

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, December 19, 2024

10:00 AM

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

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

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

**MONICA GORDON
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Commissioner S. Morrison (1)

PUBLIC TESTIMONY

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

1. Shanika Webb, Chicago
2. Doris Williams, Chicago Heights
3. Mark F. Armstrong, Strong and Resilient Communities United
4. Inka Tasseff-Elenkof, Darwin Elementary School
5. Delilah Rojas, Darwin Elementary School
6. Litny Macas, Darwin Elementary School
7. Andrea Paxton, South Holland

8. Alicia Campbell, Chicago Heights
9. Michelle Niedlar, CAA
10. Jodie Wiederkulr, Chicago Alliance for Animals
11. George Blakemore, Chicago

OFFICE OF THE COUNTY AUDITOR

25-0406

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Care Coordination Specialists at HACC Properties (NT793)

Report Period: August 8 to October 11, 2024

Summary: The Office of the County Auditor report on the ARPA Care Coordination Specialists at HACC Properties (Behavioral Health Specialists).

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

25-0033

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

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Report Period: 3/1/2020-11/8/2024

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through November 8, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

25-0352

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

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

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between November 1, 2024, and November 31, 2024.

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0358

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 4th Quarter Budget Transfers Under \$50,000

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

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, 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 September 1, 2024, through November 30, 2024.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0361

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Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 4th Quarter Grants Report

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

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the

Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 4th Quarter of the fiscal year (September 1, 2024 - November 30, 2024).

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0362

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 4th Quarter FTE Position Reclassifications

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

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 26 full-time equivalent positions were reclassified between September 1, 2024 and

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November 30, 2024. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Below is a summary of the approved reclasses:

Control Office Reclasses	FTE Reclasses	% of FTE
CHIEF JUDGE	9	34.6%
COOK COUNTY BOARD OF COMMISSIONERS	2	7.7%
OFFICES UNDER THE PRESIDENT	9	34.6%
PUBLIC DEFENDER	1	3.8%
TREASURER	2	7.7%
VETERANS ASSISTANCE COMMISSION	3	11.5%
Grand Total	26	100.0%

During this period last fiscal year (i.e., September 2023 - November 2023), 44 positions were reclassified.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

25-0433

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 10/29/2024 - 11/25/2024

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

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

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

25-0018
RESOLUTION

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

**AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF
ENVIRONMENT AND SUSTAINABILITY AND 360 ENERGY GROUP TO IMPLEMENT THE
ARPA SUN AND SAVE PROGRAM**

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Department of Environment and Sustainability (“DES”) has developed a menu of Sustainable 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, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 23-1606 authorized DES to utilize ARPA funding to enter into a Subrecipient Agreement with 360 Energy Group in an amount up to \$3,085,155 to implement NT010, the Residential Renewable Energy Subsidy program or Cook County Sun and Save. This program aims to make solar installations more affordable for Cook County residents and will cover the cost of solar installations for residents who are over 80 percent and at/or below 120 percent of Area Median Income through the suburbs and the city of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by DES, subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with 360 Energy Group to increase the total funding by \$33,000.00 from the original budgeted amount of \$3,085,155.00 to a revised aggregate amount of up to \$3,118,115.00 to implement the Cook County Sun and Save program.
2. Amend the Subrecipient Agreement to update Cook County staff contact information.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of Environment and Sustainability or designee to modify the agreements and funding allocations to 360 Energy Group based upon need and utilization.

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

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

25-0004

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

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: Meridian Rapid Defense Group LLC, Pasadena, California

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

Good(s) or Service(s): Portable Vehicle Impact Devices - Meridian barriers and trailers

Contract Value: \$442,394.57

Contract period: 1/1/2025-11/30/2025 with one (1), 10-month renewal option

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Potential Fiscal Year Budget Impact: FY 2025 \$442,394.57

Accounts: 11900.1265.53967.560156; 11900.1265.54214.560156

Contract Number(s): 2406-07250

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Emergency Management & Regional Security requests authorization for the Chief Procurement Officer to enter into and execute a contract with Meridian Rapid Defense Group LLC for Portable Vehicle Impact Devices. Meridian barriers would be used by the Department of Emergency Management & Regional Security (EMRS) and its public safety stakeholders to mitigate potential and growing threats to public safety; specifically, acts of terrorism and/or targeted violence against residents and visitors attending large-scale public events, or to temporarily enhance physical protective measures to protect Critical Infrastructure and Key Resources (CIKR) located within Cook County. These anti-vehicle barriers, which can be rapidly deployed using purpose-built, drop-deck trailers, which are included in this project request, would support EMRS' public safety stakeholders by providing a primary or backup security system for entry points, roadways, and perimeters to mitigate vehicle-borne threats to the public.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Meridian Rapid Defense Group LLC was previously awarded a contract by the City of Chicago through an Invitation to Bid (IFB). Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0467

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

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q4 Disaster Response and Recovery Fund Report

Report Period: 9/1/2024 - 11/30/2024

Summary: The quarterly report includes updates for 2024 Q4 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Report be referred to the Emergency Management and Regional Security Committee. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

25-0258

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

PROPOSED GRANT AWARD

Department: Medical Examiner's Office

Grantee: Medical Examiner's Office

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to accept grant

Purpose: Assists with covering forensic toxicological testing expenses

Grant Amount: \$222,864.00

Grant Period: 7/1/2024 - 6/30/2025

Fiscal Impact: None

Accounts: N/A - no cash match required.

Concurrences:

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

Summary: Funds from this grant award will help offset operational funds typically needed for post-mortem forensic toxicological testing services and related case management. The deliverable for the Grant is to submit quarterly Toxicology and Histology data report to ICJIA.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0261

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

PROPOSED CONTRACT

Department(s): Medical Examiner's Office

Vendor: Cremation Society of Illinois, Inc., Homewood, Illinois

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

Good(s) or Service(s): Transportation and Indigent Cremation Services

Contract Value: \$325,000.00

Contract period: 1/1/2025 - 12/31/2026 with two (2), two-year renewal options

Potential Fiscal Year Budget Impact: FY 2025: \$162,500.00; FY 2026: \$162,500.00

Accounts: 11100.1259.17140.520470

Contract Number(s): 2457-09120

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract is to provide transportation and cremation services for indigent decedents under the care of the Medical Examiner's Office (MEO). The MEO utilizes cremation as approved by County Ordinance. This procedure helps with controlling the decedents in our cooler and not to exceed the ideal number.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

25-0333

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 6/30/2024 - 9/30/2024 Quarterly Report (3rd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits a copy of the Engineering Status Report for Quarter ending September 30, 2024 to be received and filed.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0334

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: Bridge Replacement South

Location: Village of South Holland and Bremen Township

Section: 24-BREPS-00-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$16,200,000.00 (FY2025 = \$11,100,000.00; FY2026 = \$5,100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of South Holland and Bremen Township. The Bridge Replacement South Program in the Village of South Holland, and Bremen Township in Cook County. Work includes the removal and replacement of bridges at 170th Street over Thorn Creek, and 143rd Street over Tinley Creek.

25-0334

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

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Contract; for Roadway/Street Improvements: Section: 24-BREPS-OO-BR, 143rd Street/ 170th Street, From Tinley Creek To Tinley Creek, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase 111 construction for the removal and replacement of bridges at 170th St and 143rd St. Work also includes new PCC sidewalk, pavement patching, pavement resurfacing, drainage and utility structure adjustments, pavement markings, landscaping, restoration and all other work as required to complete the improvement. That there is hereby appropriated the sum of Sixteen Million Two Hundred Thousand NO/100 dollars (\$16, 200,000. 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 Moore, seconded by Commissioner Britton, that the Improvement Resolution be approved. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0335

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: Emergency Bridge Repairs (Kedzie Avenue & Lehigh Avenue) JOC

Location: City of Blue Island and Village of Glenview

Section: 25-EBREP-00-BR

County Board District(s): 5, 14

Fiscal Impact: \$300,000.00 (FY2025 = \$234,000.00 Motor Fuel Tax; FY2026 = \$66,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Blue Island and the Village of Glenview. The Emergency Bridge Repairs (JOC) for Kedzie Avenue in the City of Blue Island, and Lehigh Avenue in the Village of Glenview in Cook County.

25-0335
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-EBREP-OO-BR, Lehigh Avenue/Kedzie Avenue, From 0.5 Mi West of IL43/0.15 Mi South of 127th St To East Lake Ave. Extension/Wireton Rd/RR Tracks, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Emergency repair (JOC) of bridges at Lehigh Ave and Kedzie Ave to repair deteriorated areas. This includes installing protective shielding to address falling concrete on the underside of the deck (Kedzie), and the removal and repair of loose concrete at the abutment wall (Lehigh), and all other work as required to complete the project. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) 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 Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0336

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 2022 PRP South Corridors Package 2

Location: Southern Cook County

Section: 22-PRPS1-00-PV

County Board District(s): 4, 5, 6, 11, 16 & 17

Centerline Mileage: N/A

Fiscal Impact: \$29,000,000.00 (FY25 = \$7,530,000.00 Motor Fuel Tax, \$14,220,000.00 RBI; FY26 = \$2,510,000.00 Motor Fuel Tax, \$4,740,000.00 RBI)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29152.560019 (RBI)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Southern area of Cook County. The 2022 PRP (Pavement Rehabilitation Program) South Corridors Package 2 at various locations in southern Cook County. Work includes hot-mix asphalt (HMA) removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching.

25-0336

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-PRPS2-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement rehabilitation at various locations in Southern Cook County. These improvements will consist of hotmix asphalt (HMA) removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, loop detector replacement, pavement markings, traffic signal modernization, traffic control, protection, restoration, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Twenty-Nine Million NO/100 dollars (\$29,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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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.

December 19, 2024

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0340

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Westmont, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (South)

Location: Department of Transportation and Highways Maintenance District 4 (Orland Park), District 5 (Riverdale)

Section: N/A

Contract Value: \$198,600.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$75,000.00, FY 2026 \$75,000.00, FY 2027 \$48,600.00

Accounts: Motor Fuel tax: 11300.1500.29150.530224

Contract Number(s): 2411-04052

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and K-Five Hodgkins, LLC, of Westmont, Illinois.

High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorist. This contract is needed for the continuation of services in the Southern Cook County Maintenance Districts 4 and 5 located in Orland Park and Riverdale, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. K-Five Hodgkins, LLC of Westmont, Illinois was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0343

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): OKQ0114, PIN 33-18-302-017, Owner-Frank Storino

Location: Joe Orr Road - Torrence Avenue to Burnham Avenue, 2797 Glenwood-Dyer Rd., Lynwood, Illinois 60411

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Board District: 6

Fiscal Impact: \$199,750.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0344

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: 11/1/2024 - 11/30/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of November 2024.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0346

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Department of Transportation and Highways ADA Transition Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee where a presentation will be provided to this honorable Board. The Cook County Department of Transportation and Highways ADA Transition Plan intends to identify and outline the goals, objectives, and actions necessary to ensure that all of its facilities, services, programs, and activities in the public right-of-way (ROW) are accessible to all individuals. This document addresses features under the jurisdiction of the Cook County Department of Transportation and Highways (DoTH) within the public right-of-way (ROW). The Transition Plan fulfills a federal requirement for all Transportation Agencies to have such a plan and references Federal requirements as it relates to ADA.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

25-0008

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J.P. Simons and Co., Glendale Heights, Illinois

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

Good(s) or Service(s): HVAC Catalog Supplies

Contract Value: \$150,000.00

Contract period: 2/1/2025 - 1/31/2028, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$41,666.67, FY 2026 \$50,000.00, FY 2027 \$50,000.00, FY 2028 \$8,333.33.

Accounts: 11100.1200.12355.530188

Contract Number(s): 2401-02080B

Concurrences: The contract-specific goal set on this contract was zero. The prime vendor is a certified WBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase HVAC Catalog Supplies. The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. J.P. Simons and Co., was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for HVAC Catalog Supplies for six (6) manufacturers: Trane, Liebert, York, Johnson Controls, Friedrich Appliances and Honeywell. Accordingly, the bid said bidders can submit their discount (bid) on one or more catalogs so that up to six awards could be made. J.P. Simons and Co. was the lowest, responsive, and responsible bidder (submitted the highest percentage discount off) for HVAC Catalog Supplies for Johnson Controls.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0016

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Filterbuy, Inc., Talladega, Alabama

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

Good(s) or Service(s): HVAC Catalog Supplies

Contract Value: \$650,000.00

Contract period: 2/1/2025 - 1/31/2028, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$180,555.56, FY 2026 \$216,666.67, FY 2027 \$216,666.67, FY 2028 \$36,111.10

Accounts: 11100.1200.12355.530188

Contract Number(s): 2401-02080A

Concurrences:

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

The Chief Procurement Officer concurs,

Summary: This contract will allow Department of Facilities Management to purchase HVAC Catalog Supplies. The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Filterbuy, Inc. was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for HVAC Catalog Supplies for six (6) manufacturers: Trane, Liebert, York, Johnson Controls, Friedrich Appliances and Honeywell. Accordingly, the bid said bidders can submit their discount (bid) on one or more catalogs so that up to six awards could be made. Filterbuy, Inc. was the lowest, responsive, and responsible bidder (submitted the highest percentage discount off) for HVAC Catalog Supplies for Trane, Liebert, York, Friedrich Appliances, and Honeywell.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0017

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply LLC, Chicago, Illinois

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

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

Original Contract Period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 3/1/2025 - 2/28/2027

Total Current Contract Amount Authority: \$420,000.00

Original Approval (Board or Procurement): Board, 2/10/2022, \$420,000.00

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$93,750.00, FY 2026 \$125,000.00, FY 2027 \$31,250.00

Accounts: 11100.1200.12355.540350

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Contract Number(s): 2102-08061A

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

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to receive Various Plumbing Supplies.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

25-0010

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Transwestern Commercial Services Illinois, L.L.C., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Original Contract Period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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Proposed Contract Period: Renewal period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$925,494.07

Original Approval (Board or Procurement): Board, 12/17/2020, \$505,599.00

Increase Requested: \$168,533.00

Previous Board Increase(s): 9/21/2023, \$270,895.07

Previous Chief Procurement Officer Increase(s): 12/29/2022, \$149,000.00

Previous Board Renewals: 9/21/2023, 1/1/2024 - 12/31/2024

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 2025 \$168,533.00

Accounts: 11000.1490.33930.540402.00000.00000 (Property Management - 69 W. Washington)

Contract Number(s): 1923-17871

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

The Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1) year renewal options will allow the Department of Real Estate Management to continue to receive Property Management Services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Transwestern Commercial Services Illinois, L.L.C was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, K. Morrison, Quezada, Scott, Stamps, and Trevor (14)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0321

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Second Amendment to Memorandum of Understanding to allow blind vendors to continue operating vending facilities at additional County facilities. The 2019 Memorandum of Understanding being amended was entered into pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities and commenced January 1st, 2020. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks.

