



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, January 13, 2016, 11:00 AM**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**CONSENT CALENDAR**

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

**PRESIDENT**

**16-1007**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Hedy Ratner

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 1/13/2019, or until a successor is appointed

**Summary:** N/A

**16-1008**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Jack L. Block

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 1/13/2019, or until a successor is appointed

**Summary:** N/A

**16-1010**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Ceylan Eatherton

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 1/13/2019, or until a successor is appointed

**Summary:** N/A

**16-1011**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Karina Ayala-Bermejo

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 1/13/2019, or until a successor is appointed

**Summary:** N/A

**16-1013**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** G.A. Finch

**Position:** Chairperson

**Department/Board/Commission:** Cook County Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 1/15/2018, or until a successor is appointed

**Summary:** N/A

**COMMISSIONERS**

**16-0921**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED ORDINANCE**

**PROHIBITIONS ON SALE OF FIREARM TO, AND PURCHASE OF FIREARM BY, A PERSON NOT COVERED BY APPROPRIATE LIABILITY INSURANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54- Licenses, Permits and Miscellaneous Business Regulations, Article III.- Deadly Weapons Dealers, Division 3.- Firearm Transfer Vigilance Procedures and Firearm Safety, Prohibitions on Sale of Firearm to, and Purchase of Firearm by, a Person not Covered by Appropriate Liability Insurance, Section 54-186 be enacted as follows:

**Sec. 54-186. Prohibitions on sale of firearm to, and purchase of firearm by, a person not covered by appropriate liability insurance.**

- (a) It shall be unlawful for a person to purchase a firearm in Cook County unless, at the time of the purchase, the purchaser presents to the seller proof that the purchaser is covered by a qualified liability insurance policy.
- (b) It shall be unlawful for a person to sell a firearm in Cook County unless, at the time of the sale, the seller verifies that the purchaser is covered by a qualified liability insurance policy.
- (c) It shall be unlawful for a person who owns a firearm in Cook County purchased on or after the effective date of this ordinance not to be covered by a qualified liability insurance policy.

(d) *Exemptions.*

- (1) The foregoing paragraphs shall not apply to the purchase or sale of a firearm for the use of municipal, county, state or federal law enforcement.

(e) *Definitions.*

In paragraphs (a) through (c), the term ‘qualified liability insurance policy’ means, with respect to the purchaser of a firearm, a policy that:

- (1) Provides liability insurance covering the purchaser specifically for losses resulting from use of the firearm while it is owned by the purchaser; and
- (2) Is issued by an insurer licensed or authorized to provide the coverage by the Illinois Department of Insurance.

(f) Any purchaser or seller found in violation of this section shall be fined not less than \$2,500.00 and not more than \$5,000.00.

**Effective date:** This ordinance shall be in effect after a period of six months beginning with the date of this section's enactment.

**16-0964**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED RESOLUTION**

**CALLING ON THE DEPARTMENT OF JUSTICE TO EXPAND ITS PATTERNS AND PRACTICES INVESTIGATION OF THE CHICAGO POLICE DEPARTMENT TO INCLUDE THE CHICAGO POLICE DETENTION FACILITY KNOWN AS HOMAN SQUARE**

**WHEREAS,** Cook County is responsible for the administration of the Cook County Circuit Court, the Cook County Jail, and, as a unit of government, bears a share of responsibility for protecting the health, welfare and safety of the general public; and,

**WHEREAS,** the action undertaken by the City of Chicago this past November to make public the dashboard camera video depicting the police shooting of Laquan McDonald, and the subsequent public outcry has resulted in the United States Department of Justice moving swiftly to initiate a “patterns and practices” investigation into the Chicago Police Department; and,

**WHEREAS,** stakeholders throughout Chicagoland, including Mayor Rahm Emanuel, have stated that the current Justice Department investigation provides a clear opportunity to comprehensively reform police-community relations; and,

**WHEREAS,** in the interests of comprehensive reform of police-community relations, the aforementioned Justice Department investigation should be as wide-ranging as possible; and,

**WHEREAS**, throughout 2015, and into 2016, questions have arisen in the community, and in the local, national and international media, around the Chicago Police Department detention facility known as Homan Square; and,

**WHEREAS**, the tactics and practices allegedly employed by special units of the Chicago Police Department at Homan Square include failing to enter arrestees into official police databases; physical abuse of detainees, resulting in serious injury and abuse to detainees; prolonged, uninterrupted shackling of detainees; denial of attorney access to detainees; and, holding detainees for up to 24 hours without access to a lawyer; and,

