



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

BOARD AGENDA

Wednesday, June 28, 2017, 11:00 AM

PUBLIC TESTIMONY

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

COMMISSIONERS**17-4012**

Sponsored by: LUIS ARROYO JR and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION**REQUESTING A MEETING OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE AND THE PARTICIPATION OF THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

WHEREAS, recent events targeting lawmakers and injuring innocent bystanders in the United States, the United Kingdom and other parts of the world, have proven that there are many circumstances in need of identification as possible security breaches, endangering the residents of Cook County; and

WHEREAS, a meeting of the Homeland Security and Emergency Management Committee is the appropriate setting for discussing and identifying these possible security concerns;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby requests that an executive session of the Homeland Security and Emergency Management Committee be convened to:

- Discuss current security protocols at all County facilities.
- Identify gaps and security issues to be addressed.
- Determine adequacy of current resources, drills, and other forms of preventive measures.
- Require that the Department of Homeland Security and Emergency Management (DHSEM) develop a plan to address these issues within 45 days after the meeting of the Homeland Security Committee takes place, with the goal of identifying the financial impact of implementation of any upgrades or new measures and address them during FY 2018 budget appropriations' negotiations.
- Require that DHSEM present an implementation progress report within 90 days (no later than December 31, 2017) to the President and members of the Board of Commissioners.
- Request that the DHSEM complete implementation of all approved measures no later than February 28, 2018.

17-3949

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Richard Boykin

Request: Approve transfer of funds

Reason: To pay for office supplies and printing expenses.

From Account(s): 081-110, \$25,000

To Account(s): 081-240, \$5,000; 081-225, \$17,000; 081-350, \$3,000

Total Amount of Transfer: \$25,000

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?

5/1/2017 and the balance was \$269,305.00 that day and \$290,881 30 days prior.

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.

Staff turnover caused a surplus of funds.

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

None

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

Staff turnover caused a surplus of funds.

17-3978

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**A RESOLUTION CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO LOOK INTO ALLEGED UNFAIRNESS IN COOK COUNTY'S PROPERTY TAX ASSESSMENT SYSTEM**

WHEREAS, Cook County is home to more than five million people and nearly two million properties, and

WHEREAS, a recent series in the Chicago Tribune outlines practices that allegedly result in poor property owners overpaying because their properties are assessed at too high a level, and

WHEREAS, that series also claims that the Cook County Assessor could use updated methods of assessing to ensure accuracy, and

WHEREAS, Cook County should strive to treat all people equally, and

WHEREAS, unfair assessments drive people out of their homes and harm communities, and

WHEREAS, the Finance Committee would request that the Cook County Assessor appear before it on July 19.

NOW, THEREFORE, BE IT RESOLVED by the President and Cook County Board of Commissioners that a meeting of the Finance Committee be called and the Cook County Assessor's Office be prepared to brief the committee on this pressing issue.

OFFICE OF THE COUNTY AUDITOR

17-3883

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Office of the Public Administrator Inventory Internal Audit Report

Report Period: May 2017

Summary: The purpose of the audit was to determine the adequacy of internal controls over the inventory of non-cash assets managed by the Office of the Public Administrator.

17-3911

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'17 2nd Quarter Open Recommendations Status Report

Report Period: May 2017

Summary: Report provides the status of open audit recommendations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

17-3976

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District of Cook County ("District")

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook ("County") through the Department of Budget and Management Services and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve in an interagency agreement.

Goods or Services: The County through the Department of Budget and Management Services and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number: N/A

Agreement Period: 1/1/2017, retroactively, to 12/31/2017

Fiscal Impact: \$2,014,408.00 in revenue and \$200,500.00 in expenditures

Accounts: Various Accounts

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and

the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Fifth Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-3898

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2016

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

17-3920

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/18/2017 - 6/7/2017

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.

17-3921

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2017

Report Period: 12/1/2015 - 11/30/2016

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

17-3922

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2016.

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by the Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

17-3926

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2016.

Report Period: 12/1/2015 - 11/30/2016

Summary: Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/16, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

17-3928

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2017

Report Period: 12/1/2015 - 11/30/2016

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be

communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

17-3929

Presented by: LAWRENCE WILSON, County Comptroller, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2016.

Report Period: As of 11/30/2016

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

17-3942

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the County Comptroller

Vendor: Nationwide Retirement Solutions, Inc. (a subsidiary and affiliate of Nationwide Financial Services, Inc.), Columbus, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Administrative Services of County/Forest Preserve Deferred Compensation 457 (b) Plan

Original Contract Period: 7/1/2012 - 6/30/2017

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 6/19/2012, \$0.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-88-032

Concurrences:

The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This first of two (2) one (1) year renewal options will allow Nationwide Retirement Solutions to continue to provide the third-party administrator services for the Cook County/Forest Preserve District Preferred Compensation Plan. As a consideration, Nationwide Retirement Solutions has agreed to reduce to its fees three (3) basis points (i.e., to 9.5 bps from 12.5 bps) effective 7/1/2017. Additionally, the Plan's administrative costs will be reduced .75 basis points (i.e., to .75bps from 1.5 bps).

This contract was awarded through Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Nationwide Retirement Solutions, Inc. was selected based on established evaluation criteria.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

17-3779

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Contract Compliance

Vendor: AskReply, Inc., d/b/a B2GNow, Phoenix, Arizona

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

Good(s) or Service(s): Online Diversity Management System

Original Contract Period: 7/26/2013 - 7/25/2014 with up to five (5) year renewal options

Proposed Contract Extension Period: 7/26/2017 - 7/25/2019

Total Current Contract Amount Authority: \$209,060.00

Original Approval (Board or Procurement): 7/26/2013, \$91,640.00, 7/26/2013 - 7/25/2014

Previous Board Increase(s) or Extension(s): 7/29/2015, \$78,280.00, 07/26/2015 - 7/25/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/23/2014, \$39,140.00, 7/26/2014 - 7/25/2015

This Increase Requested: \$92,909.00

Potential Fiscal Impact: FY 2017 \$23,071.50, FY 2018 \$48,954.50, FY 2019 \$20,883

Accounts: 022-441)

Contract Number(s): 1390-12818

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is a request to extend and increase for the continuation of hosted services (including software maintenance and support service fees.) The increase amount includes the cost of additional modules needed to support our compliance monitoring activities. This web-based solution facilitates the monitoring and tracking of M/WBE participation on County and CCHHS contracts. This system also provides an efficient method for processing M/W/V/SDVBE certification applications and allows vendors to submit certification application online.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

17-3813

Presented by: DEANNA ZALAS, Director, Department of Risk Management, SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management and Bureau of Human Resources

Vendor: PricewaterhouseCoopers, LLP (PwC), Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting Services

Original Contract Period: 8/1/2014 - 7/31/2017 with two (2) one-year renewals.

Proposed Contract Period Extension: 8/1/2017 - 7/31/2018

Total Current Contract Amount Authority: \$1,704,332.48: Category 1 (Risk Management) - \$1,063,050, Category 2 (Human Resources) - \$641,282.48

Original Approval (Board or Procurement): 7/23/2014, \$1,704,332.48

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

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

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2018 - \$300,000.00

Accounts: 490-260

Contract Number(s): 1430-13181

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow Risk Management

to continue to access actuarial and consulting services related to group health benefits strategy and related regulatory matters. PwC also supports benefit vendor procurements within the Department of Risk Management.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. PwC was awarded based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

17-1577

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-3622

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Division 1, Sec. 38-113 through Sec. 38-144 of the Cook County Code, is hereby amended as follows:

DIVISION 1. - GENERALLY

Sec. 38-113. - Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance ~~{article}~~ shall be deemed cause for removal.

Sec. 38-132. - Identified body; public disposition.

Where the Medical Examiner has no legal reason for retaining a body and an authorized person cannot or will not assume responsibility for final disposition of the decedent within 30 days of the death of the decedent, the Medical Examiner shall have the authority to dispose of the body by public disposition. Notwithstanding the above, where the decedent's next of kin objects to public disposition by donation to science prior to transfer of the body, the Medical Examiner's Office shall have the authority to dispose of the body by cremation. Disposition of fetal remains may be by burial when available or by cremation.

Sec. 38-136. - Permission to embalm.

In the interest of public health and hygiene and the preservation of the dignity of the

deceased, ~~anybody~~ any body that is stored in the facility more than three days after death may be embalmed at the discretion of the Medical Examiner without the permission of the deceased person's next-of-kin.

Sec. 38-139. - Permit required for cremation.

(a) Where the remains of any dead human body are to be cremated, thus becoming unavailable for later examination, it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a ~~P~~permit to ~~C~~cremate.

(b) The Medical Examiner may deny a ~~P~~permit to ~~C~~cremate, if it is necessary to preserve the body for law enforcement purposes.

(c) The Medical Examiner's ~~P~~permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended.

(d) No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's ~~P~~permit to ~~C~~cremate has been furnished to authorize the cremation.

Sec. 38-144. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to ~~C~~cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the permit fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

- (5) Return fee. The return fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by ~~F~~funeral ~~H~~home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.
- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Section 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body being stored is not picked up within ten days from the date of storage, the body will be disposed of in accordance with Sec. 38-132. ~~held and buried by the County according to the standard operating procedures of the Medical Examiner~~
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-County owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student and resident rotation fee. Fee charged to institutions outside of Cook County providing student and resident rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the rotation.

- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send-out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next-of-kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for case review, expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists for Medical Examiner cases leading to civil litigation. The Chief Medical Examiner shall be authorized to waive or reduce said fees where warranted and shall be authorized to issue regulations regarding expert witness fees. Such fees will not apply to criminal proceedings related to Medical Examiner cases.
- (17) Cremation Fee. Fee charged for cremation and storage of decedents cremated and stored by Cook County. Cremation fees shall be paid to the Cook County Medical Examiner prior to the release of the cremated remains, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the cremation fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
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38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	50.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee, per day (not to exceed \$500.00)	500.00
38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per weekday (subject to waiver)	100 250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	500 600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	450 550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners and Toxicologists, per hour, one hour minimum (subject to waiver)	400 500.00

38-144(17) Cremation fee (subject to waiver) ~~100~~250.00

Effective date: This ordinance shall be in effect immediately in relation to the ordinance amendments provided in Chapter 38, Sec. 38-113 through Sec. 38-144; the fee ordinance amendments provided in Chapter 32 Fees, Sec. 32-1 in regards to Sec. 38-144 shall take effect on December 1, 2017.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0024

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

PROPOSED PAYMENT APPROVAL

Department(s): Transportation and Highways

Action: Payment Approval

Payee: Sievert Electric Service & Sales Company, Inc., Forest Park, Illinois

Good(s) or Service(s): Overhead Crane Repairs

Fiscal Impact: \$12,290.45 (one-time payment)

Accounts: Motor Fuel Tax Funds: Operating Account 501-461

Contract Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of payment to Sievert Electric Service & Sales Company, Incorporated in the amount of \$12,290.45 for overhead crane repair services. This equipment is utilized to move and repair the Departments heavy duty equipment and snow fighters and is a critical part of our operations. The crane cable snapped, creating an unsafe work environment and leaving the equipment inoperable. The DOTD is currently working with the Office of the Chief Procurement Officer to solicit maintenance contracts for future services.

17-0223

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: CORE Mechanical, Incorporated

Good(s) or Service(s): HVAC Repair and Maintenance Services

Fiscal Impact: \$21,340.00 (one-time payment)

Accounts: Motor Fuel Tax Fund (501-461 Account)

Contract Number(s): 12-53-364

Summary: The Department of Transportation and Highways respectfully requests approval of payment to CORE Mechanical, Incorporated in the amount of \$21,340.00 for maintenance and repair services. The air-conditioning condenser units at the District 5 Maintenance Facility stopped functioning and needed to be replaced. This equipment is utilized to cool the office and garage areas. Moving forward equipment will be maintained by the Department of Facilities.

17-2277

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

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

Location: Village of Schaumburg, Village of Hoffman Estates

County Board District: 15

Section: 16-A6110-00-RP

Contract Value: \$13,481,129.47

Contract period: 7/10/2017 - 12/29/2019

Centerline Mileage: 0.653”

Potential Fiscal Year Budget Impact: FY 2017 \$11,800,170, FY 2018 \$1,680,959.47

Accounts: 600-585

Contract Number(s): 1655-15886

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: This project provides for intersection improvements at Central Road and Roselle Road. The improvements include the construction of a new I-90 Tollway westbound on-ramp (completing the interchange), open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction and repairs, drainage improvements, multi-use shared path reconstruction, street lighting and traffic signal improvements, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. After the Veteran’s Workplace Preference was applied pursuant to Section 34-236(a) of the Cook County Procurement Code, Lorig Construction Company was the lowest, responsive and responsible bidder.

17-3371

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to Chapter 2 Administration, Article V, Division 2, Section 2-362 of the Cook County Code of Ordinances.

Section: 14-A5015-03-RP

Parcel(s): 0KR0013, 0KR0013TE-A, B, C & D

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: District 14

Fiscal Impact: N/A

Accounts: N/A

17-3438

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

County Board District(s): 1, 4, 5, 6, 9, 11 and 13 - 17

Original Contract Period: 6/1/2014 - 5/31/2017, with two (2), one (1), year renewal options

Section: Section number or 13-TCIDS-11-ES

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Section: Section number or 13-TCIDS-11-ES

Total Current Contract Amount Authority: \$250,000.00

Original Board Approval: 5/21/2014, \$250,000.00

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

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

This Increase Requested: \$150,000.00

Potential Fiscal Impact: FY 2017 \$75,000.00, FY 2018 \$75,000.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1323-12478A

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: This increase and the exercise of the first of two (2), one (1), year renewal options will allow the Department of Transportation and Highways to continue to receive services from the consultant. These services include traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation necessary for the Department to ensure public safety and traffic control on the county highway system

This contract was awarded through the Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Alfred Benesch and Company was selected based on the established evaluation criteria.

17-3489

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: 3.07 miles

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$3,725,042.00)

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Buffalo Grove, Illinois. This agreement has been examined and approved by this Department and by the Cook County State's Attorney's Office.

The County will construct improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, in the Village of Buffalo Grove. The Village of Buffalo Grove will reimburse the County for its share of improvement costs. The estimated total Village of Buffalo Grove share is \$2,175,581.00.

17-3491

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design, Engineering and Construction Services

Location: In the Village of Maywood, along 18th Avenue from Madison Street to Washington Boulevard

Section: 17-REHAB-00-PV

Centerline Mileage: 0.3 miles

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Maywood, Illinois. The agreement has been examined and approved by this Department and the Cook County State's Attorney's Office.

The Village of Maywood will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along 18th Avenue from Madison Street to Washington Boulevard. The County will reimburse the Village of Maywood for its share of construction costs of \$250,000.00 for said improvements.

17-3492

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

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Lake County, Illinois

Request: Approval of Proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Jurisdictional Transfer from Lake County, Illinois to Cook County, Illinois

Location: Weiland Road from Lake Cook Road to Lake-Cook County Line in Lake County, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: 0.05 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

County Board District: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Jurisdictional Transfer between Cook County and Lake County, Illinois. The proposed transfer is on Weiland Road from Lake Cook Road to Lake-Cook County Line in Lake County, Illinois. The transfer will be effective upon award of the construction contract by Cook County for Section Numbers 14-A5015-03-RP and 14-A5015-04-RP.

17-3560

Presented by: JOHN YONAN, P.E., 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 the Proposed Supplemental Improvement Resolution

Project: Electrical Engineering Design Services

Location: Various Locations throughout Cook County

Section: 15-8TSDS-11-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 7/6/2015, \$300,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Countywide Electrical Engineering design Services. The services include signal coordination and timing studies, traffic signal warrant studies, traffic signal design plans, modernization and interconnect plans, closed loop signal system monitoring, roadway lighting design plans, miscellaneous electrical systems (pump stations and maintenance yards) plans, reviews of traffic signal and roadway lighting plans and assisting with Cook County's Electrical and Mechanical Item Maintenance Contract.

17-3561

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Electrical Engineering Design Services

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 15-8TSDS-11-ES

Contract Value: \$500,000.00

Contract period: 7/10/2017 - 7/9/2020 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$100,000.00, FY 2018 \$150,000.00, FY 2019 \$150,000.00, FY 2020 \$100,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15722

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: This contract provides for signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and, assist with the County's Electrical and Mechanical Item Maintenance Contract. These services will be requested on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Christopher B. Burke Engineering, Ltd was selected based on established evaluation criteria.

17-3612

Presented by: JOHN YONAN, P.E., 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: Construction Services

Location: Arlington Heights Road at Devon Avenue in the Village of Elk Grove, Illinois

Section: 08-V6937-07-CH

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$170,000.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 5/19/2009, \$925,000.00

Increased Amount: \$170,000.00

Total Adjusted Amount: \$1,095,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. Construction services include the widening,

resurfacing and channelization along Devon Avenue and Arlington Heights Road, traffic signal modernization, curb and gutter, drainage additions and adjustments, sidewalks, street lighting, pavement marking, signing, landscaping, traffic protection, engineering and other necessary highway appurtenances.

17-3744

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Report

Report Period: 5/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Report for the period ending 5/31/2017.

17-3745

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Quarterly Engineering Status Report

Report Period: Period Ending 5/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Engineering Status Report for the quarter ending 5/31/2017.

17-3814

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GSG Consultants Inc., Chicago, Illinois

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

Good(s) or Service(s): Geotechnical Engineering Services

Location: Countywide

County Board District: 1 - 17

Section: 16-6SOIL-00-ES

Contract Value: \$500,000.00

Contract period: 7/10/2017 - 7/9/2020 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$100,000.00, FY 2018 \$150,000.00, FY 2019 \$150,000.00, FY 2020 \$100,000.00

Accounts: Motor Fuel Tax Account 600-585

Contract Number(s): 1655-15799

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: This contract provides for geotechnical engineering services which includes soil borings and related soils analyses. The geotechnical reports with recommendations derived from soil investigations define strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures. These services will be requested on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. GSG Consultants, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-3743

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: B & K Technology Solutions, Inc. dba Advance Technology Recycling, Peoria, Illinois

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

Good(s) or Service(s): Collection, Recycling and Disposal of Electronic Waste

Contract Value: N/A

Contract period: 7/10/2017 - 7/9/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1645-15812

Concurrences:

The Chief Procurement Officer concurs.

Summary: This contract will allow for the collection, recycling, or disposal of electronic waste at various Cook County facilities. This is a revenue generating contract projected to return approximately \$20,000.00 to Cook County over the two year period of the contract for the collection of electronic waste.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. B & K Technology Solutions, Inc., d/b/a Advance Technology Recycling was responsive and responsible and submitted the bid with the highest percentage of revenue return to Cook County.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-3913

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Imperial Realty Company

Tenant: County of Cook

Location: 600 Holiday Plaza, Matteson, Illinois

Term/Extension Period: Ten (10) years, subject to completion of renovation work. (estimated to be 8/1/2017)

Space Occupied: 25,624 Square feet

Monthly Rent:

Base Rent:

Years	Rent PSF	Monthly	Annual
1	\$15.75	\$33,631.50	\$403,578.00
2	\$16.07	\$34,304.13	\$411,649.56
3	\$16.39	\$34,990.21	\$419,882.55
4	\$16.71	\$35,690.02	\$428,280.20
5	\$17.05	\$36,403.82	\$436,845.81
6	\$17.39	\$37,131.89	\$445,582.72
7	\$17.74	\$37,874.53	\$454,494.38
8	\$18.09	\$38,632.02	\$463,584.26
9	\$18.45	\$39,404.66	\$472,855.95
10	\$18.82	\$40,192.76	\$482,313.07

Fiscal Impact: Approval of this item would commit Fiscal 2017-2026 funds.

Accounts: (897-690/550162 Rental and Leasing)

Option to Renew: One 5-year option to renew

Termination: N/A

Utilities Included: No Tenant to pay utilities metered to Premises

Operating Expenses: In addition to Base Rent, Tenant shall be responsible for its proportionate share of Real Estate Taxes above a 2017 base year.

Improvements: Landlord shall, at its sole cost and expense, buildout and finish the Premises per plan provided by CCHHS. (Cost estimated to be \$847,575).

Summary/Notes: CCHHS will utilize the premises for administrative office space and call center to consolidate administrative operations and eliminate operational costs at the Oak Forest Campus

This Lease Agreement was submitted and approved by the Health & Hospitals System at their meeting on 5/26/2017.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-3927

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

PROPOSED RESOLUTION

DANSHERSIDE HOLDINGS 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: Dansherside Holdings LLC

Address: 5401 Dansher Road, Countryside, Illinois 60525

Municipality or Unincorporated Township: Countryside

Cook County District: 16

Permanent Index Number: (1) PIN: 18-09-416-037-0000

Municipal Resolution Number: 17-01-R, approved 3/13/2017

Number of month property vacant/abandoned: 19 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 28 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 47 full-time, 0 part-time

Estimated Number of construction jobs: 5-10

Proposed use of property: Industrial-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

17-3943

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

DEBBIE SALE AND DALE BROWN 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: Debbie Sale and Dale Brown

Address: 16102 Chicago Road, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-15-307-051-0000

Municipal Resolution Number: Village of South Holland Resolution passed 8/15/2016

Number of month property vacant/abandoned: 43 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 6 full-time, 0 part-time

Estimated Number of jobs retained at this location: 13 full-time, 0 part-time

Estimated Number of employees in Cook County: 13 full-time, 0 part-time

Estimated Number of construction jobs: 34

Proposed use of property: Commercial-Restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

17-3960

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,801,929.00

Emergency Solutions Grant (ESG): \$833,221.00

HOME Investment Partnerships: \$4,724,047.00

Grant Period:

CDBG: 10/1/2017-9/30/2018

ESG: 10/1/2017-9/30/2019

HOME: 10/1/2017-9/30/2022

Fiscal Impact: None

Accounts: 9421701, 9411701, 7721701

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2017 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2017 Program Year funding allocations are as follows:

CDBG: \$9,801,929.00

ESG: \$833,221.00

HOME: \$4,724,047.00

CDBG funding may be utilized to support various community development activities for the benefit of

low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2017.

I respectfully request approval of the recommended proposed funding sources and uses for the 2017 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

17-3961

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

TODD KUIPERS/BUDDING POLISHING AND METAL FINISHING 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: Todd Kuipers/Budding Polishing and Metal Finishing

Address: 130 E. 168th Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-22-300-011-0000

Municipal Resolution Number: Village of South Holland, Resolution approved December 5, 2016

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: three full time jobs

Estimated Number of jobs retained at this location: nine full time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use, metal polishing and finishing company servicing

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

17-3964

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SPEED MACHINE INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Speed Machine Inc.

Address: 8430 S. 77th Avenue, Bridgeview, Illinois 60455

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6

Permanent Index Number: 18-36-312-020-0000

Municipal Resolution Number: Village of Bridgeview, Ordinance No. 17-8 approved 4/19/2017

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time jobs

Estimated Number of jobs retained at this location: One (1) full-time job and two (2) part-time jobs

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

Estimated Number of construction jobs: Two construction jobs

Proposed use of property: Industrial use, manufacturing of custom fabricated components and process equipment for the food and beverage industries

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

17-3965

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

PROPOSED RESOLUTION

340 SIBLEY, 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: 340 Sibley LLC

Address: 340 W. Sibley Blvd., Dolton, Illinois 60419

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 5

Permanent Index Number: 29-09-144-016

Municipal Resolution Number: Village of Dolton, Resolution No. 15 R-005 approved June 4, 2015

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time jobs

Estimated Number of jobs retained at this location: 10 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Two (2) - Four (4) construction jobs

Proposed use of property: Commercial use, single tunnel automatic carwash

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

BUREAU OF HUMAN RESOURCES

17-3937

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

REPORT

Department: Human Resources

Report Title: HR Bi-Weekly Activity Report for Pay Periods 10 and 11

Report Period: Pay Period 10, 4/30/2017 - 5/13/2017 and Pay Period 11, 5/14/2017 - 5/27/2017

Summary: This report covers the two (2) week pay periods for Pay Periods 10 and 11

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-3098

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Adapt Telephony Services, LLC, Oak Brook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Interactive Voice Response (IVR) System and accompanying software licenses

Original Contract Period: 12/4/2013 - 12/3/2019

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$4,383,777.19

Original Approval (Board or Procurement): 12/4/2013 - \$4,193,835.79

Previous Board Increase(s) or Extension(s): 9/14/2016, \$189,941.40

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

This Increase Requested: \$283,817.60

Potential Fiscal Impact: FY 2017 \$280,359.20, FY 2018 \$1,729.20, FY 2019 \$1,729.20

Accounts: Fund No. 11620, Project ID 22438, Award No. 10387

Contract Number(s): 13-18-078

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services to deploy the current Interactive Voice Response (“IVR”) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. The Bureau of Technology (“BOT”) now requests that this Board approve an amendment to this contract in order to extend IVR functionality for outbound court notification calls based on information provided by the Office of the Chief Judge. The functionality will improve communication with defendants concerning the location, date, and time of court appearances.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Adapt Telephony Services, LLC. was selected based on established evaluation criteria.

17-3593

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology LLC, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Enterprise Service Bus integrated justice data exchange

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,470,799.96

Original Approval (Board or Procurement): 12/16/2015, \$2,321,265.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2017, \$149,534.96

This Increase Requested: \$418,500.00

Potential Fiscal Impact: FY 2017: \$368,500; FY 2018: \$50,000

Accounts: Fund No. 11620, Project ID 22438, Award No. 10387

Contract Number(s): 1488-13992

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow Applications Software Technology Corporation to implement an Automated Court Reminder System (ACRS). If approved, this amendment will allow data exchange functionality to bring court appearance scheduling reminders to defendants and thereby lower the failure-to-appear (FTA) report rate at the Cook County Circuit Court.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

17-3599

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: More Direct, Inc., Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Nonstandard specification hardware and maintenance (Lot B)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$9,716,223.33

Original Approval (Board or Procurement): 6/5/2012 - \$9,716,223.33

Previous Board Increase(s) or Extension(s): 5/11/2016, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/10/2015, 7/1/2015 - 6/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-84-167B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot C contract will allow MoreDirect to continue to supply nonstandard specification hardware and accompanying maintenance to County agencies. The contracts were obtained through a competitive reverse auction for three separate lots for varying hardware and maintenance specifications. The Bureau of Technology is seeking Board approval of a one-year extension with no corresponding fiscal impact. This agreement will eventually be replaced by a forthcoming RFP.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder.

17-3919

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

REPORT

Department: Bureau of Technology

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

Report Period: 2nd Quarter of 2017

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-1200

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Avance PC, Chicago, Illinois
Behavioral Services Center, Skokie, Illinois
Center for Domestic Peace, Inc., Chicago, Illinois
Crisis Center for South Suburbia, Tinley Park, Illinois
Healthcare Alternative Systems, Chicago, Illinois
LaFamilia Unida, Chicago, Illinois
Polish American Association, Chicago, Illinois
Pathway to Peace, NFP, Chicago, Illinois
Pro-Health Advocates, Inc., Cicero, Illinois
Salvation Army Family and Community Services, Chicago, Illinois
Sarah's Inn, Oak Park, Illinois
South Suburban Family Shelter, Homewood, Illinois
Universal Family Connection, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period:

Avance, PC, 6/1/2013 - 5/31/2016
Behavioral Services Center, 6/1/2013 - 5/31/2016
Center for Domestic Peace, Inc, 6/1/2013 - 5/31/2016
Crisis Center for South Suburbia, 6/1/2013 - 5/31/2016
Healthcare Alternative Systems, 6/1/2013 - 5/31/2016
LaFamilia Unida, 7/1/2013 - 6/30/2016
Polish American Association, 7/1/2013 - 6/30/2016
Pathway to Peace NFP, 6/1/2013 - 5/31/2016
Pro-Health Advocates, Inc., 7/1/2013 - 6/30/2016
Salvation Army Family and Community Services, 6/1/2013 - 5/31/2016
Sarah's Inn, 7/1/2013 - 6/30/2016
South Suburban Family Shelter, 6/1/2013 - 5/31/2016
Universal Family Connections, Inc., 6/13/2013 - 6/30/2016

Proposed Contract Period Extension:

Avance PC, 6/1/2017 - 5/31/2018
Behavioral Services Center, 6/1/2017 - 5/31/2018
Center for Domestic Peace, Inc., 6/1/2017 - 5/31/2018
Crisis Center for South Suburbia, 6/1/2017 - 5/31/2018
Healthcare Alternative Systems, 6/1/2017 - 5/31/2018
LaFamilia Unida, 7/1/2017 - 6/30/2018
Polish American Association, 7/1/2017 - 6/30/2018
Pathway to Peace NFP, 6/1/2017 - 5/31/2018
Pro-Health Advocates, Inc., 7/1/2017 - 6/30/2018
Salvation Army Family and Community Services, 6/1/2017 - 5/31/2018
Sarah's Inn, 7/1/2017 - 6/30/2018
South Suburban Family Shelter, 6/1/2017 - 5/31/2108
Universal Family Connection, Inc., 6/13/2017 - 6/30/2018

Total Current Contract Amount Authority:

Avance PC - \$315,000.00
Behavioral Services Center, \$135,000.00
Center for Domestic Peace, Inc. - \$770,000.00
Crisis Center for South Suburbia, \$295,000.00
Healthcare Alternative Systems - \$300,000.00
LaFamilia Unida - \$310,000.00
Polish American Association - \$120,000.00
Pathway to Peace NFP - \$185,000.00
Pro-Health Advocates, Inc. - \$330,000.00
Salvation Army Family and Community Services, \$300,000.00
Sarah's Inn - \$215,000.00
South Suburban Family Shelter - \$270,000.00
Universal Family Connection, Inc. - \$230,000.00

Original Approval (Board or Procurement):

Avance PC - 5/8/2013, \$215,000.00
Behavioral Services Center, 5/23/2013, \$100,000.00
Center for Domestic Peace, Inc. - 5/8/2013, \$510,000.00
Crisis Center for South Suburbia, 5/8/2013, \$215,000.00
Healthcare Alternative Systems - 5/8/2013, \$160,000.00
LaFamilia Unida - 6/19/2013, \$245,000.00
Polish American Association - 6/14/2013, \$65,000.00
Pathway to Peace NFP - 5/24/2013, \$105,000.00
Pro-Health Advocates, Inc. - 6/19/2013, \$275,000.00
Salvation Army Family and Community Services, 5/8/2013, \$235,000.00
Sarah's Inn - 6/19/2013, \$170,000.00
South Suburban Family Shelter - 5/8/2013, \$175,000.00
Universal Family Connection, Inc. - 6/14/2013, \$125,000.00

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

Center for Domestic Peace, Inc. - 6/8/2016, \$260,000.00, 6/1/2016 - 5/31/2017
Universal Family Connection Inc. - 6/8/2016, \$105,000.00, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance - 5/20/2016, \$100,000.00, 6/1/2016 - 5/30/2017
Behavioral Services Center - 5/25/2016, \$35,000.00, 6/1/2016 - 5/31/2017
Crisis Center for South Suburbia - 6/17/2016, \$80,000.00, 6/1/2016 - 5/31/2017
Healthcare Alternative Systems - 5/25/2016, \$140,000.00, 6/1/2016 - 5/31/2017
LaFamilia Unida - 6/16/2016, \$65,000.00, 7/1/2016 - 6/30/2017
Polish American Association - 9/26/2016, \$55,000.00, 7/1/2016 - 6/30/2017
Pathway to Peace NFP - 6/14/2016, \$80,000.00, 6/1/2016 - 5/31/2017
Pro-Health Advocates Inc. - 9/8/2016, \$55,000.00, 7/1/2016 - 6/30/2017
Salvation Army Family and Community Services - 9/6/2016, \$65,000.00, 6/1/2016 - 5/31/2017
Sarah's Inn - 5/25/2016 - \$45,000.00, 7/1/2016 - 6/30/2017
South Suburban Family Shelter - 5/25/2016, \$95,000.00, 6/1/2017 - 5/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$298,000.00, FY 2018 \$298,000.00; paid with probation, supervision fees collected from probationers

Accounts: 11326-520835 Professional Services and (11328-520835 Professional Services)

Contract Number(s):

Avance PC - #13-88-081B
Behavioral Services Center - #13-88-081C
Center for Domestic Peace - #13-88-081D
Crisis Center for South Suburbia - #13-88-081F
Healthcare Alternative Systems - #13-88-081I
LaFamilia Unida - #1388-12704
Polish American Association - #1388-12705
Pathway to Peace - #13-88-081A
Pro-Health Advocates - #1388-12706
Salvation Army Family and Community Services - #13-88-081J
Sarah's Inn - #1388-12707
South Suburban Family Shelter - #13-88-081K
Universal Family Connection, Inc. - #1388-12708

Concurrences:

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation:

1388-12706

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-081B

1388-12708

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-081A

13-88-081C

13-88-081D

13-88-081F

13-88-081I

13-88-081J

13-88-081K

1388-12704

1388-12705

1388-12707

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Circuit Court's two adult probation departments, the Adult Probation Department and the Social Service Department. Services provided under the contracts include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. The vendors comprise of a service network encompassing all of Cook County that provides services to offenders in their own communities. There are more than 2,500 probationers under court supervision for domestic violence offenses.

This second of two (2) one (1) year renewal options will allow the Departments to continue to receive services. These contracts were awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-3823

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: The purpose of the grant is to fund mediation services provided through the Access and Visitation Program of the Domestic Relations Division.

Grant Amount: \$94,705.00

Grant Period: 7/1/2017-6/30/2018

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: NA, approved by the Cook County Budget Office

Most Recent Grant Amount: \$94,705.00

Concurrences:

Budget and Management Services as received all requisite documents, and determined the fiscal impact on Cook County, if any.

Summary: For the past many years, the Circuit Court has received this annual grant under U.S. Code Title 42, Section 669B, Grants to States for Access and Visitation Programs. In situations where noncustodial parents were never married to custodial parents, a judge may determine it is in the best interest of the child to order the parents to participate in the program, which facilitates the noncustodial parent access and visitation with their children. Parents meet with a program attorney who mediates child access issues, develops parenting plans and drafts related court orders for subsequent approval in court. The grant pays for the salary and payroll fringe benefits of a program attorney.

17-3831

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To fund the operations of two of the Circuit Court of Cook County's specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program. These courts seek to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated.

Grant Amount: \$1,286,266.00

Grant Period: 7/1/2017-6/30/2018

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: This grant would continue funding from the State of Illinois Adult Redeploy Illinois Program, through the Criminal Justice Information Authority, for two of the Circuit Court of Cook County's specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely

monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. Offenders who qualify are diverted from the Illinois Department of Corrections into the program which combines intensive probation supervision with cognitive behavioral therapy, trauma-based treatment, and substance abuse treatment. Additional community-based social services, such as housing and vocational services, are also offered as part of the program. The court closely monitors participants' compliance with program protocols provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The grant will fund treatment and toxicology services not covered by Medicaid health insurance. Funds will also be used for court staff salaries and payroll fringe benefits, program evaluation, and training.

CLERK OF THE CIRCUIT COURT

17-3825

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting Authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court for a Child Support Agreement between HFS and the Clerk's Office which would provide the County with \$1,770,000 in grant under Title IV-D of the Social Security Act.

Goods or Services: The Clerk's Office files all legal actions instituted by the State's Attorney concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

Agreement Number: 2017-55-077-K3

Agreement Period: The previous agreement for the last State fiscal year in the amount of \$1,770,000 was approved by the Board of Commissioners on 6/8/2016. The renewal period is from 7/1/2017 - 6/30/2018.

Fiscal Impact: None.

Accounts: N/A

Summary: The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office files all legal actions instituted by the State's Attorneys concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

OFFICE OF THE COUNTY CLERK

17-3935

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice for VoteSafe Support

Payee: VOTEC Corporation, San Diego, California

Good(s) or Service(s): Electronic Pollbook Software and Support

Fiscal Impact: \$21,813.33

Accounts: 524-260 Professional Services

Contract Number(s): 12-28-029

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$21,813.33 to VOTEC Corporation, the vendor for the electronic pollbooks used in suburban Cook County precincts. The invoice reflects an amount over the original contract value, but was necessary to provide expanded server capacity for the electronic pollbooks to perform efficiently on Election Day.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-1705

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2017 - 7/31/2018

Total Current Contract Amount Authority: None. Revenue Generating (Approximately \$3M - Inmate Welfare Fund)

Original Approval (Board or Procurement): 7/31/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

Concurrences:

The vendor has met the Minority-and Minority-owned Business Enterprise Ordinance via direct participation and a full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections is requesting authorization for the Chief

Procurement Officer to extend the contract for inmate commissary services.

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

The Cook County Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-3843

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff

Other Part(ies): Illinois Department of Healthcare and Family Services, Springfield, Illinois

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County Sheriff for a Child Support Agreement between HFS and the Cook County Sheriff on behalf of the Cook County Child Support Enforcement Unit which would provide the County with a \$2,280,066.00 Grant under the IV-D of the Social Security Act. The Budget Department has received all requisite grant documents.

Goods or Services: The Cook County Sheriff's Office through its' Child Support Enforcement Unit will serve, within Cook County, summons, subpoenas, writs, orders, orders or notices to withhold income for child support, notices of support obligation and decrees that may be legally directed and delivered to the County in connection with the Title IV-D Child Support Enforcement Program..

Agreement Number(s): 2017-55-027-K

Agreement Period: 7/1/2017 - 6/30/2018

Fiscal Impact: None

Accounts: N/A

Summary: The Child Support Enforcement Program provides services within Cook County that improves child support collection. This grant reimburses the cost of twenty-two (22) positions that have the responsibility to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with the law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

17-3850

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Third Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA .

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2016. Second Renewal Period - 7/1/2016 - 6/30/2017. This Renewal Period - 7/1/2017 - 6/30/2018

Fiscal Impact: None. Revenue Generating.

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute a Third Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center ("VRIC") to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve agrees to reimburse the Sheriff's Office for salary, benefits and administrative costs. Contract Second Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract and to add to Exhibit A, deconstruction and salvage projects on property owned by the District with a total costs for additional projects not to exceed \$100,000.00. Contract Third Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract.

OFFICE OF THE STATE'S ATTORNEY

17-3862

Presented by: BRENSKI COLEMAN Chief Financial Officer, State's Attorney's Office**PROPOSED INTERGOVERNMENTAL AGREEMENT****Department:** Cook County State's Attorney's Office**Other Part(ies):** Illinois Department of Healthcare and Family Services

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County State's Attorney's Office for a Child Support Agreement between HFS and the Cook County State's Office on behalf of the Cook County Child Support Enforcement Unit which would provide the County with \$9,794,261 under Title IV-D of the Social Security Act. The Agreement is contingent upon and subject to the availability of sufficient funds, per section 3.1 of the Agreement. The Budget Department has received all requisite documents.

Goods or Services: The Cook County State's Attorney's Office through its Child Support Enforcement Unit will offer the citizens of Cook County child support enforcement services.

Agreement Number(s): 2017-55-025-K**Agreement Period:** 7/1/2017-6/30/2018**Fiscal Impact:** None**Accounts:** N/A

Summary: The funding provides salary and fringe benefits to support 88 positions such as: assistant state's attorneys and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

17-3754

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Civil Actions Bureau

Request: Issue revised check to "Lathrop & Gage Trust Account or Raed Saleh"

Item Number: 17-3053

Fiscal Impact: \$15,659.00

Account(s): N/A

Original Text of Item:

Case: Saleh v. Villanova, et al.

Case No: 15 C 452

Settlement Amount: \$15,659.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Raed Saleh ~~and~~ or Lathrop & Gage Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

OFFICE OF THE COUNTY TREASURER

17-3925

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: Financial Statements as of November 30, 2016 and 2015, Supplemental Information as of 11/30/2016 and the Independent Auditor's Reports

Report Period: FY 2015 - FY 2016

Summary: Submitting herewith, the Financial Statements as of 11/30/2016 and 2015, Supplemental Information as of 11/30/2016 and the Independent Auditor's Reports.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 27, 2017**

16-4648 PROPOSED RESOLUTION Requesting A Report On Economic Development Initiatives In Unincorporated Cook County

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**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 28, 2017**

17-1777 PROPOSED CONTRACT AMENDMENT Sharon Grant, Chicago, Illinois

17-1793 PROPOSED CONTRACT AMENDMENT Carol Cramer Brooks, Kalamazoo, Michigan

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**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 28, 2017**

17-3378 REPORT Information Security Framework Annual Report - Report Period: Year to Date (YTD)

17-3478 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) International Business Machines (IBM) Corporation

17-3598 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) System Solutions, Inc., Northbrook, Illinois

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**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JUNE 28, 2017**

17-3210 PROPOSED INTERAGENCY AGREEMENT Chicago Cook Workforce Partnership, Chicago, Illinois

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**FINANCE COMMITTEE
MEETING OF JUNE 28, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-1888 PROPOSED CONTRACT AMENDMENT- Johnson Controls, Inc, Arlington Heights, Illinois

17-1933 PROPOSED CONTRACT AMENDMENT- Noresco, LLC Des Plaines, Illinois

17-1934 PROPOSED CONTRACT AMENDMENT- Noresco, LLC Des Plaines, Illinois

17-1935 PROPOSED CONTRACT AMENDMENT- Noresco, LLC Des Plaines, Illinois

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 28, 2017**

17-3828 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-18

17-3829 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-19

17-3830 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-20
