



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

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

BOARD NOTICE AND AGENDA

Thursday, June 12, 2025, 10:00 AM

Issued on 6/6/2025

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[25-0703](#)

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

PROPOSED RESOLUTION**REALLOCATIONS FOR SAFE AND THRIVING COMMUNITIES GUN VIOLENCE
PREVENTION AND REDUCTION INITIATIVE**

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County's American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 22-3350 and 22-4291 approved the issuance of the first cohort of agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, resolutions 23-2855 and 23-0767 approved the issuance of the second cohort of agreements by the Justice Advisory Council in partnership with the Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP) to utilize \$20,002,354.00 from IDHS in addition to Cook County ARPA funding to support multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, the third and final cohort of Gun Violence Prevention and Reduction Grants of awards under \$1 million were awarded in June 2023 for a term through November 2024; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, these reallocations will help ensure maximum impact and expenditure of the remaining \$5,944,301.22 NT897: Gun Violence Prevention and Reduction ARPA funding ("NT897") by the 2026 deadline; and

WHEREAS, these reallocations also include the use of ARPA funds unspent by Cohort 3 awardees totaling \$2,631,856.74 that was returned to Cook County and has been held in the Equity Fund since the beginning of FY2025; and

WHEREAS, the following organizations have been identified as having consistently effective and timely

program operations under their Cook County Gun Violence Prevention and Reduction Grant to date;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements be extended through September 30, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with **Brighton Park Neighborhood Council** by \$105,479.13 with NT897 funds, increasing the award amount from 2,203,150.12 to 2,308,629.25.
2. Amend the subrecipient agreement with **Children's Research Triangle** by \$536,308.46 with NT897 funds. Increasing the award amount from \$1,484,888.00 to \$2,021,196.46.
3. Amend the subrecipient agreement with **Firehouse Community Arts Center** of Chicago by \$424,981.74 with NT897 funds, increasing the award amount from \$1,499,915.00 to \$1,924,896.74.
4. Amend the subrecipient agreement with **Friends of the Children-Chicago** in the amount of \$550,031.87 with NT897 funds, increasing the award amount from \$1,683,969.67 to \$2,234,001.54.
5. Amend the subrecipient agreement with **Hope Center Foundation** in the amount of \$117,683.09 with NT897 funds, increasing the award amount from \$1,463,352.00 to \$1,581,035.09.
6. Amend the subrecipient agreement with **Inner City Muslim Action Network** in the amount of \$537,129.72 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$2,037,129.72.
7. Amend the subrecipient agreement with **Lawrence Hall** in the amount of \$51,084.82 with NT897 funds, increasing the award amount from \$1,283,364.88 to \$1,334,449.70.
8. Amend the subrecipient agreement with **Metropolitan Family Services** in the amount of \$610,168.42. Increasing the award amount from \$15,000,000.00 to \$15,610,168.42.
9. Amend the subrecipient agreement with **New Moms, Inc.** in the amount of \$352,626.25 with NT897 funds, increasing the award amount from \$1,453,255.00 to \$1,805,881.25.
10. Amend the subrecipient agreement with **Restoring the Path** in the amount of \$401,690.34 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,901,690.34.
11. Amend the subrecipient agreement with **Saint Anthony Hospital** in the amount of \$256,821.86 with NT897 funds, increasing the award amount from \$3,056,000.88 to \$3,312,822.74.
12. Amend the subrecipient agreement with **Sinai Community Institute** in the amount of \$19,607.15 with NT897 funds, increasing the award amount from \$1,499,999.92 to \$1,519,607.07.
13. Amend the subrecipient agreement with **Sunshine Gospel Ministries** in the amount of \$507,922.01 with NT897 funds, increasing the award amount from \$1,485,851.39 to \$1,993,773.40.

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14. Amend the subrecipient agreement with **Teamwork Englewood** in the amount of \$247,855.75 with NT897 funds, increasing the award amount from \$1,480,963.65 to \$1,728,819.40.
 15. Amend the subrecipient agreement with **Westside Health Authority** in the amount of \$212,114.04 with NT897 funds, increasing the award amount from \$1,457,544.00 to \$1,669,658.04.
 16. Amend the subrecipient agreement with **Youth Crossroads, Inc.** in the amount of \$222,368.64 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,722,368.64.
 17. Amend the subrecipient agreement with **Growing Home, Inc.** in the amount of \$525,942.34 with Cook County Equity Funds, increasing the award amount from \$676,211.58 to \$1,202,153.92.
 18. Amend the subrecipient agreement with **Pilsen-Little Village Community Mental Health Center, Inc. DBA Pilsen Wellness Center** in the amount of \$383,354.47 Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$1,133,354.47.
 19. Amend the subrecipient agreement with **Tools Up Foundation, INC** in the amount of \$521,360.12 Cook County Equity Funds, increasing the award amount from \$749,861.34 to \$1,271,221.46.
 20. Amend the subrecipient agreement with **ZAM's Hope** in the amount of \$546,237.76 Cook County Equity Funds, increasing the award amount from \$745,696.94 to \$1,291,934.70.

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

1. Amend the subrecipient agreement with **Firebird Community Arts** increasing the award amount by \$169,067.59 with NT897 funds, increasing the total award amount from \$661,597.52 to \$830,665.11.
2. Amend the subrecipient agreement with **James B. Moran Center** for Youth in the amount of \$204,668.33, with NT897 funds, increasing the award amount from \$616,283.02 to \$820,951.35.
3. Amend the subrecipient agreement with **Organizing Neighborhoods for Equality (ONE Northside)** in the amount of \$41,872.32 with NT897 funds, increasing the award amount from \$333,808.97 to \$375,681.29.
4. Amend the subrecipient agreement with **The Mission of Our Lady of Mercy (Mercy Home)** in the amount of \$180,555.56 with NT897 funds, increasing the award amount from \$500,000.00 to \$680,555.56.
5. Amend the subrecipient agreement with **Carole Robertson Center for Learning** in the amount of \$184,139.01 with Cook County Equity Funds, increasing the award amount from \$746,575.57 to \$930,714.58.
6. Amend the subrecipient agreement with **Darren B. Easterling Center for Restorative Practices** in the amount of \$157,782.02 with Cook County Equity Funds, increasing the award amount from \$391,386.00 to \$549,168.02.

7. Amend the subrecipient agreement with **Institute for Nonviolence Chicago** in the amount of \$202,135.52 with Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$952,135.52.
8. Amend the subrecipient agreement with **Sunrise Community Empowerment** in the amount of \$110,905.50 with Cook County Equity Funds, increasing the award amount from \$185,890.00 to \$296,795.50.

[25-0704](#)

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

PROPOSED RESOLUTION

COOK COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by investing in programs and strategies to improve community safety in communities disproportionately impacted by violence and incarceration; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants to nonprofit community-based organizations in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community safety throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional wellbeing and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS our communities are less safe when those at risk of perpetrating or being impacted by gun violence cannot access critical services essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) are complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS, the CC-CVI grant initiative will provide services to residents at risk of being involved in gun violence; and

WHEREAS, CC-CVI funding is working in partnership with the Government Alliance for Safe Communities (GASC) in alignment with the philanthropic and business communities and our collaborative investment strategy to maximize the impact of state and local funding for violence prevention; and

WHEREAS, the GASC strategy and CC-CVI initiative represent a comprehensive approach to violence prevention, utilizing innovative, emerging programming and services, supported by evidence-based research from institutions such as Northwestern University's Center for Neighborhood Engaged Research & Science CORNERS, to engage individuals at the highest risk of firearm violence; and

WHEREAS, Chicago has seen the lowest rates of gun homicides in 2025 in 12 years, and a 46% drop from their peak, notably following these historic levels of investment in community-based approaches to violence prevention; and

WHEREAS, CC-CVI awards will be made to applicants providing services in each of the following categories:

- Street Outreach: Street outreach workers mediate conflicts and prevent retaliatory violence between those who are at risk of being involved in gun violence. Street outreach workers engage with individuals at highest risk of violence in a variety of settings, including parks, homes, street corners, community centers, schools, hospitals at all hours of the day.
- Case Management: Case management includes developing case plans based on individuals unique needs and providing or connecting individuals to identified resources and services. Services can be provided directly or through linkages with other providers and include, but are not limited to: effective emotional or trauma related therapies, legal aid services, housing services, employment training, job placement services, family engagement, and other support services.
- Victim Services: Victim service advocates help families and victims of violence recover from physical and emotional trauma by empowering them with skills, services, and opportunities; and

WHEREAS, CC-CVI awards will provide services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services; and

WHEREAS, the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity

Funds in the FY2025 budget for the Justice Advisory Council; and

WHEREAS, \$20 million of those funds have been authorized expressly to support community violence intervention, which shall be distributed through the Cook County Community Violence Intervention (CC-CVI) grant initiative administrated by the JAC;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options with the following organizations:

1. **Alliance of Local Service Organizations** in an aggregate amount up to \$1,130,000.00.
2. **B.U.I.L.D. INC** in an aggregate amount up to \$1,130,000.00.
3. **Black Expo Community Development Association Inc** in an aggregate amount up to \$1,135,522.00.
4. **Breakthrough Urban Ministries Inc DBA Breakthrough** in an aggregate amount up to \$1,063,526.00.
5. **Catholic Bishop of Chicago - St Sabina** in an aggregate amount up to \$1,140,000.00.
6. **Chicago-Lawndale AMACHI Mentoring Program** in an aggregate amount up to \$1,059,340.00.
7. **Family Focus** in an aggregate amount up to \$1,140,000.00.
8. **Firehouse Community Arts Center of Chicago** in an aggregate amount up to \$1,135,000.00.
9. **I&F Incorporated, NFP** in an aggregate amount up to \$1,140,000.00.
10. **Lawndale Christian Legal Center** in an aggregate amount up to \$1,140,000.00.
11. **Organizing Neighborhoods for Equality: Northside (ONE Northside)** in an aggregate amount up to \$868,862.00.
12. **Public Equity** in an aggregate amount up to \$1,129,917.00.
13. **Sinai Health System** in an aggregate amount up to \$1,139,856.00.
14. **Southwest Organizing Project (SWOP)** in an aggregate amount up to \$1,140,000.00.
15. **The university of Chicago Medical Center** in an aggregate amount up to \$1,136,580.00.
16. **United for Better Living (UBL)** in an aggregate amount up to \$1,140,000.00.
17. **Youth Crossroads, Inc.** in an aggregate amount up to \$1,040,000.00.
18. **YMCA of Metropolitan Chicago** in an aggregate amount up to \$1,137,324.00.

[25-0705](#)

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

PROPOSED RESOLUTION

COOK COUNTY WRAPAROUND SERVICES FOR SURVIVORS OF GUN VIOLENCE INITIATIVE

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by administering grants that invest in programs and strategies to improve community safety in the areas of violence prevention, returning residents, recidivism reduction, and restorative justice; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional well-being and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS our communities are less safe when at risk of perpetrating or being impacted by gun violence cannot access critical services, essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) have been developed as complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS the CC-SGV grant initiative will address the gap in services for victims and survivors of gun violence; and

WHEREAS, this initiative has three priorities: (1) improving access, (2) expanding existing services, and (3) coordination of services; and

WHEREAS, organizations will be funded to provide services in at least two (2) of the following categories:

- Clinical Services: clinical case management, crisis intervention and management, mental health support, family-based services and therapy, substance use disorder assistance
- Financial Services: victim compensation, medical cost assistance, and financial support for:

rent, clothing, grocery bills, funeral/burial costs, and support in applying for public assistance

- Programming: youth-specific programming, long-term support (ex. more than 1-year post violence), mentorship programs, survivor workshops, services for indirect victims, conflict Resolution classes, unarmed social workers at the crime scene, funeral arrangements and planning
- Housing Services: relocation services, temporary housing, expungement support; and

WHEREAS, the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity Funds in the FY2026 budget for the Justice Advisory Council; and

WHEREAS, \$10 million has been identified for the CC-SGV grant initiative; and

WHEREAS, this resolution seeks approval for the first \$5 Million of CC-SGV awards;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options in amounts up to \$500,000 with the following organizations:

1. Better Boys Foundation
2. Centro Sanar
3. Chicago Westside Branch NAACP
4. Covenant House Illinois Inc
5. La Rabida Children's Hospital
6. Phalanx Family Services
7. PROJECT P.R.O.M.I.S.E.
8. River City Community Development Center
9. RUSH University Medical Center
10. The LYTE Collective

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-1912](#)

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020-4/30/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA

PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through April 30, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[25-3008](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer

Report Period: May 1, 2025 - May 31, 2025

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between May 1, 2025, and May 31, 2025.

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

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

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

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

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

[25-3009](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2025 2nd Quarter FTE Position Reclassifications

Report Period: March 1, 2025 - May 31, 2025

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

Please note that **171** full-time equivalent positions were reclassified between March 1, 2025 and May 31, 2025.

[25-3014](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2025 2nd Quarter Budget Transfers Under \$50,000

Report Period: March 1, 2025 - May 31, 2025

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2025 through May 31, 2025.

[25-3015](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2025 2nd Quarter Grants Report

Report Period: March 1, 2025 - May 31, 2025

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2025 - May 31, 2025).

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[25-2982](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/22/2025 - 5/19/2025

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.

[25-2998](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Annual Comprehensive Financial Report

Report Period: For the year ended 11/30/2024

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.

[25-2999](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: 11/30/2024

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

[25-3000](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance)

Report Period: Fiscal Year ended 11/30/2024

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 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).

[25-3001](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report.

Report Period: 11/30/2024

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

[25-3002](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee.

Report Period: Fiscal Year End 11/30/2024

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

[25-3003](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs.

Report Period: As of 11/30/2024

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[25-3024](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Procurement Officer

Request: Transfer of Funds

Reason: To supplement funding for procurement support services

From Account(s): 11000.1030.19670.501010.00000.00000, \$333,000.00

To Account(s): 11000.1030.19670.520830.00000.00000, \$333,000.00

Total Amount of Transfer: \$333,000.00

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

5.28.2025, \$188,910.33; 4.16.2025, \$322,162.47

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.

Account 501010 had sufficient funds due to ongoing hiring efforts.

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.

Account 501005 was budgeted to hire additional FTEs for procurement. Hiring efforts are still ongoing.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[25-2771](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services Inc. d/b/a/ CCMSI, Chicago, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills

Contract Value: \$507,000.00

Contract period: 12/1/2025 - 11/30/2028 with two (2), two (2) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$169,000, FY 2027 \$169,000, FY 2028 \$169,000

Accounts: 11100.1499.11385.521225.00000.00000

Contract Number(s): 2423-020912

Summary: This contract will allow the Department of Risk Management to receive an efficient medical bill re-pricing solution for the patient-arrestee population. As obligated under the County Jail Act, the Department of Risk Management coordinates with impacted parties to reimburse medical providers for services. All payments are reported monthly to the Board of Commissioners.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Canon Cochran Management Services, Inc. d/b/a CCMSI was selected based on established evaluation criteria.

[25-2772](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services Inc. d/b/a/ CCMSI, Chicago, Illinois

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

Good(s) or Service(s): General Liability and Automobile Claims Administrator/Third-Party Administrator Services

Contract Value: \$443,225.00

Contract period: 12/1/2025 - 11/30/2028 with two (2), two (2) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$150,750.00, FY 2027 \$143,250.00 FY 2028 \$149,225.00

Accounts: 11000.1490.11385.520830.00000.00000

Contract Number(s): 2423-020915

Summary: This contract will allow the Department of Risk Management to receive General Liability and Automobile Claims Administrator Services. Cannon Cochran Management Services Inc. d/b/a/ CCMSI will work closely with the Department of Risk Management and Cook County offices to investigate and manage non-litigated claims. All claim settlements are reported monthly to the Board of Commissioners.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Canon Cochran Management Services, Inc. d/b/a CCMSI was selected based on established evaluation criteria.