**WHEREAS**, the alleged tactics and practices at Homan Square, if true, pose serious concerns with respect to the human rights of Cook County residents who live within the vicinity of the facility; and,

**WHEREAS**, allegations of torture, denial of counsel and off-the-books detentions raise serious questions of human and constitutional rights violations; and,

**WHEREAS**, such questions are squarely within the purview of the United States Department of Justice and its Civil Rights Division; and,

**WHEREAS**, any federal investigation of the Chicago Police Department that does not include Homan Square will be incomplete and woefully inadequate;

**NOW, THEREFORE, BE IT RESOLVED** by the President and the Board of Commissioners of Cook County that the United States Department of Justice is hereby requested to expand its current “patterns and practices” investigation to look into allegations of civil and human rights violations at the Chicago Police detention facility known as Homan Square; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent at the earliest opportunity to the Honorable Loretta E. Lynch, Attorney General of the United States.

**16-0967**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS CALLING ON GOVERNOR BRUCE RAUNER TO REQUIRE THE APPOINTMENT OF A SPECIAL PROSECUTOR IN ALL CASES INVOLVING POLICE SHOOTINGS OF UNARMED CIVILIANS IN THE STATE OF ILLINOIS**

**WHEREAS**, in the summer of 2015, Governor Andrew Cuomo of New York issued an executive order requiring the appointment of a Special Prosecutor for all cases involving police shootings of unarmed civilians, and in so doing, stated, “A criminal justice system doesn’t work without trust”; and,

**WHEREAS**, in Chicago and Cook County, trust in law enforcement and the impartiality of the criminal justice system has been significantly eroded by a series of police shootings of unarmed civilians; and,

**WHEREAS**, it is a common practice of the Cook County State's Attorney, as codified in the Cook County Code of Ordinances, to work cooperatively with and rely upon the Chicago Police Department to investigate, gather evidence, and build cases against criminal defendants; and,

**WHEREAS**, in Cook County, Assistant State's Attorneys frequently rely upon police officers as witnesses at trial, and the success of many prosecutions by the Cook County State's Attorney hinges upon police officer testimony; and,

**WHEREAS**, the Cook County State's Attorney, as is the case with prosecutors throughout the State of Illinois, is dependent upon the cooperation of police officers in order to fulfill the basic functions of the office; and,

**WHEREAS**, the dependence of the Cook County State's Attorney's office upon the Chicago Police Department in order to conduct its basic functions raises legitimate and pervasive concerns about the ability of the State's Attorney to be objective when weighing the potential prosecution of a Chicago Police Officer; and,

**WHEREAS**, concerns about prosecutorial objectivity are especially problematic when it comes to cases involving police shootings of unarmed civilians; and,

**WHEREAS**, a critical step in restoring trust in Cook County's criminal justice system is to ensure prosecutorial objectivity in cases involving police shootings of unarmed civilians; and,

**WHEREAS**, the example provided by Governor Cuomo in the State of New York demonstrates that, while comprehensive reform of community-law enforcement relations will take time, there are simple steps that can be taken in the short term to restore public faith in Cook County's criminal justice system; and,

**WHEREAS**, one such simple step would be the issuance of an executive order by the Governor of Illinois to require a special prosecutor in all cases involving the shooting of unarmed civilians by police officers;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County hereby call upon Governor Bruce Rauner to require the appointment of a Special Prosecutor in all cases involving police shootings of unarmed civilians in the State of Illinois; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent by this body at the earliest opportunity to the Honorable Bruce Rauner, Governor of the State of Illinois.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**16-0995**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 4th Quarter FY 2015

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

**16-0996**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Veterans Assistance Commission of Cook County

**Request:** Receive and File

**Report Title:** Veterans Assistance Commission of Cook County Second Quarter Report

**Report Period:** 9/1/2015 - 11/30/2015

**Summary:** Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period



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

**16-0842**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance  
ZAHRA ALI, Director, Department of Revenue

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Finance/Department of Revenue

**Other Part(ies):** Illinois Department of Revenue, Springfield, Illinois

**Request:** Requesting authorization for the President or her designee to execute an amendment extending the expiration date of the current Intergovernmental Agreement (“IGA”) the Department of Revenue has entered into with the Illinois Department of Revenue (“IDOR”) to collect on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor Vehicles. .

**Goods or Services:** This amendment to extend the existing IGA will authorize IDOR to continue collecting on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor.

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

**Agreement Period:** This amendment would extend the current IGA to 5/31/2016

**Fiscal Impact:** A 2% monthly administrative fee pre-state legislation amendment will continue to apply during the extension. This Agreement is also revenue generating.

**Accounts:** N/A

**Summary:** Under the existing IGA approved by the Board of Commissioners on 11/19/2014, IDOR agreed to collect (for the County) the County’s tax on the private transfer of motor vehicles through 1/31/2016 unless related state legislation was signed into law prior to that date. The parties would like to continue the terms of the IGA while IDOR and the County continue to pursue legislative change. The proposed amendment would extend the term of the IGA to 5/31/2016.

**16-0863**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Buck Consultants, Chicago, Illinois

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

**Good(s) or Service(s):** Annuity/Pension Consulting Services

**Original Contract Period:** 1/1/2014 - 12/31/2014

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** 1/29/2014, \$70,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/5/2015, \$70,000.00

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

**Potential Fiscal Impact:** FY 2016 \$50,000.00

**Accounts:** 490-260

**Contract Number(s):** 1441-13324

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Financial Officer requests an extension and increase in the amount of \$50,000.00 for FY2016, 1/1/2016 - 12/31/2016 of contract 1441-13324 with Buck Consultants. Buck Consultants provide services, analysis, projections and reports associated with the Cook County Employees Annuity and Pension Fund.

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

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

**16-0795**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 11/26/2015 - 12/23/2015

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

**BUREAU OF FINANCE**  
**ENTERPRISE RESOURCE PLANNING**

**16-0043**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**REPORT**

**Department:** Office of Enterprise Resource Planning (ERP)

**Request:** Refer ERP Status Report to the Technology Committee

**Report Title:** ERP Project Status Report

**Report Period:** 4th Quarter 2015

**Summary:** The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

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

**16-0853**

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Risk Management

**Request:** To approve item 16-0408 as amended

**Item Number:** 16-0408

**Fiscal Impact:** \$73.44

**Account(s):** 499-826

**Original Text of Item:** The original item was approved for \$786.72 when the approval amount should be \$713.28

**Department:** State's Attorney

**Claim Number:** 97012471

**Claim Payment:** ~~\$786.72~~ \$713.28

**Account Number:** 499-826

**Fixed Charges Department:** 499

**Claimant:** Amin Abdul Charania

**Property Damage/Bodily Injury:** 1998 TOYOTA CAMRY

**County Driver:** Michael Paoletti

**Unit/Plate Number:** P381627

**Prior Accidents:** 0

**Date of Accident:** 9/2/2015

**Location:** 7501 W. Cermak Rd., North Riverside, Illinois

**Incident/Activity:** State's Attorney's vehicle was backing out of a parking space at 7501 W. Cermak Road in North Riverside and struck the claimant's parked vehicle causing damages to its rear bumper.

**Investigated by:** CCMSI

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

**16-0592**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Department Transportation and Highways

**Request:** Receive and File.

**Report Title:** Bureau of Construction Monthly Progress Report.

**Report Period:** Ending 12/31/2015

**Summary:** Submitted is a copy of the Construction Bureau Report ending 12 /31/2015.

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

**16-0790**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Hi-Tex Environmental Corporation d/b/a Stat Analysis Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Environmental Laboratory Testing, Analysis and Microbiology Laboratory Services

**Contract Value:** \$150,000.00

**Contract period:** 2/1/2016 - 1/31/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2016 \$45,833.37, FY2017 \$50,000.04, FY2018 \$50,000.04, FY2019 \$4,166.55

**Accounts:** 200-278

**Contract Number(s):** 1545-15023

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to test and analyze construction material and indoor air quality samples in order to comply with environmental mandates.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Hi-Tex Environmental Corporation D/B/A Stat Analysis Corporation was the lowest, responsive and responsible bidder.

**16-0791**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** HD Supply Facilities Maintenance, Ltd., San Diego, California

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

**Good(s) or Service(s):** Maintenance, Repair and Operating (MRO) Supplies

**Original Contract Period:** 2/1/2015 - 1/31/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2016 - 1/31/2017

**Total Current Contract Amount Authority:** \$400,000.00

**Original Approval (Board or Procurement):** 1/21/2015, \$400,000.00

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

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

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$183,333.37; FY 2017 \$16,666.63

**Accounts:** 200-333

**Contract Number(s):** 1385-12990

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to purchase specific institutional supplies for all facilities that are not covered under any existing contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. HD Supply Facilities Maintenance, Ltd. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP).

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

**16-0033**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

**Department(s):** Department of Real Estate Management

**Vendor:** CBRE, Inc., Los Angeles, California

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

**Good(s) or Service(s):** Real Estate Brokerage Services

**Contract Value:** Commission based

**Contract period:** 1/20/2016 - 1/19/2018 with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2016, FY 2017 Commissions on dispositions will be paid from sale proceeds at closing.

**Accounts:** N/A

**Contract Number(s):** 1523-14944

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide real estate brokerage services for the expansion and relocation of three clinics, site selection for two diagnostic centers, CCHHS administrative staff relocations, and disposition of vacated sites. The sites may include either leased or purchased sites. Commissions will be market based, and paid by the landlord or seller, in the case of site acquisition.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. CBRE, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Qualification process. Cook County wishes to leverage this procurement effort.

**16-0025**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management  
SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Real Estate Management

**Vendor:** Ace Coffee Bar, Inc., Streamwood, Illinois

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

**Good(s) or Service(s):** Food and Beverage Vending Services

**Original Contract Period:** 12/5/2011 - 12/4/2014

**Proposed Contract Period Extension:** 12/5/2015 - 4/4/2016

**Total Current Contract Amount Authority:** Revenue Generating

**Original Approval (Board or Procurement):** 12/1/2011

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/16/2015, 12/5/2014 - 12/4/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A - Revenue Generating

**Accounts:** N/A

**Contract Number(s):** 11-45-85

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.



The Chief Procurement Officer concurs.

**Summary:** This extension is necessary to ensure Ace Coffee Bar, Inc. continues to provide vending services while the Cook County Asset Marketing Committee complete contact negotiations for a new contract for services. The proposed extension will include the same terms and conditions per the underlying contract.

Oversight of Ace Coffee Bar, Inc. as to vending services is being provided by the Department of Real Estate Management and the estimated revenue is \$48,000.00.

Competitive Bidding Procedures were followed in accordance with the Cook County Procurement Code. Ace Coffee Bar, Inc was the lowest, responsive and responsible bidder.

### **16-0874**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

#### **PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Real Estate Management

**Summary:** On 7/17/2013, the Board of Commissioners approved a Lease Agreement (“Master Lease”) with the Regional Transportation Authority (“RTA”), granting RTA the right to use and occupy certain premises located in the pedway of the George W. Dunne Cook County Administration Building located at 69 West Washington Street as a customer service and sales center by the RTA for its Reduced Fare Program. The term of the Master Lease expires on 8/31/2025, with an option to extend for an additional five-year term.

The RTA has requested permission to sublease all of the premises to the City of Chicago Board of Elections (CCBOE). The additional office space will allow the Chicago Board of Election Commissioners to provide its services to the taxpayers more efficiently.

The RTA will remain primarily liable for, and will not be released from, the full and faithful performance of all terms and conditions of the Master Lease, or any breach committed by Subtenant under the Sublease. The County will be entitled to pursue all remedies available in the event of RTA’s breach of the Master Lease, without regard to the performance or nonperformance of the terms of the Sublease between the RTA and CCBOE.

Approval is respectfully requested for the County to execute and deliver the attached Consent to Sub Lease Agreement.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**16-0635**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Building and Zoning

**Other Part(ies):** Village of Ford Heights, Illinois

**Request:** Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Ford Heights, Illinois.

**Goods or Services:** Inspection Services

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

**Agreement Period:** Two (2) years from the date of execution

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** The Department of Building and Zoning respectfully requests authorization for the President to enter into and execute the attached Intergovernmental Agreement between Cook County (“County”) and the Village of Ford Heights, Illinois (“Ford Heights”).

This Intergovernmental Agreement (“Agreement”) is the result of efforts undertaken by the Department of Building and Zoning, the Cook County Land Bank Authority (CCLBA), the Cook County Sheriff’s Office, the Department of Administrative Hearings, the Cook County State’s Attorney’s Office and representatives of the Village of Ford Heights, which wishes to document its position as a “participating municipality” as authorized under the County’s Vacant Building Code.

**RATIONALE**

The purpose of the Agreement is to authorize the collaboration and cooperation between the County, CCLBA and Ford Heights to enforce Cook County’s Vacant Building Code provisions within the borders of Ford Heights, to authorize the County and Land Bank to exercise any and powers of the municipality under 65 ILCS 5/11-31-1, and to document and set forth the obligations of each party to the Agreement. Per the Agreement:

1. The Cook County Department of Building and Zoning and its employees (“Department of Building and Zoning”) to be the enforcing authority with respect to vacant buildings located within the Municipality’s boundaries.

2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality's borders. Said notice shall be electronic and shall include the address of the property, the property's permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. The County, through the Cook County Land Bank Authority and the Cook County State's Attorney's Office will also assist in locating resources to acquire vacant, blighted properties and return such properties to productive use.
6. To assist the Municipality in providing inspection services to the County, the County shall pay the Municipality fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of Vacant Building Ordinance violations within the Municipality's borders.

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

**16-0704**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**HARCROS CHEMICALS INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Harcros Chemicals Inc.

**Address:** 17076 Canal Street, Thornton, Illinois 60476

**Municipality or Unincorporated Township:** Thornton

**Cook County District:** 6

**Permanent Index Number:** 29-28-104-005-0000

**Municipal Resolution Number:** Village of Thornton Resolution Approved 9/2/2014

**Number of month property vacant/abandoned:** 4

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 24 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

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

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

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

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

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

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

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

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

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

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

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

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

**16-0882**

**Sponsored by:** TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**163rd PROPERTY 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:** 163rd Property LLC

**Address:** 16255 South Harlem Avenue, Tinley Park

**Municipality or Unincorporated Township:** Tinley Park

**Cook County District:** 6

**Permanent Index Number:** 28-19-100-027-0000

**Municipal Resolution Number:** Resolution Number 2015-R-023

**Number of month property vacant/abandoned:** Number of months vacant 36

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 20 full-time, 8 part-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** 140 construction jobs

**Proposed use of property:** This is a commercial property and will be used as a medical complex

**Living Wage Ordinance Compliance Affidavit Provided:** No

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

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

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

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

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

**16-0885**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**MIF 3 W COLLEGE (ARLINGTON HEIGHTS) 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:** MIF 3 W College (Arlington Heights) LLC

**Address:** 3 West College Drive, Arlington Heights, Illinois

**Municipality or Unincorporated Township:** Arlington Heights

**Cook County District:** 14

**Permanent Index Number:** 03-08-316-004-0000

**Municipal Resolution Number:** R15-022

**Number of month property vacant/abandoned:** 3

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial

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

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

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

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

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

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

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

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

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

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

**BUREAU OF HUMAN RESOURCES**

**16-0595**

**Presented by:** MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Bi-Weekly Activity Reports for Pay Periods 23, 24, 25, and 26

**Report Period:** Pay Period 23: 10/18/2015 - 10/31/2015, Pay Period 24: 11/1/2015 - 11/14/2015, Pay Period 25: 11/15/2015 - 11/28/2015, Pay Period 26: 11/29/2015 - 12/12/2015



**Summary:** Submitting the Human Resources Activity Reports for the Pay Periods listed above

**16-0597**

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

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

## 16-0906

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

### PROPOSED RESOLUTION

#### APPROVING COLLECTIVE BARGAINING AGREEMENT

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC); and

**WHEREAS**, salary adjustments and general wage increases have already been negotiated and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the National Nurses Organizing Committee (NNOC) as provided by the Bureau of Human Resources.

**16-0950**

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

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Court Interpreters; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**16-0877**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Cook County Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 3rd-4th quarters, 2015

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System. This is a consolidated third and fourth quarter report for 2015.

**16-0899**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Services for Website branding, governance and implementation

**Current Contract Period:** 11/1/2014 - 10/31/2019 with two (2) two (2) year renewal options

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$1,245,279.33

**Original Approval (Board or Procurement):** 10/8/2014, \$1,245,279.33

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

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

**This Increase Requested:** \$1,259,676.00

**Potential Fiscal Impact:** FY 2015: \$166,693.00, FY2016: \$653,698.00, FY2017: \$280,285.00, FY2018: \$159,000.00

**Accounts:** 524-260, \$1,245,983.20; 545-260, \$31,355.00; 769-N/A, \$135,338.00

**Contract Number(s):** 1390-13069

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board approval of an amendment to Contract No. 1390-13069 with Clarity Partners LLC. The scope of the original contract was to design, implement, and host websites for Offices under the President and the Board of Review. The proposed amendment would extend these services to the Cook County Clerk, the Department of Homeland Security, and Bureau of Technology Geographic Information Systems, thereby consolidating additional County web assets under a common web design and hosting solution.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County

Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**16-0633**

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

**PROPOSED CONTRACT**

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

**Vendor:** AllWorld Language Consultants, Inc. (ALC), Rockville, Maryland

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

**Good(s) or Service(s):** In-Person Foreign Language Interpretations

**Contract Value:** \$725,565.00

**Contract period:** 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2016: \$141,082.08, FY2017: \$241,855.00, FY2018: \$241,855.00, FY2019: \$100,772.92

**Accounts:** 300-260, Professional Services

**Contract Number(s):** 1514-14748

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff are not available or the requested languages are outside of the staff expertise.

Competitive bid process was followed in accordance with the Cook County Procurement Code. AllWorld Language Consultants, Inc. of Rockville, Maryland, was the lowest responsive and responsible bidder.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**16-0021**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Service Department, Circuit Court of Cook County

**Vendor:** Heartland Care Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Shelter Care Facility Services for Court-Involved Youth

**Original Contract Period:** 2/1/2013 - 1/31/2016

**Proposed Contract Period Extension:** 2/1/2016 - 1/31/2017

**Total Current Contract Amount Authority:** \$3,630,035.00

**Original Approval (Board or Procurement):** 1/16/2013, \$3,630,035.00

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

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

**This Increase Requested:** \$1,523,890.00

**Potential Fiscal Impact:** FY 2016: \$1,250,000.00; FY 2017: \$250,000.00

**Accounts:** 326-298

**Contract Number(s):** 11-84-036

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the first year renewal option available in the Cook County contract with Heartland Care Services, Inc. to operate a shelter care facility for court-involved youth. The proposal also amends the contract to increase the number of guaranteed beds from 20 to 24 to provide the additional capacity for special detention populations. The daily cost per bed is \$169.79. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program, (JDAI).

Heartland will provide 24 hour, staff-secure shelter care and pre-trial residential programming for up to 24 court-involved boys and girls, ages 10 to 17. Boys are sent to the Manuel Saura Center and girls to the Neon House for Girls, located at 2732 North Kedzie Avenue in the Logan Square neighborhood of Chicago. On average, length of stay is 30 days or less. On site programming includes the following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,
- Clinical services.

Heartland has 16 years of experience providing shelter care. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Heartland Care Services, Inc. was awarded based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**16-0050**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Black Dog Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Fruit Juices

**Original Contract Period:** 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$379,817.08

**Original Approval (Board or Procurement):** 6/18/2014, \$379,817.08

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

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



**This Increase Requested:** \$210,000.00

**Potential Fiscal Impact:** FY2016: \$87,500.00, FY2017: \$122,500.00

**Accounts:** 440-310

**Contract Number(s):** 14-3483

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the first year renewal option available with Black Dog Corporation to provide fruit juices for youth in detention. The current contract for juices will expire on 6/30/2016. This contract was awarded through competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICES**

**16-0567**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Social Service Department, Circuit Court of Cook County

**Vendor:** Mothers Against Drunk Driving (MADD), Downers Grove, Illinois

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

**Good(s) or Service(s):** Court-ordered victim impact panels for DUI offenders

**Original Contract Period:** 10/30/2012 - 10/29/2014 with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 10/30/2015 - 10/29/2016

**Total Current Contract Amount Authority:** \$63,525.00

**Original Approval (Board or Procurement):** 10/30/2012, \$36,300.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/17/2014, \$27,225.00,  
10/30/2014 - 10/29/2015

**This Increase Requested:** \$18,150.00

**Potential Fiscal Impact:** FY 2016 - \$0, costs reimbursed from fees collected from program participants

**Accounts:** 541-260

**Contract Number(s):** 12-23-360

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the second year renewal option available in the Cook County contract with Mothers Against Drunk Driving (MADD) to coordinate Victim Impact Panel sessions for DUI traffic offenders, who participate by orders of the court. MADD conducts 22 panel sessions per year in court facilities in the Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce instances of driving under the influence (DUI). The panels consist of victims and past offenders who were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. MADD, along with Alliance Against Intoxicated Motorists (AAIM), has been providing such services on behalf of the court since 1996.

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

**16-0569**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Social Service Department, Circuit Court of Cook County

**Vendor:** Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois

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

**Good(s) or Service(s):** Court-ordered victim impact panels for DUI offenders

**Original Contract Period:** 10/10/2012 - 10/9/2014 with two (2) , one (1) year renewal options

**Proposed Contract Period Extension:** 10/10/2015 - 10/9/2016

**Total Current Contract Amount Authority:** \$136,125.00

**Original Approval (Board or Procurement):** 10/10/2012, \$90,750.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/22/2014, \$45,375.00,  
10/10/2014 - 10/9/2015

**This Increase Requested:** \$45,375.00

**Potential Fiscal Impact:** FY 2016 - \$0, costs reimbursed from fees collected from program participants

**Accounts:** 541-260

**Contract Number(s):** 12-23-359

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the second year renewal option available in the Cook County contract with Alliance Against Intoxicated Motorists (AAIM) to coordinate Victim Impact Panel sessions for traffic offenders, who participate by orders of the court. AAIM conducts 55 panel sessions per year in court facilities in the First Municipal District in Chicago, the Second Municipal District in Skokie, the Third Municipal District in Rolling Meadows, and the Sixth Municipal District in Markham.

Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce instances of driving under the influence (DUI). The panels consist of victims and past offenders who were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. AAIM, along with Mothers Against Drunk Driving (MADD), has been providing such services on behalf of the court since 1991.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**16-0044**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Pacific Care Products, San Francisco, California

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract  
**Good(s) or Service(s):** Hygiene Supplies

**Original Contract Period:** 4/3/2012 - 4/2/2014, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 4/3/2016 - 4/2/2017

**Total Current Contract Amount Authority:** \$1,791,139.40

**Original Approval (Board or Procurement):** 4/3/2012, 659,170.00

**Previous Board Increase(s) or Extension(s):**

10/2/2012: \$415,800.00

4/9/2014: \$329,820.00, 4/3/2014-4/2/2015

4/1/2015: \$346,803.00, 4/3/2015-4/2/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/4/2015: \$39,546.40

**This Increase Requested:** \$330,820.00

**Potential Fiscal Impact:** FY 2016 \$330,820.00

**Accounts:** 239-330: \$254,820.00; 200-330: \$75,000.00; 259-330: \$1,000.00

**Contract Number(s):** 11-85-133

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) year renewal options will allow the Cook County Sheriff's Office, Juvenile Temporary Detention Center, Department of Facilities Management and the Medical Examiner's Office to continue purchasing hygiene supplies for inmates and County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pacific Care Products was the lowest, responsive and responsible bidder.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**16-0669**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Sheriff of Cook County

**Other Part(ies):** Illinois Department of Children & Family Services (“DCFS”), city state

**Request:** Enter into an Intergovernmental Agreement between Cook County Sheriff’s Office and the Illinois Department of Children & Family Services (“DCFS”).

**Goods or Services:** The Cook County Sheriff’s Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services (“DCSF”)

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

**Agreement Period:** 1/1/2016 - 12/31/2017

**Fiscal Impact:** Revenue Generating, \$396,480.00 annually

**Accounts:** 231-110 (Reimbursement)

**Summary:** As part of the Intergovernmental Agreement, the Cook County Sheriff’s Police Department and the Illinois Department of Children & Family Services (“DCFS”) desire to create a Child Rescue Unit (“CRU”) comprised of DCFS Child Protection Investigators and Sheriff’s Police Department Officers working together to execute Child Protection Warrants issued by Cook County Circuit Court’s Juvenile Justice Division. DCFS shall remit to the Sheriff \$396,480.00, annually to offset the costs of providing four (4) police officers to CRU.

**16-0716**

**Presented by:** THOMAS J. DART, Sheriff of Cook County  
ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff’s Office and Cook County Department of Homeland Security and Emergency Management

**Vendor:** Motorola Solutions, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Maintenance of the Cook County Interoperable Radio System

**Contract Value:** \$7,027,306.20

**Contract period:** 11/14/2015 - 11/13/2018, with two (2), one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$200,000.00 (231-441) \$2,079,428.71 (769-570), FY 2017 \$200,000.00 (231-441) \$2,141,811.57 (769-570), FY 2018 \$200,000.00 (231-441) \$2,206,065.92 (769-570)

**Accounts:** 231-441 (769-570)

**Contract Number(s):** 1511-15013

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

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

**16-0838**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Chicago Transit Authority, Chicago, Illinois

**Request:** Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Chicago Transit Authority for the Sheriff's Work Alternative Program ("SWAP") offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority and to authorize the Sheriff of Cook County and Chicago Transit Authority to execute a Second Amendment exercising the second option to renew.

**Goods or Services:** SWAP offenders to perform grounds-keeping and maintenance to various properties

under the jurisdiction of the Chicago Transit Authority.

**Agreement Number:** N/A

**Agreement Period:** Original contract period, 1/1/2013 - 12/31/2015. Extension period, 1/1/2016 - 12/31/2016 with option of renewing for a subsequent one (1) year period.

**Fiscal Impact:** None. Revenue Generating.

**Accounts:** N/A

**Summary:** Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement (“IGA”) with Chicago Transit Authority for SWAP offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority. The Chicago Transit Authority agrees to reimburse the Sheriff’s Office for the full-time salary and benefits of two (2) SWAP Deputies; the half-time salary and benefits for one (1) sworn supervisor; the cost of transport daily and other associated administrative costs. The total per annum amount shall not exceed \$350,000.00. Amendment is also to authorize the Sheriff of Cook County and Chicago Transit Authority to execute a Second Amendment exercising the second option to renew.

**OFFICE OF THE STATE'S ATTORNEY**

**16-0440**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney  
GARVIN G. AMBROSE, Chief of Staff, State’s Attorney’s Office

**PROPOSED GRANT AWARD**

**Department:** Cook County State’s Attorney’s Office

**Grantee:** Cook County State’s Attorney’s Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** The grant will fund positions for the Sexual Assault Multidisciplinary Team (MDT). The grant will fund one (1) MDT coordinator, one (1) MDT Assistant State’s Attorney and one (1) Victim Witness Specialist who will be dedicated to help victims of sexual assault.

**Grant Amount:** \$282,965.00

**Grant Period:** 1/1/2016 - 12/31/2016

**Fiscal Impact:** \$126,918.00 (required Match \$ 94,322.00 Over Match \$32,596.00)

**Accounts:** 250-818, \$106,650.00; 250-110, \$20,268.00

**Concurrences:**

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

**Summary:** The MDT stakeholders will meet to discuss common cases and share information to enhance investigation, prosecution and victim restoration

**16-0468**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** This grant will provide funding for: one (1) MDT Coordinator, one (1) MDT Assistant State's Attorney, and one (1) MDT Domestic Violence Investigator who will be dedicated to helping victims of domestic violence.

**Grant Amount:** \$268,653.00

**Grant Period:** 1/1/2016 - 12/31/2016

**Fiscal Impact:** \$89,785.00 (Required Match \$89,551.00, Over Match \$234.00)

**Accounts:** Account 250-818, \$44,060.00; Account 250-110; \$31,082.00; Account 250-170/179, \$14,643.00

**Concurrences:**

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

**Summary:** The MDT stakeholders will meet to discuss common cases and share information to enhance investigation, prosecution, and victim restoration.



**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF JANUARY 12, 2016**

**16-0475 PROPOSED ORDINANCE AMENDMENT** Cook County Guidelines for Special State's Attorneys

**16-0577 PROPOSED RESOLUTION** Calling on the Circuit Court Of Cook County to appoint a Special State's Attorney to handle the prosecution of Officer Jason Van Dyke, pursuant to 55 ILCS 5/3-9008

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 12, 2016**

**16-0442 PROPOSED RESOLUTION** Fleetpark LLC Class 8 Property Tax Incentive Request

**16-0443 PROPOSED RESOLUTION** R & R Global Partners LLC 7B Property Tax Incentive Request

**16-0459 PROPOSED RESOLUTION** Brian Kamstra V Class 8 Property Tax Incentive Request

**16-0460 PROPOSED RESOLUTION** 3456 CHI, LLC/Berman Auto Group/Mid-City Nissan Class 7B Special Circumstances

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**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 13, 2016**

**16-0690 PROPOSED RESOLUTION** Establishing a Cook County task force to research the expansion of affordable and quality healthcare to uninsured residents of Cook County

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**LABOR COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0544 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT** Amend a previously approved item, 15-5801, Proposed Resolution, Organ Donor Leave Policy

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**RULES AND ADMINISTRATION COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0917 JOURNAL OF PROCEEDINGS** meeting of 12/16/2015

**16-0918 JOURNAL OF PROCEEDINGS** special meeting of 12/21/2015

**FINANCE COMMITTEE MEETING OF JANUARY 13, 2016**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-0794 REVENUE REPORT** Period Ending 11/30/2015

**16-0002 REPORT** Cook County Health and Hospitals System Monthly Report

**16-0591 PROPOSED ORDINANCE** for the Levy of Taxes for the Fiscal Year 2016

**16-0686 PROPOSED ORDINANCE** Authorizing the execution of an agreement for a line of credit and related documents and the issuance of one or more promissory notes in connection therewith

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**ZONING AND BUILDING COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0864 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-58**

**16-0865 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-59**

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**ROADS AND BRIDGES COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0011 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)** Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview