's Gas N Wash 50th & Central LLC., 8200 185th street, Unit k, Tinley Park, IL 60487

Agent/Attorney: Lyman C. Tieman Esq., 12417 Tahoe Lane, Mokena, IL 60448

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Current Zoning: C-4 General Commercial District

Intended use: The applicant is requesting a Special Use for a Unique Use to operate a commercial fueling station for local truck traffic. The companion Variance request seeks to reduce the corner side yard setback from the minimum required 30 feet to 13 feet, 4 inches to construct a commercial fueling station if granted under the companion Special Use (SU-22-02).

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/6/2022

Zoning Board Recommendation date: 9/7/2022

County Board extension granted: N/A

**22-5297  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Stickney Township described in Section 2 herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the C-4 General Commercial District to operate a commercial fueling station for local truck traffic. The companion Variance (V22-21) approved is to reduce the corner side yard setback from the minimum required 30 feet to 13 feet, 4 inches to construct a commercial fueling station as granted under the companion Special Use (SU-22-02); and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU 22-02 & V 22-21 and virtual public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the relevant State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use Permit; and

**WHEREAS**, it is the determination that said request for Special Use Permit in the C-4 General Commercial District be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

**Section 1: AUTHORIZATION**

That the owner of the following described Subject Property be granted a Special Use Permit in the C-4 General Commercial District to operate a commercial fueling station for local truck traffic. The companion Variance approved is to reduce the corner side yard setback from the minimum required 30 feet to 13 feet, 4 inches to construct a commercial fueling station as granted under the companion Special Use (SU-22-02).in Section 16 of Stickney Township.

**Section 2: DESCRIPTION OF PROPERTY**

The subject property is commonly known as 5009 S. Central Avenue, Chicago/Stickney Township, IL 60638 and is identified as PINs 19-09-124-001-0000, 19-09-124-002-0000, 19-09-124-003-0000, 19-09-124-004-0000 & 19-09-124-048-0000. This site is a parcel of vacant land located at the SWC of Central Avenue and 50th Street, is .378 acres in size.

**LEGAL DESCRIPTION**

THE NORTH 9 FEET OF LOT 43 AND ALL OF LOTS 44, 45, 46, 47 AND 48 IN BLOCK 13 IN CRANE VIEW ARCHER AVENUE HOME ADDITION TO CHICAGO, BEING A SUBDIVISION OF THE WEST HALF OF THE WEST HALF OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE NORTH 9.225 ACRES THEREOF AND EXCEPT ALSO A STRIP OF LAND 66 FEET ACROSS THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 9, TO BE USED FOR RAILROAD PURPOSES AS DESCRIBED IN DEED TO JAMES T. MAHER DATED APRIL 20, 1898 AND RECORDED MAY 4, 1896 IN BOOK 5728 PAGE 51 AS DOCUMENT 2383034), IN COOK COUNTY, ILLINOIS.P.I.N.: 31-15-401-015-0000

ADDRESS: 5009 S. Central Avenue, Chicago, 60638

**Section 3: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detail set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5299**

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

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 2206

Township: Lyons

County District: 17

Property Address: 11500 91st Street, Burr Ridge, IL. 60427

Property Description: The Subject Property is .90 acre located approximately 3,000 feet east of south County Line Road in Section 06.

Owner: Andrez and Maria Lowisz, 11500 91st Street, Burr Ridge, IL. 60427

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Il 60459

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks to increase the height of the detached garage from the maximum allowed 15 feet to a proposed 21.3 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/2/2022, 5/4/2022,6/1/2022 and 9/7/2022



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Zoning Board Recommendation date: 9/7/2022

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5300**

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

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Variation V 2214

**Township:** Schaumburg

**County District:** 15

**Property Address:** 424 Pleasant Drive, Schaumburg, IL. 60193

**Property Description:** The Subject Property is .46 acre located in Section 32.

**Owner:** Josiah & Alberto Vasquez, 424 Pleasant Drive, Schaumburg, IL. 60193

**Agent/Attorney:** Mark Johnson Esq., Cole Sadkin, LLC., 1652 West Belmont, Chicago, IL 60657

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** : Applicant seeks a variance to: (1) reduce the left interior side yard setback from the minimum required 15 feet to an existing 9.8 feet, (2) reduce rear yard setback from the minimum required 50 feet to an existing 27.7 feet, in order to bring the property in compliance while renovating and remodeling the existing single-family residence.

**Recommendation:** ZBA Recommendation is that the application be granted.

**Conditions:** 1) That a proposed 6-inch drainage pipe be added.

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2) Add the grading according to the Plan submitted.