[25-2912](#)

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

PROPOSED RESOLUTION

RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES FOR THE COUNTY OF COOK

WHEREAS, on February 2, 1978, the Cook County Board of Commissioners approved the establishment of the Cook County Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970 and

WHEREAS, the declared purpose of the County of Cook Employees Deferred Compensation Plan (“the Plan”) is to enable all employees access to greater economic security in retirement; and

WHEREAS, the Plan was last amended in 2016 and is in need of updates to reflect developments in federal law and best practices, in such areas as regulatory changes, compliance, liability, and operations.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that the County of Cook Employee Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[25-3013](#)

Presented by: THOMAS NUTTER, Chief Behavioral Health Officer, Cook County Health and Hospitals Systems

REPORT

Department: Office of Behavioral Health

Report Title: CCH OBH Semiannual Mental Health Report April 2025

Report Period: 12/1/2024 - 4/30/2025

Summary: Semiannual Report

[25-3055](#)

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

REPORT

Department: Cook County Health

Report Title: CCH Semi-Annual Utilization Report

Report Period: November 2024 - June 2025

Summary: This CCH Bi- Annual Agency Utilization Report is to comply with Resolution 24-5841 which calls for CCH to provide bi-annual reports to the Board of Commissioners and to make presentation at an annual hearing of the Health & Hospitals Committee. These bi-annual reports will no longer be required once CCH agency utilization does not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners. The resolution sunsets five years after adoption (November 2029).

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[25-2823](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED PAYMENT APPROVAL

Department(s): Department of Environment and Sustainability

Action: Request to approve payments for outstanding invoices

Payee: Geosyntec Consultants Inc

Good(s) or Service(s): ARPA Climate Resiliency Planning Consulting Services

Fiscal Impact: \$266,797.31

Accounts: 11286.1161.65462.520830.00000.00000

Contract Number(s): 2323-03090

Summary: The Department of Environment and Sustainability respectfully requests authorization to remit

payment to Geosyntec Consultants Inc. for the following outstanding invoices incurred during the active contract period, prior to the contract expiration date of February 28, 2025. The outstanding balance remains within the contract capacity and does not exceed the contract limit. Funding used to pay these invoices continues to be provided through the American Rescue Plan Act (ARPA).

Invoice # 422603552 - \$163,235.56

Invoice # 422609246 - \$101,475.00

Invoice # 422614494 - \$2,086.75

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-2443](#)

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Posted speed limit modification

Roadway: West Lake Avenue

Section: Milwaukee Avenue to Pfingsten Road

Mileage: 1.0

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

[25-2613](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc., Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Plum Grove Road - Nerge Road to Higgins Road

Wagner Road - Glenview Road to Willow Road

County Board District(s): 14, 15, 17

Original Contract Period: 8/9/2024 - 7/31/2028

Section: 23-PVMTN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$13,486,768.75

Original Board Approval: 7/25/2024, \$13,486,768.75

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

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

This Increase Requested: \$794,499.94

Potential Fiscal Impact: FY 2025 \$794,499.94

Accounts: Motor Fuel Tax:11300.1500.29150.560019

Contract Number(s): 2411-04112

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract Amendment between Cook County and Acura, Inc., Bensenville, Illinois. On July 25, 2024, your honorable Body awarded a contract to Acura, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. The amendment accounts for changes required to successfully complete the project including additional topsoil, longitudinal joint sealant, asphalt surface course, sidewalk, dowel bars and saw cutting for pavement patching, drainage structures to be adjusted, non-special waste disposal, electronic message boards, and storm sewer 8-inch. Additional work includes reflective pavement markers, manhole frames and frates, a 36-inch temporary storm sewer culvert on Wagner Road, a new storm sewer inlet on Wagner Road, exploration of unknown utilities on Wagner Road, corrugated median replacement on Plum Grove Road, and an additional storm sewer crossing replacement on Wagner Road.

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

[25-2615](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hecker and Company, Inc., Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 10/5/2023 - 6/1/2027

Section: 23-TSMRP-00-TL

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$11,304,330.95

Original Board Approval: 9/21/2023, \$11,304,330.95

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

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

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

This Increase Requested: \$596,267.95

Potential Fiscal Impact: FY 2025 \$596,267.95

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2311-04240

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Hecker and Company, Inc., Wheeling, Illinois.

On September 21, 2023, your honorable Body awarded a contract to Hecker and Company, Inc., Wheeling, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. The amendment accounts for changes in quantities of items to properly construct the project including those associated with excavation, placement of subbase, sidewalk, and curb and gutter for ADA upgrades to the sidewalk crossings, additional landscaping, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project which includes exploratory excavation to locate underground utilities and obstructions, existing foundation removals, additional traffic signal equipment not anticipated that was required to avoid conflicts with existing infrastructure, and tree removal.

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

[25-2657](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: e-Builder, Inc., Sunrise, Florida

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

Good(s) or Service(s): e-Builder Software License and Service Agreement

Original Contract Period: 10/1/2022 - 9/30/2025, with three (3), one-year renewals

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$1,399,403.00

Original Approval (Board or Procurement): Board, 9/22/2022, \$1,399,403.00

Increase Requested: \$501,366.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$422,541.00, FY 2026 \$78,825.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2112-09211

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and e-Builder, Inc., Sunrise, Florida.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team's ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This system has the capability to provide real-time progress reporting functionality, budgeting Information, and performance measurements.

This amendment will exercise the first of two one-year renewals contemplated in the original contract as well as amend the terms of the contract to provide additional professional services for the implementation of enhancements to the software in addition to those contemplated in the original contract. The renewal will provide the Department with a continuation of services for Capital Program and Project Management.

This contract was awarded using a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. E Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[25-2658](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems LLC, Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$1,813,919.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$527,773.00

Previous Board Increase(s): 9/19/2024, \$511,320.00

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

Previous Board Renewals: 9/19/2024, 10/1/2024 - 9/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$427,773.00; FY 2026 \$100,000.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah.

This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, and maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation and equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely

budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for continuation of service.

This contract was awarded through a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[25-2681](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Preliminary Engineering Services and Preparation of Phase I Studies Various-Variou Contract #1

Location: Various Locations throughout Cook County

Section: 25-6PESV-03-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

[25-2682](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #2

Location: Various Locations throughout Cook County

Section: 25-6PESV-04-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \ \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

[25-2685](#)

Presented by: JENNIFER (SIS) KILLEN, 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 extend and increase contract

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

Location: Busse Road: Golf Road to Central Road

County Board District(s): 9, 15

Original Contract Period: 7/25/2022 - 7/24/2024

Section: 20-W7141-00-PV

Proposed Contract Period Extension: 7/25/2025 - 7/24/2028

Section: N/A

Total Current Contract Amount Authority: \$1,348,664.00

Original Board Approval: 6/16/2022, \$1,287,766.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2024, \$60,898.00; Extension, 7/25/2024 - 7/24/2025

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

This Increase Requested: \$270,155.00

Potential Fiscal Impact: FY 2025 \$100,000.00, FY 2026 \$100,000.00, FY 2027 \$50,000.00, FY 2028 \$20,155.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for Busse Road: Golf Road to Central Road In Cook County Board Districts 9 and 15.

The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include an 11-foot through lane in each direction with a 12-foot center two-way left turn lane and type B-6.24 curb and gutter. A Five-foot sidewalk is proposed at a five-foot offset from the back of curb on the west side of Busse Road between Lonnquist Boulevard and Lincoln Street. An Eight foot shared-use path is proposed at a five-foot offset from the back of curb on the east side of Busse Road from Golf Road to Central Road. The proposed drainage includes an enclosed curb and gutter system, storm sewer and oversized storm sewer for detention sensitive outfalls.

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

[25-2686](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Exp U.S. Services, Inc., Chicago, Illinois

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

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

Location: Sanders Road: Milwaukee Avenue to Techny Road

County Board District(s): 9, 14

Original Contract Period: 8/1/2022 - 7/31/2024

Section: 21-W2444-00-PV

Proposed Contract Period Extension: 8/1/2025 - 7/31/2028

Section: N/A

Total Current Contract Amount Authority: \$1,639,249.00

Original Board Approval: 6/16/2022, \$1,495,405.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/23/2025, \$143,844.00; Extension (8/1/2024 - 7/31/2025)

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

This Increase Requested: \$180,696.00

Potential Fiscal Impact: FY 2025 \$100,000.00; FY 2026 \$50,000.00; FY 2027 \$20,000.00; FY 2028 \$10,696.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Amendment between Cook County and Exp U.S. Services, Incorporated, Chicago, Illinois.

The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include reconstruction of Sanders Road, installing a traffic signal at the Sanders and Winkleman intersection, adding left turn lanes at intersections with high left turn volumes, specifically at Allstate Insurance Campus and providing pedestrian accommodations. A proposed 5-foot sidewalk on the east side of Sanders and an 8-foot shared-use path on the west side of Sanders. The proposed drainage will remain as a closed system and oversized storm sewer will be used for detention.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Exp U.S. Services, Inc. of Chicago, Illinois was selected based on established evaluation criteria.

[25-2688](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Construction Services - Bridge Replacement North

Location: Lehigh Avenue at East Lake Avenue and Meacham Avenue at West Branch Salt Creek

Section: 24-BREPN-00-BR

Contract Value: \$13,586,476.92

Contract period: 6/26/2025 - 12/21/2029

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

Potential Fiscal Year Budget Impact: FY 2025 \$4,483,550.00, FY 2026 \$7,741,276.92, FY 2027 \$1,358,650.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2561-03050

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Contract between Cook County and Dunnet Bay Construction Company, Glendale Heights, Illinois.

Under this contract, the Contractor will remove and replace existing bridges at Lehigh Avenue over East Lake Avenue (Village of Glenview, Commissioner District 14) and Meacham Avenue over West Branch Salt Creek (Village of Schaumburg, Elk Grove Village, Commissioner District 17). The project scopes also include the installation of a new multi-use path for the Meacham Avenue bridge.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company, was the lowest, responsive and responsible bidder.

[25-2728](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT)

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Hoffman Estates, Illinois

Section Number: 21-A6107-00-PV

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$17,453,000.00 (\$540,000.00 to be reimbursed from the FHWA CMAQ (Federal Highway Administration Congestion and Mitigation Air Quality Improvement) Funds, and \$500,000.00 to be reimbursed from FHWA CDS (Federal Highway Administration Congressional Directed Spending) Funds

Accounts:

11300.1500.29150.521536 (\$16,413,000.00); 11900.1500.54673.560019 (\$540,000.00 and \$500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for work being done in the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering for improvements along Central Road from Barrington Road to Huntington Boulevard. The FHWA will pay up to a maximum of \$1,040,000.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$16,413,000.00.

[25-2729](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Structure Program Management Services

Location: Countywide

Section: 24-8STPM-00-BR

Contract Value: \$3,499,999.00

Contract period: 8/1/2025 - 7/31/2030

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

Potential Fiscal Year Budget Impact: FY 2025 \$500,000.00, FY 2026 \$1,000,000.00, FY 2027 \$1,000,000.00, FY 2028 \$400,000.00, FY 2029 \$400,000.00, FY 2030 \$199,999.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2485-02290A

Summary: The Department of Transportation and Highways (DOTH) respectfully requests approval of the proposed new contract between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company will provide overall lifecycle management of the DOTH National Bridge Inspection Standards (NBIS) Structure Inventory in Cook County. The services will include the management of the NBIS bridge Inspection program and provide the County with a 5-year bridge program for Maintenance, Preservation, Rehabilitation, and Replacement projects, etc., provide peer review of Structure designs as needed, and provide historic expertise for Cal Sag Bridge rehabilitation as required by IDOT.

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

[25-2730](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Path Construction Company, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Construction Services - Bridge Scupper and Drainage System Cleaning \

Location: Countywide

Section: 24-SCUPR-00-BR

Contract Value: \$695,200.00

Contract period: 6/26/2025 - 12/31/2027

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

Potential Fiscal Year Budget Impact: FY 2025 \$625,680.00, FY 2026 \$69,520.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2402-12030

Summary: This contract will allow the Department of Transportation and Highways to have a Contractor to clean all bridge scuppers and drainage systems at 32 locations. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

[25-2736](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2025 - 4/30/2025

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2025.

[25-2768](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Structure Program Management Services

Location: Various Locations throughout Cook County

Section: 24-8STPM-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY25 = \$500,000.00; FY26 = \$1,000,000.00; FY27 = \$1,000,000.00; FY28 = \$400,000.00; FY29 = \$400,000.00; FY30 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The resolution is appropriating funds for Structure Program Management Services which will provide overall life cycle management of the of CCDOTH Bridge and Structures Inventory.

[25-2784](#)

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: Section Number:20-W7141-00-PV

Parcel(s): Parcel 0004, PIN 08-11-312-003, Owner-Richard A. Brock and Patricia C. Brock

Location: Busse Rd-Golf Rd to Central Rd, Address-705 S. Busse Rd, Mount Prospect, Illinois 60056

Board District: 9

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[25-2841](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: County Line Road from I-294 to North Ave

Location: Cities of Elmhurst, and Northlake, Illinois

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$9,000,000.00 (FY25 = \$6,000,000.00; FY26 = \$3,000,000.00)

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY25=\$1,800,000.00; FY26=\$900,000.00)

11300.1500.29150.521536 (FY25 = \$4,200,000.00; FY26 = \$2,100,000.00)

Board Approved Date and Amount: 2/10/2016, \$36,000,000.00; 6/24/2021, \$4,000,000.00; 5/16/2024, \$4,700,000.00

Increased Amount: \$9,000,000.00

Total Adjusted Amount: \$53,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-2803](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: United Scrap Metal, Inc., Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to Renew contract

Good(s) or Service(s): Metal Collections and Recycling

Original Contract Period: 8/1/2022 - 7/31/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 8/1/2025 - 7/31/2027

Total Current Contract Amount Authority: Cook County Shall Receive 31.25% of all scrap metal revenue generated

Original Approval (Board or Procurement): Board, 7/28/2022

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 2245-01262R

Summary: This two-year renewal will allow the Department of Facilities Management to continue. to receive Metal Collections and Recycling services at various Cook County facilities. This is a revenue generating contract based on a percentage of revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was the responsive and responsible bidder with the highest percentage revenue return (estimated \$109,375.00 over the period of the contract) to Cook County.

[25-2810](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Fire Alarm Testing, Inspections and Battery Replacement

Original Contract Period: 9/1/2022 - 8/31/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 9/1/2025 - 8/31/2027

Total Current Contract Amount Authority: \$218,065.50

Original Approval (Board or Procurement): Procurement, 8/8/2022, \$118,065.50

Increase Requested: \$100,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and a full WBE waiver..

Potential Fiscal Impact: FY 2025 \$12,500.00, FY 2026 \$50,000.00, FY 2027 \$37,500.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-01263

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to receive Fire Alarm Testing, Inspections and Battery Replacement at various Cook County facilities.

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

[25-2897](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To supplement funding for property maintenance

From Account(s): 11100.1200.12355.530188, \$150,000.00; 11100.1200.12355.520390, \$100,000.00; 11100.1200.12355.501211, \$100,000.00

To Account(s): 11100.1200.12355.540350, \$350,000.00

Total Amount of Transfer: \$350,000.00

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

5/15/25 540350 -Balance \$382,502.91, 4/15/25 540350 - Balance \$515,759.71

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.

Sufficient funds remain in the following accounts at the moment (530188, 520390, and 501211)

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.

Non-critical Institutional supply purchases will be reduced and some non-critical landscaping services like tree planting may be deferred.

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.

N/A

[25-2898](#)

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

PROPOSED CONTRACT

Department(s): Department Facilities Management

Vendor: Sky Tech Enterprises Ltd, Chicago, Illinois

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

Good(s) or Service(s): Unarmed Security Guard Services

Contract Value: \$6,665,301.84

Contract period: 8/1/2025 - 7/31/2028, with one (1), two (2) year, renewal option

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

Potential Fiscal Year Budget Impact: FY 2025 \$925,736.37, FY 2026 \$2,221,767.28, FY 2027 - \$2,221,767.28, FY 2028 1,296,030.91.

Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2525-02271

Summary: This contract will allow the Department of Facilities Management to receive Unarmed Security Guard Services.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[25-2986](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Lumos Fiber, LLC

Term: 7/1/2025 - 6/30/2035

Annual License Fee: The base annual license fee is \$3,375.00 and shall be adjusted on July 1 of every year during the term. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such increase will be calculated by the Division of Real Estate Management.

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, a body, politic and corporate of the State of Illinois, as Grantor, and Lumos Fiber LLC, an Illinois limited liability company, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities, located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, commencement, and expiration dates are all set by ordinance.

[25-2987](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Renew Lease Agreement

Landlord: 161 North Clark Newco LLC

Tenant: County of Cook

Location: 161 N. Clark, Chicago, Illinois 60601

Term/Extension Period: 10/1/2026 - 9/30/2029

Space Occupied: 126,386 sq. ft.

Monthly Rent: All totals include associated base rent, rent abatement, estimated operating expenses, estimated tax expenses, and estimated work order expenses:

10/1/2026 - 9/30/2027 \$4,799,838.57

10/1/2027 - 9/30/2028 \$4,931,584.73

10/1/2028 - 9/30/2029 \$1,154,484.96

Fiscal Impact: \$10,885,908.26

Accounts: 11000.1490.33930.550130.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval to refer to the Asset Management Committee, for its consideration and approval, a three (3) year renewal of the lease between 161 North Clark Newco LLC, a Delaware Limited Liability Company, (as Landlord and the successor-in-interest to 161 N. Clark Owner, LLC) and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), to continue leasing space at the Premises, located at 161 N. Clark Street, Chicago, IL.

The lease renewal will provide the necessary time and space, as the Bureau of Asset Management (BAM) continues to execute its strategic plan, to migrate Cook County employees from 161 N. Clark into innovative, modern spaces in 69 W. Washington and 118 N. Clark. Cook County will occupy floors: 5, 10, 19, 23, and 24, approximately 106,402 rsf, for the first two (2) years of the lease and floor 19, approximately 19,984 rsf, during the third year of the lease.

[25-2994](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of the Purchase and Sale Agreement that will allow Cook County to purchase a 5.615 acre land parcel from the BNSF Railway Company, at a price of \$18.00 psf.

The unimproved property, which is adjacent to the Department of Corrections Campus, is a critical component in the execution of the long-term strategic plans for the Cook County Sheriff's Vehicle Maintenance Operation and the Office of the Chief Judge's Electronic Monitoring Unit.

Seller:	BNSF Railway
Purchaser:	County of Cook
Location:	2501 and 2600 W. 26th Street
Fiscal Impact:	\$4,666,765.54
Account String:	11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

[25-2995](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Purchase and Exchange Agreement between Cook County and the Illinois Medical District Commission (IMDC). Cook County will exchange its property, located at 2121 W. Harrison Street (the current medical examiner's office), which is a 2.46-acre, improved site, for the IMDC's 3.67-acre, flat surface site, located at 701 S. Leavitt.

The exchange will enable Cook County to construct a larger, state-of-the-art, Medical Examiner's Office, while remaining in its current location, until the new facility is constructed, within the IMD. The details are provided below:

Exchange Partner:	Illinois Medical District Commission
Exchange Partner:	County of Cook
Exchanged Properties:	701 S. Leavitt Street, and 2121 W. Harrison Ave., Chicago, IL
Fiscal Impact:	\$3,986,382.00
Account String:	11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

[25-2996](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, CBRE, located in Chicago, Illinois, desires to donate various pieces of office furniture, including modular workstations, tables, chairs, lockers, and marker boards, to Cook County for use by the

Cook County Bureau of Asset Management and its departments (estimated value of the furniture is approximately \$588,000.00); and

WHEREAS, Upon board approval, the Bureau of Asset Management (BAM) will accept the office furniture and will allocate or assign the office furniture per the furniture needs and requirements of various county agencies; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture for capital improvement projects when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

[25-2997](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, CBRE, located in Chicago, Illinois, desires to donate various pieces of office furniture, including modular workstations, tables, chairs, lockers, and marker boards, to Cook County for use by the Cook County Bureau of Asset Management and its departments (estimated value of the furniture is approximately \$588,000.00); and

WHEREAS, Upon board approval, the Bureau of Asset Management (BAM) will accept the office furniture and will allocate or assign the office furniture per the furniture needs and requirements of various county agencies; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture for capital improvement projects when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

[25-3030](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Chatham 87 of Illinois, an Illinois Limited Liability Company

Tenant: County of Cook, on behalf of the Cook County Sheriff's Office

Location: 8552 S. Cottage Grove, Chicago, Illinois 60619

Term/Extension Period: 8/1/2025 - 7/31/2030

Space Occupied: 1,250 sq. ft.

Monthly Rent: \$0.00

Fiscal Impact: None

Accounts: N/A

Option to Renew: Landlord has two (2), five (5) year options at its discretion. Tenant and Landlord shall discuss 180 days prior to lease maturity.

Termination: N/A

Utilities Included: Yes

Summary/Notes: The Department of Real Estate Management respectfully requests approval of a five (5) year lease between the County of Cook, a body politic and corporate of the State of Illinois, on behalf of the Cook County Sheriff's Office, (as Tenant) and Chatham 87 of Illinois, an Illinois Limited Liability Company, (as Landlord). The proposed leased premises is approximately 1,250 sq. ft., located at 8552 S Cottage Grove Ave, Chicago, IL 60619.

The Cook County Sheriff wishes to establish a substation that will provide for enhanced patrolling of the Auburn Gresham neighborhood. This substation would allow the Sheriff to assist the Chicago Police Department in the 6th District, where more than seventy-eight (78) homicides occurred within the last

sixteen (16) months. This substation would house the Sheriff's Police patrol personnel and the Sheriff's deputies, assigned to the Data Driven Strategies Unit that informs and focuses on the Sheriff's enforcement efforts.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-3017](#)

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

PROPOSED RESOLUTION

UB (Jade - Illinois), LLC or its assignee 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: UB (Jade - Illinois), LLC or its assignee

Address: 5100 W. 73rd Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-28-200-018-0000 and 19-28-200-019-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 24-016

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes or No

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 12 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 6b; and

WHEREAS, in the case of abandonment of at least 12 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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

[25-3018](#)

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

PROPOSED RESOLUTION

Humayan Properties 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: Humayan Properties LLC

Address: 3000-3135 Madison Street, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-09-400-007-0000 and 15-09-400-008-0000

Municipal Resolution Number: Village of Bellwood Resolution Number 23-31

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 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 12 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 12 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

[25-3019](#)

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

Hyspan Precision Products, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Hyspan Precision Products, Inc.

Address: 17100 Wallace Ave, South Holland, Illinois

Length of time at current location: 11 years

Length of time property under same ownership: 11 years

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

Age of the Property (Building): 51 years

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number(s): 29-28-100-047-0000

Municipal Resolution Number: Village of South Holland, File No. 05000.1617

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors, Dilapidation-Obsolescence and Deterioration

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

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

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

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

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

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this

property to meet the definition of the Class 6b SER program; and

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

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

[25-3021](#)

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

PROPOSED RESOLUTION

Winston Brand Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Winston Brand Inc.

Address: 17100 Wallace Ave, South Holland, Illinois

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 38 years

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 16th District

Permanent Index Number(s): 15-08-200-012-0000 15-05-300-044-0000,
15-08-205-014-0000,15-08-205-015-0000, 15-08-205-016-0000, 15-08-205-017-0000, 15-08-205-018-0000,
15-08-205-019-0000 and 15-08-205-020-0000

Municipal Resolution Number: Village of South Holland, Resolution No. 99-24

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors, Deleterious land use or layout, Inadequate utilities and Depreciation

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

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

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

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

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

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

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

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

BUREAU OF HUMAN RESOURCES

[25-2907](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 09: April 6, 2025 - April 19, 2025

Pay Period 10: April 20, 2025 - May 3, 2025

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred

positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[25-2908](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmith, Boilermaker/Welder, Elevator Mechanic, Elevator Inspector, Building & Construction Plan Examiner I, Building & Zoning Inspector I, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Painter, Painter Foreman, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilating Inspector, Tinsmith, Tinsmith Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Form., Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Forman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Refrigerator Man/HAVC Technician, Steamfitter, Steamfitter Foreman, Sign Painter (Shopman); and

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

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers & Iron Ship Builders:</u>			
2307	Boilermaker/Blacksmith	\$58.91	5/1/25

2310	Boilermaker/Welder	\$58.91	5/1/25
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Local 2 International Union of Elevator Constructors

1411	Elevator Mechanic	\$70.68	1/1/25
1413	Elevator Inspector	\$70.68	1/1/25

Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$56.71	6/1/25
1404	Building & Zoning Inspector I	\$56.71	6/1/25
1415	Building & Zoning Inspector II	\$56.71	6/1/25
1420	Zoning Plan Examiner I	\$56.71	6/1/25
1421	Fire Prevention Instructor	\$56.71	6/1/25
2317	Carpenter	\$56.71	6/1/25
2318	Carpenter Foreman	\$59.21	6/1/25
2321	Lather	\$56.71	6/1/25

Local 14 Painters District Council #14:

2354	Painter	\$54.30	6/1/25
2356	Painter Foreman	\$61.08	6/1/25

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$59.26	6/1/25
2335	Architectural Iron Worker Foreman	\$63.76	6/1/25
2336	Architectural Iron Worker	\$59.26	6/1/25

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$58.95	6/1/25
2340	Tinsmith	\$54.58	6/1/25
2341	Tinsmith Foreman	\$58.95	6/1/25

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$69.27	6/1/25
2349	Plumbing Plan Examiner/Foreman	\$62.30	6/1/25
2350	Plumber	\$60.50	6/1/25
2352	Plumber Foreman	\$64.15	6/1/25
2353	Plumbing Inspector/Foreman	\$64.15	6/1/25

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$57.75	6/2/25
2324	Electrician	\$57.75	6/2/25
2326	Electrician Foreman	\$63.53	6/2/25
2327	Chief Electrical Inspector	\$66.41	6/2/25

2328	Electrical Equipment Technician	\$57.75	6/2/25
2329	Electrical Mechanic	\$57.75	6/2/25
2330	Electrical Inspector	\$63.53	6/2/25
2346	Electrical Equipment Foreman	\$63.53	6/2/25
2378	Telecommunications Electrician Form.	\$63.53	6/2/25
2379	Telecommunications Electrician	\$57.75	6/2/25
2390	Biomedical Electrical Technician	\$57.75	6/2/25
2391	Biomedical Electrical Tech. Form.	\$63.53	6/2/25
4013	Chief Telecommunications Electrician	\$66.41	6/2/25

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$63.00	6/1/25
2373	Road Equipment Operator		
	Master Mechanic	\$66.00	6/1/25
2376	Road Equipment Operator Master		
	Mechanic Foremen	\$67.00	6/1/25

597 Pipefitters' Association, Local Union 597, U.A.:

2343	Refrigerator Man/HAVC Technician	\$58.50	6/1/25
2344	Steamfitter	\$58.50	6/1/25
2345	Steamfitter Foreman	\$61.50	6/1/25

Local 830 Sign Painter (Shopman):

2359	Sign Painter (Shopman)	\$46.76	1/1/25
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NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

HUMAN RIGHTS AND ETHICS

[25-3091](#)

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

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: March 1, 2025 - May 31, 2025

Summary: This report highlights human rights complaints that were filed and closed during the second quarter of 2025.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[25-2914](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Strategic Management Consulting Services

Original Contract Period: 10/1/2023 - 12/31/2024, with one (1), one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,794,843.50

Original Approval (Board or Procurement): Board, 10/19/2023, \$2,795,717.50

Increase Requested: \$900,000.00

Previous Board Increase(s): 9/19/2024, \$1,999,126.00

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

Previous Board Renewals: 9/19/2024, (1/1/2025 - 12/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$900,000.00

Accounts: 11569.1009.21120.560225 CPID# 21265.(IPTs \$600,000 portion)

Contract Number(s): 2310-06273

Concurrence:

TECHNOLOGY: N/A

Summary: The county is currently implementing an Integrated Property Tax System (IPTs) with Tyler Technologies' iasWorld appraisal and tax administration software solution. The IPTs scope involves extending project and program management services to support the implementation during the critical post-Go Live and hypercare period. The hypercare period runs for three months after the planned IPTs Go Live. It is additional support provided to help triage and organize issues and concerns that arise after the Go Live period.

Additionally, the contract scope includes artificial intelligence and implementation. The new scope will include consulting services for program and project management to support BOT's Artificial Intelligence initiatives. These are similar services provided for the IPTs implementation; but simply focusing on Artificial Intelligence initiatives. Guidehouse supported Cook County in developing their AI Strategy and Roadmap, setting the foundation for the county to become an AI-ready organization. Building on this, the new AI scope of work includes detailed project management for AI pilots, technical advisory, governance building, and organizational change support to ensure successful AI implementation.

The Bureau of Technology has developed a generative Artificial Intelligence (AI) strategy and roadmap and generated a list of use cases in coordination with its business partners across OUP. The Bureau of Technology will advance its generative AI strategy through roadmap implementation and pilot projects, aiming to complete a subset of pilot projects prioritized from the 49 potential projects identified. The County will evaluate submitted AI use cases for potential implementation in 2025 and roll out a multi-pronged user education plan, supported by online learning, to train employees on AI tools.

This contract was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse, Inc was previously awarded a contract through a Request for Proposals (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

[25-2934](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Original Contract Period: 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 9/9/2025 - 9/8/2026

Total Current Contract Amount Authority: \$38,809,973.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$25,000,000.00

Increase Requested: \$34,100,768.00

Previous Board Increase(s): 4/18/2024, \$13,809,973.00

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

Previous Board Renewals: 4/18/2024, 9/9/2024 - 9/8/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 202025: \$8,525,192.00, FY 2026 \$25,575,578.00

Accounts:

Board of Review	11601.1050.21120.560225 (Capital Project 29496) 11000.1050.10155.540135 (Operating funding)
Bureau of Technology	11601.1009.21120.560225 (Capital Projects 28055 & 29495)
County Clerk's Office	11314.1110.15050.540149
Circuit Court	11601.1335.21120.560225 (Capital Project 29571)
Cook County Assessor	11000.1040.15050.531670 (Capital 29446 & 29445)
Office of the Chief Judge	11601.1310.21120.560225 (Capital Project 29570)
Sheriff's Office	11100.1217.15050.540135, 11601.1217.21120.560225.560227 11620.1217.21120.560225.560227 (Capital Projects 29481 & 29480)
State's Attorney	11601.1250.21120.560225 (Capital Project 29482)
Treasurer	11854.1060.10155.540135 11854.1060.21120.560225 Capital Projects 27834, 29485 and 29484

Contract Number(s): 1830-17423A

Concurrence:

TECHNOLOGY: N/A

Summary: Requesting authorization for the Chief Procurement Officer to execute an amendment with Insight Public Sector to increase the contract amount and exercise the second of three one-year renewal options. This contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under The President as well as the separately elected officials to replace computer equipment that has reached its 4 year lifecycle as well as for equipment for newly approved positions. Reseller contracts allow for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. Offices Under The President and each separately elected official makes direct purchases from this agreement for office technology equipment. Offices Under The President and each separately elected official utilize their annual budgets to make purchases on the contract.

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

County Procurement Code. Insight was selected based on established evaluation criteria.

[25-2936](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft, Redmond, Washington

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Support services for Microsoft Office products and technologies

Original Contract Period: 1/6/2021 - 1/5/2026

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$6,640,769.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$4,294,769.00

Increase Requested: \$211,377.00 (BOT increase \$118,692.00, SAO increase \$92,685.00)

Previous Board Increase(s): 3/16/2023, \$2,201,680.00

Previous Chief Procurement Officer Increase(s): 10/15/2024, \$144,320.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Impact: FY 2025 \$211, 377.00

Accounts: SAO 11100.1250.14245.540130, BOT 11000.1490.15050.540135

Contract Number(s): 2003-18501

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute an amendment to the Microsoft Premier Unified Support Services contract. The proposed amendment would increase the contract spend authority. The Microsoft Premier Unified Support Services contract is used for technical support and technical services for the various Microsoft technologies in use throughout Cook County. This contract includes 24x7 technical support coverage for Microsoft software such as Microsoft 365 (Email, Teams, SharePoint and OneDrive), Microsoft Azure (Cloud) and Microsoft Server software that runs critical business applications throughout the County.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[25-2979](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

Good(s) or Service(s): Bread and Pastry Products

Original Contract Period: 7/10/2023 - 7/9/2024, with three (3) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/10/2025- 7/9/2026

Total Current Contract Amount Authority: \$265,472.10

Original Approval (Board or Procurement): Board, 6/29/2023, \$200,472.10

Increase Requested: \$160,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/21/2024, \$65,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/21/2024, 7/10/2024 - 7/9/2025

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$66,665, FY 2026 \$93,335

Accounts: 11100.1440.35225.530010

Contract Number(s): 2350-01310

Summary: The Juvenile Temporary Detention Center (JTDC) is requesting authorization for the Chief Procurement Officer to increase the contract amount and exercise the second of three one-year renewal options. This contract allows the JTDC the ability to supply various items of healthy bread and pastry products, with recommendations from Good Food Purchasing Program (GFPP) for the residents that we serve.

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

CLERK OF THE CIRCUIT COURT

[25-2833](#)

Presented by: MARIYANA T. SPYROPOULOS, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Clerk of the Circuit Court

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

Request: The Clerk of the Circuit Court is seeking approval for intergovernmental agreement 2026-55-026 IGA

Goods or Services: Support and Maintenance of the State Certified Computer System

Agreement Number(s): 2026-55-026 IGA

Agreement Period: 7/1/2025 - 6/30/2027

Fiscal Impact: \$1,500.000, maximum amount to be reimbursed from the Illinois Department of Healthcare and Family Services to the Clerk of the Circuit Court

Accounts:

11100.1335.11570.501010
11100.1335.11570.501511
11100.1335.11570.520260
11100.1335.11570.520830
11100.1335.11570.530605
11100.1335.11570.540135
11100.1335.11570.550030
11100.1335.11570.580380.

Summary: The Illinois Department of Healthcare and Family Services (HFS) administers the Child Support Enforcement program under Title X of the Illinois Public Aid Code and Title IV-D of the Social Security Act. HFS will require the Clerk of the Circuit Court of Cook County (CCC) to support and maintain the State Certified Computer System for tracking of Child Support disbursements. HFS will reimburse the CCC for expenses related to the support and maintenance of this computer system. The Clerk of the Circuit Court will be paid \$80.00 per Title IV-D child support order entered into the Statewide Automated Child Support Services System based upon predefined criteria as provided in the agreement and/or per each Payment Path Change Notice or IV-D Participation Notice to offset costs associated

with providing child support records, Title IV-D Services, Title IV-d Applications and scheduling Title IV-D Dockets, except for those as described in Section 5.5.2 of the agreement which shall be paid at \$56.00 per Title IV-D child support order. Summarize and Justify agreement and the responsibilities of the County and the other parties here.

PUBLIC DEFENDER

[25-3094](#)

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: 1st & 2nd Quarter Report, December 2024- May 2025

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[25-2716](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: ICOR Technology, Inc., Ottawa, Ontario, Canada

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

Good(s) or Service(s): Bomb Robot

Contract Value: \$303,100.00

Contract period: 6/15/2025 - 6/14/2026, with one (1), one-year renewal option

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Year Budget Impact: FY 2025 \$303,100.00

Accounts: 11900.1265.54214.560155

Contract Number(s): 2517-01313

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into a contract with ICOR Technology, Inc., Ottawa, Ontario, Canada, to provide a bomb mitigation robot to be utilized by the Sheriff's Police. The Sheriff's Police Bomb Unit assists over 120 cities, towns and villages in responding to an average of one incident per week to scan, detect and neutralize suspicious packages.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. ICOR was previously awarded a contract by the State of Arizona through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

[25-2727](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: WEX Bank, Sandy, Utah

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

Good(s) or Service(s): Fleet Fuel Card Services

Original Contract Period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/1/2025 - 6/30/2026

Total Current Contract Amount Authority: \$24,650,000.00

Original Approval (Board or Procurement): Board, 1/18/2017, \$14,250,000.00

Increase Requested: \$4,000,000.00

Previous Board Increase(s): 1/13/2022, \$10,400,000.00

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

Previous Board Renewals: 11/19/2020, 1/1/2021 - 12/31/2021

Previous Chief Procurement Officer Renewals: 12/27/2019, 1/1/2020 - 12/31/2020

Previous Board Extension(s): 1/13/2022, 1/1/2022 - 6/30/2025

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

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Impact: FY 2025 \$1,666,667.00, FY 2026 \$2,333,333.00

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 1611-15731

Summary: This extension and increase will allow the County to continue to receive fleet fuel card services which allow for the purchase of gasoline for the County's vehicle fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. WEX Bank was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County has leveraged this procurement.

[25-2804](#)

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.; and

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and

Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Arthur Jackson
3. Marlon Parks
4. Sojourner Colbert
5. Timothy Kinsella
6. Theodore Stajura

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Stephen Moody

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[25-2840](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Palos Park, Palos Park, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Hometown

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Palos Park, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 6/16/2025 - 6/15/2030

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Palos Park, twenty-four hours a day, seven days a week. The Village of Palos Park dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Palos Park agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$125,826.00
2nd year of service - \$127,880.00
3rd year of service - \$129,975.00
4th year of service - \$132,111.00
5th year of service - \$137,291.00

The Sheriff's Office will send the Village of Palos Park an invoice monthly. Payment to the Sheriff's Office will be due within thirty (30) days of receipt of the invoice.

[25-2906](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Illinois Law Enforcement Training and Standards Board

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$218,600.00 from the Office of the Illinois Law Enforcement Training and Standards Board (ILETSB) for the FY25 Officer Recruitment and Retention Grant.

Grant Amount: \$218,600.00

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

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The overall strategy of the Officer Recruitment and Retention Grant, implemented by the Cook County Sheriff's Office is to aide in recruitment and retention efforts. The CCSO Recruitment program aims to address the critical need for a diverse, skilled workforce. This grant will allow the CCSO to implement targeted outreach strategies, marketing campaigns and strategic advertising to increase the quantity and quality of applicants for both sworn and civilian positions and will assist in fulfilling staff deficiencies.

[25-3026](#)

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Semi-Annual Behavioral Health Report

Report Period: December 2024 - May 2025

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

OFFICE OF THE COUNTY TREASURER

[25-2928](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2024 CCTO Audit

Report Period: 2024

Summary: Cook County Treasurer's Office Fiscal Year 2024 Audit

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 10, 2025**

25-2054 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, TP Hopkins I LLC, 6900 Santa Fe Dr., Hodgkins, Illinois, Village of Hodgkins, District 17

25-2667 PROPOSED RESOLUTION Class 6B Sustainable Emergency Relief (SER), Calmark Group LLC, 6751 S. Sayre Avenue, Bedford Park, Illinois, Stickney, District 11

25-2668 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, LaBranche's Childcare Center Inc., 1644 Vincennes Avenue, Chicago Heights, Illinois, City of Chicago Heights, District 5

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JUNE 10, 2025**

25-2059 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Carefree Development, LLC, New Construction of Carefree Village, a fifty-five (55) unit affordable senior housing development to be located at the intersections of South Cicero Avenue and 151st Street in Oak Forest, Illinois

25-1940 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 1st Quarter FY 2025

**AUDIT COMMITTEE
MEETING OF JUNE 10, 2025**

25-1960 REPORT Report Title: ARPA - Healing Hurt People Chicago Program (NT075) Review, Report Period: March 1, 2023 to February 14, 2025

25-2747 REPORT Report Title: ARPA - Housing and Resources for Justice Involved Memo (NT764), Report Period: April 1, 2023 - September 30, 2024

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 10, 2025 (1:00 PM)**

25-2513 REPORT Report Title: CCDPH Quarter 2 Report, Report Period: Q2 2025 Summary: CCDPH Nursing Program Initiatives

25-2612 REPORT Report Title: Semi-annual Disparities Report, Report Period: FY24 reporting year Summary: Semi-annual disparities report

25-2301 PROPOSED RESOLUTION Declaring Maternal Morbidity and Mortality as a Public Health Crisis

**FINANCE COMMITTEE
MEETING OF JUNE 10, 2025**

25-2835-PROPOSED ORDINANCE AMENDMENT Real Property Taxation

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 10, 2025 (2:00 PM)**

25-0917 PROPOSED RESOLUTION Calling for a Hearing of the Health and Hospitals Committee to Receive an Update on the Full Spectrum of Maternal Health Care and Morbidity & Mortality Rates in Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 11, 2025**

25-3040 JOURNAL OF PROCEEDINGS Journal of Proceedings of the consent calendar meeting held on May 15, 2025

25-3041 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on May 15, 2025

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 11, 2025**

25-2944 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU- 24-009 TPE IL CK58A, LLC and TPE IL CK58B, LLC Community Solar Arrays, Rich Township, District 6, 22132 Ridgeland Road, Matteson, Illinois 60443

**FINANCE COMMITTEE
MEETING OF JUNE 11, 2025**

25-2915-REPORT COURT ORDERS Report Title: Report of Legal and Expert Witness Fees and Expense Processed for Payment, Report Period: May 1, 2025, through May 31, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

25-2926 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 04/01/2025 - 04/30/2025

25-2640 REPORT Report Title: Receive and File - Self Insurance Claims, Report Period: Month ending April 30, 2025

25-2783 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending May 31, 2025

25-3004 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: five-month period ended April 30, 2025

25-1170 REPORT Report Title: CCH Monthly Report, Report Period: June 2025

25-2057 PROPOSED RESOLUTION Proposal for Funding - Market Rate Down Payment Assistance Program

25-1640 REPORT Report Title: FY2024 Annual Performance Report, Report Period: FY2024

25-0253 PROPOSED CONTRACT Heartland Human Care Services, Inc., Chicago, Illinois, Service - Pilot assessment and center of care for court involved female youth

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 11, 2025**

25-1294 PROPOSED CONTRACT Energy Absorption Systems, LLC, Chicago, Illinois, Trailer Mounted Attenuators and Parts, District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

25-1305 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Lake Cook Road Emergency Repairs, Villages of Palatine and Long Grove, District 14

25-2101 PROPOSED CONTRACT AMENDMENT AECOM Technical Services, Inc. of Chicago, Illinois, Design Engineering Services – Various, Various (Task Orders), Various locations throughout Cook County, Countywide

25-2102 PROPOSED CONTRACT AMENDMENT Civiltech Engineering, Inc., Itasca, Illinois, Design Engineering Services – Various, Various (Task Orders), Various locations throughout Cook County, Countywide

25-2103 PROPOSED CONTRACT AMENDMENT Singh & Associates, Inc., Chicago, Illinois, Design Engineering Services – Various, Various (Task Orders), Various locations throughout Cook County, Countywide

25-2104 PROPOSED CONTRACT AMENDMENT Infrastructure Engineering Inc., Chicago, Illinois, Design Engineering Services – Various, Various (Task Orders), Various locations throughout Cook County, Countywide

25-2274 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Crawford Avenue - Oakton St to Golf Road, Village of Skokie, City of Evanston, Illinois, District 13

25-2276 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Traffic Signal Modernization & Replacement Program, Countywide

25-2310 PROPOSED GRANT AWARD Illinois Department of Transportation, Construction and construction engineering of traffic signal replacements, guardrail installation and intersection improvements at Vollmer Road and Ridgeland Avenue, Lake Cook Road and Old Hicks Road, Roselle Road and Hartford Drive, and Roberts Road at 103rd Street

25-2322 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Central Avenue Bridge Deck Replacement, City of Chicago, Town of Cicero, Illinois, District 16

25-2438 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Frontage Road (I-55) - County Line Road to I-294, Village of Burr Ridge, Illinois, District 17

25-2439 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Central Avenue - Sauk Trail to US 30 (Lincoln Highway), Village of Matteson, Illinois, District 6

25-2661 PROPOSED INTERGOVERNMENTAL AGREEMENT Metra, Construction and Construction Engineering, City of Chicago, Illinois, Districts 3 and 11

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 11, 2025**

25-1822 PROPOSED ORDINANCE AMENDMENT An Amendment to Chapter 2, Article I, Section 2-9, Gender Inclusive Documents and Forms

25-2816 PROPOSED APPOINTMENT Danita Childers, Director - Representative from the Housing Authority of Cook County, Cook County Land Bank Authority

25-2819 PROPOSED ORDINANCE AMENDMENT Auditor

25-2821 PROPOSED APPOINTMENT Heather A. Steans, Director, Cook County Health Board of Directors

25-2822 PROPOSED APPOINTMENT Gina Massuda Barnett, Director, Cook County Health Board of Directors

25-2848 PROPOSED APPOINTMENT Kevin Sisk, Member, Cook County Emergency Telephone System Board

25-2852 PROPOSED APPOINTMENT Tim Doherty, Member, Cook County Emergency Telephone System Board

25-2855 PROPOSED APPOINTMENT Jonathan Mark Currin, Trustee, South Cook County Mosquito Abatement District

25-2881 PROPOSED RESOLUTION Declaring Cook County's Emphatic Defense and Recognition of all Residents' Right to Due Process

25-2890 PROPOSED APPOINTMENT Shonda DeVasher-Williams, Trustee, South Cook County Mosquito Abatement District

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 11, 2025**

25-2123 PROPOSED LEASE AMENDMENT Landlord: The Salvation Army, an Illinois Corporation, Tenant: County of Cook, Location: 55550 Prairie Stone Pkwy, Hoffman Estates, Illinois 60192, Term/Extension Period: 2/1/2025 - 1/31/2030

25-2445 PROPOSED CONTRACT AMENDMENT Mid-West Moving & Storage, Inc. - Elk Grove Village, Illinois, Moving Services

25-2584 PROPOSED LICENSE AGREEMENT Licensor: The Catholic Bishop of Chicago, Licensee: County of Cook, Location: St. Hyacinth Parish - 3635 W. George Street, Chicago, IL. 60618, Term/Extension Period: 7/1/2025 - 6/30/2026

25-2709 PROPOSED LEASE AMENDMENT Landlord: County of Cook, a body politic and corporate of the State of Illinois, Tenant: YONG H. PARK and EUN YOUNG SHIN individually, d/b/a Ace Shoe Clinic, Location: 69 West Washington Street, Chicago, Illinois, 60602 suite LL-18, Term/Extension Period: 7/1/2025 - 6/30/2030

25-2710 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Memorandum of Understanding (MOU) between the Department of Human Services (DHS), the Division of Rehabilitation Services DRS), and the Business Enterprise Program for the Blind (BEPB)

25-2757 PROPOSED CONTRACT Walsh Construction Company II, LLC, Chicago, Illinois, Construction Manager at Risk (CMaR)

25-2758 PROPOSED CONTRACT Walsh Construction Company II, LLC, Chicago, Illinois, Construction Manager at Risk Services (CMAR)

25-2814 PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, County of Cook, a body corporate and politic of the State of Illinois, on behalf of the Cook County State's Attorney's Office, 715 W. Maxwell St., Chicago, Illinois

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 11, 2025**

25-2140 PROPOSED CONTRACT AMENDMENT Deloitte & Touche LLP, Chicago, Illinois, Managed Security Services

25-2552 PROPOSED CONTRACT AMENDMENT IBM Corporation, Chicago, Illinois, Software System Integration Services

25-2573 PROPOSED CONTRACT DACRA Tech, LLC, Rosemont, Illinois, Municipal Enforcement and Administrative Hearing System

**RTA COMMISSIONER SUBURBAN APPOINTMENTS
MEETING OF JUNE 11, 2025**

25-2850 PROPOSED APPOINTMENT Appointment to the expiring term of Jamie Gathing. Director. RTA Suburban Appointments