The existing MOU expires December 31, 2024; however, The BEPH is presently conducting a facilities assessment of the County’s real estate portfolio to identify additional locations and to determine the scale, scope, and suitable vending options for each location. Additionally, the BEPH’s attorney requires additional time to review the draft MOU that would extend the term for five (5) years.

The Department of Real Estate Management requests to amend the active MOU to execute month-by-month extensions until both parties reach a new agreement that serves the mutual interests of the County and Blind Vendors.

Licensor: County of Cook

Licensee:

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

Term: Second Amendment: 1/1/2025 - 2/28/2025, with the option to renew on a month-by-month basis until a new five-year MOU is agreed upon by both parties.

Termination: 90 days, either party

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

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0510

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: B.U.I.L.D Incorporated

Licensee: County of Cook

Location: 5100 West Harrison Street, Chicago, Illinois

Term/Extension Period: 1/1/2025 - 12/31/2025

Space Occupied: Approximately 247 square feet of office space and additional use of common areas.

Monthly Rent: \$500.00

Fiscal Impact: \$6,000.00 (Renewal Period)

Accounts: 11100.1250.14245.550130.00000.00000

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

Termination: The agreement may be terminated by either party, at any time, with not less than sixty (60) days prior written notice.

Utilities Included: Yes

Summary/Notes: Requesting approval to exercise the first of two (2) renewal options for License Agreement with B.U.I.L.D. Incorporated, as Landlord, and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 247 square feet of office space on the third floor and additional use of common areas in 5100 W. Harrison Street, Chicago, Illinois.

The continued use is for Cook County State's Attorney's Office Community Justice Center (CJC), to proactively engage with community members and the police to address repeat offenders and violent offenders to curtail the disruption to the quality of life in their respective communities. The CJC will house Assistant State's Attorneys, a community liaison, and an administrative assistant.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

25-0326

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

34 Davis Drive 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: 34 Davis Drive LLC

Address: 34 Davis Drive, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-08-101-067-0000; 15-08-101-071-0000; 15-08-101-072-0000

Municipal Resolution Number: Village of Bellwood Resolution No. 24-27

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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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 6b; and

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0327

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

PROPOSED RESOLUTION

JABS Management and Development, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: JABS Management and Development, LLC

Address: 17445 Palmer Drive, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5th District

Permanent Index Number: 28-25-401-019-0000

Municipal Resolution Number: Village of Hazel Crest, Resolution No. 09-2022

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore,

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Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0328

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

PROPOSED RESOLUTION

DNM Management 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: DNM Management LLC

Address: 3240 Loverock Avenue, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-409-049-0000

Municipal Resolution Number: Village of Steger, approved Ordinance No. 1273

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Auto repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0329

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

Halsted Holding Corp 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: Halsted Holding Corporation

Address: 13400 S. Halsted Street, Riverdale, Illinois

Length of time at current location: 17 years

Length of time property under same ownership: 17 years

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

Age of the Property (Building): 73 years

Municipality or Unincorporated Township: City of Riverdale

Cook County District: 5th District

Permanent Index Number(s): 25-32-401-007-0000

Municipal Resolution Number: Village of Riverdale, Resolution No. 2023-15

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors: **Dilapidation** -the building is 70 years old and is in average condition; **Obsolescence** - The structure was originally designed to repair rail cars with no heat for the building and **Inadequate utilities** -Parts of the building does not HVAC where temps are near outdoor conditions

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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

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Class 6b SER program provide evidence justifying their participation in the subject program; and

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

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

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

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

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

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

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.

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

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

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Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

25-0266

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 22: October 6, 2024 - October 19, 2024

Pay Period 23: October 20, 2024 - November 2, 2024

Pay Period 23 Pay Schedule Adjustment - October 20, 2024 - November 2, 2024

Pay Period 24: November 3, 2024 - November 16, 2024

Pay Period 24 Pay Schedule Adjustment - November 3, 2024 - November 16, 2024

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

HUMAN RIGHTS AND ETHICS

25-0399

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

REPORT

Department: Department of Human Rights & Ethics

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

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

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

25-0262

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plan Report

Report Period: Fiscal year 2025

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation committee of the Board of Commissioners.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

PUBLIC DEFENDER

25-0252

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

PROPOSED CONTRACT

Department(s): Public Defender

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): First Appearance and Detention Court Specialists

Contract Value: \$7,106,269.00

Contract period: 12/30/2024 - 12/29/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$1,000,0000; FY2026 \$2,363,481.00, FY2027 \$2,593,945.00

Accounts: 11100.1260.10155.521313 Special or Coop Programs

Contract Number(s): 2305-08245

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary:. This contract will allow the Public Defender to receive services of First Appearance and Detention Court Specialists. The Initial Appearance/Detention Hearing (IADH) Specialists provided by the Safer Foundation will provide assistance in administering its Initial Appearance Court Program, up to and including conducting interviews, gathering critical client information for Initial Appearance hearings, generating and maintaining relevant records, uploading client relevant information and records into an

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internal system, sharing client relevant information digitally interoffice, generating and maintaining workload data, and providing reports.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for First Appearance and Detention Court Specialists. The Safer Foundation was the lowest, responsive, and responsible bidder for First Appearance and Detention Court Specialists.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

25-0006

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Michael S. Miller, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for Cook County Department of Corrections Roster and Staffing Management

Original Contract Period: 3/7/2023 - 3/6/2024 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 3/7/2025 - 3/6/2026

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Total Current Contract Amount Authority: \$234,000.00

Original Approval (Board or Procurement): Procurement 3/23/2023, \$117,000.00

Increase Requested: \$117,000.00

Previous Board Increase(s): 12/14/2023, \$117,000.00

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

Previous Board Renewals: 12/14/2023, 3/7/2024 - 3/6/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$87,750.00, FY 2026 \$29,250.00

Accounts: 11100.1239.16875.521313 (Special or Cooperative Programs)

Contract Number(s): 2217-09282

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to execute the second renewal option and increase the contract with Michael S. Miller.

This second and final renewal will allow the continuation of consulting services for the Sheriff's Department of Corrections Roster and Staffing Management.

The original contract was awarded via a sole source procurement pursuant to section 31-139 of the Cook County Procurement Code.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

25-0215

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Resilience, Chicago, Illinois

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

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$515,726.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$257,863.00

Increase Requested: \$269,036.00

Previous Board Increase(s): 12/14/2023, \$257,863.00

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

Previous Board Renewals: 12/14/2023, 1/1/2024 - 12/31/2024

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 2025 \$269,036.00

Accounts: 11900.1250.54620.520840.00000.00000

Contract Number(s): 2257-10070

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Cook County State's Attorney's Office to continue to receive Sexual Assault Multidisciplinary Response Team Program/Victim Services.

Resilience is a sexual assault victim service partner for the Sexual Assault Multidisciplinary Team Response Program (SA MDT) and sub-recipient of this grant funding.

Through the renewal of this funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program grant, this contract will allow Resilience to continue to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0218

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

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

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/23/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$481,624.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$233,877.00

Increase Requested: \$253,234.00

Previous Board Increase(s): 12/14/2023, \$247,747.00

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

Previous Board Renewals: 12/14/2023, 12/24/2023-12/31/2024

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 2025 \$253,234.00

Accounts: 11900.1250.54462.520830.00000.00000 and 11900.1250.54618.520830.00000.00000

Contract Number(s): 2257-10072

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Cook County State's Attorney's Office to continue to receive Domestic Violence Multidisciplinary Response Team Program/Victim Services.

Family Rescue is a domestic violence victim service partner for the Domestic Violence Multidisciplinary Team Response Program (DV MDT) and subrecipient under this grant funding. Through the renewal of the funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program, this contract will continue to allow for Family Rescue to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy.

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0225

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Winnebago County

Request: Authorization to accept grant

Purpose: The purpose of the grant is to have one Assistant State's Attorney assigned to the Cook County State's Attorney's Office Gun Crimes Strategy's Unit (GCSU) to be assigned to the Crime Gun Intelligence Center (CGIC). The dedicated GCSU ASA assigned to the CGIC would further the mission of the GCSU and would further the work of the CGIC.

Grant Amount: \$162,000.00

Grant Period: 1/1/2025 - 9/30/2027

Fiscal Impact: None

Accounts: TBD.

Concurrences:

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

Summary: The Cook County State's Attorney's Office (CCSAO) Special Prosecutions Bureau is seeking to have an additional ASA, assigned to the Gun Crimes Strategy Unit (GCSU) of the Cook County State's Attorney's Office. This ASA would be assigned to the Crime Gun Intelligence Center (CGIC), attend daily briefings at the CGIC, review investigations centered out of the CGIC for state prosecutions collaboratively with law enforcement and the United State's Attorney's Office, and provide

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support for those investigations. The GCSU focuses on the investigation and prosecution of all crimes, typically gun and/or violent crime involving drivers of violence (DOVs) in some of Chicago's most dangerous areas. These include the 3rd, 6th, and 7th districts on Chicago's south side, and the 11th and 15th districts on Chicago's west side. A dedicated GCSU ASA assigned to the CGIC would further the mission of the GCSU and would further the work of the CGIC.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

CONSENT CALENDAR

25-0022

RESOLUTION

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONERS

HONORING THE SERVICE OF INHE CHOI ON HER FAREWELL FROM THE HANA CENTER

WHEREAS, Inhe Choi is a nationally recognized Korean American leader who has been an Asian American trailblazer who has dedicated her life's work to building strong communities and coalitions across boundaries of race, gender, class, immigration status, and more in Cook County and beyond. Inhe has; and

WHEREAS, Inhe immigrated to the U.S. from Seoul, Korea at the age of 12 and grew up in Rogers Park, Chicago; and

WHEREAS, Inhe started as a community organizer with Metropolitan Tenants Organization (MTO) and served in Mayor Harold Washington's administration as the Resource Specialist for the Commission on Asian American Affairs and as a community organizer for the Metropolitan Tenants Organization; and

WHEREAS, Inhe co-found Kan-Win, that supports Asian American and immigrant survivors of domestic violence and sexual assault in 1990; and

WHEREAS, Inhe served as Program Director at Crossroads Fund, a public foundation that funds organizations working on social justice issues in the Chicago area, for ten years, and worked as an

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independent consultant for nine years assisting community-based organizations and progressive foundations; and

WHEREAS, Inhe joined the Korean American Resource and Cultural Center in 2014 and guided its transition into the HANA Center, Chicago's leading immigrant justice organization that provides critical services and builds power for Korean, Asian American, and multi-ethnic immigrant communities; and

WHEREAS, under Inhe's leadership, HANA Center helped pass the Welcoming City Ordinance and the Trust Act to keep ICE out of Chicago and Illinois and won historic systemic changes including healthcare for undocumented immigrants, in-state scholarships for undocumented students, and one driver's license for all. HANA Center also helped lead the effort to pass the TEAACH Act, making Illinois the first state in the nation to mandate all IL K-12 public schools to teach a unit of Asian American history; and

WHEREAS, after seven incredible years of dedicated service and steadfast leadership, Inhe will be retiring as Executive Director of HANA Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby applaud Inhe's bold vision, her resilient and creative spirit, and her unrelenting commitment to advocating for justice in our communities and express our deep gratitude to Inhe Choi for her service and leadership; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Inhe Choi in honor of all her contributions to our communities.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0590
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONERS

**HONORING NAZARETH ACADEMY ON WINNING THE 5A ILLINOIS HIGH SCHOOL
FOOTBALL STATE CHAMPIONSHIP**

WHEREAS, the Nazareth Academy Varsity Football Team won the 2024 Illinois Class 5A High School Football State Championship; and

WHEREAS, Nazareth Academy Finished the 2024 season 12-2 to secure a 3 seed in the 5A Division Illinois football playoffs; and

WHEREAS, in the 2024 State Playoffs, Nazareth Academy defeated Walter Payton College Prep in the first round, Woodstock (North) in the second round, upset 2 seed Rochelle in the third round, beat Wheaton (St. Francis) in the semi-final round; and

WHEREAS, Nazareth Academy defeated Joliet Catholic Academy 29-27 to win the 5A state championship; and

WHEREAS, this marks the second time since Nazareth's premiere season in 1978 that the Roadrunners competed in the state championship game, and their second time winning the state championship. Nazareth Academy's football team also won the state championship in 2014; and

WHEREAS, Nazareth Academy's football team was led by head coach Tim Racki, who won his second championship as head coach of Nazareth Academy, and assistant coaches Casey Moran, Jonathan Bittle, Marcus Griffin, Keith Lukes, Randy Luna, Antonio Miranda, Antonio Shenault, Tony Navigato, Joe Battaglia, and Joe Reynolds; and

WHEREAS, during their 2024 championship winning season, quarterback Logan Malachuk became the IHSA career record holder in passes completed (758) and passing yards (11,190) over his four years at Nazareth Academy; and

WHEREAS, Nazareth Academy's championship was possible due to the tireless efforts and hard work of their entire football program, including all players, coaches, assistants, volunteers, parents, and supporters; and

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in high school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join the Nazareth Academy family, friends and community in congratulating the coaching staff and team members of the Nazareth Roadrunners boys football team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor the 2024 Nazareth Academy Varsity Football Team on their state championship in December of 2024.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0621
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONERS

HONORING KATHLEEN J. MCKEE FOR HER DEDICATED SERVICE TO COOK COUNTY

WHEREAS, Kathleen J. McKee has exemplified a distinguished career as a legal professional, currently serving as Senior Legal Counsel at the Cook County Land Bank Authority in Chicago, Illinois, where she provides invaluable expertise in real estate acquisitions and dispositions, contracts, policies, and compliance with laws such as the Open Meetings Act and Freedom of Information Act, among other critical legal matters; and

WHEREAS, prior to her tenure at the Cook County Land Bank Authority, Kathy dedicated over 30 years as an Assistant State's Attorney in the Civil Actions Bureau of the Cook County State's Attorney's Office, providing legal counsel to the Cook County Board of Commissioners and numerous county agencies, including but not limited to the Department of Real Estate Management, Department of Capital Planning, Department of Transportation and Highways, and the Cook County Health and Hospitals System; and

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WHEREAS, Kathy has served with distinction on the Cook County Local Records Commission for 25 years, ensuring compliance with local records management and preservation statutes, further demonstrating her unwavering commitment to public service; and

WHEREAS, Kathy's legal career is underpinned by an exceptional academic foundation, having earned a Bachelor of Science in Accounting from Saint Louis University and a Juris Doctorate from St. Mary's University School of Law in San Antonio, Texas, where she served as an editor for the St. Mary's University Law Review; and

WHEREAS, her professional journey began with a judicial clerkship under the Honorable William Burdock at the Second District Court of Appeals in Fort Worth, Texas, reflecting her dedication to the legal field from its earliest stages; and

WHEREAS, Kathy's professional achievements are paralleled by her commitment to family, as she and her husband have raised four children and reside in the western suburbs, exemplifying the balance of professional excellence and personal dedication.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and honor Kathleen J. McKee for her decades of service to the residents of Cook County, her exemplary contributions to the legal profession, and her steadfast commitment to public service; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent record of the proceedings of the Cook County Board of Commissioners, and that a suitable copy of this Resolution be presented to Kathleen J. McKee as a token of our esteem and gratitude.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0547

RESOLUTION

Sponsored by

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

**HONORING DR. CLAUDIA FEGAN ON HER RETIREMENT AND RECOGNIZING HER
DISTINGUISHED SERVICE AT COOK COUNTY HEALTH**

WHEREAS, Dr. Claudia Fegan has dedicated 24 years of exemplary service to Cook County Health (CCH), having served in a number of leadership positions including Medical Director-Sengstacke Health Center (2000-2004), Medical-Director Fantus Health Center (2005-2007), Associate Chief Medical Officer-South & South Suburban Ambulatory Health Centers (2007-2011) Interim Chief Medical Officer-CCH System (2011), Chief Medical Officer-Stroger Hospital (2011-2019) and most recently as Chief Medical Officer-CCH System (2013-2024) making invaluable contributions to the advancement of healthcare in our community; and

WHEREAS, during her tenure at Cook County Health, Dr. Fegan has been a tireless advocate for patient care, public health, and healthcare access for underserved populations, embodying the mission and values of the CCH System; and

WHEREAS, Dr. Fegan's commitment to the betterment of healthcare delivery, and her contributions have had a lasting impact on the lives of countless patients and their families; and

WHEREAS, Dr. Fegan has served as a mentor and inspiration to countless individuals in the medical field, instilling in them the importance of patient-centered care, and social responsibility; and

WHEREAS, Dr. Fegan's dedication to healthcare has earned her the admiration of her peers, patients, and the broader community, making her a leader in the field of public health and medicine; and

WHEREAS, Dr. Fegan's retirement marks the conclusion of an extraordinary chapter in her career, one that has positively impacted the lives of many, but it is understood that her legacy will continue to inspire future generations of healthcare professionals.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners do hereby congratulate Dr. Claudia Fegan on her retirement and express our deepest gratitude for her decades of service and dedication to the health and well-being of our patients and the community; and

BE IT FURTHER RESOLVED, that we extend our warmest wishes for continued health, happiness, and success in all of Dr. Fegan's future endeavors.

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Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-0586
RESOLUTION**

Sponsored by

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

**RECOGNITION OF THE NAME CHANGE OF THE MITCHELL MUSEUM OF THE
AMERICAN INDIAN TO GICHIGAMIIN INDIGENOUS NATIONS MUSEUM**

WHEREAS, The Mitchell Museum of the American Indian announced its rebranding as the Gichigamiin Indigenous Nations Museum, marking a transformative milestone in its 47-year history; and

WHEREAS, the name "Gichigamiin," meaning "Great Lakes" in Anishinaabemowin (Ojibwe), a central Algonquin language spoken by the Anishinaabe people, was thoughtfully selected in collaboration with local Indigenous communities. Pronounced /GI-CHE-GAH-MEAN/, the name authentically represents the region and the cultures the museum celebrates; and

WHEREAS, the land that the Gichigamiin Indigenous Nations Museum occupies today is the unceded, ancestral homelands of the Council of Three Fires: the Anishinaabeg (Ojibwe), Odawak (Odawa), and Bodéwadmik (Potawatomi) Nations; and

WHEREAS, with over four decades of dedication showcasing the Indigenous histories of the U.S. and Canada, the museum had long been a respected institution. However, as times evolved, so did the need for its identity to reflect deeper, more focused values; and

WHEREAS, Gichigamiin Indigenous Nations Museum’s new identity reflects the museum’s evolution into a majority Native-led institution dedicated to honoring the rich histories, cultures, and languages of Indigenous communities across Chicago and the Tribal Nations of the Great Lakes region; and

WHEREAS, Gichigamiin Indigenous Nations Museum will be home the stories and traditions of Chicago's diverse Native community and the Indigenous Nations of the Great Lakes serving as a unique venue and vital resource for education, appreciation, and connection, inviting all to experience the depth and richness of the people who have occupied this land since time immemorial; and

WHEREAS, to further its mission of amplifying Native voices and narratives, the Gichigamiin Indigenous Nations Museum will launch two exciting programs: “Living Stories: Contemporary Woodland Native American Art,” a new exhibition opening January 27, 2025 and The Indigenous Gardening and Foodways Initiative, featuring an expanded native garden, a teaching kitchen, and a related exhibit launching in spring 2025; and

WHEREAS, by embracing an Indigenous name, the museum honors the remarkable resilience of the generations before us who courageously faced assimilation efforts aimed at silencing their voices and traditions. The Museum’s rebranding marks a significant step toward healing and celebrating the Indigenous histories of the Great Lakes region and the vibrant cultures that continue to thrive today.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby formally recognize the renaming of Gichigamiin Indigenous Nations Museum’s and then significance of this essential step in reclaiming and revitalizing Indigenous languages and cultures; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the Gichigamiin Indigenous Nations Museum.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0587
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING JEWELL LOYD

WHEREAS, Jewell Loyd, a prominent star in the Women's National Basketball Association (WNBA) and an esteemed Olympic gold medalist, has exemplified exceptional talent, dedication, sportsmanship, and leadership; and

WHEREAS, Jewell was born and raised in Lincolnwood, Illinois to Gwendolyn Davis-Loyd and Calvin Loyd where she developed her love for basketball and honed her skills, becoming a role model for young girls and aspiring athletes in our community; and

WHEREAS, Jewell completed her high school at the Niles West High School in Skokie, Illinois where she was a four-year starter earning All-Conference honors in basketball. Her jersey was the first retired in the school's history; and

WHEREAS, following her outstanding high school career, Jewell accepted a scholarship to Notre Dame from 2012 to 2015. During her college career, she was the 2013 Big East Freshman of the Year, 2013 USBWA National Freshman of the Year, 2014 and 2015 USBWA All American, 2014 and 2015 Atlantic Coast Conference (ACC) Tournament MVP, the 2015 ACC Player of the Year, and the 2015 espnW National Player of the Year in her final season; and

WHEREAS, she led the Seattle Storm to two WNBA Championships in 2018 and 2020. She was 2015 Rookie of the Year, 2023 Peak Performer, 2023 Scoring Champ, 2023 All-Star Game MVP, she is a three time All-WNBA and six-time WNBA All-Star; and

WHEREAS, Jewel was part of the Gold Medal winning USA Women's Basketball Teams at the 2020 Tokyo and 2024 Paris Olympic Games; and

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WHEREAS, Jewel is an inspiring leader and role model off the court engaging in youth mentorship programs, basketball clinics, and advocacy for women in sports; and

WHEREAS, Jewell is the pride of Lincolnwood and a shining leader in Cook County. December 19th, 2024 was proclaimed by the Village of Lincolnwood as Jewell Loyd Day to celebrate her achievements, honor her legacy, and encourage all residents to follow her example of hard work, determination, and community service; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Jewell Lloyd for her remarkable contributions to our community, her excellence in athletics, and her ongoing commitment to empowering others; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Jewell Loyd in recognition of her contributions to all of Illinois.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0612
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING FIESTA MEXICANA'S 45 YEARS IN CHICAGO'S UPTOWN NEIGHBORHOOD

WHEREAS, Fiesta Mexicana Restaurant, located at 4806 N. Broadway in Chicago's Uptown Neighborhood, the oldest continually operating restaurant in Uptown, is closing after 45 years; and

WHEREAS, Fiesta Mexicana is a family owned and woman operated since its inception in 1979 by Lucy Matthew, who came to Chicago from Peru in 1972; and

WHEREAS, A second location, over in Lincoln Park, opened in 1985; and

WHEREAS, Founder Lucy Matthew was a community philanthropist who provided financial support for countless individuals to pursue education, entrepreneurship, home-ownership and the American Dream; and

WHEREAS, Lucy passed in 2016, and the restaurant is now owned by her daughter, Tania D'Agostino. Following her mother's example, Tania partnered with NeighborFoodMeals.org to keep Fiesta Mexicana employing 90% of its workers during the COVID pandemic and providing meals to Chicagoans that are food insecure; and

WHEREAS, in 2020, Fiesta Mexicana hosted Metropolitan Water Reclamation District Commissioner Josina Morita's "Asian Carp Challenge" providing Asian Carp tacos and tostadas and educating Chicagoans about invasive species and protecting The Great Lakes; and

WHEREAS, a Chicago City Council resolution honored the restaurant in 2020 and dubbed October 31st "Fiesta Mexicana Day"; and

WHEREAS, Fiesta Mexicana is a popular hangout for concert goers at the Riviera Theatre, The Green Mill and Aragon Ballroom. In its early years, the business also benefited from being near the Uptown Theatre, which closed in 1981; and

WHEREAS, thousands of families over the years have come through its doors becoming a favorite amongst both families and the late-night crowd-who enjoyed Mariachi bands and other entertainment in addition to the food.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the profound impact of Fiesta Mexicana for its contributions to the community; 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 Fiesta Mexicana.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0617
RESOLUTION**

Sponsored by

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

HONORING THE RETIREMENT OF SYLVIA PUENTE FROM THE LATINO POLICY FORUM

WHEREAS, Sylvia Puente, a Chicago native, public policy expert, and civic leader, has dedicated her career to advocating for justice, equity, and economic prosperity and has made immeasurable contributions to advancing equity for Latinos for the betterment of all Cook County and Illinois residents; and

WHEREAS, Sylvia Puente's activism began at age 13 when she walked the picket lines supporting the United Farm Workers (UFW) Union with her mother to protest inequities in housing, pay, and education; and

WHEREAS, Sylvia Puente is the first in her family to earn a college degree. She holds a bachelor's degree in economics from the University of Illinois, Urbana-Champaign; and

WHEREAS, Sylvia Puente continued graduate studies at the Harvard Kennedy School of Government and earned her master's degree from the Harris School of Public Policy at the University of Chicago; and

WHEREAS, Sylvia Puente has been frequently cited in the media as an expert on Latino issues and has published numerous reports that articulate the vital role they play in society; and

WHEREAS, Sylvia Puente served as director of the Center for Metropolitan Chicago Initiatives for the University of Notre Dame’s Institute for Latino Studies from 2001-2008 where she published the first reports on Latino growth in the Chicago suburbs; and

WHEREAS, Sylvia Puente was appointed by Governor JB Pritzker to his Educational Success Transition Committee, the Restore, Reinvest, Renew Board, and the State Housing Task Force; and

WHEREAS, previous governors appointed her to the state’s Education Funding Advisory Board and the Early Learning Council; and

WHEREAS, Sylvia Puente serves on the board of Advance Illinois, and is a member of Illinois Unidos, a consortium of local Latino leaders dedicated to addressing the public health and the economic impact of COVID-19 on the Latino community statewide; and

WHEREAS, in 2009, Sylvia Puentes became the CEO of the Latino Forum Policy, a nonprofit that works for equity, justice, and economic prosperity on behalf of Latinos in Chicago and Illinois through public-policy advocacy and analysis on issues including education, housing, and immigration; and

WHEREAS, Sylvia Puente has earned a national reputation as a bridge builder and a trailblazer, having been recognized by Hispanic Business Magazine as one of the “100 Most Influential Hispanics in the U.S.”; and

WHEREAS, Sylvia Puente received the Ohtli Award, México’s highest recognition for leaders outside of Mexico, and in 2023, Sylvia Puente received the Career Achievement Award from the University of Chicago Harris School of Public Policy; and

WHEREAS, Sylvia Puente was a Leadership Greater Chicago and Chicago Community Trust Fellow and has been awarded multiple leadership awards from the University of Illinois, where she is the only Latina whose portrait hangs in the student union among other notable alums, the University of Chicago, which named her Outstanding Leader of Color, the League of United Latin American Citizens (LULAC) and the Illinois Latino Legislative Caucus Foundation; and

WHEREAS, Sylvia Puente was awarded the Mexican American Legal Defense and Educational Fund’s (MALDEF) Community Service Award, the National Museum of Mexican Art’s Sor Juana Women of Achievement Award for Community Service, and the National Football League’s Hispanic Heritage Leadership Award presented by the Chicago Bears; and

WHEREAS, Sylvia Puente was one of 25 Chicago area women named a “Pioneer for Social Justice.”; and

WHEREAS, Sylvia Puente has worked tirelessly with nonprofit leaders, elected officials, and corporate partners to improve educational outcomes for children, to make housing more accessible and affordable while promoting just immigration reform, and to build the influence and leadership of Latinos for the betterment of all Illinois; and

WHEREAS, Sylvia Puente’s endless contributions have made an immeasurable impact throughout her career and will continue to grow and empower people for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby offer its congratulations and gratitude to Sylvia Puente on her retirement from the Latino Policy Forum; 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 Sylvia Puente for her outstanding achievements.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0579
RESOLUTION**

Sponsored by

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

IN MEMORIAM, SCHAUMBURG TOWNSHIP TRUSTEE DIANE DUNHAM

WHEREAS, former Schaumburg Township Trustee Diane Dunham immigrated to the U.S. from Poland at the age of 12 with her parents and sisters in 1961; and

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WHEREAS, as a child under Communist rule in Poland, Diane had watched her father have two businesses taken away from him by the government before the family managed to reach the top of a list allowing their entry into the U.S. after a yearslong wait; and

WHEREAS, when her family arrived to the U.S., they only had three large wicker trunks with everything they owned, and they made a new life in Chicago; and

WHEREAS, Diane went on to earn a Bachelor of Science degree in biology from the University of Illinois and an MBA from Lewis University; and

WHEREAS, Diane met her husband, Schaumburg senior Village Trustee Geroge Dunham, in 1968, and the two remained married for 52 years; and

WHEREAS, Diane went on to hold positions with Exxon/Mobil and Northrop-Grumman in IT management; and

WHEREAS, Diane's elected service to the community began in 2000 when she was elected as Trustee for Schaumburg Township; and

WHEREAS, she went on to hold the position for 20 years, helping to run a tight financial ship at the township during her years on the board; and

WHEREAS, having lived in two different political systems, the specific community responsibilities of the township proved to be a good fit for her interests; and

WHEREAS, she was known as a voracious reader, very astute when it came to anything financial, and excelled at cutting things down into bare facts; and

WHEREAS, outside of her professional and elected jobs, Diane had a strong interest in gardening, national politics, was lovingly addicted to the Hallmark Channel, and devoted to her daughter Jennifer, husband George, young granddaughter, nieces, and nephews; and

WHEREAS, Diane left us on December 7, 2024, after her battle with cancer; and

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

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

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

Approved and adopted this 19th of December 2024

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

December 19, 2024

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0581
RESOLUTION**

Sponsored by

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

A RESOLUTION PROCLAIMING WORLD AIDS DAY 2024

WHEREAS, World AIDS Day is observed on December 1st each year and serves as a day of solidarity for people around the world who are currently affected by HIV and to remember those who have died from AIDS-related illnesses; and

WHEREAS, the first World AIDS Day took place in 1988, providing a platform to raise awareness about HIV and AIDS and honor the lives affected by the epidemic; and

WHEREAS, since the first World AIDS Day over 35 years ago, continual progress has been made in preventing, detecting, and treating HIV - greatly reducing annual HIV diagnoses and transmissions; and

WHEREAS, for example, HIV.gov reports that estimated new HIV infections have declined 12% from 2017 to 2021; and

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WHEREAS, this progress is thanks to organizations that tirelessly work to combat this virus, including the Cook County Health Ruth M. Rothstein CORE Center, which was founded by the Cook County Bureau of Health Services to focus on the prevention, care, and research of HIV/AIDS and other infectious diseases; and

WHEREAS, since it opened its doors in 1998, the CORE Center has remained one of the largest HIV/AIDS clinics in the United States and treats more than 6,000 patients annually; and

WHEREAS, through partnerships with people living with HIV, community-based organizations, health care providers, government agencies and others, Illinois has dramatically shifted the impact of HIV/AIDS across the state through Getting to Zero Illinois, a state-wide initiative to end the HIV epidemic in the state by 2030, which is coordinated through organizations such as the AIDS Foundation of Chicago and the Illinois and Chicago Departments of Public Health; and

WHEREAS, despite these advancements, over 39 million people worldwide continue to live with HIV, including more than one million people in the United States; and

WHEREAS, according to the Global Burden of Disease study, nearly one million people die yearly from HIV/AIDS; and

WHEREAS, stigma, discrimination, and health access disparities remain formidable barriers to effective HIV testing, prevention, and care; and

WHEREAS, according to the U.S. Department of Health & Human Services, as of 2019 though only 13 percent of the U.S. population is Black, they account for 42.1 percent of HIV infection cases; and

WHEREAS, roughly 13% of those with HIV in the U.S. don't know they have it and need testing; and

WHEREAS, in honor of the 37th commemoration of this important day, this year's theme for World AIDS Day is "Collective Action: Sustain and Accelerate HIV Progress" encapsulating the dedication to harnessing the significant progress that has been made through global and domestic HIV programs over the last four decades while continuing to innovate and adapt initiatives based on new scientific advancements, implementation research, and lessons learned from programs in the field; and

WHEREAS, thanks to these improvements in detection, treatment, and the advent of combination antiretroviral therapy to treat HIV, those infected with the virus have been living longer and experiencing fewer of the medical conditions directly attributable to HIV infection and AIDS; and

WHEREAS, through remembrance, we draw strength and determination to redouble our efforts in fighting the disease and providing support to those living with HIV; and

WHEREAS, through commitment, we acknowledge our collective responsibility to act, whether through working to improve health equity, promoting education and awareness, or supporting organizations that work tirelessly to serve those at risk and living with HIV.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby proclaim December 1st, 2024, to be World AIDS Day in both commitment and remembrance of all those impacted by HIV and AIDS-related illnesses; and

BE IT FURTHER RESOLVED, that suitable copies of this proclamation be given to local organizations serving those impacted by HIV and AIDS-related illnesses.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0554
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND LEGACY OF SHELDON ALLAN “SHEL” SILVERSTEIN

WHEREAS, Sheldon Allan “Shel” Silverstein has lived a full and adventurous life. He was born on September 25, 1930, in Chicago and passed away on May 10, 1999, leaving an indelible mark on literature, poetry, and many children and adults alike; and

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WHEREAS, Shel Silverstein was raised in Chicago's Humboldt Park and Logan Square neighborhoods and attended Charles R. Darwin Elementary School and Theodore Roosevelt High School. Growing up, he assisted his family at their local bakery in Humboldt Park; and

WHEREAS, Shel Silverstein was a man of many creative talents as an American writer, poet, cartoonist, singer-songwriter, musician, and playwright; and

WHEREAS, Shel Silverstein's literary contributions include iconic works such as "The Giving Tree," "Where the Sidewalk Ends," "A Light in the Attic," and numerous other poems and stories cherished by readers of all ages and was inducted into the Chicago Literary Hall of Fame in 2014; and

WHEREAS, Shel Silverstein's distinctive style combined whimsy, wit, and profound insight - captivating audiences with his unique ability to blend humor with poignant observations on life, generosity, love, and the human condition; and

WHEREAS, Shel Silverstein's impact on literature continues to resonate - inspiring generations of readers, writers, and artists to embrace creativity, imagination, and empathy; and

WHEREAS, Shel Silverstein's legacy endures through his timeless works, which continue to be read, enjoyed, and cherished by people of all backgrounds and ages around the world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners honor the life, achievements, and enduring legacy of Sheldon Allan "Shel" Silverstein and recognizes his significant contributions to literature, poetry, and the arts in the county and worldwide; and

BE IT FURTHER RESOLVED, that this resolution be appropriately delivered to Darwin Elementary School in the City of Chicago as a testament of gratitude for their contribution in crafting this resolution and the students' deep reflection and admiration of Shel Silverstein's life lessons and literary contributions to the cultural fabric of Chicago and Cook County.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

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

**25-0649
RESOLUTION**

Sponsored by

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

A RESOLUTION IN SUPPORT OF STRIKING COOK COUNTY AMAZON WORKERS

WHEREAS, Amazon is the second largest corporation in the world valued at over \$2 trillion with facilities in Skokie and Markham, in Cook County, Illinois; and

WHEREAS, on December 19th, 2024, 6a, The Teamsters launched the largest strike against Amazon in U.S. history. Nearly 10,000 Amazon workers across the country are fighting for higher wages, better benefits, and safer worker conditions; and

WHEREAS, in Cook County, over 200 Amazon workers went on strike along with workers in 10 cities across the country; and

WHEREAS, over 80 percent of the workers at the Amazon facility in Skokie have signed cards in support of joining Teamsters Local 705; and

WHEREAS, workers rights are a fundamental right that should be recognized, respected, protected, and expanded in Cook County, and everywhere.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby share their support and solidarity with Amazon workers on strike in Cook County and across; 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 Teamsters Local 705 and Cook County Amazon Workers.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 19, 2024

24-5832

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

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

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, Section 74-75, of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 ~~and~~ 2025 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 ~~and~~ 2025 assessment years. Such waiver shall be lifted at the beginning of the ~~2025~~ 2026 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2025~~ 2026 assessment year and subsequent assessment years.

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(c)Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and 2024~~ and 2025 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

Approved and adopted this 19th of December 2024

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 17, 2024

24-6236

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 2/1/2025 - 1/31/2026

Total Current Contract Amount Authority: \$4,709,241.26

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Original Approval (Board or Procurement): Board, 1/28/2021, \$3,371,723.90

Increase Requested: \$2,534,846.58

Previous Board Increase(s): 12/14/2023, \$1,337,517.36

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

Previous Board Renewals: 12/14/23, 2/1/2024 - 1/31/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$2,534,846.58, FY 2026 \$422,474.43

Accounts: 11249.1009.21120.560225 Project Number 24721

Contract Number(s): 2050-18294

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary:

This contract provides for the acquisition of multi-aerial imagery. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle), and hyperspectral (visible light and infrared) imagery for the entire county. When combined with the county's geographic information systems (GIS) enterprise software, the imagery gives users the ability to conduct a variety of spatial analysis tasks.

Multi-Aerial imagery acquisition not only assists various county entities but is heavily relied on by other local government throughout the county for planning and public safety purposes. The frequency of data collection will allow users to better monitor changes to Cook County.

The acquisition of these various types of imagery will allow the County employees to continue to assess and monitor the county remotely or through computer automation. This remote sensing leads to a large reduction in time and labor cost along with discovering sources of lost revenue.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF DECEMBER 17, 2024

24-5138

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security, FRANK J. AGUILAR, County Commissioner

REPORT

Department: Emergency Management and Regional Security

Report Title: 2024 Q3 Disaster Response and Recovery Fund Report

Report Period: 6/1/2024 - 8/31/2024

Summary: The quarterly report includes updates for 2024 Q3 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 17, 2024

24-1437

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 4 Report

Report Period: Q 4 2024

Summary: CCDPH-4th Quarter Report-Public Health Data Equity and Improvement Initiative

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**24-6451
RESOLUTION**

Sponsored by

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

**REQUESTING THAT THE STATE CONVENE A PANEL TO CREATE A PLAN FOR A LEVEL
II TRAUMA CENTER IN THE SOUTHLAND**

WHEREAS, The Illinois Department of Public Health (IDPH) was given the authority to designate and regulate all trauma centers through the Illinois Emergency Medical Services Act of 1980 (210 ILCS 50). Subsequently, through the Illinois Trauma Center Code (210 ILCS 50/3.90) the Department was given further authority by permitting any hospital that met the Department's trauma center standards to be so designated; and

WHEREAS, despite having one of the oldest statewide trauma systems in the country, Illinois still has several relative trauma deserts across the state. In urban settings such as Chicago's Southside, it has been argued that proximity to a trauma center in excess of 5 miles constitutes a trauma desert; and

WHEREAS, a trauma center designation means a hospital as a whole has the resources and staffing needed to provide comprehensive, specialized care for patients who suffer a traumatic injury from such causes as motor vehicle crashes, gun-shot wounds, burns and falls. The state requires Level I trauma care providers to have critical resources and specialists available 24/7. Emergency departments are the primary entry point for trauma patients, who must be stabilized in specialized trauma bays before being moved to other areas of a hospital for additional medical care. A Level II trauma center is very similar with the difference being the availability of subspecialists (in-house 24-hour vs. within 30 or 60 minutes) and the sophistication of diagnostic and monitoring equipment; and

WHEREAS, Southside and Westside Chicago communities tend to have higher numbers of firearm-related violence necessitating trauma services to treat penetrating injuries such as gun-shot wounds (GSW) and stab wounds; and

WHEREAS, Saint James Hospital in Olympia Fields, which serves the Southland, closed its Level I Trauma Center on July 1, 2008, after caring for acutely injured patients in the southern suburban area of Cook County since the inception of the Illinois Trauma System in 1988; and

WHEREAS, in 2011 the Cook County Public Health Department in collaboration with the University of Illinois at Chicago's School of Public Health, published an analysis titled Access to Trauma Care in Southern Cook County, An Assessment of the Impact of Closing St. James Olympia Fields Trauma Unit. In this analysis it established that "Research shows that patients suffering severe traumatic injuries who are under-triaged to facilities without trauma units suffer more adverse health outcomes and are more likely to die than those receiving care in level I or II trauma units. Furthermore, delay in treatment resulting from longer transport times has also been associated with greater in-hospital complications and mortality rates. Disparities in access to trauma care have important public health and social implications, as well as affect the functioning of the hospitals that receive an excess of patients because they cover too extensive an area"; and

WHEREAS, this same analysis found that "St. James Olympia Fields Hospital staff has reported to us that many ambulance services continue to bring acutely injured patients to St James Olympia Fields and Chicago Heights Hospitals. This is occurring because many of the ambulance services of towns in the most southern section of Cook County are reluctant to transport patients so far north to Advocate Christ, West to Silver Cross, or south to Kankakee Hospital. These long transport times often mean an ambulance unit is unavailable for other services for more than 2 hours"; and

WHEREAS, the same analysis found that there was a significant increase in the odds of a patient requiring mechanical ventilation after the closure of the St James Olympia Fields Hospital trauma unit among patients transferred from the Olympia Fields catchment area, added to a significant increase in the total length of hospitalization; and

WHEREAS, in 2015, the State of Illinois published a Trauma Center Feasibility Study authored by LaMar Hasbrouck, MD, MPH, then Director of the Illinois Department of Public Health, seeking to analyze the

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need and feasibility of a trauma center in the Southland and emphasizing the need to treat gun-shot wounds in a geographically close trauma center. This study established that “Longer transport times often contribute to a higher mortality, while shorter transport times are associated with improved survival. A recent study examining the relationship of survival from a GSW and proximity to a trauma center in Chicago showed that for all victims shot more than 5 miles from a trauma center there was a 23% increased risk of dying. For Blacks, which represented 68 percent of the victims in the study, further analysis showed the difference in mortality for those shot within 5 miles compared to those shot outside of 5 miles translated into roughly 6.3 excess deaths per year for the community studied”; and

WHEREAS, intentional violence and alarming disparities in health, income, education, and health care access, heighten the negative impact of living within a Trauma center desert; and

WHEREAS, numerous public health advocate organizations, community leaders and medical representatives have joined the public outcry for a Trauma center in the Southland for almost 2 decades; and

WHEREAS, on May 2018, the University of Chicago Medicine launched their Trauma I center located in the Hyde Park Campus, and to this day does not plan on expanding services to include a Trauma I or II center at Ingalls Memorial.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the State, through the Illinois Department of Public Health convene a panel of trauma health experts, health representatives, Southland community leaders and select members of public health advocate organizations, including representatives of the Cook County Department of Public Health to analyze the requirements and cost and create a plan for effectuating either building a new Trauma II center or adding a Trauma II unit in an established hospital in the Southland to serve the need for trauma emergency treatment; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to IL Representative Emanuel Welch, Speaker of the House; IL Senator Don Harmon, President of the Senate and IL Governor JB Pritzker.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 18, 2024

25-0453

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on November 21, 2024.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0488

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the special meeting held on November 21, 2024.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 18, 2024

25-0031

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Final Plan Approval for Map Amendment & Special Use, Planned Unit Development, MA-2401 & SU/PUD-2402 - Town of Leyden

Township: Leyden

County District: 16

Property Address:

2450 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.46 acres,
2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.67 acres,
2506 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.5 acres,
2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.3 acres and
2516 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.53 acres.

Property Description: The Subject Property consists of approximately 2.46 acres. Listed are the existing PINs as of December 19, 2024, as they will be reassigned into 2 PINS by the Cook County Clerk.

Owner: Town of Leyden, 2501 N. Mannheim Rd., Franklin Park, IL, 60131

Agent/Attorney: Rocco Biscaglio, Leyden Township Supervisor, Leyden Township, 2501 N. Mannheim Rd., Franklin Park, IL, 60131 and Frederick E. Agustin Esq., Law Offices of Samuel V.P. Banks 221 N. LaSalle Street, 38th Floor, Chicago, IL 60601.

Current Zoning: C-4 General Commercial District

Intended use: Applicants seek a Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District, with a companion SU for PUD, SU-2402.

Applicant seeks Special Use for a Planned Unit Development in R-8 general Residence District, if granted under a companion MA-2401, to build a higher density multi-story development with 80 units.

Recommendation: The Applications be Granted.

Conditions: None

Objectors: None

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History:

Zoning Board Hearing: 07/10/2024 and 11/12/2024

Zoning Board Recommendation date: 09/04/2024 and 11/12/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, 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, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF DECEMBER 18, 2024

COURT ORDERS

25-0301

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: November 1, 2024, through November 30, 2024

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

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

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

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Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

SPECIAL COURT CASES

25-0373

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: 11/25/2024
Time period: 08/01/2024 - 11/22/2024
This Court Ordered Amount for fees and expenses: \$5,018.75
Paid to Date: \$46,152.50
Litigation Subcommittee Approval: N/A

25-0394

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: 11/25/2024
Time period: 08/01/2024 - 11/22/2024
This Court Ordered Amount for fees and expenses: \$21,312.50
Paid to Date: \$114,748.63
Litigation Subcommittee Approval: N/A

25-0396

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 11/26/2024
Time period: 07/17/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$44,754.85
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0398

Firm: Office of the Special Prosecutor

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Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 11/20/2024
Time period: 08/12/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$30,812.50
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0400

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 11/20/2024
Time period: 01/01/2024 - 11/08/2024
This Court Ordered Amount for fees and expenses: \$8,928.75
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0401

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: 11/20/2024
Time period: 06/25/2024 - 11/20/2024
This Court Ordered Amount for fees and expenses: \$3,672.91
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0403

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 11/20/2024
Time period: 06/06/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$7,200.00
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0404

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Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3)

FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

Attorney(s): Lawrence Oliver

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 12/02/2024

Time period: 10/01/2024 - 10/31/2024

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$39,230.02, FTI Consulting \$12,692.30, Lawrence Rosen - \$1,725.92 & Wendy Muchman - \$22,740.00

Paid to Date: \$729,438.43

Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

PROPOSED SETTLEMENTS

25-0308

Case: Cain v. Wojik, et al.

Case No: 23-cv-14282

Settlement Amount: \$3,000,000.00

Fixed Charges Department: 499

Payable to: Jeremiah Cain and Bonjean Law Group, PLLC

Litigation Subcommittee Approval: 11/20/2024

Subject matter: Allegations of a civil rights violation

25-0309

Case: Hill v. Cook County, et al.

Case No: 21 L 7886

Settlement Amount: \$1,500,000.00

Fixed Charges Department: 499

Payable to: Robert Hill and Loevy & Loevy

Litigation Subcommittee Approval: 10/23/24

Subject matter: Allegations of a civil rights violation.

25-0243

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Case: Vasquez, Diana v. Cook County
Case No: 23 C 15225
Settlement Amount: \$20,000.00
Fixed Charges Department: 1021- Self-Insurance Fund
Payable to: Diana Vasquez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-0294

Case: Wilkerson, Tondeo v. Cook County
Case No: 21 L 10899
Settlement Amount: \$1,150,000.00
Fixed Charges Department: 899 (Health)
Payable to: Tondeo Wilkerson and his attorneys McNabola & Associates, LLC.
Litigation Subcommittee Approval: 11/20/2024
Subject matter: Settlement of a medical malpractice claim.

25-0295

Case: Santiago, Jesenia v. Cook County
Case No: 22 L 8335
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jesenia Santiago and attorneys Mack, Tragos & Hoffman, LTD.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a negligence claim.

25-0302

Case: Wilson Broadway Currency Exchange, Inc. v. Clerk of the Circuit Court of Cook County
Case No: 2024 M1 115123
Settlement Amount: \$1,148.51
Fixed Charges Department: 490
Payable to: Wilson Broadway Currency Exchange, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a violation of the Uniform Commercial Code.

25-0303

Case: James Tobias v. Cook County State's Attorney's Office
Case No: 2023 CH 06005
Settlement Amount: \$5,500.00
Fixed Charges Department: 499
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a violation of FOIA.

25-0305

Case: Lucy Parsons Lab v. Cook County State's Attorney's Office
Case No: 2023 CH 10014
Settlement Amount: \$5,500.00
Fixed Charges Department: 499
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-5777

Case: Gonzalez-Morales v. Fawcett et al.
Case No: 23 M1 301329
Settlement Amount: \$85,000.00/\$65,000.00
Fixed Charges Department: 1200-Department of Facilities Management
Payable to: Rocio Gonzalez-Morales and Elman Joseph Law Group, LLC; Maria Calderon and Elman Joseph Law Group, LLC
Litigation Subcommittee Approval: September 18, 2024
Subject matter: an allegation of a civil rights violation

24-6244

Case: Davis, Robert v. Dart, et al.
Case No: 23 C 1230
Settlement Amount: \$3,500.00
Fixed Charges Department: 1239- Department of Corrections
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-6435

Case: Cook v. Dart, et. al.
Case No: 24 C 2401
Settlement Amount: \$10,001.00
Fixed Charges Department: 1160 - Building and Zoning
Payable to: Travis Cook and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-6505

Case: Miller, Sheretta v. Cook County Jail
Case No: 24 M1 13573
Settlement Amount: \$1,500.00

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Fixed Charges Department: 1239 - Department of Corrections

Payable to: Sheretta Miller

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-0223

Case: Fernandez, George v Dart et al.

Case No: 24 C 1606

Settlement Amount: \$2,500.00

Fixed Charges Department: 1210-Office of the Sheriff

Payable to: George Fernandez

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0260

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office Litigated Settlements & Awards

Report Period: November 8, 2024 to December 4, 2024

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0296

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 11/01/2024 - 11/30/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2024. Payments total \$530,954.84

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0298

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 09/01/2024 - 11/30/2024

Summary: Authority to pay Workers' Compensation Settlements

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0297

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q4 FY 2024

Report Period: 09/01/2024 - 11/30/2024

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q4 fiscal year 2024. Payments total \$57,273,528.52

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0265

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

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Report Period: Month ending November 30, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims for the month ending November 30, 2024. Payments total: \$ **39,820.27**

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0264

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month ending November 30, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending November 30, 2024. Payments total: \$**16,566.45**

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0449

REPORT

Department: BOF Comptroller

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Report Title: Eleven-month period ended October 31, 2024

Report Period: Analysis of Revenues and Expenses

Summary: Analysis of Revenues and Expenses Report for the eleven-month period ended October 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0023

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: December 2024

Summary:

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-4882

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide

Vendor: ODP Business Solutions Inc, Boca Raton, Florida

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

Good(s) or Service(s): Office Supplies (Office Supplies and Furniture)

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$4,227,864.14

Original Approval (Board or Procurement): Board, 9/23/2021, \$4,077,865.14

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/7/2024, \$149,999.00

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 2025

Accounts: OCPO: 11000.1030.19670.530605.00000.00000; and Various Countywide Accounts

Contract Number(s): 2045-18119A

Concurrences:

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

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Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Countywide end users to continue to receive countywide office supplies. This Countywide contract will be available in Marketplace for end users to purchase office supplies and furniture such as carts, stands, podiums, bookcases, etc.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5780

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Implementation of processes to continue the functionality of the Integrated Home Rule Tax Processing System utilized by the Department of Revenue.

Original Contract Period: 1/1/2022 - 12/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$870,000.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$870,000.00

Increase Requested: \$453,100.00

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 2025 \$246,400.00, FY 2026 \$206,700.00

Accounts: 11000.1490.11880.521531

Contract Number(s): 2108-09241

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Revenue requests authorization for the Chief Procurement Officer to execute an amendment to renew and increase the contract with Revenue Solutions. This renewal will allow DOR to continue receiving ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6194

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, Adult Probation

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): 2025 or Newer Ford Vehicles

Contract Value: \$2,719,110.00

Contract period: 12/1/2024 - 11/30/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$412,227.00, FY 2025 \$1,212,219.00

Accounts: BOA FY24 Project#28580 \$119,528.00-11601.1011.21120.560265 and Project#26788 11569.1011.21120.560265; BOA FY25 \$345,136.00-11620.1011.21120.560265; SAO FY24

Project#28562

\$292,699.00-11601.1250.21120.560265;

SAO FY25 \$388,934.00-

11601.1250.21120.560265; Public Guardian FY25 \$26,609.00-11620.1305.21120.560265; Animal Control

FY25 \$125,600.00- 11312.1510.21120.560265; DOTH FY25 \$189,579.00-11620.1500.21120.560265;

Juvenile Probation FY25 \$86,373.00 11601.1326.21120.560265; Adult Probation FY25 \$49,988.00-

11601.1280.21120.560265

Contract Number(s): 2445-09111

Concurrences:

The contract specific goal set on this contract is Zero. The prime vendor is Certified MWBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, and Adult Probation to purchase up to 78 vehicles, across 8 different vehicle categories. The contract includes Ford Escape Compact SUV, both gas and hybrid per Ford Motor Co. allocations available, Transit Cargo 250, 350 and EV Vans, F-250 Super Duty, and F-650 Box Truck. All are Model Year 2025 or Newer Ford Vehicles that have been approved by the Vehicle Steering Committee for countywide agencies.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer

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issued a publicly advertised competitive bid for 2025 or Newer Ford Vehicles. Sutton Ford was the lowest, responsive, and responsible bidder for 2025 or Newer Ford Vehicles.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF DECEMBER 18, 2024

24-0901

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Areatha Construction Company, Inc., Streamwood, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: German Church Road over Flag Creek

Section: 21-B4119-00-BR

County Board District: 9, 14

Contract Number: 2211-04041

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$492,052.44

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Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts nine and fourteen. The German Church Road over Flag Creek improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$492,052.44 and the final construction cost of the contract is \$ 492,052.44. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

24-0901

APPROVAL RESOLUTION

WHEREAS, the German Church Road over Flag Creek, Section No.: 21-B4119-00-BR, the work included removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvement. All work has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

all of which appears from the records and files of my office.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-4424

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight E/A, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase 1) Services for Plainfield Road from County Line Road to East Avenue

Location: Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

County Board District(s): 16 & 17

Original Contract Period: 2/1/2020 - 1/31/2025

Section: 16-B3719-00-EG

Proposed Contract Period Extension: 2/1/2025 - 12/31/2025

Section: 16-B3719-00-EG

Total Current Contract Amount Authority: \$2,358,856.00

Original Board Approval: 1/16/2020, \$1,754,177.00

Previous Board Increase(s) or Extension(s): 2/1/2023 - 1/31/2025, \$461,941.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/28/2022, \$142,738.00

This Increase Requested: \$199,994.00

Potential Fiscal Impact: FY 2025 \$199,994.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1855-17459B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 Amendment between the County and Knight E/A, Inc., Chicago, Illinois.

Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. 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 amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-4425

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

County Board District(s): 5 & 6

Original Contract Period: 2/1/2020 - 1/31/2023

Section: 16-W4312-00-EG

Proposed Contract Period Extension: 2/1/2025 - 1/31/2026

Section: 16-W4312-00-EG

Total Current Contract Amount Authority: \$2,882,727.00

Original Board Approval: 1/16/2020: \$2,452,424.00

Previous Board Increase(s) or Extension(s): 2/1/2023 - 1/31/2025, \$280,439.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/31/2022, \$149,864.00

This Increase Requested: \$201,542.00

Potential Fiscal Impact: FY 2025 \$160,000.00, FY 2026 \$41,542.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1855-17459A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 Amendment between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. 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 amendment is being requested due to new required scope for the project. The new scope items include modification of project deliverables to account for removal of the replacement/rehabilitation of the Cal Sag Bridge from the scope of this project. Additional work is necessary due to new information identified during development of the Preferred Alternative for the corridor, feedback received from project stakeholders, and municipalities that are adjacent to the Pulaski Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5211

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 2/1/2022 - 1/31/2025, with two (2) one (1) year renewal options

Section: 21-8PLAN-01-ES

Proposed Contract Period Extension: 2/1/2025 - 1/31/2026

Section: N/A

Total Current Contract Amount Authority: \$2,649,000.00

Original Board Approval: 1/13/2022, \$2,500,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/14/2022, \$149,000.00

This Increase Requested: \$1,000,000.00

Potential Fiscal Impact: FY 2025 \$500,000.00, FY 2026 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 2138-18683

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 Amendment No. 3 between Cook County and HNTB Corporation, Chicago, Illinois.

The \$1,000,000.00 amendment is required to successfully complete projects being undertaken with this contract. This amendment accounts for early project development costs being Incurred to advance several ARPA-funded infrastructure projects prior to funding expiration, including planned trail connections to the

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Burnham Greenway and to the Major Taylor Trail, as well as studies to support enhancements to the transit system.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5289

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BCR Automotive Group d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Platform Stake Body Delivery Trucks

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$521,328.00

Contract period: 1/1/2025 through 12/31/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$390,996.00 FY 2026 \$130,332.00

Accounts: Capital Equipment : 11569.1500.21120.560265

Contract Number(s): 2445-05201

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Platform Stake Body Delivery Trucks. This contract will provide for the capital purchase of Platform Stake Body Delivery Trucks. The new equipment will be used to transport materials and equipment used to maintain Cook County roadways. The new Platform Stake Body Delivery Trucks will replace trucks that are beyond their useful life. The cost to maintain the current trucks is expensive. The new Platform Stake Body Delivery Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Platform Stake Body Delivery Trucks. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Platform Stake Body Delivery Trucks.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5353

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Mill Creek WB, LLC

Request: Approval of proposed Wetland Mitigation Credits Purchase Agreement.

Goods or Services: Land

Location: Village of South Holland, Illinois

Section Number: 24-BREPS-00-BR

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$11,700.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Mill Creek WB, LLC. The County of Cook shall purchase 0.065 acres of wetland credits in the Mill Creek Wetland Mitigation Bank for the purchase price of \$11,700.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement along 170th Street over Thorn Creek and 143rd Street over Tinley Creek Project.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5449

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BCR Automotive Group d/b/a/ Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Crew Cab Dump Trucks

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$516,108.00

Contract period: 1/1/2025 through 12/31/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$516,108.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06201

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Crew Cab Dump Trucks. This contract will provide for the capital purchase of Crew Cab Dump Trucks. The new equipment will be used to transport personnel, materials and equipment used to maintain Cook County roadways. The new Crew Cab Dump Trucks will replace Trucks that are beyond their useful life. The cost to maintain the current Trucks is extensive. The new Crew Cab Dump Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Crew Cab Dump Trucks. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive, and responsible bidder for Crew Cab Dump Trucks.

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

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

Nays: None (0)

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Absent: Commissioner S. Morrison (1)

The motion carried.

24-5782

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 Glencoe, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: Village of Glencoe, Illinois

Section: 24-IICBP-05-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glencoe. The Village will be the lead agency for preliminary and design engineering to improve the south end of Green Bay Trail and fill a 1,000 foot sidewalk gap on the east side of Sheridan Road. The County will reimburse the Village for its share of preliminary and design engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5823

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

(TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Roberts Road - Valley Drive to 87th Street

Section: 19-W3216-00-PV

County Board District: 6, 17

Contract Number: 2028-18123

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$7,471,684.77

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts six and seventeen. The Roberts Road improvements include concrete pavement, hot-mixed asphalt, pavement patching, curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$7,471,684.77 and the final construction cost of the contract is \$7,471,684.77. This resolution is required as part of the documentation and certification

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of the completion of construction activities by the Department to the funding Agency, IDOT.

24-5823

APPROVAL RESOLUTION

WHEREAS, the Roberts Road - Valley Drive to 87th Street, Section No.: 19-W3216-00-PV, the work included concrete pavement, hot-mixed asphalt, pavement patching, curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, and all other work as required to complete the improvement. All work has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract,

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

all of which appears from the records and files of my office.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5874

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 Midlothian, Illinois

Request: Approval of proposed Intergovernmental Agreement

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Goods or Services: Design Engineering

Location: Village of Midlothian, Illinois

Section: 24-IICBP-11-EG

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$191,600.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Midlothian. The Village will be the lead agency for design engineering for Natalie Creek Trail project. The County will reimburse the Village for its share of design engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5875

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 Forest View, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Forest View, Illinois

Section: 24-IICRD-04-RS

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$110,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Forest View. The Village will be the lead agency for construction and construction engineering of resurfacing improvements along 46th Street from Harlem Avenue to Oak Park Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5898

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

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Request: Approval of proposed Supplemental Improvement Resolution

Project: Buffalo Grove Road - Hintz Road to Lake-Cook Road

Location: Village of Buffalo Grove, Illinois

Section: 21-W1446-00-PV

County Board District: 14

Centerline Mileage: 2.2 miles

Fiscal Impact: \$1,200,000.00 (FY 2025 = \$500,000.00; FY 2026 = \$500,000.00; FY 2027 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,100,000.00

Increased Amount: \$1,200,000.00

Total Adjusted Amount: \$2,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Buffalo Grove. The Supplemental resolution is appropriating funds for the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road in the Village of Buffalo Grove in Cook County.

24-5898

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: 21-W1446-00-PV, Buffalo Grove Road, Hintz Road to Lake-Cook Road, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Project involves Phase I preliminary engineering and environmental study with an option to include Phase II design engineering for the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road. Supplemental funding is needed to include Phase II Design Engineering services. That there is hereby appropriated the sum of One Million Two Hundred Thousand NO/100 dollars (\$1,200,000.00) 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 Moore, seconded by Commissioner Britton, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5899

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 Broadview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Broadview, Illinois

Section: 24-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

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

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proposed Intergovernmental Agreement between the County and the Village of Broadview. The Village will be the lead agency for design engineering, construction and construction engineering for roadway improvements along 21st Avenue between Cermak Avenue and 21st Street, including replacement of the 21st Street bridge over Addison creek west of 19th Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-5933

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Franklin Avenue/Green Street from York Road to Runge Street

Location: Village of Bensenville, Illinois

Section: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$10,100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.521536

Board Approved Date and Amount: 2/25/2021; \$28,400,000.00

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Increased Amount: \$10,100,000.00

Total Adjusted Amount: \$38,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bensenville. The reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

24-5933

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: 21-FRAGS-OO-PV, Franklin Avenue - Green Street, York Road to Runge Street, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope of work includes the reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, new construction of a 4-lane roadway (Franklin Avenue connector) between the 1-490 at Franklin interchange ramps and Franklin Avenue, ADA curb ramps, traffic signal improvements, drainage improvements, and installation of signing and pavement markings. Supplemental funding is needed due to an increase in labor and material costs in the Chicagoland area and labor shortages. That there is hereby appropriated the sum of Ten Million One Hundred Thousand NO/100 dollars (\$10,100,000.00) 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 Moore, seconded by Commissioner Britton, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6081

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

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PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Franklin Park, Illinois

Section: 24-FRAPK-00-GS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Franklin Park. The Village will be the lead agency for preliminary engineering for a grade separation of Canadian Pacific Railway and Kansas City Southern tracks through the Village, while closing one or more at-grade crossings. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6160

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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 Park Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Park Forest, Illinois

Section: 24-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Park Forest. The Village will be the lead agency for Construction and construction engineering of Forest Boulevard/Norwood Boulevard Complete Streets Road reconstruction project. The County will reimburse the Village for its share of construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Markham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: City of Markham, Illinois

Section: 24-IICBP-10-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$220,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Markham. The City will be the lead agency for preliminary and design engineering of sidewalk improvements along 167th Street between Pulaski Road and California Avenue. The County will reimburse the City for its share of preliminary and design engineering costs.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

24-6210

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0101 & TE & PE, a portion of PIN 33-18-303-003

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue (208 Torrence Avenue) Lynwood, Illinois. 60411

Board District: 6

Fiscal Impact: \$77,100.00

Accounts: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 18, 2024

24-6207

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): South Suburban College

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Classroom Space

Agreement Number(s): N/A

Agreement Period: 1/1/2025 - 12/31/2025

Fiscal Impact: FY2025 \$6,000.00

Accounts: N/A

Summary: The Department of Real Estate Management is requesting approval to enter into a one (1) year Intergovernmental Agreement between Community College District 510, commonly known as South Suburban College, as Lessor, and The County of Cook, as Lessee, to permit the Office of the Cook County Sheriff (OCCS) to utilize four (4) traditional classrooms within the facility, located at 16333 S. Kilbourn Avenue, Oak Forest, IL 60452

The Intergovernmental Agreement will enable OCCS to provide police officer training.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6208

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

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Licensor: County of Cook

Licensee: Viva JV, LLC

Location: West 26th Street and South Washtenaw Avenue, in the vicinity of Cook County Criminal Courthouse near 2650 S. California Ave.

Term/Extension Period: 2/1/2025 - 1/31/2026

Space Occupied: Approximately 16.9 acres

Monthly Rent: One-time Annual Payment of \$91,179.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Licensor shall have the right to terminate this License agreement, upon thirty (30) days written notice to Licensee, at any time, during the Term.

Utilities Included: N/A

Summary/Notes: The Department of Real Estate Management is requesting approval to enter into a one (1) year License Agreement between Viva JV, LLC, a Delaware Limited Liability Company, as Licensee, and The County of Cook, as Licensor, to permit the Licensee to utilize the site, located at 26th and Washtenaw, for the operation of "Special Events," including: outdoor Mexican style rodeos, concerts, dances, markets, carnivals, and community festivals. These events are held, primarily, on weekends, from April through October. Plaza Azteca has been operating at this site for nearly 30 years, and its current License Agreement expires, January 31, 2025.

This license agreement will enable the Licensee to continue providing entertainment and employment opportunities to residents of the community and provide revenue to the County, while the Bureau of Asset Management determines the highest and best future use for this site.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6371

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Village of Schaumburg

Request: Request to Enter Redevelopment Agreement

Goods or Services: Describe what the County or other party is giving or receiving

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$10,500,000.00 (Revenue Generating)

Accounts: N/A

Summary: Requesting authorization for the Cook County Department of Real Estate Management to enter into a redevelopment agreement (RDA) with the Village of Schaumburg for the transfer of Cook County's District 1 Maintenance Facility to Schaumburg and the County's acquisition of the property at 2222 Hammond Drive from the Village.

The agreement will facilitate the relocation of the County's District 1 Maintenance Facility from its current location at 2325 Meacham Road to the Subject Property at 2222 Hammond Drive.

The Village of Schaumburg will provide up to \$10.5 million in Tax Increment Financing (TIF) funds to cover eligible costs, including land acquisition, demolition, site preparation, and relocation to the 2222 Hammond Drive site.

Upon completion of the redevelopment, the County will transfer ownership of its property at 2325 Meacham Road to the Village, with the Village taking responsibility for future commercial development at the site.

The project is designed to generate additional tax revenue for the Village and promote economic development as well as allow the County to construct a new maintenance facility for its District 1 operations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore,

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Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF DECEMBER 18, 2024

24-6463
RESOLUTION

Sponsored by

**THE HONORABLE MONICA GORDON, ANTHONY J. QUEZADA, KEVIN B. MORRISON,
MAGGIE TREVOR AND JOSINA MORITA, COUNTY COMMISSIONERS**

RAISING AWARENESS OF THE DISAPPEARANCE OF TRANS WOMEN

WHEREAS, Taylor Casey, 42, a transwoman from Chicago, was last seen on June 19, 2024 on Paradise Island, which is adjacent to Nassau, the Bahamas’ capital; and

WHEREAS, The Windy City Times described Casey as “a fixture of Chicago’s transgender community and a beloved youth advocate.” and

WHEREAS, since the day of her disappearance, local authorities have made little to no progress towards finding Taylor Casey or solving her case in order to explain her disappearance; and

WHEREAS, Casey’s case is only one of countless of disappearances in the country that go unsolved, overlooked or simply ignored, exemplifying the disparity in attention towards transgender people’s victimization. According to a study by the Williams Institute at UCLA School of Law published in 2021, transgender people are over four times more likely than cisgender people to experience violent victimization, including rape, sexual assault, and aggravated or simple assault; and

WHEREAS, according to a 2023 Human Rights Campaign Foundation report, Black transgender women, who face multiple layers of violence due to their gender identity, gender, and race, comprise 62% of all victims of violence against transgender and gender non-conforming people; and

WHEREAS, families, friends and loved ones of the missing trans women, hoping to find their loved one alive and well, suffer the despair of thinking the worst while the cases remain unsolved, or not investigated; and

WHEREAS, trans and gender non-conforming people face many forms of stigma, including lack of acceptance by friends and family, a hostile political climate and negative stereotypes or lack of

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representation in pop culture and the media. These factors lead to their dehumanization and increase their risk of becoming victims of violence; and

WHEREAS, in 2023 and 2024 the Cook County Board of Commissioners held hearings to understand the cases of missing and murdered Black women in Cook County and to discuss the ongoing violence and systemic barriers against Cook County transgender residents; and

WHEREAS, it is incumbent upon this government to ensure the safety of all residents of this County and demand that more be done to find those who are missing, expedite and solve their cases and protect those most vulnerable in our County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join in the effort to find our missing trans women and specifically amplify Taylor Casey's case by appealing to the residents of our County for help in finding Taylor.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

CRIMINAL JUSTICE COMMITTEE
MEETING OF DECEMBER 18, 2024

24-5416
RESOLUTION

Sponsored by

**THE HONORABLE STANLEY S. MOORE, ALMA E. ANAYA, BRIDGET DEGNEN,
MONICA M. GORDON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,**

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ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR,

FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER

AND JOSINA MORITA, COUNTY COMMISSIONERS

CALL FOR THE OFFICE OF THE COOK COUNTY SHERIFF AND COOK COUNTY HEALTH, TO APPEAR BEFORE THE CRIMINAL JUSTICE COMMITTEE TO EDUCATE THE COUNTY BOARD ON ITS VARIOUS POLICIES AND PROCEDURES TO ADDRESS THE HEALTH AND SAFETY OF DETAINEES AT THE COOK COUNTY DEPARTMENT OF CORRECTIONS

WHEREAS, the physical safety of detainees housed in the Cook County Department of Corrections falls under the responsibility of the Cook County Sheriff; and

WHEREAS, the medical needs and health of detainees housed in the Cook County Department of Corrections falls under the responsibility of Cook County Health; and

WHEREAS, the Cook County Sheriff and Cook County Health work in collaboration to provide for the wellbeing of detainees housed in the Cook County Department of Corrections; and

WHEREAS, in 2023, 18 deaths occurred within the Cook County Department of Corrections, representing an increase over previous years; and

WHEREAS, investigative reporting published by Injustice Watch, beginning in June 2024, raised questions regarding the circumstances of these deaths; and

WHEREAS, it is imperative for the County Board, County residents, detainees and the families of detainees to have a better understanding of the various policies and procedures undertaken at the Cook County Department of Corrections by the Cook County Sheriff and Cook County Health to ensure the health and safety of the detainee population.

NOW, THEREFORE, BE IT RESOLVED, the Office of the Cook County Sheriff and Cook County Health are asked to appear before the Criminal Justice Committee of the Cook County Board to provide an overview on the various policies and procedures undertaken at the Cook County Department of Corrections by the Cook County Sheriff and Cook County Health to ensure the health and safety of the detainee population.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Office of the Cook County Sheriff and Cook County Health advise the County Board on the various policies and procedures in place when a death in the Cook County Department of Corrections is reported.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 18, 2024

24-6316

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

PROPOSED APPOINTMENT

Appointee(s): Tina Consola

Position: Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control commissioner

Effective date: Immediate

Expiration date: N/A

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6376

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

AMENDMENT TO BOARD RULES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as follows:

Sec. 2-105. Prior notice to public for meetings of the board, its committees, joint committees, and subcommittees.

(a) *Minimum time requirement for notice of meeting.* No less than four business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

(b) *Minimum time requirement for new items.* Additional ("New") items added to a previously issued agenda must be posted at least 48 hours in advance for the Board, committee, joint committee, or subcommittee to take final action on the matter. New items posted with less than 48 hours' notice must be withdrawn, deferred, or referred to committee.

(c) *Distribution of notice and agendas of the meeting.* The Clerk or Secretary as required shall distribute notices and agendas of the meeting to the President, all Commissioners and all news media that have requested notice of meetings, . Notices and agendas shall be posted in the Office of the County Clerk and at the location where the meeting is to be held and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on a County owned website.

(d) *Reports or documents accompanying agenda items:* If a report or document accompanies an agenda item, it must be attached to the original filing, but no later than 48 hours before in advance of the Board, committee, joint committee, or subcommittee is asked to take action on the matter. If the attachments are not posted within 48 hours or a document is not timely filed, the item must be withdrawn, deferred, or referred to committee.

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

Approved and adopted this 19th of December 2024

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

24-6496

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOSINA MORITA, SCOTT R. BRITTON, ALMA E. ANAYA,
ANTHONY J. QUEZADA, KEVIN B. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II, In General, Division I, Paid Leave, Section 42.3 of the Cook County Code is hereby amended as Follows:

Sec. 42-3. Paid leave.

(c) Provisions of Paid Leave.

- (1) An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (2) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.
- (2) Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed two hours per day. If an Employee's scheduled workday is less than two hours day, the Employee's scheduled workday shall be used to determine the amount of paid leave. Employers governed by the Illinois School Code may set a minimum increment not to exceed their regular workday.

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

Approved and adopted this 19th of December 2024

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**24-6504
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA, SCOTT R. BRITTON, BILL LOWRY,
BRIDGET DEGNEN, KEVIN B. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RESOLUTION REQUESTING THE COOK COUNTY ASSESSOR TO APPEAR AT A
HEARING HELD IN THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE TO PRESENT THE REPORT FILED IN ACCORDANCE WITH COOK
COUNTY MUNICIPAL CODE SECTION 74-63**

WHEREAS, the Cook County Municipal Code Section 74-63 requires the Cook County Assessor to provide "A written report on the status and progress of the implementation of this Division (classification), or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1."; and

WHEREAS, the Cook County Board requests the Cook County Assessor to present the report filed at the Legislation and Intergovernmental Relations Committee, December 2024; and

WHEREAS, this hearing would be an opportunity for public comment and the Board to understand the rules around the Classification system.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Assessor shall appear before the Legislation and Intergovernmental Relations Committee of the Cook County Board in December of 2024; and

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BE IT FURTHER RESOLVED, that the Cook County Assessor be prepared to discuss proposed changes to the definition of the 3-18 category.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

NEW ITEMS

25-0532

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Approve transfer of \$3,659,779.06 of ARPA funding between Open Communities and Vital Communities Policy Pillars.

Reason: Request in transfer of funds between ARPA programs will permit strategic adjustments in community initiatives.

From Program(s): Revenue Loss (Open Communities) in the amount of \$3,659,779.06.

To Program(s): NT115 - Cook County Legal Aid for Housing and Debt (Vital Communities) in the amount of \$3,659,779.06.

Total Amount of Transfer: \$3,659,779.06

On what date did it become apparent that the receiving account would require an infusion of funds

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in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Not applicable

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

This requested transfer would shift funds from Revenue Loss program at the request of Bureau of Finance to maximize efforts to obligate funds into legal agreements by US Treasury deadline of 12/31/2024. It would shift funds into Cook County Legal Aid for Housing and Debt (NT115) at the request of the Bureau of Economic Development.

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

Not applicable

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

This request seeks to shift ARPA funds between Policy Pillars, which requires approval by the Board.

This item was WITHDRAWN at the request of the sponsor.

25-0447

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Administration, Veterans Affairs

Request: Amending item to extend agreement with National Able Network until November 30th, 2026 with an increase of \$262,578.00 in Program Funds with a total award of up to \$1,012,578.00.

Item Number: 22-4496

Fiscal Impact: \$262,578.00

Account(s): N/A

Original Text of Item: PROPOSED RESOLUTION

ARPA VITAL COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE BUREAU OF ADMINISTRATION, VETERANS AFFAIRS

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goal, the Bureau of Administration, Veterans Affairs has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

WHEREAS, Resolution 22-4496 authorized Veterans Affairs to enter into a Subrecipient Agreement with National Able Network in the amount of \$750,000 to implement the Chicago-Cook Technology Academy subaward project; and

WHEREAS, ARPA funding is available within Cook County, and Veterans Affairs desires to provide additional funding to National Able Network to support their continued implementation of the Chicago-Cook Technology Academy sub-award project.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Bureau of Administration, Veterans Affairs to utilize ARPA funding for multiyear terms through Fiscal Year 2024, subject to annual appropriation by the Board, for the Bureau of Administration, Veterans Affairs programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Rebuilding Together Metro Chicago in an aggregate amount of up to \$1,250,000 to implement the Veteran Home Repair, a program to provide eligible

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veterans with the opportunity to receive home repairs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Chief Administrative Officer, Tanya Anthony and Veterans Director, Deanna Love, to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above programs.

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

1. Amend the Subrecipient Agreement with the National Able Network to increase the total funding by \$262,578 from the previously approved amount of \$750,000 to a revised aggregate amount of up to \$1,012,578 to continue their implementation of the Chicago-Cook Technology Academy subaward project, and through November 30, 2026.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes Tanya Anthony and Deanna Love or its designee to modify the agreements and funding allocations to all Bureau of Administration selected Subrecipients based upon need and utilization.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0029

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Ford Heights School District 169, Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement for Resilience Hub site assessments

Goods or Services: The School District will provide access, and the County will perform site assessments and recommend resiliency improvements

Agreement Number(s): N/A

Agreement Period: Effective upon execution through 12/31/2025

Fiscal Impact: FY 2025: \$150,000.00

Accounts: 11286.1161.67076.520830.00000.00000

Summary: The Department of Environment and Sustainability (DES) respectfully requests approval of an Intergovernmental Agreement with the Ford Heights School District to fund initial architectural and engineering work to (i) determine the structural suitability of the two previously identified sites for purposes of creating a Resilience Hub, and (ii) identify potential facility improvements that would enhance the Sites' resilience.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0030

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Village of Robbins, Robbins, Illinois

Request: Approval of proposed Intergovernmental Agreement for Resilience Hub site assessment

Goods or Services: The Village will provide access, and the County will perform site assessments and recommend resiliency improvements

Agreement Number(s): N/A

Agreement Period: Effective upon execution through 12/31/2025

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Fiscal Impact: FY 2025 \$150,000.00

Accounts: 11286.1161.67076.520830.00000.00000

Summary: The Department of Environment and Sustainability respectfully requests approval of an Intergovernmental Agreement with the Village of Robbins to fund initial architectural and engineering work to (i) determine the structural suitability of a previously identified site for the purpose of creating a Resilience Hub, and (ii) identify potential facility improvements that would enhance the site's resilience.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0337

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation ("State")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Rolling Meadows, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the State of Illinois Department of Transportation. The State will be the lead agency for construction and construction engineering for improvements along Euclid Avenue over Illinois Route 53. The State will pay all actual construction and construction engineering costs for the Project.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0338

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 South Holland, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of South Holland, Illinois

Section: 24-BREPS-00-BR

Centerline Mileage: N/A

County Board District: 6

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Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of South Holland. The County will be the lead agency for design engineering, construction and construction engineering for bridge and roadway improvements along 170th Street bridge over Thorn Creek. The Village will own, operate, and maintain any new and existing sidewalks within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**25-0523
RESOLUTION**

Sponsored by

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

**PROPOSED RESOLUTION FOR COOK COUNTY LEGAL AID FOR HOUSING AND DEBT,
AN ARPA VITAL COMMUNITIES PROGRAM IMPLEMENTED BY THE BUREAU OF
ECONOMIC DEVELOPMENT**

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

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

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

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

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

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

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

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

WHEREAS, Resolution 24-2131 authorized the Bureau of Economic Development to amend the Subrecipient agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, Resolution 24-5102 authorized the Bureau of Economic Development to amend the Subrecipient agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$23,244,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

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

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

1. Amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding by \$7,118,156.06 from the previously approved amount of \$23,244,927 to a revised aggregate amount of up to \$30,363,083.06 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program through fiscal year 2026. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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

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

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0263

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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Vendor: Oracle America, Inc. Redwood, California

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

Good(s) or Service(s): Software technical support and cloud services

Original Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/22/2025 - 1/21/2030

Total Current Contract Amount Authority: \$31,799,360.41

Original Approval (Board or Procurement): Board, 2/10/2015 \$12,150,000.00

Increase Requested: \$27,872,207.85

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40; 11/21/2019, \$5,797,582.02; 9/24/2020, \$693,767.69; 1/26/2023, \$6,838,270.26

Previous Chief Procurement Officer Increase(s): 9/8/2022, \$97,507.54

Previous Board Renewals: 11/21/2019, (1/22/2020 - 1/21/2023), 1/26/2023, (1/22/2023 - 1/21/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025: \$4,276,457.92, FY 2026: \$4,407,955.92, FY 2027: \$4,572,214.91, FY 2028: \$4,743,437.00, FY2029: \$4,872,142.10, FY 2025 - FY 2030: \$5,000,000 Optional Services.

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1390-12899

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

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Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute an amendment to increase and extend this contract for 5 years. This extension includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services, Taleo Software Services for the Bureau of Human Resources, and optional contract authority for other software services under the Oracle Master Services Agreement.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0021

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Detention Foam Mattresses with Integrated Pillows and Replacement Covers

Contract Value: \$1,103,150.00

Contract period: 1/3/2025 - 1/2/2028 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$367,716.00, FY 2026 \$367,716.00, FY 2027 \$367,718.00

Accounts: 11100.1239.16875.530188 (Institutional Supplies)

Contract Number(s): 2412-04292

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company to purchase mattresses for the Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bob Barker Company was the lowest responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0222

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Kendall, on behalf of the Sheriff of Kendall County

Goods or Services: The Sheriff of Kendall County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day, plus medical expenses for up to (10) individuals in custody

Agreement Number(s): N/A

Agreement Period: Upon execution and shall remain in effect until 11/30/2026

Fiscal Impact: \$136,875.00

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Accounts: 11100.1239.16875.520330 - Lodging for non-employees

Summary: Authorization for the County of Cook on behalf of the Cook County Sheriff's Office to enter into and execute an Intergovernmental Agreement with the County of Kendall on behalf of the Sheriff of Kendall County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day , per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric and psychological care.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0293

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCFS")

Goods or Services: The Cook County Sheriff's Office Child Protection Unit will provide law enforcement services to the Illinois Department of Children & Family Services ("DCFS")

Agreement Number(s): N/A

Agreement Period: 1/1/2025 - 12/31/2026

Fiscal Impact: Revenue Neutral - \$604,325.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and

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execute an Intergovernmental Agreement with the Illinois Department of Children & Family Services (“DCFS”) to continue operating a Child Rescue Unit (“CRU”) comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court’s Child Protection Division. DCFS shall remit to the Sheriff \$604,325.00 annually to offset the costs of providing four (4) police officers to CRU.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0372

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: ServerCentral, Chicago, Illinois

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

Good(s) or Service(s): Colocation providing managed storage and web hosting services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$2,091,293.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$343,392.00

Previous Board Increase(s): 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00; 9/24/2020, \$373,200.00; 6/16/2022, \$132,050.00; 11/17/2022, \$686,400

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

Previous Board Renewals: 12/12/2018, (1/1/2019 - 12/31/2019); 11/24/2019, (1/1/2020 - 12/31/2020)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 9/24/2020, (1/1/2021 - 12/31/2022); 11/17/2022, (1/1/2023 - 12/31/2024)

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

Potential Fiscal Impact: FY 2025 \$314,776 FY 2026 \$28,616.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: ServerCentral is a colocation datacenter provider. Cook County Treasurer's Office currently hosts all our external websites through this vendor. Services provided are: firewall management, network load balancers, power, server racks, and a secured location. Cook County Treasurer's Office is requesting authorization for the Chief Procurement Officer to extend this contract to allow time for the County to finish the ongoing RFP process and put a Countywide contract in place for colocation services.

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

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**25-0572
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,

COUNTY COMMISSIONERS

ARPA OPEN COMMUNITIES - OBLIGATION OF FUNDS

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 State and Local Fiscal Recovery Funds (“SLFRF”) funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

WHEREAS, Resolution 21-3654 and 21-3657 further authorized the Cook County Budget Director and Comptroller to create and implement a special fund for the ARPA SLFRF 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, the Director of Budget and Management Services (“Budget Director”), Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA SLFRF programs approved via Resolution 22-0637; and

WHEREAS, since the issuance of the ARPA SLFRF award, the U.S. Treasury (“Treasury”) has issued guidance on obligation and spending rules; and

WHEREAS, in April, 2022 the Treasury adopted the SLFRF Final Rule in Federal Register; in November, 2023 the Treasury issued Obligation Interim Final Rule in Federal Register; in March, 2024 the Treasury updated SLFRF Final Rule FAQs - *sub-regulatory guidance*; the deadline for Cook County to obligate the full ARPA SLFRF award is December 31, 2024 and the deadline for Cook County to spend the obligated ARPA SLFRF is December 31, 2026; and

WHEREAS, in accordance with Treasury guidance, Cook County had anticipated to obligate a portion of the remaining ARPA SLFRF through Memorandums of Understanding in advance of December 31, 2024 to maximize funding to community programs and be able to obligate 100% of the funding by the federal deadline; however, the Government Accountability Office (GAO) published a letter on December 2, 2024 that cautions against SLFRF recipients expensing funding for costs incurred made after December 31, 2024; and

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WHEREAS, Cook County's actions and strategies to-date are all in alignment with Treasury guidance; however, due to recent shifts in the federal landscape and in accordance with the authority granted in Resolution 21-3657 and in Sections 19, 20 and 21 of the FY 2025 Budget Resolution, Cook County is adjusting its strategy to meet the obligation deadline to reduce risk of funds being later called into question; and

WHEREAS, to mitigate such risk, in close out of the 2024 Fiscal Year, the Budget Director will transfer up to \$93M in ARPA SLFRF grant funds in the amounts determined by the Budget Director from the Connected Communities, Healthy Communities, Sustainable Communities, Safe and Thriving Communities and Vital Communities Policy Pillars to the Open Communities Policy Pillar for use of the funds as Revenue Loss; and

WHEREAS, with this action, Cook County will reallocate eligible expenses in the close out of the FY 2024 Budget to the Revenue Replacement Eligible Use Category to successfully meet the obligation deadline of December 31, 2024, and reduce the risk for the County's ARPA SLFRF award; and

WHEREAS, while continuing to maximize funds for community programs, with the \$93M allocation, Cook County will be using only up to \$277M of its \$428M calculated Revenue Loss.

NOW, THEREFORE, BE IT RESOLVED, to mitigate such risk and in close out of the FY 2024 Fiscal Year, the Cook County Board of Commissioners supports the Budget Director and Comptroller's transfer of up to \$93M in ARPA SLFRF grant funds to the Open Communities Policy Pillar for Revenue Loss; and

BE IT FURTHER RESOLVED, in accordance with Section 27 of the FY 2024 Budget Resolution as well as Sections 19, 20, and 21 of the FY 2025 Budget Resolution, the Cook County Board of Commissioners supports the Budget Director, Comptroller and Chief Financial Officer transferring up to \$93M in expenses in FY 2024 to the Revenue Loss program in the ARPA Fund as part of the year end close; and

BE IT FURTHER RESOLVED, the use of such ARPA SLFRF grant funds in the close out of 2024 Fiscal Year will be provided in the Budget Director's ARPA reports and in accordance with Section 21 of the FY 2025 Budget Resolution through the Final Appropriation Trial Balance for 2024.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

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Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0541

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED PAYMENT APPROVAL

Department(s): District 5, Board of Commissioners

Action: For Payment Only

Payee: Cristina Saldana, 6612 Cochise Drive, Indian Head Park, IL 60525

Good(s) or Service(s): Fees for consulting services rendered during the period of November 2024

Fiscal Impact: \$7,000.00

Accounts: 11000.1085.13920.520830

Contract Number(s): N/A

Summary: The District 5, Board of Commissioner's office is requesting approval of a payment for Cristina Saldana for consulting services rendered during the period of November 2024 in the amount of \$7,000.00. Due to the inability to acquire a 4th staffer consulting services have been utilized to complete work. Payment is needed for rendered services in November of 2024 that is now past due.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0003

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 2/22/2016 - 2/21/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$3,462,315.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$430,886.24

Previous Board Increase(s): 11/19/2020, \$708,125.00, 12/16/2021, \$394,635.00, 10/19/2023, \$837,337.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 - 12/31/2024; 10/19/2023, 12/22/2024 - 12/31/2025

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

Potential Fiscal Impact: FY 2024 \$350,000.00, FY 2025 \$50,000.00, FY 2026 \$30,886.24

Accounts: 11569.1031.11190.560105/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment includes Cook County requested changes of the project scope to better address revised End User and Stakeholder needs, complete LEED certification services, additional necessary reimbursable expenses, and extends the contract period to reflect the current project schedule with the CMAR.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0339

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (North)

Location: Department of Transportation and Highways Maintenance District 1 (Schaumburg), District 2 (Des Plaines)

Section: N/A

Contract Value: \$216,000.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$80,000.00, FY 2026 \$80,000.00, FY 2027 \$56,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2411-04042

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Builders Asphalt, LLC of Hillside, Illinois.

High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorists. This contract is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook

County Procurement Code. Builders Asphalt, LLC of Hillside, Illinois was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**25-0538
RESOLUTION**

Sponsored by

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

AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize that the two (2) checking accounts at BMO Harris Bank N.A. be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks:

1. Megan Volker
2. Brenski Coleman

BE IT FURTHER RESOLVED, that the following name as signer on the accounts be deleted:

1. John Hourihane, Jr.

Approved and adopted this 19th of December 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0525

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: June 2024 - November 2024

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Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0034

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

PROPOSED APPOINTMENT

Appointee(s): Susan Broadhead

Position: Trustee

Department/Board/Commission: Oak Meadows Sanitary District

Effective date: Immediate

Expiration date: 3 years from date of approval

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

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

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0580

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

REPORT

Department: Cook County State's Attorney

Report Title: Behavioral Services Report

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

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed is a report of behavioral health programs and services related to or arising from operations of the Cook County State's Attorney. Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0035

Sponsored by: JOHN P. DALEY, BRIDGET GAINER, STANLEY MOORE, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

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

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

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

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

25-0616

Sponsored by: KEVIN B. MORRISON, FRANK J. AGUILAR, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, JOSINA MORITA, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, SCOTT R. BRITTON, ALMA E. ANAYA, JOHN P. DALEY and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

SANDY HOOK PROMISE - SAY SOMETHING PROJECT

WHEREAS, on December 14, 2012, the tragic mass shooting that occurred at Sandy Hook Elementary School in Newtown, Connecticut resulted in the needless deaths of over 25 people; and

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WHEREAS, of the total 26 lives lost, 20 were children all in first grade between the ages of six and seven, and six were adult staffers at the school; and

WHEREAS, in the aftermath of this devastating loss, affected families began meeting to discuss how to ensure a school shooting tragedy like this would never happen again; and

WHEREAS, on January 14, 2013, several families united to launch Sandy Hook Promise, and read “The Promise” for the first time; and

WHEREAS, “The Promise” reads:

Our hearts are broken;

Our spirit is not.

And it is with this knowledge that we are able to move forward with purpose and strength.

This is a Promise. To truly honor the lives lost by turning our tragedy into a moment of transformation.

This is a Promise. To be open to all possibilities.

There is no agenda other than to make our nation a safer, better place.

This is a Promise. To have the conversations on ALL the issues.

Conversations where listening is as important as speaking.

Conversations where even those with the most opposing views can debate in good will.

This is a Promise. To turn the conversation into actions.

Things must change. This is the time.

This is a Promise. We make to our precious children.

Because each child, every human life is filled with promise, and though we continue to be filled with unbearable pain we choose love, belief, and hope instead of anger.

This is a Promise. To do everything in our power to be remembered not as the town filled with grief and victims; but as the place where real change began.

Our hearts are broken; Our spirit is not.

This is our Promise. The Sandy Hook Promise; and

WHEREAS, co-founders soon began research nationwide on mental health, educational programs, law enforcement, mass shootings, and school shootings, discovering the important warning signs that precede every attack; and

WHEREAS, following their broad research Sandy Hook Promise co-founders began the strategy and development of the “Know the Signs” programs, including the “Say Something” program; and

WHEREAS, the “Say Something” program is a no-cost program teaching elementary, middle, and high school students to recognize the warning signs of someone at-risk of hurting themselves or others and how to say something to a trusted adult to get help; and

WHEREAS, in November 2014, the first Say Something program teaching the warning signs of potential violence is conducted by Sandy Hook Promise Co-founder Nicole Hockley, at St. John’s Church in Columbus, Ohio; and

WHEREAS, in 2015, the first credible school shooting plot is averted in Cincinnati, Ohio, with the help of a Say Something-trained student and guidance counselor; and

WHEREAS, in 2018, the “Say Something Anonymous Reporting System” launches nationwide, becoming the first anonymous reporting system exclusively serving schools 24/7/365; and

WHEREAS, in 2020, Sandy Hook Promise launches “Say Something: Prevent Suicide and Being a Trusted Adult” programs to prevent youth suicide and violence; and

WHEREAS, the “Say Something” program teaches both students and adults about different types of warning signs or threats and how to spot them, understand strategies to take action and overcome potential barriers to being an “upstander”, and how to intervene by telling a trusted adult or using an anonymous reporting system; and

WHEREAS, Cook County remains devoted to its dedication to creating safe and thriving communities, with its belief in the right to safety and well-being for all our residents; and

WHEREAS, Cook County remains committed to its work towards violence prevention in our communities, across the State of Illinois, and the country overall;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the Sandy Hook Promise “Say Something” program and the demonstrable life-saving work that this program has done so far; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby proclaim the week of March 3-7, 2024, as “Say SomethingWeek”, highlighting the importance of recognizing the warning signs of someone at-risk of hurting themselves or others, how to say something to a trusted adult to get help, and celebrating the trusted adults and upstanders in our communities.

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

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

Nays: None (0)

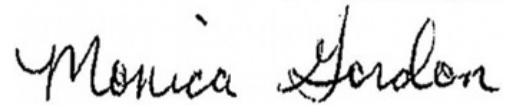
Absent: Commissioner S. Morrison (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on January 16, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

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

COUNTY CLERK