Objectors: Tom Irwin, 426 Pleasant Drive, Schaumburg, IL 60193

History:

Zoning Board Hearing: 5/4/2022, 6/1/2022, 7/6/2022 and 9/7/2022

Zoning Board Recommendation date: 9/7/2022

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4095**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** e-Builder, Inc., Sunrise, Florida

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

**Good(s) or Service(s):** e-Builder Software License and Service Agreement

**Contract Value:** \$1,399,403.00

**Contract period:** 10/1/2022-9/30/2025 with three (3), one (1), year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2022 \$634,411, FY 2023 \$382,496, FY 2024 \$382,496

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**Accounts:** 11856.1500.10155.540136

**Contract Number(s):** 2112-09211

**Action:** Refer to Committee

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

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

**Summary:** The Department of Transportation and Highways respectfully requests that this item be referred to Committee for further discussion. This contract provides Cook County Department of Transportation and Highways with a real time integrated Capital Program and Project Management information system (“System”) to efficiently and effectively manage transportation projects and delivery of the County’s transportation capital program.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team’s ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This System has the capability to provide real-time progress reporting functionality, budgeting information, and performance measurements.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. e-Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4541  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,  
COUTNY COMMISSIONER**

**EKJ WHEELING 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:** EKJ Wheeling LLC

**Address:** 43 W. Hintz Rd., Wheeling, Illinois

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

**Cook County District:** 14<sup>th</sup> District

**Permanent Index Number:** 03-14-200-030-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 21-089

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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**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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4544**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,  
COUTNY COMMISSIONER**

**TODAY'S TEMPTATIONS, 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:** Today's Temptations, Inc.

**Address:** 7171 Marquardt Drive, Wheeling, Illinois

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

**Cook County District:** 14<sup>th</sup> District

**Permanent Index Number:** 03-14-404-045-0000, 03-14-404-046-0000, 03-14-404-047-0000,03-14-404-048-0000, 03-14-404-049-0000, 03-14-404-050-0000 and 03-14-404-051-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 21-090

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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**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 22nd of September 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

22-4546

**RESOLUTION**

**Sponsored by**

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

**MORGAN LI, LLC 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:** Morgan Li, LLC

**Address:** 363 E. / 397 E. 16th Street & 1530 State Street, Chicago Heights, Illinois

**Length of time at current location:** 11 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):** 23

**Municipality or Unincorporated Township:** City of Chicago Heights

**Cook County District:** 5<sup>th</sup> District

**Permanent Index Number(s):** 32-21-411-011-0000; 32-21-412-008-0000; 32-21-412-009-0000; 32-21-412-010-0000; 32-21-412-011-0000; 32-21-412-012-0000; 32-21-412-013-0000; 32-21-412-014-0000; 32-21-412-015-0000 and 32-21-412-016-0000

**Municipal Resolution Number:** City of Chicago Heights, Resolution No. 2021-122

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Three blighting factors** **Deterioration** - The roof needs to be replaced; Stained and damaged ceiling, walls and floors from roof leaks; Older mechanicals nearing the end of their physical lives; Morgan needs to purchase new equipment/machinery for its business to operate more efficiently and to stay current with customers' demands some of these machines will need to be replaced within the upcoming 5 - 10 years. **Obsolescence** - Multi-building design (i.e. interconnecting buildings) results in "cut-up" and divided space and making it difficult to access one warehouse area to another; 6% office space, which is really low percentage; two-story design is less efficient than a one-story building; varied ceiling clearance; only partially sprinklered. **Overcrowding of structures** - Subject suffers from an increased threat of spread of fire due to the close proximity of



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buildings; Inadequate off-street parking spaces. Subject only has 26 paved parking spots throughout the site and there are no parking lanes along 16th Street and State Street.

**Has justification for the Class 6b SER program been provided?:** Yes

**Proposed use of property: Industrial - Manufacturing:** Industrial use - manufacturing, assembling, packaging, 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 is 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 understand 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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4552  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,  
COUTNY COMMISSIONER**

**MORGAN LI 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:** Morgan Li LLC

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**Address:** 1001 Washington Street, Chicago Heights, Illinois

**Municipality or Unincorporated Township:** City of Chicago Heights

**Cook County District:** 5<sup>th</sup> District

**Permanent Index Number:** 32-21-200-010-0000

**Municipal Resolution Number:** City of Chicago Heights, Resolution No. 2021-140

**Number of month property vacant/abandoned:** 23 days vacant

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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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 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**PENSION COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**19-1313**

**Sponsored by:** BRIDGET GAINER and JOHN P. DALEY, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS**, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

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**WHEREAS**, on July 18, 2019, Regina Tuczak appeared before the Board to provide updates to the Board of Commissioners on the fund.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 fund status.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be deferred. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4659**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Lapinski

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment 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, Silvestri and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4702**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Jay D. Bhatt

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospital System Board of Directors

**Effective date:** 10/8/2022

**Expiration date:** 10/8/2026

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4704**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Sam A. Robinson, III, PhD

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospital System Board of Directors

Effective date: 10/8/2022

Expiration date: 10/8/2026

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be deferred. 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4693  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,  
COUTNY COMMISSIONER**

**INDEPENDENT INSPECTOR GENERAL SEARCH COMMITTEE**

**WHEREAS**, in 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County; and

**WHEREAS**, following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates; and

**WHEREAS**, thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney; and

**WHEREAS**, upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard was thereafter appointed to a second six-year term; and

**WHEREAS**, in accordance with Section 2-282 of the Cook County Code of Ordinances, Patrick M. Blanchard was appointed to an additional two-year term which expires on October 14, 2022; and

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**WHEREAS**, in accordance with Section 2-282 of the Cook County Code of Ordinances, it is hereby recommended that the independent search for Mr. Blanchard's replacement be convened; and

**WHEREAS**, the Chicago Bar Association (CBA), the Black Women Lawyers' Association of Greater Chicago (BWL), the Hispanic Lawyers Association of Illinois (HLAI), and the Puerto Rican Bar Association of Illinois (PRBA) have agreed to appoint volunteers from their membership to form the Independent Inspector General Search Committee; and

**WHEREAS**, Timothy Tomasik, the 2022-2023 President of the Chicago Bar Association or his designee shall chair the Independent Inspector General Search Committee; and

**WHEREAS**, the Independent Inspector General Search Committee shall consist of seven (7) members; and

**WHEREAS**, the Independent Inspector General Search Committee shall be authorized to convene the search for the Cook County Independent Inspector General.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby Authorize the convening of the Independent Inspector General Search Committee which shall be chaired Timothy Tomasik, the 2022-2023 President of the Chicago Bar Association or his designee; and

**BE IT FURTHER RESOLVED**, that Independent Inspector General Search Committee shall consist of seven (7) members; three (3) of which shall be members of the CBA and selected by the CBA 2022-2023 President, two (2) of which shall be members of the BWLA and selected by the BWLA President, one (1) member shall be selected by the President of HLA and one (1) member selected by the President of the PRBA; and

**BE IT FURTHER RESOLVED**, Independent Inspector General Search Committee shall be authorized to determine the identity of a national executive search firm, such search firm may be of the Independent Inspector General Search Committee's own choosing or the Independent Inspector General Search Committee may utilize one of the executive search firms contracted by the County; and

**BE IT FURTHER RESOLVED**, the national executive search firm selected by the Independent Inspector General Search Committee shall perform its services and submit the identities of the 20 most qualified candidates ("Pool") for the position of Independent Inspector General, including resumes, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Independent Inspector General Search Committee; and

**BE IT FURTHER RESOLVED**, following the Independent Inspector General Search Committee's completion of its comparative review and analysis of the members of the Pool, the Independent Inspector General Search Committee shall provide the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship (business relationship does not exclude any current or former County employees from submitting an application for candidacy) with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General; and



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**BE IT FURTHER RESOLVED**, the President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints in accordance with Section 2-282 of the Cook County Code of Ordinances. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit and determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee; and

**BE IT FURTHER RESOLVED**, the Cook County Board President's Legal Counsel shall aid the Independent Inspector General Selection Committee as necessary or requested; and

**BE IT FURTHER RESOLVED**, that meeting conference space in the Cook County Building located at 118 North Clark or the George Dunne Building located at 69 West Washington shall be made available to the Independent Inspector General Search Committee at their request.

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4661**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**COUNTY COMMISSIONER, VACANCY IN OFFICE**

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**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-74 of the Cook County Code is hereby amended as follows:

**Sec. 2-74. County Commissioner, vacancy in office.**

(a) *District committee of same political party to appoint.* If a vacancy occurs in the Office of Commissioner, such vacancy shall be filled by appointment of the appropriate district committee of the political party in the County Board District of which the incumbent was a candidate at the time of the candidate's election. If the incumbent Commissioner was appointed to the position, then such vacancy shall be filled by appointment of the appropriate district committee of the political party in the County Board District which appointed the incumbent. The appointee shall be of the same political party that the incumbent Commissioner was at the time of election or appointment.

(b) *Composition of district committee.* The district committee of a County Board District shall consist of the committeemen of each ward or township of the appropriate political party of the incumbent commissioner when elected contained in whole or in part within the County Board District. In making appointments under this Section, each committeeman of the appropriate district committee shall be entitled to one vote for each vote that was received, in that portion of the County Board District which the committeeman represent on the committee, by the Commissioner whose seat is vacant at the general election at which that Commissioner was elected to the seat which has been vacated (or the Commissioner's elected predecessor, if the Commissioner whose seat is vacant was appointed) and a majority of the total number of votes received in such general election by the Commissioner whose seat is vacant is required for the appointment of the successor.

(c) *Written appointment filed with County Clerk.* Appointments made under this Section shall be in writing and shall be signed by members of the district committee whose total votes are sufficient to make the appointments. Such appointments shall be filed with the County Clerk.

(d) *Duration.* An appointment made under this Section shall be for ~~the remainder of the term.~~ no longer than 28 months. If more than 28 months of the unexpired term of a Commissioner's term remains, a special election shall be held at the next general election to elect a person to serve the unexpired term of the Commissioner. In the case of a special election, the appointed officer shall serve until the election results are certified and the person elected at the special election is qualified. If 28 months or less of the unexpired term remain, the appointed officer shall serve for the remainder of the term.

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

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

22-4662

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

VACANCIES

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 1 Generally, Section 2-142 of the Cook County Code is hereby amended as Follows:

**Sec. 2-142. - Vacancies**

The following provisions shall apply to the following separately elected positions: Assessor, County Clerk, Sheriff, and Treasurer.

(a) Committee of same political party to appoint. In the event of a vacancy, such vacancy shall be filled to no longer than the end of the unexpired term as dictated by this Section by appointment. The appointment shall be done by the appropriate committeepersons of the political party of which the incumbent was a candidate at the time of the candidate's election or appointment. The appointee shall also be of the same political party that the incumbent was at the time of election or appointment.

(b) Composition of committee. In the event of a vacancy, the committee that shall appoint the separately elected shall consist of Cook County committeepersons of the same political party that the incumbent was at the time of election or appointment. In making appointments under this Section, each committeeperson shall be entitled to one vote. A candidate is required to receive the majority of the total number of votes in order to be appointed.

(c) Written appointment filed with County Clerk. Appointments made under this Section shall be in writing and shall be signed by members of the committeepersons whose total votes are sufficient to make the appointments. Such appointments shall be filed with the County Clerk.

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(d) *Duration.* An appointment made under this Section shall be for no longer than 28 months to the end of the unexpired term. If more than 28 months of the unexpired term of an elected official remains, a special election shall be held at the next general election to elect a person to serve the unexpired term of the elected official. In the case of a special election, the appointed officer shall serve until the election results are certified and the person elected at the special election is qualified. If 28 months or less of the unexpired term remain, the appointed officer shall serve for the remainder of the term.

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as SUBSTITUTED.**

**ASSET MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-4208**

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

**PROPOSED CONTRACT**

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

**Vendor:** Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Manager at Risk Services

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**Contract Value:** Not to Exceed \$24,200,000.00

**Contract period:** 10/1/2022-9/30/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$67,300.00, FY 2023 \$21,800,000.00, FY 2024 \$2,332,700.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2123-18696

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide construction management at risk services as they relate to ADA modernization of the 5th floor of 118 N. Clark, including Cook County Board Room. The contract will also include floors 1 and 2 of 118 N. Clark, and will incorporate the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap.

The vendor was selected pursuant to a publicly advertised qualification process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations to develop a Guaranteed Maximum Price (GMP) not to exceed \$24.2 million.

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**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, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

**Nays:** Commissioner Moore (1)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**VETERANS COMMITTEE  
MEETING OF SEPTEMBER 21, 2022**

**22-3892**

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**September 22, 2022**

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

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2022 - VAC 2nd Quarter Report

**Report Period:** 3/1/2022 - 5/31/2022

**Summary:** Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2022 - 5/31/2022.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Miller, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (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 Britton, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

**22-3894**

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration

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

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

**Good(s) or Service(s):** Furnish and install cable TV and video production equipment

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**Contract Value:** \$177,478.00

**Contract period:** 10/1/2022 - 9/30/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$30,000.00, FY 2023 \$147,478.00

**Accounts:** 11281.1011.21120.560225

**Contract Number(s):** 2223-01072

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Bureau of Administration to purchase cable television and video production equipment for the continued operation of the County's cable television station and for ongoing video production services for recording and broadcast, such as the County Board Meetings, press conferences, public service announcements.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. AVI Systems, Inc. was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4242**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority, Village of Bensenville, Village of Franklin Park

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

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

**Location:** Villages of Bensenville and Franklin Park, Illinois

**Section:** 21-FRAGS-00-PV

**Centerline Mileage:** 1.74

**County Board District:** 17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$25,750,929.00 (\$19,838,971.00 to be reimbursed from Federal Highway Administration (FHWA), \$5,305,651.00 to be reimbursed from Illinois Tollway, \$582,743.00 to be reimbursed from the Village of Bensenville, and \$23,564.00 to be reimbursed from the Village of Franklin Park).

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Illinois State Toll Highway Authority and the Villages of Bensenville and Franklin Park. The County will be the lead agency for construction and construction engineering of an improvement along Franklin Avenue/Green Street from York Road to Runge Street Project. Illinois Tollway will reimburse the County for one hundred percent of all construction and construction engineering costs in excess of the amount of Congestion Mitigation and Air Quality Improvement (CMAQ) program funding applied toward the Project, with the exception of the costs for Bensenville work and Franklin Park work; estimated total Illinois Tollway cost \$5,305,651.00; the Village of Bensenville shall reimburse the County for its share of costs, estimated total Village of Bensenville cost \$582,743.00 and the Village of Franklin Park shall reimburse the County for its share of costs, estimated total Village of Franklin Park cost \$23,564.00.

**22-4242**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or authorized signature stamp, four (4) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority (Illinois Tollway), the Village of Bensenville (Bensenville) and the Village of Franklin Park (Franklin



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Park), said Agreement attached, wherein the County will be the lead agency for construction and construction engineering of an improvement along Franklin Avenue/Green Street from York Road to Runge Street Project; that the Illinois Tollway will pay for one hundred percent of all construction and construction engineering costs in excess of the amount of CMAQ program funding applied toward the Project, with the exception of the costs for Bensenville work and Franklin work; estimated total Illinois Tollway cost \$5,305,651.00; the Village of Bensenville shall reimburse the County for its share of costs, estimated total Bensenville cost \$582,743.00 and the Village of Franklin Park shall reimburse the County for its share of costs, estimated total Franklin Park cost \$23,564.00; under County Section 21-FRAGS-00-PV; and, the Department of Highways is authorized and directed to return four (4) certified copies of this Resolution to the Illinois Tollway, the Village of Bensenville and the Village of Franklin Park for further processing.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4703**

**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):** Construction Services

**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

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Roselle Road - 1500' North of Euclid Avenue to 700' North of Palatine Road

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

**Contract Value:** \$16,262,116.02

**Contract period:** 10/06/2022 - 11/21/2026

**Potential Fiscal Year Budget Impact:** FY 2023 \$14,635,904.42, FY 2024 \$1,626,211.60

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019 & Rebuild IL Bond: 1300.1500.29152.560019

**Contract Number(s):** 2115-10272R

**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 Pavement Preservation and Rehabilitation (PPRP) 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 is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Arrow Road Construction Company, Elk Grove Village, Illinois, was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4891**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

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

**Location:** Matteson and Richton Park, Illinois

**Section:** 19-IICFR-03-ES

**Contract Value:** \$1,355,906.00

**Contract period:** 10/1/2022 - 09/30/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$100,000.00, FY 2023 \$900,000.00, FY 2024 \$355,906.00

**Accounts:** Rebuild IL Bond Program: 11300.1500.29152.560019

**Contract Number(s):** 2038-18488B

**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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois. This contract provides for the preparation of preliminary engineering and environmental (Phase I) study for the reconstruction of Central Avenue between Sauk Trail and US 30 (Lincoln Highway). 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 pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

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

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**Yeas:** Commissioners Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, S. Morrison, Silvestri and Suffredin (13)

**Nays:** Commissioners Anaya, Britton and K. Morrison (3)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4892**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

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

**Location:** Unincorporated Bloom Township

**Section:** 21-C1131-00-PV

**Contract Value:** \$1,130,726.00

**Contract period:** 10/1/2022 - 9/30/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$100,000.00, FY 2023 \$700,000.00, FY 2024 \$330,726.00.

**Accounts:** Rebuild IL Bond Program: 11300.1500.29152.560019

**Contract Number(s):** 2038-18488D

**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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

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This contract provides for the preparation of preliminary engineering environmental (Phase I) study for the reconstruction of Sauk Trail from Western Avenue to Western Avenue, including reconstruction of the bridge structure over Thorn Creek. 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.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, S. Morrison, Silvestri and Suffredin (13)

**Nays:** Commissioners Anaya, Britton and K. Morrison (3)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4942**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Standard Equipment Company, Elmhurst, Illinois

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

**Good(s) or Service(s):** Goods: Rental of Street Sweepers

**Location:** Countywide

**Section:** N/A

**Contract Value:** \$1,236,400.00

**Contract period:** 10/1/2022 - 9/30/2025

**Potential Fiscal Year Budget Impact:** FY 2022 \$36,400.00; FY 2023 \$450,000.00; FY24 \$450,000.00; FY25 \$300,000.00

**Accounts:** 11856.1500.15675.550101

**Contract Number(s):** 2211-04252

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Standard Equipment Company, Elmhurst, Illinois. This contract will provide street sweepers which will be used to sweep dirt and debris from Cook County roadways. Street sweeping is required to keep dirt and debris out of storm water drainage structures. Street sweeping is also required to preserve Cook County roadways and infrastructure. Street sweeping Cook County Roads will assist with keeping the roads safe for the motoring public.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the rental of Street Sweepers, Standard Equipment Company of Elmhurst Illinois was the lowest, responsive, and responsible bidder meeting the solicited specifications.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5151**

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

**REPORT**

**Department:** Cook County Health and Hospitals System

**Report Title:** Strategic Plan and Financial Forecast

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Report Period:** 2023-2025

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three-year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Report be referred to the Health and Hospitals 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4895**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Command Sourcing Inc., Loomis, California

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

**Good(s) or Service(s):** Body Scanners

**Contract Value:** \$679,600.00

**Contract period:** 9/26/2022-9/25/2025 with two (2), one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2022 \$509,700.00, FY 2023 \$169,900.00

**Accounts:** 11569.1239.21120.560156 (Capital, Institutional Equipment)

**Contract Number(s):** 2217-05270

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Summary:** The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Command Sourcing Inc. for the purchase of Body Scanners to be utilized at the Sheriff's Department of Corrections.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4916**

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Kingdom Farms Wholesale Meat Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Meat Products

**Contract Value:** \$1,461,723.50

**Contract period:** 10/1/2022 - 9/30/2023 with three (3) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$365,430.87, FY 2023 \$1,096,292.63

**Accounts:** 11100.1440.35225.530010.00000.00000

**Contract Number(s):** 2250-04111

**Concurrences:**



**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

The Chief Procurement Officer concurs.

**Summary:** Kingdom Farms Wholesale Meats Inc. will provide meat products for the JTDC residents that we service while housed. This contract covers nutritional standards recommended by the National School Lunch Program, and State Free Breakfast Program.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Kingdom Farms Wholesale Meats Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5198**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Circuit Court of Cook County, Adult Probation and Social Service Departments

**Vendor:**

Avance, Inc., Chicago, Illinois;  
Center for Advancing Domestic Peace, Chicago, Illinois;  
Crisis Center for South Suburbia, Tinley Park, Illinois;  
Polish American Association, Chicago, Illinois;  
South Suburban Family Shelter, Homewood, Illinois

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

**Good(s) or Service(s):** Domestic Violence Intervention Counseling

**Original Contract Period:** 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Proposed Contract Period:** 12/1/2022 - 11/30/2023

**Total Current Contract Amount Authority:**

Avance, Inc., Chicago, IL (1790-17142A) - \$149,99.99;  
Center for Advancing Domestic Peace, Chicago, IL (1790-17142C) - \$511,050.00;  
Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$95,000.00;  
Polish American Association, Chicago, IL (1790-17142I) - \$80,000.00;  
South Suburban Family Shelter, Homewood, IL (1790-17142L) - \$320,000.00.

**Original Approval (Board or Procurement):**

Procurement, 12/14/2018, Avance, Inc., Chicago, IL (1790-17142A) - \$95,000.00;  
County Board, 12/12/2018, Center for Advancing Domestic Peace, Chicago, IL (1790-17142C) - \$380,000.00;  
Procurement, 12/14/2018, Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$95,000.00;  
Procurement, 12/14/2018, Polish American Association, Chicago, IL (1790-17142I) - \$80,000.00;  
County Board, 12/12/2018, South Suburban Family Shelter, Homewood, IL (1790-17142L) - \$320,000.00.

**Increase Requested:**

Avance, Inc., Chicago, IL (1790-17142A) - \$50,000.00;  
Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D) - \$20,000.00.

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

**Previous Chief Procurement Officer Increase(s):**

12/21/2021, \$54,999.00, Avance, Inc., Chicago, IL (1790-17142A);  
1/28/2022, \$100,000.00, Center for Advancing Domestic Peace, Chicago, IL (1790-17142C)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:**

12/21/2021, (12/1/2021 - 11/30/2022), Avance, Inc., Chicago, IL (1790-17142A);  
1/28/2022, (12/1/2021 - 11/30/2022), Center for Advancing Domestic Peace, Chicago, IL (1790-17142C);  
1/27/2022, (12/1/2021 - 11/30/2022), Crisis Center for South Suburbia, Tinley Park, IL (1790-17142D);  
12/30/2021, (12/1/2021 - 11/30/2022), Polish American Association, Chicago, IL (1790-17142I);  
12/3/2021, (12/1/2021 - 11/30/2022), South Suburban Family Shelter, Homewood, IL (1790-17142L)

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

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

**Potential Fiscal Impact:** FY 2023 \$35,000.00 - 1280.Adult Probation Department  
FY 2023 \$35,000.00 - 1313.Social Service Department

**Accounts:** 11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department  
11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

**Contract Number(s):** 1790-17142 (A, C, D, I, L)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5335**

**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:** Attenti US, Inc., Odessa, Florida

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

**Good(s) or Service(s):** Electronic Monitoring Services

**Original Contract Period:** 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** 1/28/2023 - 1/27/2024

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**Board of Commissioners**

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**Total Current Contract Amount Authority:** \$14,260,821.25

**Original Approval (Board or Procurement):** Board, 1/24/2019, \$14,260,821.25

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/18/2022, (1/28/2022 - 1/27/2023)

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

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

**Potential Fiscal Impact:** FY 2023 \$1,402,085.00, FY 2024 \$280,415.00

**Accounts:** 11100.1280.14805.540135.00000.00000

**Contract Number(s):** 1515-15006A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department uses radio-frequency (RF) electronic monitoring technology for probationers and pretrial defendants who have been ordered by the court to serve a period of home detention or to abide by a curfew. This type of monitoring provides the court with an intermediate sanction that promotes accountability and public safety without the monetary and social costs of incarceration. Having individuals detained at home rather than in jail provides them with more opportunities to obtain or continue employment and to attend treatment and education programs.

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

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (14)

Nays: Commissioners Anaya and Johnson (2)

Absent: Commissioner Sims (1)

The motion carried.

22-5511  
ORDINANCE AMENDMENT

Sponsored by

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

INTERIM INSPECTOR GENERAL

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Sec. 2-282 (b)(6) of the Cook County Code is hereby amended as Follows:

**DIVISION 5. INSPECTOR GENERAL**

**Sec. 2-282. Qualifications, appointment, and term.**

\*\*\*\*

(b)The Independent Inspector General shall be appointed through the following process:

\*\*\*\*

(6) Upon expiration of the Independent Inspector General's term or a vacancy in the position of Independent Inspector General, the General Counsel for the Office of the Independent Inspector General shall serve in the capacity of the Independent Inspector General in an interim capacity until an Independent Inspector General is fully appointed and confirmed by the County Board. The Interim Independent Inspector General shall assume the responsibilities of the Independent Inspector General during any such interim period and shall have the full authority of the Independent Inspector General as provided in this Article.

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

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

Approved and adopted this 22nd of September 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Ordinance 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

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

**22-5510**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**REDUCING THE FEE FOR PETITIONS FOR ADOPTION**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 18, COURTS, ARTICLE II. - FEES AND SERVICE CHARGES, SECTION 18-46(b)(3) of the Cook County Code is hereby amended as Follows:

**Sec. 18-46. Civil fees and Assessments.**

(b)(3) SCHEDULE 3: \$265.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through December 31, 2021 and \$184.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$89.00, to be disbursed as follows:

a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.

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b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

- 1. Access to Justice Fund: \$2.00.
- 2. Supreme Court Special Purposes Fund: \$9.00.

c. \$199.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through December 31, 2021 and \$108.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$23.00, to be remitted to the County Treasurer.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 32, FEES, Section 32-1 of the Cook County Code is hereby amended as Follows:

**Sec. 32-1. Fee Schedule.**

18-46	Fees for Filing a Complaint, Petition or other Pleading initiating a Civil Action	
18-46 (b)	SCHEDULE 1	366.00
18-46 (b)	SCHEDULE 2	357.00
18-46 (b)	SCHEDULE 3	
	<u>SCHEDULE 3 - Petitions for Adoption</u>	<u>265.00 89.00</u>
18-46 (b)	SCHEDULE 4	0.00

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5512**

**Journal of Proceedings**

**Board of Commissioners**

**September 22, 2022**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING HEALTH AND HUMAN SERVICES FEE SCHEDULE FOR ADOPTION AND FAMILY PROTECTIVE SERVICES FEES**

**BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 32, SECTION 32-1 of the Cook County Code is hereby amended as follows:**

**Sec. 32-1. Fee Schedule.**

38-173	Office of Adoption and Family Supportive Services Fees	
<del>38-173 (1)</del>	<del>Adoption Intake Interview</del>	<del>150.00</del>
<del>38-173 (2)</del>	<del>Birth Parent Interview and Consent, per hour</del>	<del>100.00</del>
38-173 <del>(3)</del> (1)	Adoption - Adult Adoptee Inquiry (paid by Adoptee)	100.00
38-173 <del>(4)</del> (2)	Adoption - Fingerprint Administrative Fee (paid by adoptive parent(s))	15.00
<u>38-173 (2)</u>	<u>Fingerprint Processing (When Processed by the Cook County Sheriff)</u>	<u>35.00</u>
38-173 <del>(5)</del> (3)	Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside the jurisdiction)	500.00
38-173 <del>(6)</del> (4)	Adoption Social Study Investigation Fee (per child) (paid by adoptive parents)	
	If Annual Income is:	
	Under 10,000.00	50.00
	10,001.00 - 14,999.00	100.00
	15,000.00 - 19,999.00	150.00
	20,000.00 - 24,999.00	250.00
	25,000.00 - 29,999.00	312.50
	30,000.00 - 34,999.00	450.00
	35,000.00 - 39,999.00	525.00
	40,000.00 - 49,999.00	800.00
	50,000.00 - 59,999.00	1,125.00



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60,000.00 - 69,999.00	1,350.00
70,000.00 - 79,999.00	1,575.00
80,000.00 - 89,999.00	1,800.00
90,000.00 - 99,999.00	2,025.00
100,000.00 - 149,999.00	2,250.00
150,000.00 - 199,999.00	3,375.00
200,000.00 and above	4,500.00

<u>38-173 (5)</u>	<u>Follow-up Home Study Fee</u>	
	<u>Within one year of initial study</u>	<u>0.00</u>
	<u>After one year of the initial home study</u>	<u>50.00</u>
	<u>If initial home study fee was \$50</u>	<u>25.00</u>

<u>38-173 (6)</u>	<u>Subpoena Fee (705 ILCS 35/4.3) plus mileage for</u> <u>necessary travel</u>	<u>25.00/day</u>
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...

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-4536**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

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

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

**Good(s) or Service(s):** Community Development Block Grant Disaster Recovery (“CDBG-DR) Technical Assistance Project

**Original Contract Period:** 6/29/2016 - 12/31/2019

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$4,328,456.00

**Original Approval (Board or Procurement):** 6/29/2016, \$1,997,184.00

**Increase Requested:** \$505,940.00

**Previous Board Increase(s):** 12/12/2018, \$1,004,510.61, 11/21/2019, \$1,177,761.39

**Previous Chief Procurement Officer Increase(s):** 9/2/2022, \$149,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 11/21/2019, 1/1/ 2020 - 9/30/2022

**Previous Chief Procurement Officer Extension(s):** 9/2/2022, 10/1/2022 - 9/30/2023

**Potential Fiscal Impact:** FY2022 and FY 2023 - No fiscal impact; funded by a grant from HUD

**Accounts:** 11900.1013.50685.520830

**Contract Number(s):** 1685-15562

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Planning and Development to continue to administer Cook County’s \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program through the end of the grant on 09/30/2023.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the

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Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a competitive bidding process. Cook County leveraged this procurement effort in issuing this contract.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5529**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Fiscal Year 2023 Audit Plan

**Report Period:** Fiscal Year 2023

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

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

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5507**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Forest Preserve District, Cook County Government

**Request:** Authorization to enter into the Eleventh Amended and Restated Intergovernmental Agreement between the County of Cook (the “County”) and the Forest Preserves of Cook County (the “Forest Preserves”) for the reimbursement or payment for certain services rendered by various County departments and by the Forest Preserves.

**Goods or Services:** The County and the Forest Preserves wish to amend and restate the recently approved Tenth Amended and Restated Intergovernmental Agreement whereby they provide various services for each other.

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

**Agreement Period:** 1/1/2023 - 12/31/2023

**Fiscal Impact:** not to exceed \$2,167,558 in revenue and \$1,588,960 in expenditures

**Accounts:** Various districtwide expenditure and revenue accounts

**Summary:** The County and the Forest Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019, 10/22/2020, 1/28/2021 and 10/5/2021 to allow for additional cooperation. The Eleventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2023. This is a one-year agreement covering services and reimbursements from January 1, 2023 to December 31, 2023.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

The motion carried.

22-4663

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

**PROPOSED ORDINANCE AMENDMENT**

**FLAG ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, ARTICLE I - IN GENERAL, SECTION NUMBER 2-2 of the Cook County Code is hereby amended as Follows:

**Sec. 2-2. Flag.**

(a)*Creation, description and coloration.* There shall be a County flag, described as follows:

- (1) ~~The central design, mounted on a white field, shall consist of a cobalt blue circular band, edged in golden yellow. Mounted on the blue band and arranged in a circle shall be 38 small stars, representing the 30 townships within the County outside of the City of Chicago, and the eight townships within Chicago. A 39th star, larger than the others, shall represent Chicago, the County's seat of government, and likewise shall appear on and at the apex of the circular band. All stars shall be five pointed. The central design, mounted on a white field, shall consist of a light blue (PANTONE® 291 C) municipal key. The top stripe shall represent the North Shore Canal, the Skokie River/ Lagoons, the Des Plaines River, and the North Branch of the Chicago River while the bottom stripe shall represent the Grand Calumet River, the Illinois River, Salt Creek, and the South Branch of the Chicago River. The central stripe shall represent the main stem of the Chicago River and Lake Michigan.~~
- (2) ~~On the white field within the blue band shall appear an outline of the County map, upon which are shown township lines. The map shall be a golden yellow, with border lines and township lines traced in madder earmine.~~ (2) On the white field, around the light blue municipal key, shall appear a green (PANTONE® 7733 C) outline. The green shall symbolize the Forest Preserve District and nature found throughout the County. The placement of the green stripes shall symbolize a riverbank like seen at the Des Plaines River Trail and North Branch Trail.
- (3) ~~Across the face of the map and extending on each of its sides, but still within the blue band, shall appear a white scroll, delineated in cobalt blue. The scroll shall bear the inscription "JANUARY 1831," designating the month and year in which the County was created by the Illinois legislature. The white field shall represent Cook County's innovation, commerce, and national economic leadership marked by major industries and significant advancements in technology, healthcare, architecture, and countless other pivotal fields.~~

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(4) ~~On the white field above the central design shall appear in bold letters the word "COOK," and beneath the design, the word "COUNTY." All lettering on the flag shall be in capitals, colored madder carmine.~~ (4) On the hoist end of the flag, there shall be a circle of six (PANTONE® 7622 C) red seven-pointed stars. The six stars shall represent foundational moments of Cook County including: the founding of Cook County in 1831; the founding of Cook County Health Hospitals Stroger and Provident in 1832 and 1891 respectively; the founding of the Cook County Department of Public Health, which remains relevant today through the pandemic vaccination, declaring gun violence as a public health issue, fighting food deserts, and ending health disparities; the founding of the Forest Preserves in 1914, which today remains a critical part of preserving natural lands and offering open space to residents; the founding of the first in the nation the Arthur J. Audy Home in 1899 marking Cook County's leadership in juvenile and family justice reform; and an ode to townships and local governments that make Cook County and which echoes the 30 stars on the old flag.

(b) *Display.* The flag is to be displayed, when possible, in such manner that, when unfurled, ~~its wording will appear on a horizontal line,~~ the municipal key will appear horizontally, or at an angle of not more than 45 degrees.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be referred to the Rules and Administration 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, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**22-5619**

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

**PROPOSED RESOLUTION**

**REQUESTING A FULL AUDIT OF THE COOK COUNTY COURT SYSTEM'S SECURE REMOTE CONTINUOUS ALCOHOL MONITORING (SCRAM) PROGRAM AND AN INDEPENDENT STUDY OF SCRAM EFFICACY AND PROGRAM ALTERNATIVES**

**WHEREAS**, the Criminal Justice Committee of the Cook County Board of Commissioners held a hearing to discuss the use of SCRAM devices, best practices for monitoring and accountability when issuing

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SCRAM devices, and contract provisions with vendor CAM Systems and/or any other SCRAM vendors; and

**WHEREAS**, the contract approved in December 2016 between Nienhouse Media, Inc., d/b/a CAM Systems and the Office of the Chief Judge provided that the “Cook County Auditor or any of its duly authorized representatives shall, until expiration of three (3) years after the final payment under the Contract, have access and the right to examine any books, documents, papers, canceled checks, bank statements, purveyor's and other invoices, and records of the Consultant related to the Contract, or to Consultant's compliance with any term, condition or provision thereof. The Consultant shall be responsible for establishing and maintaining records sufficient to document the costs associated with performance under the terms of this Contract;” and

**WHEREAS**, alcohol monitoring policies, an issue of not only public safety but also addiction treatment, must ultimately prioritize both fairness and justice. Cook County has the responsibility to ensure that drunk driving incidents are fairly adjudicated and that monitoring devices distributed to defendants prevent repeat offenses, and

**WHEREAS**, there still remain questions from the Cook County Board and criminal justice stakeholders regarding the Cook County court system’s use of SCRAM and the contract with CAM Systems, general efficacy of SCRAM devices, and rehabilitation protocols for alcohol-related crimes.

**NOW, THEREFORE, BE IT RESOLVED**, in order to gain a full and transparent understanding of the County’s SCRAM program, related financial data, and contract provisions, the Cook County Auditor should perform a full audit of CAM Systems business and all relevant financial data in Cook County from 2017 to present; and

**BE IT FURTHER RESOLVED**, in order to ensure that perpetrators of alcohol-related crimes are given effective mechanisms for rehabilitation, Cook County shall commission an independent study about the efficacy of SCRAM devices and alternative alcohol monitoring programs.

**BE IT FURTHER RESOLVED**, that the Cook County Auditor and any vendor commissioned for an independent study shall complete their audit and independent study and issue a report to the President and the Board prior to the approval of any new contract that includes SCRAM.

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**A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Sims (1)

**The motion carried.**

**ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the meeting do now adjourn to meet again at the same time and same place on October 20, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk