



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, October 19, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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 F, 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.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[23-5306](#)

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

PROPOSED RESOLUTION**PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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 Justice Advisory Council has developed a menu of Safe and Thriving 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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multi-year terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **Healthcare Alternative Systems (HAS)** in an aggregate amount of up to **\$1,684,942.65** to implement the **Cook County Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, where HAS shall provide mental health counseling, anger management, substance use treatment, DUI services, and other supports to ensure successful outcomes for those re-integrating upon release from incarceration; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Executive Director Avik Das and the Justice Advisory Council 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 Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Executive Director Avik Das and the Justice Advisory Council or its designee to modify the agreements and funding allocations to all Justice Advisory Council selected Subrecipients based upon need and utilization.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby also acknowledges the issuance of the following agreements by the Justice Advisory Council, for amounts under \$1M, as follows:

Enter into a Subrecipient Agreement with **Jane Adams Resource Corporation (JARC)** in an aggregate amount of up to **\$467,473.84** to implement the **Cook County Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, a program where Jane Addams Resource Corporation (JARC) who supports healthy communities and economies by teaching low-income adults and workers the skills they need to earn a living wage, shall connect job seekers to careers in the manufacturing sector and foster life skills that create a path out of poverty.

COMMISSIONERS

[23-5287](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

223, 30-08-326-025-0000; 224, 30-17-100-014-0000; 224, 30-17-100-044-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; all of which are vacant land as part of this request package. While the City's enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following three (3) PINs listed. The other two (2) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together as a package to developers to build new homes and return the properties to the tax rolls. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual

Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-5288](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

224, 30-17-100-007-0000; 224, 30-17-207-004-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire two (2) PINs; both of which are vacant land as part of this request package. While the City's enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following two (2) PINs listed. The other three (3) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, both PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together to developers to build new homes and return the properties to the tax rolls. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-5289](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

223, 30-08-405-012-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN which has an unoccupied single-family home that is residentially zoned, as part of this request package. While the City's enclosed Resolution contains ten (10) PINs, this NCB Package requests the following one (1) PIN listed. The City is withdrawing PIN 30-18-129-018-0000 from consideration as mentioned in the resolution. The other eight (8) PINs in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN is an unoccupied single-family home. Calumet City desires to acquire the property to sell to a developer to be restored, renovated and sold for single family use. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deed is conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-5290](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

223, 30-08-112-027-0000; 224, 30-17-207-003-0000; 225, 30-18-132-023-0000; 225, 30-18-225-030-0000; 225, 30-18-227-014-0000; 225, 30-19-100-075-0000; 225, 30-19-100-093-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire seven (7) PINs; all of which have unoccupied single-family homes that are residentially zoned, as part of this request package. While the City's enclosed Resolution contains ten (10) PINs, this NCB Package requests the following seven (7) PINs listed. The City is withdrawing PIN 30-07-422-033-0000 from consideration as mentioned in the resolution. The other two (2) PINs in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS are unoccupied single-family homes. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold as part of a first-time home buyers' program. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-5291](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

224, 30-17-100-045-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN; which has an unoccupied multi-family home or apartment building that is residentially zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package is requesting one (1) PIN listed. The other seven (7) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN has an unoccupied multi-family residential structure. Calumet City desires to acquire the property to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-5292](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

205, 29-12-209-043-0000; 223, 30-08-307-012-0000; 223, 30-08-409-032-0000; 223, 30-08-415-031-0000; 224, 30-17-100-008-0000; 225, 30-18-228-007-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire six (6) PINs; all of which have unoccupied multi-family homes or apartments that are residentially zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package requests the following six (6) PINs listed. The City is withdrawing PIN 30-08-312-025-0000 from consideration as mentioned in the resolution. The other one (1) PIN in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS

have unoccupied multi-family residential structures. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

SECRETARY TO THE BOARD OF COMMISSIONERS

[23-5132](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2024 Program and Budget for the Agency.

[23-5135](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.

[23-5139](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.

[23-5141](#)**PRESENTATION****Agency:** Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-5297](#)**Presented by:** TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance**REPORT****Department:** Bureau of Finance**Report Title:** Cook County COVID-19 Financial Response Report-October Board 2023**Report Period:** 3/1/2020-9/22/2023

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 September 22, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-5182](#)**Presented by:** LAWRENCE WILSON, County Comptroller**REPORT****Department:** Comptroller's Office**Report Title:** Bills and Claims Report**Report Period:** 8/29/2023 - 9/25/2023

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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[23-4569](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Blue Cross and Blue Shield Of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

Good(s) or Service(s): Employer-Sponsored Medical Benefits

Contract Value: \$982,888,049.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$312,621,753.00, FY 2025 \$327,266,140.00, FY 2026 \$343,000,156.00

Accounts: 11250.1021.10155.501610

Contract Number(s): 2205-08290A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Employer-Sponsored Medical Benefits for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL) to provide Employer-Sponsored Medical Benefits. Cook County offers HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute annual Benefit Program Applications, Stop Loss Agreements, and HIPAA Plan Sponsor Authorization requests to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered through annual appropriations.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Blue Cross and Blue Shield of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois was selected based on established evaluation criteria.

[23-4570](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$356,037,000.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$118,679,000.00, FY 2024 \$118,679,000.00, FY 2025 \$118,679,000.00

Accounts: 11250.1021.10155.501715

Contract Number(s): 2205-08290B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Pharmacy Benefits Management Services for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to CaremarkPCS Health, LLC (CVS Health) to provide Prescription Drug Benefits Management Services. The Pharmacy Benefits Manager provides HMO and PPO health plan members access to prescription drugs.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. CaremarkPCS Health, LLC, Northbrook, Illinois was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[23-5127](#)

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

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health (CCDPH)

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: CCDPH Strengthening Illinois Public Health Administration

Grant Amount: \$350,000.00

Grant Period: 7/1/2023 - 11/30/2027

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: U.S. public-health agencies have been fighting on the front line to protect Americans against COVID-19 for almost three years. To respond to the pandemic, public-health departments across the country have had to assume new and expanded responsibilities while continuing to deliver their core responsibilities and services as part of the public health system. Almost half of all employees in state and local public health agencies left their jobs between 2017 and 2021. If this trend continues, half of the governmental public health workforce will have left their jobs by 2025. Stagnant funding and cumbersome hiring processes have left departments struggling to attract, retain and train the specialized and diverse talent they need to better reach, serve, and reflect their communities. Grant funds must be used for workforce development activities, including hiring, retention, training, and other incentives to support and sustain the public health workforce.

[23-5155](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health (CCDPH)

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase the appropriation to \$604,234.00

Purpose: CCDPH Illinois Breast and Cervical Cancer Program

Supplemental Grant Amount: N/A

Grant Period: 7/1/2023-6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$284,425.00

Concurrences:

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

Summary: The original amount requested for program numbers 541132 (State) was \$210,830 and 54158 (Fed) was \$73,595, for a total of \$284,425 because we thought the grant was for 1 year. This is a request to increase the appropriation to a total of \$604,234.00.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[23-3395](#)

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

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

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

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$550,000.00

Contract period: 10/19/2023 - 10/18/2028

Potential Fiscal Year Budget Impact: FY 2023 \$110,000.00, FY 2024 \$110,000.00, FY 2025 \$110,000.00, FY2026 \$110,000.00, FY2027 \$110,000.00

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois.

This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-borne diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo. The University of Illinois Zoological Pathology Program functions as a Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

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

[23-4534](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: City of Evanston

Grantor: Animal and Rabies Control

Request: Authorization to extend, increase, amend

Purpose: To amend and supplement the existing award.

Supplemental Grant Amount: \$850,000.00

Grant Period: 5/21/2021 - 11/30/2023

Extension Period: 12/1/2023 - 12/31/2024

Fiscal Impact: \$850,000.00

Accounts: 11321.33925.1510.580170

Date of Previous Board Authorization for Grant: 5/20/2021

Previous Grant Amount: \$2,000,000.00

Concurrences:

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

Summary: Upon a detailed review, the dramatic inflation in the construction industry which has occurred over the past 18 months, has led to the need for additional funding for project completion. It is estimated that construction inflation has risen 15% to 30% in the past 18 months. In addition to the award increase and extension, a more defined MOU for shelter services between City of Evanston (CoE) and ARC has been included for consideration by the Board. This request would bring the total award amount to \$2.85 Million.

[23-5097](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration, JOSINA MORITA, County Commissioner

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Animal and Rabies Control

Other Part(ies): City of Evanston

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Sheltering and care for impounded animals

Agreement Number(s): N/A

Agreement Period: Effective upon signature by both parties, and automatically renewed on an annual basis unless either party sends a written notification of intent to end the agreement.

Fiscal Impact: Up to \$50,000.00

Accounts: 11312.33925.1510.520830

Summary: ARC is requesting to enter into a MOU with the City of Evanston for services, to include an itemized fee schedule for sheltering and care of impounded animals. The County does not have its' own shelter and relies on the partnership of municipal and not for profit shelters to provide shelter space.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[23-4554](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Bellwood

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Bellwood (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as

need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

[23-4555](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Franklin Park

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Franklin Park (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting

virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

[23-4558](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Justice

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Justice (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding or staff resources to create one. Communities were selected through a competitive

process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

[23-4559](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Lynwood

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Lynwood (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical

assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

[23-4560](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): City of Markham

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the City of Markham for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the City of Markham with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an

existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

[23-4563](#)

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

PROPOSED CONTRACT

Department(s): Cook County Department of Environment and Sustainability

Vendor: Geosyntec Consultants, Inc, Chicago, IL

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

Good(s) or Service(s): Climate Resiliency Planning for Communities

Contract Value: \$1,599,726.12

Contract period: 11/1/2023 - 2/28/2025 with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$240,060.00, FY 2024 \$959,666.12, FY 2025 \$400,000

Accounts: 11286.1161.65462.520830.00000.00000

Contract Number(s): 2323-03090

Concurrences:

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Environment and Sustainability to engage Geosyntec Consultants, Inc to conduct community engagement and develop individualized Climate Resiliency Plans for five preselected communities in suburban Cook County. In addition to soliciting feedback from community members, the Consultant will connect with local and regional partners to identify existing efforts to bolster each community against climate threats and natural disasters. The Consultant will also work with communities to prioritize climate resiliency projects and present final reports

in a digital format. Our region is already facing a number of negative impacts from climate change such as increased extreme heat events and flooding from intensified storms. Many communities do not have the staff or funding resources to develop plans that allow them to proactively prepare for such events, so are left to fix the damage after it occurs. These plans will allow the communities to be better prepared and serve as a base which they can use to secure future funding from additional sources for implementation.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Geosyntec Consultants, Inc. was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[23-5022](#)

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: MP Acquisition LLC DBA MOPEC, Madison Heights, Michigan

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

Good(s) or Service(s): Autopsy Saws and Blades

Contract Value: \$172,497.00

Contract period: 11/6/2023 - 11/5/2025, with one (1) two year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$7187.38, FY 2024 \$86,248.50, FY 2025 \$79,061.12

Accounts: 11100.1259.17140.540135

Contract Number(s): 2301-04131R

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Medical Examiner to purchase Autopsy Saws and

Blades used by forensic pathologists and technicians during postmortem examinations.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. MP Acquisition LLC DBA MOPEC 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 Autopsy Saws and Blades. MP Acquisition LLC DBA MOPEC was the lowest, responsive, and responsible bidder for Autopsy Saws and Blades.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-2967](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc, Rosemont, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 170th Street Bridge SN 016-3095

Location: Village of South Holland

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B5936-00-EG

Proposed Contract Period Extension: 9/1/2024 - 2/28/2027

Section: 18-B5936-00-EG

Total Current Contract Amount Authority: \$607,344.00

Original Board Approval: 2/10/2022, \$607,344.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/21/2023, 9/1/2023 - 8/31/2024

This Increase Requested: \$877,167.00

Potential Fiscal Impact: FY 2023 \$87,717.00; FY 2024 \$350,867.00; FY2025 \$263,150.00; FY2026 \$87,717.00; FY2027 \$87,716.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18399B

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 HDR Engineering, Inc, Rosemont, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 170th Street Bridge over Thorn Creek located in the Village of South Holland with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This Amendment No.2 is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

[23-4954](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Henderson Products Inc., Manchester, Iowa

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

Good(s) or Service(s): Salt Brine Mixing Stations and Storage Tanks

Location: Cook County Districts 1, 2, 4, and 5

Section: N/A

Contract Value: \$3,000,000.00

Contract period: 1/12/2023 - 1/12/2026 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2024 \$1,000,000.00; FY2025 \$1,000,000.00; FY2026 \$1,000,000.00

Accounts: Motor Fuel Tax: 11856.1500.15675.520395

Contract Number(s): 2385-06160

Concurrences:

The Contract-Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the county and Henderson Products Inc., Manchester, Iowa. This Contract will provide Salt Brine mixing stations for the Department. Salt Brine will be used for de-icing roadways during Winter Snow removal operations. The Salt Brine mixing stations will reduce the amount of road salt used to keep Cook County roads safe for the motoring public during Snow removal operations. Cook County has been mandated by the Federal Environmental Protection Agency (EPA) and Chicago Area Waterways (CAWS) to reduce the amount of Chloride (road salt) used to keep roadways safe during Snow removal operations. The Salt Brine mixing stations will assist the DoTH with meeting the EPA and CAWS compliance requirements.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Henderson Products Inc. was previously awarded a contract by the League of Oregon Cities via the NPPGOV, a National Government purchasing cooperative through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[23-4983](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to furnish and deliver aggregate materials for fiscal year 2024 Countywide.

[23-4984](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$1,650,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of bulk rock salt and deicing materials for ice and snow control for fiscal year 2024 Countywide.

[23-4985](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for northern County Highway maintenance operations for the Fiscal Year 2024.

[23-4986](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

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

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2024.

[23-4987](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$190,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year 2024.

[23-4988](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

[23-4989](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

[23-4990](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to appropriating funds for grass mowing and vegetation maintenance along County maintained highways for the fiscal year 2024 Countywide.

[23-4991](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$470,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators for the fiscal year 2024 Countywide.

[23-4992](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$93,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations for fiscal year 2024 Countywide.

[23-4993](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for spoils removal services that will be utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout Cook County for fiscal year 2024.

[23-4994](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds for the removal of trees on County right of way for fiscal year 2024 Countywide.

[23-4995](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$38,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2024 Countywide.

[23-4996](#)

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: Catch Basin and Inlet Cleaning

Location: Maintenance Districts: 1, 2, 4 and 5

Section: 25-CBINC-00-GM

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Board Approved Date and Amount: 9/22/2022, \$1,100,000.00

Increased Amount: \$2,000,000.00

Total Adjusted Amount: \$3,100,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. This supplemental resolution is for Catch basin and inlet cleaning services throughout the four Highway Maintenance Districts in Cook County.

[23-4997](#)

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: Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Cities of Chicago and Des Plaines, Village of Elk Grove, Elk Grove Township

Section: 14-13018-01-EG

County Board District: 15

Centerline Mileage: 0.9 miles

Fiscal Impact: \$145,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$25,000.00); 11300.1500.29150.521536 (\$120,500.00)

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 3/8/2017, \$561,000.00; 2/21/2019, \$335,000.00

Increased Amount: \$145,500.00

Total Adjusted Amount: \$6,380,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The resolution is appropriating funds to complete Phase

II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

[23-4998](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Justice Willow Springs Water Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$635,500.00

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 Justice. The County of Cook will be the lead agency for construction and construction engineering of water main relocation due to conflicts with County's proposed improvements adjacent to the interchange at I-294 and 88th/Cork Avenue. Upon completion of construction and final acceptance by the Justice Willow Springs Water

Commission, the Commission shall own, operate and maintain all water mains constructed and/or relocated as part of Water Main Project.

[23-5054](#)

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: 9/1/2023 to 9/30/2023

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 September 2023.

[23-5218](#)

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: Wolf Road Bridge over Flag Creek (JOC)

Location: Village of Burr Ridge, Illinois

Section: 23-W2219-05-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$350,000.00

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 to be done in the Village of Burr Ridge. The funds will be used to furnish all labor materials and equipment for the Wolf Road over Flag Creek Bridge (JOC) repair project.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-3908](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Beam Global, San Diego, California

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

Good(s) or Service(s): Mobile Solar Electric Vehicle Charging Supply- Equipment (EVSE)

Contract Value: \$500,000.00

Contract period: 11/1/2023 - 6/23/2025 with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2023 \$480,000.00, FY 2024 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00, FY 2027 \$5,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-05041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Beam Global for standalone Mobile Solar Charging Station Equipment, delivery, installation, commissioning, and annual remote monitoring for the Board approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Beam Global was previously awarded a contract by the State of California Dept. of General Services - Procurement Division through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

[23-4585](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Specialty Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - CCL Leakage

Contract Value: \$1,805,159.00

Contract period: 11/1/2023 - 10/31/2026, with two (2), one-year (1) renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$60,000.00, FY 2024 \$1,000,000.00, FY 2025 \$372,579.50, FY 2026 \$372,579.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07012

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Specialty Consulting, Inc shall provide Architectural and Engineering Services to the County Building, completing drawings and specifications for bidding and construction to address water intrusion, façade cleaning and restoration, fire escape restoration, and window-washing anchoring system redesign.

The contract was awarded through a publicly advertised Request for Qualifications in accordance with the Cook County Procurement Code. Specialty Consulting, Inc was selected based on established evaluation criteria.

[23-4916](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Studio AH, LLC dba HPZS, Chicago, Illinois

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

Good(s) or Service(s): Architectural & Engineering Services for Branch Courthouses - Various Buildings Interior Finishes

Contract Value: \$243,789.95

Contract period: 11/1/2023 - 10/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$20,789.95, FY 2024 \$121,000.00, FY 2025 \$102,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18472

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Studio AH, LLC dba HPZS will provide traditional design, engineering, project management, and field services for the renovations to the County's leased space within the Branch Courthouses located at Flourney, 111th, and Grand to address the Life Safety, Security, ADA issues, and General Building updates. These renovations require professional architectural and engineering services to complete a design in order to procure the needed construction services to complete the renovations.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook

County Procurement Code. Studio AH, LLC dba HPZS of Chicago, IL was selected based on established evaluation criteria.

[23-4918](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: The HOH Group, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$5,279,837.66

Contract period: 11/1/2023 - 10/31/2027 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$279,000.00, FY 2024 \$1,300,000.00, FY 2025 \$1,300,000.00, FY 2026 \$1,300,000.00, FY 2027 \$1,100,837.66

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-01181

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation, Prime vendor is Certified MBE

The Chief Procurement Officer concurs.

Summary: The vendor will provide A/E design services for the renovation of courthouses to upgrade security from the exterior to the interior security checkpoints at Leighton Courthouse, Juvenile West Courthouse, Juvenile Temporary Detention Center, Domestic Violence Courthouse, Circuit Court Branch 35/38, Maywood Courthouse, Rolling Meadows Courthouse, Skokie Courthouse, Bridgeview Courthouse, and Markham Courthouse.

The County previously hired a consultant to conduct a state-of-the-art threat assessment for all of its courthouses to develop preliminary designs for hardening measures for each individual site. This contract, to a local A/E firm, is to produce the construction drawings for those preliminary designs, issued for permit documents, and provide construction phase services. This contract is awarded through RFQ procedures in

accordance with Cook County Procurement Code. The HOH Group, Inc. was selected based on established evaluation criteria

[23-5256](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services (Public Safety Portfolio)

Original Contract Period: 1/25/2017 - 4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/26/2023 - 12/25/2024

Total Current Contract Amount Authority: \$1,329,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$65,000.00

Previous Board Increase(s): 5/13/2021, \$195,000.00; 10/20/2022, \$190,000.00

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 4/25/2021 - 7/24/2022; 10/20/2022, 7/25/2022 - 6/25/2023

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020 - 4/24/2021

Potential Fiscal Impact: FY 2023 \$65,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1685-15506

Concurrences:

The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation. The Prime vendor is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services for Public Safety Portfolio capital projects.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-5102](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff's Department, Juvenile Temporary Detention Center, and Cook County Medical Examiner

Vendor: Independent Recycling Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Waste Disposal and Recycling Services

Contract Value: \$2,365,232.00

Contract period: 11/15/2023 - 11/14/2026, with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact:

DFM - FY 2023 \$54,892.00, FY 2024 \$658,704.00, FY2025 \$658,704.00, FY2026 \$603,825.00

Sheriff - FY2024 \$116,899.00, FY2025 \$116,899.00, FY2026 \$116,897.00

Medical Examiner - FY 2024 \$3,380.00, FY2025 \$3,380.00, FY2026 \$3,380.00

JUVY - FY2024 \$9,423.00, FY2025 \$9,423.00, FY2026 \$9,424.00

Accounts:

DFM - 11100.1200.12355.520050
Sheriff - 11100.1239.16875.520050
Medical Examiner - 11100.1259.17140.520050
JUVY - 11100.1440.10155.520050

Contract Number(s): 2306-01091

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Departments of Facilities Management, Medical Examiner, Juvenile Temporary Detention Center, and Cook County Sheriff to receive waste disposal and recycling services at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Independent Recycling Services, 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 waste disposal and recycling services at various facilities. Independent Recycling Services, Inc. was the lowest, responsive and responsible bidder for waste disposal and recycling services at various facilities.

[23-5228](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Facilities Management

Request: Correct accounts used for transfer

Item Number: 23-4640

Fiscal Impact: N/A

Account(s):

Credit - 11100.1200.12355.520390 - Contract Maintenance - \$40,000.00

Debit - 11100.1200.12355.550100 - Inst. Equipment Rental - \$40,000.00

Original Text of Item: The accounts were not budgeted in a manner that caused an unobligated surplus, some of the pandemic needs have waned toward the latter part of the year.

BUREAU OF ASSET MANAGEMENT**REAL ESTATE**[23-5117](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Community College 510, commonly known as South Suburban College, on behalf of Cook County Sheriff

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Space

Agreement Number(s): N/A

Agreement Period: 01/01/2024 - 12/31/2024

Fiscal Impact: \$5,500.00

Accounts: 11100.1214.20340.530188

Summary: Requesting approval of an Intergovernmental Agreement between Community College 510, commonly known as South Suburban College, as Landlord, and County of Cook, a Body Politic and Corporate of the State of Illinois on Behalf of the Office of the Cook County Sheriff, as Tenant, establishing a one (1) year term for the use of four classrooms, common areas, conference space, and dining areas located at 16333 S Kilbourn Avenue, Oak Forest, IL 60452

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[23-5242](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a plat of subdivision which lies in the Unincorporated Lemont Township within 17th County Commissioner District. The Subdivision titled “JJ Group Family Resubdivision of Sylvan Woods Subdivision” is located at 14200-14204 Hawthorne drive, Lemont, IL 60439, zoned R-3 Single Family Residence District. The resubdivision is redrawing the lot lines to provide better street access to the back lot.

The President and Board of Trustees of the Village of Lemont have approved this resubdivision. The School District has also reviewed and signed their approval for this resubdivision.

The plat of re-subdivision is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Zoning Ordinance requirement of R-3 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of re-subdivision be approved by the Cook County Board of Commissioners.

“JJB Group Family Resubdivision of Sylvan Woods Subdivision, A resubdivision in the southwest quarter of section 34, Township 37 North, Range 11 East of the third principal meridian, in Cook County, Illinois.”

Fiscal Impact: None

Request: Approval

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-5233](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Dayton Street Partners 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: Dayton Street Partners

Address: 2050-2060 Janice Avenue, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-32-401-023-0000; 12-32-401-025-0000; 12-32-401-039-0000; 12-32-401-040-0000; 12-32-401-061-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 20-23

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-5236](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

Midway Industries 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: Midway Industries LLC

Address: 6748-50 S. Sayre, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 18-14-400-003-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000, 18-24-100-016-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 22-021

Number of month property vacant/abandoned: Eight months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[23-5239](#)

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

PROPOSED RESOLUTION

Omega Enterprise Group 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: Omega Enterprise Group LLC

Address: 8535 S. 77th Avenue, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6th District

Permanent Index Number: 18-36-306-016-0000; 18-36-306-017-0000; 18-36-306-018-0000 and 18-36-306-019-0000

Municipal Resolution Number: Village of Bridgeview, Resolution No. 21-14

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[23-5240](#)

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

PROPOSED RESOLUTION

U-Haul Co. of Illinois 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: U-Haul Co. of Illinois

Address: 103 Holbrook Road, Glenwood, Illinois

Municipality or Unincorporated Township: Village of Glennwood

Cook County District: 6th District

Permanent Index Number: 32-09-100-019-0000

Municipal Resolution Number: Village of Glennwood Resolution No. 2023-19

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

[23-5264](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Planning and Development (Economic Development)

Request: Amendment to the language due to Scrivener's Error

Item Number: 23-3452

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: PROPOSED RESOLUTION

IG Capital, LLC d/b/a Tony's Finer Foods 7b PROPERTY TAX INCENTIVE REQUEST

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

Applicant: IG Capital, LLC d/b/a Tony's Finer Foods

Address: 200 S. Roselle Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-22-301-063-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-091

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

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

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned ~~industrial~~ 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 more than ~~24~~ 12 continuous months, with ~~no~~ a purchase for value; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of ~~less~~ more than ~~24~~ 12 months, no purchase for value and substantial rehabilitation, ~~by a purchaser in whom the seller has no direct financial interest~~, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the ~~shortened period of~~ qualifying abandonment in cases where the facility has been abandoned for ~~less~~ more than ~~24~~ 12 consecutive months ~~upon~~ with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class ~~7a-7b~~ assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying ~~industrial~~ commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

[23-5279](#)

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

PROPOSED RESOLUTION

Maciel 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: Maciel LLC

Address: 16800 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number: 29-21-316-014-0000; 29-21-316-012-0000; 29-21-318-004-0000; 29-21-318-007-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 7, 2020

Number of month property vacant/abandoned: 31 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

[23-5284](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Ranzy Family Limited Partnership, Ltd. 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: Ranzy Family Limited Partnership, Ltd.

Address: 416 W. Campus Drive, Arlington Heights, Illinois,

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: District Number

Permanent Index Number: PIN Number

Municipal Resolution Number: , Resolution No. R2022-018

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[23-0250](#)

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 17: July 30 - August 12, 2023

Pay Period 18: August 13, 2023 - August 26, 2023

Pay Period 19: August 27, 2023 - September 9, 2023

Pay Period 19: COLA Report - Effective August 27, 2023

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.

[23-3968](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE.

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 County is obligated to pay the prevailing rate for these categories of employees pursuant

to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 399 International Union of Operating Engineers</u>			
2451	Operating Engineer I	\$54.51	7/1/2023
2452	Operating Engineer II	\$57.38	7/1/2023
2453	Operating Engineer III	\$63.12	7/1/2023
2454	Operating Engineer IV	\$70.86	7/1/2023

NOW THEREFORE BE IT RESOLVED, the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

[23-3969](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING AMBULATORY COMMUNITY HEALTH NETWORK (ACHN) ATTENDING PHYSICIANS AND DENTISTS

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 Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN)

Attending Physicians and Dentists to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

[23-3970](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING CERMAK HEALTH SERVICES ATTENDING PHYSICIANS AND PSYCHOLOGISTS

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 Collective Bargaining Agreement between the County of Cook and Service Employees

International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians and Psychologists to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

[23-3971](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING PROVIDENT HOSPITAL ATTENDING PHYSICIANS

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 Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

[23-3972](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING STROGER HOSPITAL/CORE CENTER ATTENDING PHYSICIANS

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 Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and

Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

[23-3975](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Human Resources

Request: Approval of prevailing wage increases between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:</u>			
2371	Motor Vehicle Driver (Road Repairman)	\$45.68	7/1/2023
2381	Motor Vehicle Driver I	\$45.68	7/1/2023
2382	Motor Vehicle Driver II	\$46.33	7/1/2023

Item Number: 23-3979

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The original legistar item read as follow:

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:</u>			
2371	Motor Vehicle Driver (Road Repairman)	\$451.6875	76/1/2023
2381	Motor Vehicle Driver I	\$451.6875	76/1/2023
2382	Motor Vehicle Driver II	\$462.3340	76/1/2023

[23-3977](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE NATIONAL NURSES ORGANIZING COMMITTEE (NNOC), REPRESENTING REGISTERED NURSES

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 Collective Bargaining Agreement between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses, will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses, to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

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

[23-5075](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 3rd Quarter

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

[23-5080](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:

Franczek P.C., Chicago, Illinois

Frank M. Pawlak, P.C. Romeoville, Illinois

Hinshaw & Culbertson, LLP, Chicago, Illinois

Robbins Schwartz, Chicago, Illinois

Zuber Lawler LLP, (formerly Zuber Lawler & Del Duca, LLP) Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and /or Representation Services (Non-Target Markert) for six (6) categories of legal services

Category I- Union Contract Negotiations

Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation

Category III- Labor Relations Board Matters

Category IV- Employment Law

Category V- Employment Benefits and Pension

Category VI- Employment of Foreign Nationals

Original Contract Period: 12/1/2019 - 11/30/2021 with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2023 - 5/31/2024

Total Current Contract Amount Authority: \$4,270,000.00 for program

Original Approval (Board or Procurement): Board, 11/21/2019, \$2,600,000.00 for program

Increase Requested: \$545,535.00 for program

Previous Board Increase(s): 11/4/2021, \$1,670,000.00 for program

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

Previous Board Renewals: 11/4/2021, 12/1/2021 - 11/30/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024:

Bureau of Human Resources: \$200,000.00;

Office of the Chief Judge: \$295,535.00;

Clerk of the Circuit Court: \$50,000.00

Accounts:

1. Bureau of Human Resources: 11000.1490.33910.521045.00000.00000

2. Office of the Chief Judge: 11100.1310.10155.521045.00000.00000

3. Clerk of the Circuit Court: 11000.1335.14915.521045.00000.00000

Contract Number(s):

1944-17731D Franczek, P.C.

1944-17731E Hinshaw & Culbertson, LLP

1944-17731F Robbins Schwartz

1944-17731H Frank M. Pawlak, P.C

1944-17731J Zuber Lawler, LLP

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to extend these contracts and increase program funding for the pre-qualified pool of firms above for six (6) additional months, to provide the OCPO's office with sufficient time to solicit and secure new contracts for these services.

These firms have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

Contracts for this program were awarded through Request for Qualification (RFQ) procedures in accordance with Cook County Procurement Code. Various vendors were selected based on established evaluation criteria.

HUMAN RIGHTS AND ETHICS

[23-5026](#)

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

REPORT

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2023 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2023 to August 31, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the third quarter of 2023.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-5105](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Information Security, Governance Risk and Compliance, and Incident Response Services

Contract Value: \$4,684,830.00

Contract period: 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$1,124,800.00; FY25 -\$1,039,740; FY26 - \$821,865; FY27 - \$821,865

Accounts: 11000.1490.15050.540135

Contract Number(s): 2203-05181

Concurrency(s):

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

N/A

Summary: Deloitte will establish project management and communication processes with Cook County and provide staffing resources. Deloitte will formalize the process to on-board the project team members, finalize logistics, provide access to the facility and working space for team members. Confirmation of deliverable will be provided, which will include but are not limited to, project plans, status reports, assessment report, and policy and procedure updates.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook

County Procurement Code. Deloitte & Touche, LLP was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[23-4710](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Pitney Bowes Global Financial Services, LLC, Stamford, Connecticut

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

Good(s) or Service(s): Leasing of Postage Machines and Meters

Original Contract Period: 12/24/2019 - 12/23/2022 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/24/2023 - 12/23/2024

Total Current Contract Amount Authority: \$126,036.24

Original Approval (Board or Procurement): Procurement, 12/27/2019, \$95,070.24

Increase Requested: \$30,966.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/1/2022, \$30,966.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/1/2022, 12/24/2022 - 12/23/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Office of the Chief Judge: FY 2024 \$17,078.38, FY2025 \$1,552.58

Adult Probation: FY 2024 \$11,307.12, FY2025 \$1,027.92

Accounts:

Office of the Chief Judge: 11100.1300.14815.550010.00000.0000

Adult Probation: 11100.1280.10155.550010.00000.00000

Contract Number(s): 1925-17945**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge and Adult Probation departments are requesting for the Chief Procurement Office to exercise the second one-year renewal option on the contract. The Office of the Chief Judge leases 2 high volume machines and 6 low volume machines. The Adult Probation Office leases 6 low volume machines.

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

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[23-5241](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County**PROPOSED PAYMENT APPROVAL****Department(s):** Office of the Public Guardian, Cook County**Action:** Authorization for Payment**Payee:** Iron Mountain, Norcross, Georgia**Good(s) or Service(s):** Record storage services**Fiscal Impact:** \$36,144.36**Accounts:** 11100.1305.35325.550130**Contract Number(s):** N/A

Summary: Requesting approval to pay Iron Mountain for offsite Record Storage services rendered while contract negotiations for a new contract are proceeding. The Cook County Public Guardian's Office requires record storage and retention of legal documents. The storage and retention of legal documents of the Cook County Public Guardian's Office wards and clients is mandated by the Illinois Probate Act, the Illinois Marriage Act and the Dissolution of Marriage Act. The Juvenile Court Act also mandates the retention of closed cases for various durations.

CLERK OF THE CIRCUIT COURT

[23-4473](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Johnson Controls Security Solutions LLC. Boca Raton, FL

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Original Contract Period: 5/15/2021 - 5/14/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$731,781.66

Original Approval (Board or Procurement): Board, 5/13/2021, \$617,131.75

Increase Requested: \$86,480.22

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/25/2022, \$114,649.91

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY:2023 Installation of new equipment \$51,156.00, FY:2024 \$11,774.74, FY:2025 \$11,774.74, FY:2026 \$11,774.74

Accounts: 11000.1335.13945.540150

Contract Number(s): 2108-18574

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Clerk of the Circuit Court to have Johnson Controls Security Solutions LLC to replace the current analog systems with a modern system that is maintained and monitored through Cellular or IP communicator along with access control through Web Hosting services. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE COUNTY CLERK

[23-5091](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Avenu Insights & Analytics, LLC, Centreville, VA

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

Good(s) or Service(s): Document Scanning and digitization expertise to the Office of the County Clerk

Contract Value: \$10,452,470.20

Contract period: 10/10/2023 - 11/09/2028

Potential Fiscal Year Budget Impact: FY 2023 \$208,333.33, FY 2024 \$2,500,000, FY 2025 \$2,500,000, FY 2026 \$2,500,000, FY 2027 \$2,500,000, FY 2028 \$2,500,000

Accounts: 11314-1110-18675-520650

Contract Number(s): 2208-10241

Concurrences:

The Vendor has met the Minority-and Women -Owned Business Enterprise Ordinance via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: CCCO need to Preserve digitized records into Perpetuity, to assure that the digitized records are indexed and searchable in any future system, alternatively provide stand-alone software that allows a search of the scanned and indexed documents.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Avenu Insights was the lowest, responsive and responsible bidder.

[23-5121](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: The County Clerk's Office will be using the surplus in salaries and wages account to pay for Postage associated with upcoming elections.

From Account(s): 11306.1110.35160.501296, \$2,486,337; 11306.1110.35160.501135, \$721,311

To Account(s): 11306.1110.35170.520260; \$3,207,648.00

Total Amount of Transfer: \$3,207,648.00

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

The purpose of this transfer is to proactively fund postage needed for upcoming elections. Balance as of 9/29/2023 11306.1110.35170.520260, \$949,744.38; 30 Days Prior 11306.1110.35170.520260, \$2,718,926.53

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.

Due to the competitive job market and low voter turnout in the April Consolidated General Elections, we have not been able to hire into vacant positions, Which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employee account. No other accounts were consolidated because we expect other accounts to have a minimal to no surplus.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

As described above, due to the competitive job market and low voter turnout in the April Consolidated elections, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-4474](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Policy Dissemination Management System

Original Contract Period: 12/23/2020 - 12/22/2023, with two (2), one (1) year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period:Renewal period, 12/23/2023 - 12/22/2024

Total Current Contract Amount Authority: \$872,796.00

Original Approval (Board or Procurement):Board, 12/17/2020, \$872,796.00

Increase Requested: \$316,646.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$316,645.00

Accounts: 11100.1217.15050.540135-Maintenance and Subscription Services

Contract Number(s): 2004-18341

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Lexipol, LLC. for the Sheriff's Office Knowledge and Management System.

This renewal and increase will allow the continuation of a subscription service that includes, policy/procedure manual development and implementation of content that is specific to Federal and Illinois law, including legislative updates with start to finish project management on all Sheriff's Office policies. This interactive online, software, develops policies and procedures that are standardized and customized to the operations of the Sheriff's Office and its components.

The original contract was awarded via a sole source procurement pursuant to section 34-139 of the Cook County Procurement Code.

[23-4939](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Tabb Textiles Company, Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Contract Value: \$1,091,600.00

Contract period: 11/1/2023-10/31/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$363,864.00 FY 2025 \$363,864.00; FY2026 363,872.00

Accounts: 11100.1239.16875.530189.00000.00000 (Institutional Supplies)

Contract Number(s): 2317-05301

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections requests that the Office of the Chief Procurement Officer enter into and execute a contract with Tabb Textiles Company, Inc.

This contract will allow the Sheriff's Department of Corrections to purchase linens for the Individuals in Custody.

This contract was awarded through a publicly competitive bidding process in accordance with the Cook County Procurement Code. Tabb Textiles Company, Inc was the lowest responsive and responsible bidder.

[23-5012](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Benchmark Solutions, LLC, Chicago, Illinois

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

Good(s) or Service(s): Employee Performance Management System

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period, 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$978,000.00

Original Approval (Board or Procurement): Board, 11/17/2022, \$978,000.00

Increase Requested: \$978,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$978,000.00

Accounts: 11100.1217.15050.540136 - Maintenance and Subscription Services

Contract Number(s): 2217-09160

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer renew and increase the contract with Benchmark Analytics, LLC. This contract will allow the CCSO to continue to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction.

This is a Comparable Government pursuant to Section 34-140 of the Cook County Procurement Code. Benchmark Analytics LLC was awarded a contract by the GSA through a competitive procurement process. Cook County wishes to continue to leverage this procurement effort.

[23-5037](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Chestnut Health Systems, Inc., and its Lighthouse Institute Research Division ("Chestnut- LI")

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback for one (1) Sworn Officer to serve as a Resource Center Officer and one (1) Part time Community Resource Staff Member provided by the Cook County Sheriff's Office to "Chestnut - LI."

Agreement period: Upon execution of this agreement by all parties, to provide services for one (1) year and will allow for a one (1) year renewal option.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1214.15089.501010 - Salary & Wages

Agreement Number(s): N/A

Summary/Notes: The Cook County Sheriff's Office ("CCSO") and Chestnut Health Systems,

("Chestnut-LI") have partnered on a research study for the Justice Community Opioid Intervention Network ("JCOIN"). As part of this agreement, CCSO will provide one (1) sworn CCSO officer to serve as a Resource Center Officer ("RC Officer") for a period of twelve (12) months, and one (1) part-time Community Resources Center (CRC) staff member for a period of twelve (12) months to be dedicated to solely assist with this study. The "RC Officer" will serve as a liaison to Chestnut -LI researchers working on the study and CRC care-coordinators/case managers for the CCSO's treatment and re-entry initiatives and will work with community agencies. Chestnut - LI Study Researchers and CRC to coordinate service delivery for "JCOIN and CRC re-entry initiatives.

Under this agreement, Chestnut-LI agrees to reimburse the CCSO \$150,000.00 in exchange for the CCSO's assignment of one (1) RC Officer for a period of twelve (12) months and one (1) part-time Community Resources Center (CRC) staff member for a period of twelve (12) months. Chestnut-LI will provide a one (1) Time Payment on or before March 31, 2024, to be used by the CCSO to pay the salary and benefits of the RC Officer and the CRC staff member.

[23-5039](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the Chicago Transit Authority

Goods or Services: Sheriff's Work Alternative Program ("SWAP") participants to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority

Agreement Number(s): N/A

Agreement Period: 9/1/2023 - 8/31/2026 and may be renewed up to two (2) one (1) -year periods.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1232.19945.580380- Appropriation Adjustment

Summary: Authorization for the Cook County Sheriff's Office and the Chicago Transit Authority to enter into and execute an Intergovernmental Agreement for "SWAP" services. As part of this Intergovernmental Agreement, the Sheriff's Office shall assign "SWAP" Participants 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 for up to two (2) "SWAP" Deputies, the rate will include the current salary amount including applicable benefits as established by the collective bargaining agreement between the County and the labor union representing the officer/officers; the half-time salary and benefits for one (1) sworn supervisor; the cost of transportation daily rate of \$60.00 per day and the monthly invoice will include a 10% administrative fee. The total per annual amount shall not exceed \$500,000.00.

[23-5060](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Criminal Records Management System

Original Contract Period: 11/1/2021 - 10/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$488,000.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$488,000.00

Increase Requested: \$1,638,293.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2023 \$0.00, FY 2024 \$1,638,293.00

Accounts: 11100.1217.15050.540136 -Maintenance and Subscription Services

Contract Number(s): 2016-18632

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Direct Participation. Prime Vendor is Certified MBE.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting the Office of the Chief Procurement Officer to renew and increase the contract with Clarity Partners, LLC for the CLEARNET Criminal Records Management System.

This renewal and increase will allow the continuation of current development, maintenance services and the addition of a new scope to enable migration of the current system from the Chicago Police Departments environment to the Sheriff's Office Azure cloud. The Records Management System is the primary and critical application used by the Cook County Sheriff's Police to manage incident resolution and historical incident data.

The original contract was awarded via a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2023**

23-4487 PROPOSED RESOLUTION PICO Chemical/400 E. 16th LLC, 6B Sustainable Emergency Relief (SER), 400 E. 16th Street, Chicago Heights, Illinois

23-4488 PROPOSED RESOLUTION BCORE Corridor Chicago LLC, 6B Property Tax Incentive Request, 1500 S Wolf Avenue, Wheeling, Illinois, 60090

23-4561 PROPOSED RESOLUTION TOK HOTEL LLC or it's Assignee, Class 8 Property Tax Incentive Request, 5200 Lake Superior Drive, Matteson, Illinois

23-4562 PROPOSED RESOLUTION SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc., Class 8 Property Tax Incentive Request, 13939 Harrison Avenue, Posen, Illinois, 60469

23-3872 PROPOSED ORDINANCE AMENDMENT Ordinance Excluding Solar Energy Systems from Assessor's Market Valuation of Structure and Improvements

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 17, 2023**

23-4385 REPORT Report Title: CCDPH Quarterly Report, Report Period: Q3 2023

23-5053 PROPOSED RESOLUTION Treatment Not Trauma

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 17, 2023**

23-3626 PROPOSED CONTRACT Guidehouse LLP., Chicago, Illinois

23-4633 PROPOSED CONTRACT JP Simons & Company, Glendale Heights, Illinois

23-4634 PROPOSED CONTRACT AMENDMENT TTEC Digital, LLC., Greenwood Village, Colorado

23-4698 REPORT Report Title: Information Technology Projects Report, Report Period: March 2023 - September 2023

23-4699 REPORT Report Title: Integrated Automated Criminal Justice System Report September 2023, Report Period: October 2022 – September 2023

**JOINT HEALTH AND HOSPITALS AND FINANCE COMMITTEE
MEETING OF OCTOBER 17, 2023**

23-4960 PROPOSED RESOLUTION Requesting a Hearing of the Cook County Health Department for a Report on Staffing Agencies

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-5345 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 21, 2023

**FINANCE COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-5120 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: September 1, 2023 through September 30, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-5158 REPORT Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: October 1, 2023 - October 31, 2023

23-5101 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 09/01/2023 - 09/30/2023

23-5161 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 09/01/2023 - 09/30/2023

23-5103 REPORT Report Title: Receive and File - Self Insurance Claims, Report Period: Month Ending September 30, 2023

23-4943 REPORT Report Title: Receive and File – Subrogation Claims Recoveries, Report Period: Month ending September 30, 2023

23-5259 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Report for the nine-month period ended August 31, 2023

23-5324 REPORT Report Title: CCH Monthly Report, Report Period: October 2023

23-4328 PROPOSED CONTRACT AMENDMENT Guidehouse Inc, Chicago, Illinois, Consulting Services for Federal Stimulus Funding

**TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-4339 PROPOSED AGREEMENT Village of Crestwood, Illinois, Maintenance

23-4342 PROPOSED INTERGOVERNMENTAL AGREEMENT Illinois State Toll Highway Authority, Village of Justice, Construction and Construction Engineering

23-4345 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects, Countywide

23-4346 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Highway Safety Improvement Program (HSIP) Traffic Signal Replacement – Package #1, Village of Hazel Crest, Village of Robbins, Village of Orland Park

23-4368 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Storm Sewer Cleaning, Countywide

23-4378 PROPOSED CONTRACT AMENDMENT Colonial Oil Industries, Inc, Savannah, Georgia, Diesel Fuel

23-4429 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION F.H. Paschen, S.N. Nielsen & Associates, LLC, Construction Services, Central Avenue Bridge over I-55 Emergency Repair

23-4430 PROPOSED CONTRACT Baxter & Woodman, Inc., Crystal Lake Illinois, Construction Management Services – Franklin Ave / Green Street Improvement Project, Cook County Board District 17

23-4496 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Cal Sag Steel Truss Strengthening, Villages of Alsip, Palos Heights, and Worth Township

23-4583 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Various Drainage Engineering Services, Various Locations throughout Cook County

23-4946 REPORT Report Title: Plan of Action for Regional Transit (PART), Report Period: N/A

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-4897 PROPOSED APPOINTMENT Kanako Ishida Musselwhite – Budget and Management Services Director, Department of Budget and Management Services

23-4089 PROPOSED ORDINANCE AMENDMENT Protecting Current Electoral Language Access

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-2273 PROPOSED CONTRACT Herman Miller, Inc., Zeeland, Michigan, Furniture, Installation, and Related Products & Services

23-2274 PROPOSED CONTRACT Knoll, Inc., East Greenville, Pennsylvania, Furniture, Installation, and Related Products & Services

23-2275 PROPOSED CONTRACT Kimball International Brands, Inc., Jasper, Indiana, Furniture, Installation, and Related Services

23-4538 PROPOSED CONTRACT FGM Architects, Chicago, Illinois, Professional Architectural and Engineering Services

23-4587 PROPOSED CONTRACT Lerch Bates, U.S. Inc., Chicago, Illinois, Elevator and Vertical Transportation Audit and Consulting, Design Services, and Contract Administration Services for Board-Approved Capital Improvement Projects

23-4589 REPORT Report Title: Annual ADA Improvement Report, Report Period: FY 2023

23-3675 PROPOSED CONTRACT VFA, Inc., Staten Island, NY, Facilities Management Fixed Asset Inventory

23-4593 PROPOSED CONTRACT FGM Architects, Chicago, Illinois, Architectural and Engineering Services for Corporate Portfolio - Renovation of 7th and 11th Floor at County Building and Real Estate Development for Oak Forest Campus

23-4914 PROPOSED CONTRACT RADA Architects, LTD., Chicago, Illinois, Architectural and Engineering Services for the Public Safety Portfolio For Countywide Courthouse ADA Comprehensive Assessment, Group 3 at Bridgeview & Markham Courthouses (Target Market)

23-4915 PROPOSED CONTRACT RADA Architects, LTD., Chicago, Illinois, Architectural and Engineering Services for ADA Comprehensive Assessment at Maywood Courthouse and Skokie Courthouse

**VETERANS COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-4808 PROPOSED RESOLUTION Requesting a Meeting of the Veterans Committee to Receive an Update from the Veterans Assistance Commission of Cook County and The Cook County Veterans Affairs Department

23-4826 REPORT Report title: VACCC FY23 Quarterly Reports To Date, Report Period: December 1, 2022, thru August 31, 2023

**AUDIT COMMITTEE
MEETING OF OCTOBER 18, 2023**

23-4564 REPORT Report Title: CAM System - SCRAM Device Financial Assessment, Report Period: January 16, 2017, to December 31, 2022

23-4938 REPORT Report Title: Fiscal Year 2024 Audit Schedule-Final, Report Period: Fiscal Year 2024
