

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 12, 2025

10:00 AM

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

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

DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN MORRISON
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR
JESSICA VÁZQUEZ

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: Commissioner Lowry and Morita (2)

PUBLIC TESTIMONY

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

1. Dr. Arturo Carrillo, Brighton Park Neighborhood Council
2. George Blakemore, Chicago
3. Gregory Coles, SeLoc LLC.

PRESIDENT
JUSTICE ADVISORY COUNCIL

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.
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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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~~ \$1,140,000.00.
2. **B.U.I.L.D. INC** in an aggregate amount up to ~~\$1,130,000.00~~ \$1,140,000.00.
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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Resolution be referred to the Finance Committee as amended in the errata. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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:

Journal of Proceedings

Board of Commissioners

June 12, 2025

- 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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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:

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 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).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Present: Commissioner Gainer (1)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

Presented by: RAFFI SARAFIAN, 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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).

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Report be

Journal of Proceedings

Board of Commissioners

June 12, 2025

referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K.

Journal of Proceedings

Board of Commissioners

June 12, 2025

Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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~~ three (3) one-(1) 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.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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-Various 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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 Lonquist 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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 DOTD 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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,

Journal of Proceedings

Board of Commissioners

June 12, 2025

\$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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

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.

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

Yeas: Commissioners Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Present: Commissioner Aguilar and Anaya (2)

Absent: Commissioner Lowry, and Morita (2)

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

\$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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Proposed Lease Amendment be referred to the Asset Management Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Proposed Miscellaneous Item of Business be referred to the Asset Management Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Proposed Miscellaneous Item of Business be referred to the Asset Management Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2996
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ACCEPTANCE OF DONATION TO COOK COUNTY

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2997
RESOLUTION**

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

ACCEPTANCE OF DONATION TO COOK COUNTY

Journal of Proceedings

Board of Commissioners

June 12, 2025

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~~ 2,500,000.00); 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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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 is 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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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; and

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2908
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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 |
| <u>Local 2 International Union of Elevator Constructors</u> | | | |
| 1411 | Elevator Mechanic | \$70.68 | 1/1/25 |
| 1413 | Elevator Inspector | \$70.68 | 1/1/25 |
| <u>Local 13 Chicago Regional Council of Carpenters:</u> | | | |
| 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 |
| <u>Local 14 Painters District Council #14:</u> | | | |
| 2354 | Painter | \$54.30 | 6/1/25 |
| 2356 | Painter Foreman | \$61.08 | 6/1/25 |
| <u>Local 63 Architectural & Ornamental Iron Workers Union:</u> | | | |
| 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 |
| <u>Local 73 International Association of Sheet Metal Workers:</u> | | | |
| 2225 | Ventilating Inspector | \$58.95 | 6/1/25 |
| 2340 | Tinsmith | \$54.58 | 6/1/25 |
| 2341 | Tinsmith Foreman | \$58.95 | 6/1/25 |
| <u>Local 130 Chicago Journeymen Plumbers:</u> | | | |
| 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 |

Journal of Proceedings

Board of Commissioners

June 12, 2025

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 |
|------|------------------------|---------|--------|

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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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:

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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Proposed Contract Amendment is referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Present: Aguilar and Anaya (2)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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~~ \$1,500,000.00, 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

PUBLIC DEFENDER

25-3094

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

Journal of Proceedings

**Board of Commissioners
REPORTS**

June 12, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2804
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONERS

**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.

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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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~~ Village of Palos Park

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Office will be due within thirty (30) days of receipt of the invoice.

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

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

Nays: None (0)

Present: Commissioner S. Morrison (1)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

OFFICE OF THE COUNTY TREASURER

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 10, 2025

25-2054

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

TP Hopkins I 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: TP Hopkins I LLC

Journal of Proceedings

Board of Commissioners

June 12, 2025

Address: 6900 Santa Fe Dr., Hodgkins, Illinois

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 17th District

Permanent Index Number: 18-21-403-018-0000

Municipal Resolution Number: Village of Hodgkins, Resolution No. 2023-02

Number of month property vacant/abandoned: 8 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2667
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

CALMARK GROUP LLC 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: Calmark Group LLC

Address: 6751 S. Sayre Avenue, Bedford Park, Illinois

Length of time at current location: 20 years

Journal of Proceedings

Board of Commissioners

June 12, 2025

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): 47 years

Municipality or Unincorporated Township: Stickney

Cook County District: 11th District

Permanent Index Number(s): 19-19-301-012-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 25-008

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: There are 5 blighting factors associated with the property: Dilapidation, Deterioration, Obsolescence, Lack of Ventilation/Lighting and Inadequate Utilities

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

Proposed use of property: Industrial - Manufacturing: Industrial use
Living Wage Ordinance Compliance Affidavit Provided: Yes

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

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.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President

Journal of Proceedings

Board of Commissioners

Cook County Board of Commissioners

June 12, 2025

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2668
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DR. KISHA McCASKILL,
COUNTY COMMISSIONER**

**LABRANCHE'S CHILDCARE CENTER INC. CLASS 8 PROPERTY TAX INCENTIVE
REQUEST**

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

Applicant: LaBranche's Childcare Center Inc.

Address: 1644 Vincennes Avenue, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-20-421-044-0000; 32-20-421-045-0000; 32-20-421-046-0000; 32-20-421-047-0000; 32-20-421-048-0000 and 32-20-421-060-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2023-90

Number of month property vacant/abandoned: One 1 week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Nursery School

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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 8; 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 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

25-2059

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Carefree Development, LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,646,000 HOME Investment Partnership Program funds to support the 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.

Total Development Cost: \$25,884,886.00

Project Loan Amount: \$2,646,000.00

Fiscal Impact: \$2,646,000.00

Account(s): 11900.1013.54153.580171.00000

Summary: Cook County's Department of Planning and Development recommends the investment of \$2,646,000.00 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Carefree Village (the Project), a new 55- unit affordable rental housing development for seniors located in south suburban Oak Forest. The County's HOME loan will be in a subordinate position during the construction term (estimated 18-months) and remain subordinate during the permanent loan (40-year term). The loan will bear interest at a rate of 0.50% with interest-only payments for the first ten years with an additional ½% from available cash flow and principal and interest fully amortized thereafter. The County's \$2,646,000 HOME loan (\$48,109 per unit) is 10.5% of the \$25.9MM total development cost

Carefree Development LLC., a single purpose entity, controlled and operated by Philip Moeller, has over 25 years of experience, primarily within the senior residential housing sector in the Midwest. They have built and managed in excess of 3,000 senior housing units. Under Cook County's HOME Program, Carefree completed 120 units of senior housing in Hoffman Estates in 2008 and in 2019 another 56 units in the Village of Forest Park.

The proposed facility is a new construction, three-story building with stone and brick masonry housing 79,732 square feet of residential and common areas. Common area design amenities include a spacious lobby, dining/community room, several lounge areas on all living levels, a computer/office facility, a library, state of the art exercise equipment and a game room. The project includes covered ground floor parking.

The building will feature forty-two (42) one bedroom and thirteen (13) two-bedroom units. Fourteen (14) of the 55 units will benefit from Housing Authority of Cook County (HACC) Project Based Vouchers (PBV's) for a twenty (20) year term. Seven (7) units will be designated State Referral Network (SRN) units, leasing for 30% of the Area Median Income (AMI). Two (2) Section 811 units leasing at 30% AMI will be administered by IHDA.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-1940

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 1st Quarter FY 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

AUDIT COMMITTEE
MEETING OF JUNE 10, 2025

25-1960

Presented by: (Inactive) MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Healing Hurt People Chicago Program (NT075) Review

Report Period: March 1, 2023 to February 14, 2025

Summary: The Office of the County Auditor report on the ARPA Healing Hurt People Chicago Program (NT075).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2747

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Housing and Resources for Justice Involved Memo (NT764)

Report Period: April 1, 2023 - September 30, 2024

Summary: The Office of the County Auditor report on the ARPA Housing and Resources for Justice Involved Individuals (NT764).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 10, 2025

25-2513

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 2 Report

Report Period: Q2 2025

Summary: CCDPH Nursing Program Initiatives

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2612

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: Semi-annual Disparities Report

Report Period: FY24 reporting year

Summary: Semi-annual disparities report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2301

RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, SCOTT BRITTON, JOHN P. DALEY,
DR. KISHA McCASKILL, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
MICHAEL SCOTT JR., TARA S. STAMPS, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

DECLARING MATERNAL MORBIDITY AND MORTALITY AS A PUBLIC HEALTH CRISIS

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 80%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3 per 100,00 births, Asian non-Hispanic 14.6 per 100,000 births and Black non-Hispanic 51.2 per 100,000; and

WHEREAS, according to the 2023 Illinois Maternal Morbidity and Mortality Report, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

WHEREAS, Cook County Health (CCH), the Cook County Department of Public Health (CCDPH) and CountyCare have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes.

NOW, THEREFORE, BE IT RESOLVED, that Cook County, led by the President and the Board of Commissioners, declare Maternal Morbidity and Mortality a Public Health Crisis in Cook County and affecting our entire society; and

BE IT FURTHER RESOLVED, that Cook County, Cook County Health and the Cook County Department of Public Health continue to work in collaboration with their government and community partners including community healthcare providers to;

1. Ensure a coordinated plan that aligns the CCH Strategic Plan and the CCDPH Strategic Plan to reduce maternal morbidity and mortality disparities in minority and other marginalized populations in Cook County.
2. Increase funding for maternal health services to address common causes of maternal morbidity and mortality, including applying for any available grant funding to augment such services.
3. Support local, State, and Federal programs that advance maternal health initiatives, and develop strategies that coordinate the efforts of local, state and where appropriate federal agencies in a targeted fashion that focuses said efforts in areas that are most affected by healthcare inequities in the City of Chicago and Suburban Cook County.
4. Recommend county programs or changes and additional services that could make maternal healthcare access more equitable in traditionally underserved and marginalized populations including expansion of CCH and CCDPH services.
5. Work with marginalized populations to provide education on maternal health issues and solutions.
6. Present data/performance metrics of efforts in target areas to improve maternal health equity and reduce disparities; and

BE IT FURTHER RESOLVED, that in collaboration with the CCH CEO or his designee, we dedicate funding to augment existing resources and advocate for additional external funding for educational campaigns to increase public awareness of maternal health services to reduce maternal health morbidity and mortality and address disparities in outcomes; and

BE IT FURTHER RESOLVED, that the County will encourage other local, State, and national entities to declare maternal morbidity and mortality a public health crisis; and

BE IT FURTHER RESOLVED, that the County Board hereby supports the efforts to address maternal health disparities and increase resources throughout Cook County.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K.

Journal of Proceedings

Board of Commissioners

June 12, 2025

Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF JUNE 10, 2025

25-2835

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

PROPOSED ORDINANCE AMENDMENT

REAL PROPERTY TAXATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74., Taxation, Article II. Real Property Taxation, Division 2. Classification System for Assessment, Section 74-63 (2)(c) of the Cook County Code is hereby amended as Follows

CHAPTER 74 - TAXATION

ARTICLE II. - REAL PROPERTY TAXATION ARTICLE II. - REAL PROPERTY TAXATION

DIVISION 2. - CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

(2) Class 2. Real estate:

- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or Class 2-12: Improved with a building put to commercial and residential use, of six or fewer units, where the building measures less than 20,000 square feet of above-grade space; and the legal or equitable owner of the subject property uses the subject property as their principal place of residence, receives a homeowner's exemption on the subject property, and files a declaration of eligibility with the Cook County Assessor as of January 1 of each respective year; or

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

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 10, 2025

25-0917

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, JOHN P. DALEY, BILL LOWRY, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR, Cook County Board of Commissioners

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

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40%

increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3, Asian non-Hispanic 14.6 and Black non-Hispanic 51.2; and

WHEREAS, according to the 2023 Illinois Maternal Morbidity and Mortality Report, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

WHEREAS, in addition, contraceptive care plays a crucial role in improving maternal health outcomes in the United States by preventing unintended pregnancies and sexually transmitted infections (STIs), promoting healthy birth spacing, reducing maternal mortality, enhancing access to prenatal care, improving socioeconomic outcomes, and improving health disparities; and

WHEREAS, contraceptive care also involves ensuring that individuals have access to a range of contraceptive methods. Some populations, such as those with limited access to the healthcare systems due to geography, income, or fear and distrust in the medical system, experience additional barriers accessing contraceptive care (e.g., transportation, time off of work, and childcare needed for an individual to get to their provider and/or pharmacy to access the contraceptive method of choice), which can significantly impact continuation or appropriate utilization of contraception. Contraceptives are often time-sensitive medications or devices, and, when access is limited, can result in unintended pregnancies; and

WHEREAS, ensuring increased access to the contraception method of choice by making all contraceptives available at healthcare facilities the same day, increasing access to pharmacist-prescribed contraception, and increasing use of telemedicine for contraceptive care can help decrease negative maternal health outcomes; and

WHEREAS, uterine fibroids are a less discussed but severe maternal morbidity factor. According to the National Institute for Health Care Management (NIHCM) Foundation, more than 70% of US women will experience uterine fibroids by 50 years old and they are the most common reason, aside from cancer, that women have their uterus removed through hysterectomy, but for Black women that rate is over 80%. Overall, uterine fibroids become more common, from age 30 to menopause, but Black women develop fibroids at a younger age, have more severe symptoms and develop higher rates of complications; and

WHEREAS, Black women deserve access to high-quality and equitable health care for all maternal health needs, including the treatment of uterine fibroids, and an increased focus on education and advocacy on fibroids prevention, symptoms, treatment, and car as well as adequate insurance coverage are necessary to improve this aspect of Black women's maternal health and fertility; and

WHEREAS, although fibroids are benign tumors, negative maternal health outcomes for Black women who experience them, including late detections of diagnoses, increased rates of surgery-related mortality, and increased rates of hysterectomies have persisted, in fact across the U.S., women of African ancestry are more likely to be offered hysterectomy as the only treatment; and

WHEREAS, Black women with fibroids of all socioeconomic statuses and education levels suffer from a lack of fibroids relief because of non-comprehensive and costly treatment plans, minimal insurance coverage for scans, and harmful, invasive removals; and

WHEREAS, women who undergo infertility treatment, particularly in vitro fertilization (IVF), are at somewhat higher risk of severe maternal morbidity or death. Efforts are needed to identify patient and treatment-specific predictors of severe maternal morbidity that may influence the type of treatment a woman is offered; and

WHEREAS, women who conceived by IVF have a greater than two-fold higher risk of severe maternal morbidity and this higher risk is evident across all racial/ethnic groups. However, non-Hispanic Black and Hispanic women who conceived by IVF had a higher risk of uterine rupture/hysterectomy, and Asian women who conceived by IVF had a higher risk of ICU admission; and

WHEREAS, over the last two years, Commissioner Miller convened two maternal health public hearings to address this crisis and worked with the leadership at Cook County Health (CCH) to secure \$1 million to launch the 1st Doula program at CCH; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity, which was approved at the annual NACo Conference in July 2024; and

WHEREAS, midwives are healthcare providers who are trained to provide obstetric and gynecological services, including primary care, prenatal and obstetric care, and routine gynecological care like annual exams and contraception, also play an important role in maternal health; and

WHEREAS, midwives are usually not physicians, but often work alongside obstetricians and gynecologists (Ob/Gyns) in a hospital to ensure you have access to any care needed, and is recommended when pregnancy is low-risk; and

WHEREAS, the use of midwives and doulas have been shown to improve birth outcomes. Midwives are an important component of the health care workforce, attending 12% of births in the U.S. in 2021, according to a U.S. Government Accountability Office report. Midwife-attended births are associated with fewer medical interventions, and there are efforts to grow and diversify the midwifery workforce to help improve maternal health outcome disparities and reduce mortality and morbidity; and

WHEREAS, Cook County Health (CCH), the Cook County Department of Public Health (CCDPH) and CountyCare have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which launched January 2025; and

WHEREAS, the Health & Hospitals Committee, is the ideal platform to hold the 3rd annual maternal health public hearing to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers and experts to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County as well as discuss the full spectrum of maternal health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including updates on programs that have been implemented, such as the CCH Doula Program or should be implemented.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 11, 2025

25-3040

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on May 15, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3041

Journal of Proceedings

Board of Commissioners

June 12, 2025

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the May 15, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 11, 2025

25-2944

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU- 24-009 TPE IL CK58A, LLC and TPE IL CK58B, LLC Community Solar Arrays

Township: Rich

County District: 6

Property Address: 22132 Ridgeland Road, Matteson, Illinois 60443

Property Description: The Subject Property is 71.8-acre parcel bounded on the north by a freight rail line, on the west by unoccupied agricultural land, on the south by Sauk Trail and a tree service across Sauk Trail, and on the east by Ridgeland Avenue. The area is generally undeveloped agriculture. The closest residential development is more than 1300 feet to the east-the Las Fuentes subdivision-which has 25 homes built on approximately 80 lots, with the remainder of the lots undeveloped since the 2008 crash. **Owner:** Amos & Lillian Stunkel Family Limited Partnership, 22132 Ridgeland Avenue, Matteson, IL 60443

Agent/Attorney: Special Use SU- 24-009 TPE IL CK58A, LLC and TPE IL CK58B, LLC Community Solar Arrays, Benjamin Jacobi Esq., 150 N. Riverside Plaza, Ste 3000, Chicago, IL 60606

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use District to build and operate two separate commercial solar energy facilities. Each facility will have a nameplate generating capacity of five megawatts-alternating current (“MWac”) for capacity of up to 10 MWac (together, enough to power approximately 2,000 average homes).

Recommendation: ZBA Recommendation is that the application be granted with conditions

Conditions:

1. Conformance with the Site Plan. The solar energy facility shall be constructed in substantial conformance with the revised site plan attached as Exhibit A (“Revised Site Plan”), including location of access roads, location of the point of interconnection, area where solar arrays will be installed, fencing, landscaping, vegetative screening, setbacks and the setback from Sauk Trail. This condition does not prohibit Applicant from configuring the solar arrays in a manner that is not identical to the Revised Site Plan in response to land constraints and final geotechnical studies, so long as the solar arrays are contained in the area demarcated on the Revised Site Plan. Minor changes to the project layout that do not substantially conform with the Revised Site Plan may be administratively approved by the Zoning Administrator, provided such minor changes are consistent with the Cook County Code of Ordinances. Further, Applicant shall not encroach on the approximately 11-acre frontage on Sauk Trail.
2. Workforce. Applicant agrees to and shall make a good faith effort to collaborate with local workforce development organizations and/or the local technical college to assist the Project’s contractor to promote job opportunities to the local community.
3. Community Benefits. Within one year of the Commercial Operation Date, TPE IL CK58A, LLC and TPE IL CK58B, LLC agree to and shall collectively make charitable donations to one or more organizations in the nearby community, in an amount of at least \$30,000 between both TPE IL CK58A, LLC and TPE IL CK58B, LLC, to support local organizations. Applicant shall provide proof of such charitable donations to the Zoning Administrator.
4. Local Right to Participate in the Project. Applicant shall offer participation in (subscription to) the community solar Project to residents in the local community with the following zip codes to enable those residents access to the renewable energy and utility bill savings generated by the Project: 60443, 60471, and 60423.
5. 40-Year Term of the Special Use Permit. The special use permit shall expire forty years from the date of the Commercial Operation Date of the solar energy facility or upon decommissioning of the entire Project. “Commercial Operation Date” shall mean the occurrence of the commencement date for commercial operation of electricity production for sale by the Project to a third-party power purchaser, offtakers, merchant buyer, spot market buyer, or other third-party purchaser (and excluding the production of any “test” energy). This condition is intended to require the County to revisit the highest and best use of the Subject Property at the end of the useful life of the Project so that other development can proceed on the Subject Property if appropriate.

Journal of Proceedings

Board of Commissioners

June 12, 2025

6. Fire Department Training and Equipment. Within a reasonable period of time following the Commercial Operation Date, Applicant shall provide training to the Fire Department personnel regarding emergency responses to the Project site. Within 30 days of the Commercial Operation Date, TPE IL CK58A, LLC and TPE IL CK58B, LLC shall collectively make a one-time donation of up to \$30,000 to the Village of Richton Park Fire Department to purchase a small utility vehicle (such as a John Deere Gator) to facilitate emergency response at the Subject Property, and for other such uses as the Fire Department deems appropriate.
7. Emergency Services Plan. Applicant shall consult with the Richton Fire Department when writing the final version of the emergency services plan and furnish a copy of the final plat and any updated plans to the Richton Fire Department and Cook County Emergency Management Agency.
8. Right to Inspect. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, the Cook County Building and Zoning Department and Cook County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
9. Failure to Establish the Special Use Permit. Due to the nature of the development, the special use permit shall be null and void if it is not established within three years from the date of the ordinance approving the special use permit. This is an extension to the one-year deadline required by Cook County Zoning Code § 13.8.14. The special use permit is "established" on the date of issuance of a building permit or certificate of occupancy, whichever is earliest. The Zoning Administrator may grant one extension of up to two years upon a showing of good cause. Good cause includes delay caused by things outside the control of Applicant.
10. Height. The solar panel equipment shall not exceed 20 feet in height from grade when oriented at maximum tilt. Excluded from this height restriction are electric transmission lines and utility poles.
11. Fence and Security. The solar energy facility shall be fully enclosed and secured by a fence with a minimum height of six feet. The access gate for the Project shall have a knock box or other mechanism that will allow emergency personnel to enter the facility at any time. Applicant shall place a sign at the entrance of the solar energy facility with the facility's 911 address and a 24-hour emergency contact.
12. Decommissioning Plan. As part its building permit application, Applicant shall submit to the Cook County Building and Zoning Department a decommissioning plan consistent with the Agricultural Impact Mitigation Agreement executed by the Applicant.
13. Construction. Construction hours shall be permitted Monday through Saturday from 8:00 a.m. to 7:00 p.m.
14. Dust, Soil and Erosion. The Applicant shall use industry best practices to

Journal of Proceedings

Board of Commissioners

June 12, 2025

manage dust control and soil and erosion issues that may arise during construction, operation and maintenance.

15. Road Use. Roadways improved in preparation for and during the construction of the commercial solar energy facility will be repaired and restored at the reasonable cost of the Applicant if the roadways have degraded or were damaged as a result of construction-related activities. If applicable, the Applicant will enter into road use agreements with Cook County or any other necessary jurisdictions.

16. Commitment to Negotiate Annexation and Dedication of the Sauk Trail Frontage in Good Faith. Applicant's site plan attached as Exhibit A has left approximately 11 acres of frontage along Sauk Trail as undeveloped (the "Sauk Trail Frontage"). At any time prior to or within one year of the Commercial Operation Date, upon the Village of Richton Park's written request to Applicant, Applicant agrees to work with the landowner and the Village of Richton Park in good faith to facilitate the possible annexation of the Sauk Trail Frontage to the Village of Richton Park upon terms mutually agreeable to all parties. Additionally, at any time prior to or within one year of the Commercial Operation Date, upon the Village of Richton Park's written request to Applicant, Applicant agrees to work with the landowner and the Village of Richton Park in good faith to facilitate the possible dedication of the Sauk Trail Frontage to the Village of Richton Park upon terms mutually agreeable to all parties. This condition requires that Applicant work and negotiate in good faith, but the parties' impasse in those negotiations will not be deemed a violation of this condition.

17. Removal of the unoccupied property on the subject property CK58A.

Objectors: Village of Richton Park appeared and submitted a letter dated January 27, 2025, in opposition to the proposed special use.

Village of Matteson submitted a letter dated February 25, 2025, in opposition to the proposed special use

History:

Zoning Board Hearing: 02/05/2025, 03/05/2025 , 03/19/2025

Zoning Board Recommendation date: 05/07/2025/

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be denied. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

FINANCE COMMITTEE
MEETING OF JUNE 11, 2025

25-2915

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

SPECIAL COURT CASES

25-2948

Firm: McCarthy & Valentini, LLC

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 0230902

Date of This Order: 04/30/2025

Time period: 03/18/2025 - 04/29/2025

This Court Ordered Amount for fees and expenses: \$26,368.00

Paid to Date: \$458,114..00

Litigation Subcommittee Approval: N/A

25-2949

Journal of Proceedings

June 12, 2025

Board of Commissioners

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 04/30/2025
Time period: 03/18/2025 - 04/29/2025
This Court Ordered Amount for fees and expenses: \$3,293.75
Paid to Date: \$158,767.98
Litigation Subcommittee Approval: N/A

25-2950

Firm: McCarthy & Valentini LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosec
Case No.(s): 97 CR 20768-04
Date of This Order: 04/30/2024
Time period: 03/18/2025 - 04/29/2025
This Court Ordered Amount for fees and expenses: \$9,143.75
Paid to Date: \$194,546.00
Litigation Subcommittee Approval: N/A

25-2971

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 04/30/2025
Time period: 03/16/2025 - 04/30/2025
This Court Ordered Amount for fees and expenses: \$6,947.80
Paid to Date: \$223,602.36
Litigation Subcommittee Approval: N/A

25-2972

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 04/30/2025
Time period: 02/07/2025 - 03/31/2025
This Court Ordered Amount for fees and expenses: \$11,699.49
Paid to Date: \$151,862.33
Litigation Subcommittee Approval: N/A

25-2973

Journal of Proceedings

Board of Commissioners

June 12, 2025

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 05/20/2025
Time period: 02/08/2025 - 05/19/2025
This Court Ordered Amount for fees and expenses: \$48,829.39
Paid to Date: \$8,937,203.69
Litigation Subcommittee Approval: N/A

25-3016

Firm: Benesch, Friedlander, Coplan, & Aronoff LLP
Attorney(s): Christopher T. Grohman
Case Name: People of the State of Illinois v. William Feldgreber and Neal Winston
Case No.(s): 23160009101
Date of This Order: 04/29/2025
Time period: 04/23/2023 - 03/10/2025
This Court Ordered Amount for fees and expenses: \$65,601.78
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

PROPOSED SETTLEMENTS

25-2938

Case: Howard Denham v. Thomas J. Dart, et al
Case No: 23 L 8168
Settlement Amount: \$20,000.00
Fixed Charges Department: 1210 - Office of the Sheriff)
Payable to: Howard Denham and Disparti Law Group
Litigation Subcommittee Approval: N/A
Subject matter: Claim made under the Illinois Whistleblower Act

25-2933

Journal of Proceedings

June 12, 2025

Board of Commissioners

Case: Varren King v. Thomas Dart, et al.

Case No: 25-1555

Settlement Amount: \$8,000.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights

25-2940

Case: Aldana, Lidia v. Cook County

Case No: 24 L 14457

Settlement Amount: \$499,999.00

Fixed Charges Department: 899 (Health)

Payable to: Lidia Aldana and her attorneys, Schwartz Jambois

Litigation Subcommittee Approval: 5/14/2025

Subject matter: Settlement of a medical malpractice claim.

25-1676

Case: Ojeda, Francisco v. Dart et al.

Case No: 24 C 967

Settlement Amount: \$900.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Francisco Ojeda

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-2941

Case: Westley Spruill v. Cook County, et al.,

Case No: 2024L009972

Settlement Amount: \$55,000.00

Fixed Charges Department: Department -1210 Office of the Sheriff

Payable to: Foutris Law Office, Ltd. And Westley Spruill

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

25-2828

Case: Santiago v. Wilson

Case No: 23 C 16142

Settlement Amount: \$50,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Edwin Santiago, Jr.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-2845

Case: Borne, Zachary v. Dart, et al.

Journal of Proceedings

June 12, 2025

Board of Commissioners

Case No: 23 C 5457
Settlement Amount: \$65,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Zachary Borne
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-2904

Case: Matthews v. Cagbabanua
Case No: 23 C 7179
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Nathan Matthews
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-2937

Case: Allman v. Hernandez
Case No: 22 C 6488
Settlement Amount: \$2,500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Derrick Allmon
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-2916

Proposed Settlements

Case: McDonald, Yolanda v. Karen A. Yarbrough, et al.
Case No: 22 C 2143
Settlement Amount: \$74,600.00
Fixed Charges Department: 1110- County Clerk
Payable to: Yolanda McDonald (\$48,600.00) Disparti Law (\$26,000.00)
Litigation Subcommittee Approval: 04/09/2025
Subject matter: an allegation of employment discrimination

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

25-2926

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 04/01/2025 - 04/30/2025

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2025. Payments total \$1,200,897.57

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2640

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month ending April 30, 2025

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending April 30, 2025. Payments total: **\$11,103.67**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2783

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2025

Summary: Submitting for your information a summary of Claim Recoveries for the month ending May 31, 2025, Total Recoveries: \$8,485.94 - Number of Recoveries: 3

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3004

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: five-month period ended April 30, 2025

Summary: Attached is an Analysis of Revenues and Expenses Report for the five-month period ended April 30, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-1170

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: June 2025

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2057

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PROPOSAL FOR FUNDING - MARKET RATE DOWN PAYMENT ASSISTANCE PROGRAM

WHEREAS, the Board of Commissioners of Cook County (“the Board”) determined it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determined it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Market Rate Down Payment Assistance Program (Market Rate DPA Program); and

WHEREAS, the Cook County Board of Commissioners via Resolution 16-1343, as amended, authorized the Market Rate DPA Program that has been in continuous operation, most recently amended via Resolution 24-2513 to create a direct homebuyer subsidy utilizing American Rescue Plan Act (ARPA) Funding; and

WHEREAS, the Board is further desirous that to administer the Market Rate DPA the Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance retain Stifel, Nicholas & Company Incorporated (Stifel, Inc.) and Club 720 as Joint Administrators of the Market Rate DPA Program, to administer the Market Rate DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market; and taking such other action as is necessary, advisable, or incidental to the administration of a Market Rate DPA; and

WHEREAS, Stifel, Nicolaus & Company Incorporated (Stifel, Inc.) will be the County's representative both marketing and underwriting the down payment assistance program to single family mortgage lenders and Club 720 marketing to homebuyers and providing support in attaining home ownership, including homebuying counseling and financial counseling, continuing a network of twenty-five lenders in the Cook County market, including the City of Chicago; and

WHEREAS, the Department of Planning and Development is recommending funding \$8,579,599 in Corporate Funds (11000.1490.66514.580170) to fund Down Payment Assistance Funding direct to prospective homebuyers, as appropriated in the Fiscal Year 2025 Budget; and

WHEREAS, Funds will be used to directly support new homebuyers in Disproportionately Impacted Areas (DIA), HUD Qualified Census Tracts (QCT) and the general market with the latter supporting homebuyers with incomes less than 120% of Area Median Income. Buyers purchasing properties within the DIA and QCT will not have income limitations. All homebuyers must reside in the property as their primary residence; and

WHEREAS, Homeowners will have two primary benefit options that may be used unilaterally or in combination to maximize benefit to the homeowner; and

1. Using Down Payment Assistance to buy down the principal amount of their home mortgage
2. Using Down Payment funds to buy down the interest rate of the permanent mortgage

Down Payment Assistance awards will be evidenced by a subordinate mortgage on the property requiring buyer affordability provisions and primary residency through a five-year period. Subordinate mortgages may be partially satisfied or forgiven pro rata annually during the initial five-year period to allow immediate wealth accumulation and to not limit homebuyer mobility during the residency period; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

WHEREAS, Down Payment Assistance will be the least of five percent (5%) of home purchases or \$25,000 to the extent it closes the homeownership gap of projected homeownership costs to 30% of Household Income.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the allocation of \$8,579,599 in Corporate funds to support homebuyer down payment assistance and authorizes the Director of Planning and Development to further negotiate required evidentiary documents to extend the agreement with Stifel, Inc., and Club 720 to administer the down payment assistance program.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-1640

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration, CARRIANNE CARALLIS, Director, Office of Research, Operations and Innovation

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2024 Annual Performance Report

Report Period: FY2024

Summary: The attached Performance Report for FY2024 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of this report is to share with the public and Cook County Board of Commissioners some key performance management data points for each office to provide a snapshot of

Journal of Proceedings

Board of Commissioners

June 12, 2025

how the County is performing, which creates accountability and transparency. The revised 2024 report structure contains key metrics for each agency alongside data visualizations and narrative justification. Performance metrics for the Office under the President continue to be released on the mission KPI dashboards. The dashboards and the Annual Performance Report Website are located here: [Cook County Performance <https://performance.cookcountyil.gov/>](https://performance.cookcountyil.gov/).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-0253

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

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

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

Good(s) or Service(s): Service - ~~Pilot assessment and~~ Center of care for court involved female youth

Contract Value: ~~\$6,921,483.86~~ \$7,125,581.92

Contract period: 6/18/2025 - 11/30/2027 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 ~~\$1,772,607.63~~ \$1,656,264.26 FY 2026 ~~\$2,536,392.23~~ \$2,694,302.22 FY 2027 ~~2,612,484.00~~ \$2,775,015.44

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, pursuant to the Court's Chief Judge's Reimagine Detention Initiative, requests authorization for the Chief Procurement Officer to enter into a contract with Heartland Human Care Services to establish

Journal of Proceedings

Board of Commissioners

June 12, 2025

community-based residential spaces for juvenile justice system-involved youth. This pilot program with Heartland will establish a dedicated ~~assessment center and~~ center of care for justice involved female youth.

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

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Contract be deferred as amended in the errata. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF JUNE 11, 2025

25-1294

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Energy Absorption Systems, LLC, Chicago, Illinois

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

Good(s) or Service(s): Trailer Mounted Attenuators and Parts

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

Section: N/A

Contract Value: \$313,550.00

Contract period: 7/1/2025 - 4/30/2027 with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY2025 \$200,000.00, FY2026 \$100,000.00, FY2027 \$13,550.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06200

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between Cook County and Energy Absorption Systems, LLC. This Contract will provide for the capital purchase of new Trailer Mounted Attenuators which will replace equipment that is beyond its useful life and is expensive to maintain. The new equipment will provide safe, reliable, and efficient equipment for the Maintenance Bureau to be used to protect road crews while performing road maintenance activities on Cook County roadways.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Energy Absorption Systems, LLC was awarded a contract by the State of Illinois through an Invitation of Bid. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-1305

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: Lake Cook Road Emergency Repairs

Location: Villages of Palatine and Long Grove

Section: 25-A5011-09-PV

County Board District(s): 14

Centerline Mileage: N/A

Journal of Proceedings

Board of Commissioners

June 12, 2025

Fiscal Impact: \$85,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Villages of Palatine and Long Grove. The resolution is appropriating funds for emergency repairs at Lake Cook Road and Hicks Road in the Villages of Palatine and Long Grove in Cook County.

25-1305

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-A5011-09-PV, Lake Cook Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction/Construction Engineering for the emergency repair of pavement depressions on Lake Cook Road at Hicks Road due to storm sewer failures beneath the roadway. Work includes subsurface drainage repairs, pavement restoration, curb and gutter replacement, traffic control and protection and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Eighty-Five Thousand NO/100 dollars (\$85,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2101

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Journal of Proceedings

Board of Commissioners

June 12, 2025

Vendor: AECOM Technical Services, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-00-EG

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

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

| | | |
|-------------------------|-------------------------|--------------------------|
| Motor Fuel Tax Account | FY 2025 | FY 2026 |
| 11300.1500.29150.560019 | \$500,000.00 | \$500,000.00 |
| | 11300.1500.29150.521536 | \$500,000.00\$500,000.00 |

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282A

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

proposed Amendment between the County and AECOM Technical Services, Inc., Chicago, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2102

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Itasca, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-01-EG

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

| Motor Fuel Tax Account | FY 2025 | FY 2026 |
|-------------------------|-------------------------|--------------------------|
| 11300.1500.29150.560019 | \$500,000.00 | \$500,000.00 |
| | 11300.1500.29150.521536 | \$500,000.00\$500,000.00 |

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282B

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 Amendment between the County and Civiltech Engineering, Inc., Itasca, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2103

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Singh & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-DESV-02-EG

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

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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..

Journal of Proceedings

Board of Commissioners

June 12, 2025

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

| Motor Fuel Tax Account | FY 2025 | FY 2026 |
|-------------------------|--------------|--------------|
| 11300.1500.29150.560019 | \$500,000.00 | \$500,000.00 |
| 11300.1500.29150.521536 | \$500,000.00 | \$500,000.00 |

Accounts: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10292C

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 Amendment between the County and Singh & Associates Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Singh & Associates Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2104

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-03-EG

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

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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: \$2,000,000.00

Potential Fiscal Impact:

| Motor Fuel Tax Account | FY 2025 | FY 2026 |
|-------------------------|--------------|--------------|
| 11300.1500.29150.560019 | \$500,000.00 | \$500,000.00 |
| 11300.1500.29150.521536 | \$500,000.00 | \$500,000.00 |

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282D

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 Amendment between the County and Infrastructure Engineering Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2274

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: Crawford Avenue - Oakton St to Golf Road

Location: Village of Skokie, City of Evanston, Illinois

Section: 24-W4339-01-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$2,100,000.00 (FY25 = \$1,023,000.00; FY26 = \$1,077,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Skokie and the City of Evanston. The work to be performed is a full reconstruction of the roadway pavement and curb and gutter, pavement marking modifications to more clearly define roadway uses, sidewalks and traffic signal modernization.

25-2274

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-W4339-01-PV, Crawford Avenue, From Oakton Street to Golf Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design Engineering (Phase II) and land acquisition for the reconstruction of Crawford Avenue which includes drainage improvements, curb and gutter, sidewalks, ADA improvements, traffic signal modernization, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Two Million One Hundred Thousand NO/100 dollars (\$2,100,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2276

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 the Proposed Supplemental Improvement Resolution

Project: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/28/2022, \$13,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$14,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. Traffic Signal Modernization and Replacement Program at various locations in Cook County. Work includes traffic signal replacements and modernization.

25-2276

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-TSMRP-OO-TL, Various Locations, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic Signal Modernization/Replacement Program. Scope includes Traffic signal replacements/modernizations, installation of ADA-compliant pedestrian ramps, and installation of several segments of fiber-optic cable and conduit at various locations. Supplemental funding is requested due to quantity increases in key construction items such as sidewalk, curb and gutter, ADA upgrades, sub-base, foundation removals and traffic signal equipment. That there is hereby appropriated the sum of One Million Three Hundred

Journal of Proceedings

Board of Commissioners

June 12, 2025

Thousand NO/100 dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2310

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The County will be the lead agency for 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.

Grant Amount: \$1,528,290.00

Grant Period: 7 years from execution of funding agreement

Fiscal Impact: None

Accounts: N/A

Concurrences:

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

Summary: The Department of Transportation and Highways respectfully requests that this honorable body accept \$1,528,290.00 for the HSIP grant award for HSIP #2 project, section number 25-HSIP2-00-TL.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2322

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, FRANK J. AGUILAR, County Commissioner

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge Deck Replacement

Location: City of Chicago, Town of Cicero, Illinois

Section: 22-W3924-03-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$3,100,000.00 (FY25 = \$1,914,000.00; FY26 = \$1,186,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 1/26/2023, \$36,500,000.00

Increased Amount: \$3,100,000.00

Total Adjusted Amount: \$39,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago and the Town of Cicero. The work includes Phase III - Construction and Construction Engineering for the removal and replacement of the concrete bridge deck.

25-2322

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-W3924-03-BR, Central Avenue Bridge: 1-55 to Pershing Road, From 0.15 Mi North of 1-55 to Sanitary and Ship Canal, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction, construction management for the removal and replacement of the concrete bridge deck, cleaning and painting of the structural steel, removal and replacement of bearings, concrete repair of the piers and north abutment, and all appurtenant work required to complete the project. Supplemental funding is requested to account for plan changes and extra work due to additional required structural repairs. That there is hereby appropriated the sum of Three Million One Hundred Thousand NO/100 dollars (\$3,100,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2438

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Frontage Road (I-55) - County Line Road to I-294

Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$400,000.00 (FY25 = \$200,000.00; FY26 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,320,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,720,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Burr Ridge. The supplemental resolution is appropriating funds for the reconstruction of the I-55 Frontage Road from County Line Road to I-294 in the Village of Burr Ridge in Cook County.

25-2438

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-FRI55-00-PV, Frontage Road (1-55), From County Line Road to I-294, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope of this project includes the full reconstruction of the I-55 Frontage Road from County Line Road to I-294. Supplemental funding is requested to include Phase II design engineering services. That there is hereby appropriated the sum of Four Hundred Thousand NO/100 dollars (\$400,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

Journal of Proceedings

Board of Commissioners

June 12, 2025

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2439

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: Central Avenue - Sauk Trail to US 30 (Lincoln Highway)

Location: Village of Matteson, Illinois

Section: 19-IICFR-03-ES

County Board District: 6

Centerline Mileage: 1.50 miles

Fiscal Impact: \$2,000,000.00 (FY26 = \$500,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/25/2019, \$400,000.00; 9/22/2022, \$1,300,000.00

Increased Amount: \$2,000,000.00

Journal of Proceedings

Board of Commissioners

June 12, 2025

Total Adjusted Amount: \$3,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Matteson. The supplemental resolution is appropriating funds for the full reconstruction of Central Avenue from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

25-2439

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-11CFR-03-ES, Central Avenue, From Sauk Trail to Lincoln Highway/U.S. 30, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design Engineering (Phase II) plans and specifications for the full reconstruction of Central Avenue from Sauk Trail to US 30 (Lincoln Highway). Work includes converting the existing two-lane rural cross section to a three-lane urban cross section with a continuous center turn lane, drainage improvements, and the addition of pedestrian and/or bicycle facilities. Supplemental funding is needed to include Phase II design engineering services. That there is hereby appropriated the sum of Two Million NO/100 dollars (\$2,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

June 12, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2661

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Chicago, Illinois

Section: 24-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 3, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$300,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Metra. Metra will be the lead agency for construction and construction engineering for Ashburn Station reconstruction improvements. The County will reimburse Metra for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 11, 2025

25-1822

Sponsored by: KEVIN B. MORRISON, DR. KISHA McCASKILL and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 2, ARTICLE I, SECTION 2-9, GENDER INCLUSIVE DOCUMENTS AND FORMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article I, Section 2-9 - Gender Inclusive Documents and Forms, of the Cook County Code is hereby amended as Follows:

Sec. 2-9. Gender Inclusive Documents and Forms.

- (a) Instead of sex, forms and documents issued by the county shall ask for an individual's gender.
~~No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.~~
- (b) Where selection of gender from predetermined options is required by design of any County form, the gender options on said forms shall include at least multi-select options for "man", "woman", "non-binary", "cisgender", "transgender", "a gender not listed here", and "decline to answer" and may include additional genders.
~~Any time the County asks for an individual's sex, the form or document shall ask for an individual's "sex assigned at birth".~~
- (c) Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific.
~~The County shall also ask for the gender identity of an individual any time that a form or document asks for an individual's sex assigned at birth.~~
- (d) Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.
~~The County shall provide a written explanation on any County form or document that requires an individual's sex assigned at birth and gender identity including:~~
 - ~~(1) Why this data needs to be collected.~~
 - ~~(2) How the data will be used.~~
 - ~~(3) How this data will be kept confidential.~~
- (e) No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.
~~Where selection of gender identity from predetermined options is required by design of any County form, the gender identity options on said forms shall include at least "man", "woman", "transgender woman/transfeminine", "transgender man/transmasculine", "nonbinary/gender nonconforming", an option to fill in, and "decline to answer" and may include additional gender identities.~~

Journal of Proceedings

Board of Commissioners

June 12, 2025

- (f) The County shall provide a written explanation on any County form or document that requires an individual's sex including:

- (1) Why this data needs to be collected.
- (2) How the data will be used.
- (3) How this data will be kept confidential.

~~Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender neutral honorific "Mx." and an option for an individual to choose to not use an honorific.~~

- (g) Nothing in this ordinance prevents medical providers from asking medically necessary questions about patients' physical attributes. Asking or collecting information about "sex" or "sex at birth," however, shall not be used as a substitute for obtaining information about specific reproductive organs, whether external or internal. Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.

- (h) Exemptions:

(1) All forms and other documents that are already printed may continue to be used until the stock is exhausted or until June 1, 2025, ~~January 1, 2023~~, -Whichever comes first.

(2) All online forms and documents that do not have the technological capacity to make the updates by the effective date in this section shall detail an explanation in the Implementation Timeline Report and implement these updates as soon as is feasible and no later than June 1, 2025, ~~January 1, 2023~~.

(3) The Cook County Bureau of Technology shall compile an Implementation Timeline Report to present to the Cook County Technology and Innovation Committee within three months of passage of the Ordinance that will determine when online documents and forms can feasibly be updated to comply with this Section. The report should detail an explanation of the forms or documents that cannot be updated by the effective date of this Ordinance and the steps needed to meet the June 1, 2025, ~~January 1, 2023~~, deadline.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Ordinance Amendment be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2816

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

PROPOSED APPOINTMENT

Appointee(s): Danita Childers

Position: Director - Representative from the Housing Authority of Cook County

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval; 6/12/28 or until a successor is appointed and qualified.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2819

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, SCOTT R. BRITTON AND
DONNA MILLER COUNTY COMMISSIONERS**

AUDITOR

Journal of Proceedings

Board of Commissioners

June 12, 2025

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2., Administration, Article IV. Officers and Employees, Division 6. Auditor, Section 2-311 through 2-311.13 of the Cook County Code is hereby amended as Follows

Sec. 2-311. Office created.

There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board.

Sec. 2-311.1. Term of office.

The Auditor shall serve for a term of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. In case of a vacancy in the office of Auditor caused by death, resignation, term expiration, or removal from office, the vacancy shall be filled in the manner aforesaid and to the extent possible, the candidate recommended for Auditor shall be made within six months of the vacancy.

Sec. 2-311.2. Qualifications.

The County Auditor must hold at least one of the following credentials:

- (a) Certified Public Accountant, licensed by the State of Illinois;
- (b) Certified Internal Auditor;
- (c) Certified Information System Audit Professional; or
- (d) Certified Government Finance Manager.

Sec. 2-311.3. Compensation.

The County Auditor's compensation shall be fixed by the County Board.

Sec. 2-311.4. Funding.

Sufficient funds shall be proposed and approved to carry out the responsibilities specified herein.

Sec. 2-311.5. Appointment of employees.

The Auditor may with the authority of the President of the County Board and in accordance with the Human Resource Rules and Procedures, employ assistants and employees the number and compensation of whom shall be fixed by the County Board.

Sec. 2-311.6. Professional development.

Sufficient resources shall be made available to the Auditor and staff to ensure appropriate professional development, continuing professional education and compliance with applicable certification and professional requirements.

Sec. 2-311.7. Powers and duties; charter; scope of audits.

Internal Auditing is an independent and objective activity that is guided by a philosophy of adding value to improve the operations of Cook County government. It assists Cook County in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the countywide risk management, control, and governance processes.

The Cook County Auditor's authority and responsibilities are established by this Section. ~~The Office of the President will have direct supervision and management oversight of the Auditor.~~ The Auditor will report ~~functionally and~~ administratively to the President and the County Board. Administrative reporting shall not interfere with the Auditor's objective and impartial judgment on all issues associated with conducting the engagement and reporting on the work. Administrative reporting includes but is not limited to the following: status of audit schedule; department operations; status of corrective action. The County Auditor shall have unrestricted access to communicate and interact directly with the Audit Committee Chair without management present. The County Auditor is given authority to implement, and document safeguards the County Auditor deems necessary to identify and reduce threats to independence. The County Auditor shall report to the County Board at the end of each fiscal year, regarding the independence and effectiveness of the Office of the County Auditor.

The Auditor shall have authority to conduct financial, management and performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

(a) Activities and programs being implemented have been authorized by government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation. Any evidence to indicate the occurrence of fraud or illegal acts discovered by the Auditor must be reported to the Independent Inspector General and State's Attorney immediately.

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including, but not limited to, the auditing of grants, management initiatives, contracts or financial statements.

Sec. 2-311.8. Standards.

Audits shall be conducted in accordance with generally accepted government auditing standards and the Institute of Internal Audit's Global Internal Audit Standards.

Sec. 2-311.9. Audit schedule.

At the beginning of each fiscal year, the Auditor shall submit an audit schedule to the President, Audit Chair and County Board for referral to the audit committee for review and comment. The schedule shall include the proposed plan, and the rationale for the selections, for auditing departments, offices, boards, activities, subcontractors and agencies for the period. This schedule may be amended after review with the audit committee, but the Auditor shall have final authority to select the audits planned.

Sec. 2-311.10. Access to employees, records and property.

All elected officials, officers and employees of the County and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill shall furnish the Auditor unrestricted access to employees, information and records (including electronic data) within their custody regarding powers, duties, activities, organization, property, financial transactions, contracts and methods of business required to conduct an audit or otherwise perform audit duties. In addition, they shall provide access for the Auditor to inspect all property, equipment and facilities within their custody. Further, all contracts with outside contractors and subcontractors shall contain a "right-to-audit" clause and provide for Auditor access to the contractor's employees and to all financial and performance related records, property, and equipment purchased in whole or in part with governmental funds.

The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County or in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever legal remedies are available.

Sec. 2-311.11. Agency response.

A final draft of the audit report will be forwarded to the audited agency for review and comment regarding factual content prior to its release. The agency must respond in writing, specifying (i) agreement with audit findings and recommendations or reasons for disagreement with findings and/or recommendations; (ii) plans for implementing solutions to issues identified; (iii) a timetable to complete such activities. The response must be forwarded to the Auditor within 15 working days. The Auditor will include the agency's response in the report. If no response is received, the Auditor will note that fact in the transmittal letter and will release the audit report.

Sec. 2-311.12. Audit reports.

The Auditor shall submit all audit reports prepared pursuant to this Section simultaneously to the President, Audit Chair and the County Board. Audit reports shall be submitted within 45 days of completion.

All audit reports, written audit comments, recommendations, and responses resulting from the duties under this Section are public documents and will be made available for public inspection subject to any legally required redactions.

Sec. 2-311.13. Report of irregularities.

If, during an audit, the Auditor becomes aware of abuse or illegal acts or indications of such acts that could affect the government entity, the Auditor shall report the irregularities to Independent Inspector General and/or the audit committee, the President and the County Board.

Sec. 2-311.14. Audit follow-up.

The Auditor shall follow up on audit recommendations as practical to determine if corrective action has been taken. The Auditor ~~may~~ shall request periodic status reports from audited agencies regarding actions taken to address reported deficiencies and audit recommendations. Failure to implement corrective actions for reported deficiencies within the agreed upon timetable shall be reported to the County Board in the Auditor's annual report.

Sec. 2-311.15. Annual Review.

The Auditor Ordinance will be reviewed annually by the County Auditor to determine compliance with audit standards. The County Auditor's findings and recommendations, if any, shall be presented to the President and to the County Board within 60 days following the end of each fiscal year.

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

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2821

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

PROPOSED APPOINTMENT

Appointee(s): Heather A. Steans

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 7/2/2025

Expiration date: 7/2/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2822

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

PROPOSED APPOINTMENT

Appointee(s): Gina Massuda Barnett

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 6/13/2025 - filling the vacancy of Inger Burnett-Zeigler

Expiration date: 10/24/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2848

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

PROPOSED APPOINTMENT

Appointee(s): Kevin Sisk

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: 6/12/2025

Expiration date: 6/12/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2852

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

PROPOSED APPOINTMENT

Appointee(s): Tim Doherty

Journal of Proceedings

Board of Commissioners

June 12, 2025

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: 6/12/2025

Expiration date: 6/12/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2855

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

PROPOSED APPOINTMENT

Appointee(s): Jonathan Mark Currin

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 6/12/2025

Expiration date: 6/12/2028

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Appointment be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

**25-2881
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR, TARA S. STAMPS,
JESSICA VÁSQUEZ, STANLEY S. MOORE, FRANK J. AGUILAR AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

**DECLARING COOK COUNTY'S EMPHATIC DEFENSE AND RECOGNITION OF ALL
RESIDENTS' RIGHT TO DUE PROCESS**

WHEREAS, Clause 39 of the Magna Carta, issued in 1215 declared, “No free man shall be seized or imprisoned, or stripped of his rights or possessions, or outlawed or exiled, or deprived of his standing in any other way, nor will we proceed with force against him, or send others to do so, except by the lawful judgment of his equals or by the law of the land”; and

WHEREAS, in the statutory rendition of the Magna Carta in 1354, the term ‘due process’ appeared for the first time with Clause 29 stating that, "No man of what state or condition he be, shall be put out of his lands or tenements nor taken, nor disinherited, nor put to death, without he be brought to answer by due process of law”; and

WHEREAS, the Magna Carta is the bedrock of the U.S. Constitution and established the foundational principles of the rule of law, due process, the protection of individual rights, and served as the model for safeguarding individual liberties and principles that became core tenets of the American legal system; and

WHEREAS, individuals' right to due process in the United States has been established since the ratification of the Constitution in 1791; and

WHEREAS, due process is a fundamental right guaranteed by the U.S. Constitution that protects persons against arbitrary government decisions and ensures fairness in legal matters; and

WHEREAS, all residents in the U.S. have the right to due process, meaning a chance to defend their rights and to have a fair hearing; and

WHEREAS, the right to due process as found under the Fifth Amendment states that, “No person shall ... be deprived of life, liberty, or property, without due process of law” by the federal government; and

WHEREAS, this right to due process was further extended to the States with the ratification of the Fourteenth Amendment, under Section One, which states, “nor shall any State deprive any person of life, liberty, or property, without due process of law”; and

WHEREAS, when examining the text of these amendments, it is important to highlight the language applies not only to the narrower category of ‘citizens’ but to the broader category of ‘person[s]’; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

WHEREAS, the Supreme Court of the United States has continuously upheld the applicability of the right to due process to all residents on United States' soil; and

WHEREAS, in the Court's unanimous ruling in *Mathews v. Diaz*, 426 U.S. 67 (1976) the late Justice John Paul Stevens - a President Gerald Ford appointee - wrote “There are literally millions of aliens within the jurisdiction of the United States. The Fifth Amendment, as well as the Fourteenth Amendment, protects every one of these persons from deprivation of life, liberty, or property without due process of law,” and “Even one whose presence in this country is unlawful, involuntary, or transitory is entitled to that constitutional protection”; and

WHEREAS, in *Reno v. Flores*, 507 U.S. 292 (1993), the Supreme Court stated, “It is well established that the Fifth Amendment entitles aliens to due process of law in deportation proceedings”; and

WHEREAS, on March 15, 2025, President Trump declared that the U.S. was under invasion by the Venezuelan gang 'Tren de Aragua' and invoked the centuries-old Alien Enemies Act of 1798 (AEA); and

WHEREAS, part of the AEA gives the U.S. government authority during wars to arrest and expel non-citizens from enemy countries; and

WHEREAS, the AEA has only been used a total of three times in U.S. History; and

WHEREAS, the AEA was most infamously invoked during World War II as part of the internment of Japanese Americans; and

WHEREAS, in his August 10, 1988, ‘Remarks on Signing the Bill Providing Restitution for the Wartime Internment of Japanese American Civilians’, former President Ronald Reagan described the use of the AEA as a “grave wrong” and an action “taken without trial, without jury” that was “based solely on race”; and

WHEREAS, under President Trump’s current order, Venezuelans as young as 14 years of age could be expelled from the country without any hearing if they are merely accused of being members of the Tren de Aragua gang; and

WHEREAS, American authorities used the Trump administration’s order to send 238 Venezuelans from the U.S. to the notorious Terrorism Confinement Center (or the Centro de Confinamiento del Terrorismo, abbreviated, commonly known as CECOT) a maximum-security prison in Tecoluca, El Salvador; and

WHEREAS, these individuals were sent to CECOT without any chance to go before an immigration court or a federal judge; and

WHEREAS, it remains unclear how officials decided these men were part of the gang or if they had any evidence at all, since there weren’t any individual hearings or other legal processes; and

WHEREAS, seventy-five percent of the Venezuelans sent to CECOT reportedly have no criminal record and their numbers include a makeup artist seeking asylum in the U.S. because he was targeted for being gay, and a man who had been granted refugee protection in the U.S.; and

WHEREAS, on April 7, 2025, in their Per Curium reply to the Trump administration’s ‘Application to Vacate the Orders Issued by The United States District Court for The District of Columbia’, the Supreme

Journal of Proceedings

Board of Commissioners

June 12, 2025

Court held that before expelling anyone, including non-citizens, under the AEA the U.S. Government must let them defend themselves in court; and

WHEREAS, On April 7, 2025, the Court also unanimously reaffirmed that the fundamental right to due process extends to everyone in America, regardless of their legal status; and

WHEREAS, the Trump administration's March 22, 2025, executive order 'Preventing Abuses of the Legal System and the Federal Court' claims that the immigration system is rife with "meritless claims" and "replete with examples of unscrupulous behavior by attorneys and law firms," and directs the Attorney General to impose professional and legal sanctions against attorneys who are legally defending their clients; and

WHEREAS, the reduction or elimination of due process protections sets the stage for more mistakes in its deportation efforts; and

WHEREAS, such as a case has already occurred with immigration authorities acknowledging mistakenly deporting Kilmar Armando Abrego Garcia, a Salvadoran national and father of a disabled U.S. citizen child, to CECOT despite the fact he was granted protected status by an immigration judge in October of 2019 prohibiting the federal government from sending him to El Salvador; and

WHEREAS, in response to Department of Homeland Security Secretary Kristi Noem's 'Application to Vacate Injunction Entered by the United States District Court for The District of Maryland', the Supreme Court's order on April 10, 2025, required the federal government to "facilitate and effectuate the return" of Mr. Abrego Garcia; and

WHEREAS, the Court went on to state that "the order properly requires the government to 'facilitate' Abrego Garcia's release from custody in El Salvador and to ensure that his case is handled as it would have been had he not been improperly sent to El Salvador"; and

WHEREAS, on April 29, 2025, in an interview with ABC News' Terry Moran, President Trump confirmed that he "could" bring Mr. Abrego Garcia back from El Salvador but stated that he "won't"; and

WHEREAS, as of May 14, 2025, Mr. Abrego Garcia's return has neither been effectuated nor facilitated; and

WHEREAS, the United States government has three branches - legislative, executive, and judicial - to ensure no single entity gains excessive power; and

WHEREAS, this separation of powers, along with a system of checks and balances, is designed to prevent tyranny and protect individual liberties; and

WHEREAS, the historical precedent of the President of the United States failing to abide by this three-branch system in refusing to obey orders from the Supreme Court is one marred in blood, including President Andrew Jackson's disregard for the Court's ruling in *Worcester v. Georgia*, 31 U.S. 515 (1832) that the Cherokee Nation was independent and entitled to its land, a disregard that led to their forced relocation on the Trail of Tears that resulted in the deaths of over 4,000 Cherokee; and

WHEREAS, the refusal of the President of the United States to abide by Supreme Court orders undermines the very principle of judicial independence and demonstrates a complete disregard for the rule of law in this country; and

WHEREAS, in response to questions on these matters on due process, President Trump stated on May 5, 2025, that, “The courts have all of a sudden, out of nowhere, they’ve said maybe you’re going to have to have trials. We’re going to have five million trials?”; and

WHEREAS, also on May 5, 2025, White House Deputy Chief of Staff Stephen Miller incorrectly stated on X (formally known as Twitter) that “the right of ‘due process’ is to protect citizens from their government. Not to protect foreign trespassers from removal”; and

WHEREAS, on May 9, 2025, White House Deputy Chief of Staff Stephen Miller also told reporters that, “The Constitution is clear and that, of course, is the supreme law of the land, that the privilege of the writ of habeas corpus could be suspended in time of invasion...So that’s an option we’re actively looking at”; and

WHEREAS, a writ of habeas corpus is a legal procedure in federal courts to determine if a state's detention of a prisoner is valid and is used to bring a prisoner or other detainee before the court to determine if the person's imprisonment or detention is lawful; and

WHEREAS, individuals’ right to habeas corpus is found under Article One, Section 9 of the US Constitution which states that "The Privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it"; and

WHEREAS, it is important to emphasize that Section 9’s language does not allow the suspension of habeas corpus solely because an “invasion” is declared by the executive branch, but rather the language states in Article I that it can be suspended only “in cases of rebellion or invasion [when] the public safety may require it”; and

WHEREAS, it should be further emphasized that Article One articulates that all powers under the Article, including Section 9, shall be “vested in a Congress of the United States, which shall consist of a Senate and House of Representatives” and not in the executive branch; and

WHEREAS, the right to a writ of habeas corpus has been further strengthened in the modern context with the Supreme Court’s ruling in *Boumediene v. Bush*, 553 U.S. 723 (2008), where former Justice Anthony Kennedy’s - a President Reagan appointee - opinion for the majority held that the right extended to non-citizens held at Guantánamo; and

WHEREAS, in *Harris v. Nelson*, 394 U.S. 286 (1969) the Supreme Court described habeas corpus as “the fundamental instrument for safeguarding individual freedom against arbitrary and lawless state action,” and that, “The very nature of the writ demands that it be administered with the initiative and flexibility essential to ensure that miscarriages of justice within its reach are surfaced and corrected”; and

WHEREAS, the errors and incorrect statements made by the Trump administration and its officials on these issues of due process and habeas corpus can have life or death consequences, and are the clear inevitable result of prioritizing speed over individuals’ rights to a fair process; and

Journal of Proceedings

Board of Commissioners

June 12, 2025

WHEREAS, such violations and overt disregards of the well-established right to due process for all upon United States soil puts into jeopardy the physical and legal safety of all who reside here; and

WHEREAS, the founders of the United States built the nation on the absolute rejection of an unlimited monarchy where one's rights depended upon the opinion of a singular king; and

WHEREAS, without the fervent, continuous, and stalwart defense of the right to due process for all in the United States, then all within the country, citizens or non-citizens alike, face the potential of unjust deprivation of life, liberty, and property without any ability to offer evidence, explanation, or defense to the contrary; and

WHEREAS, it remains vital that we continue to uplift the centuries old legacy of fairness and equality that the United States was founded on; and

WHEREAS, now more than ever it is crucial that we in Cook County condemn any and all actors who seek to deny individuals' well-established rights to due process under the Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim its undying support and protection of all of its residents' rights to due process and habeas corpus in all legal avenues so prescribed; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the President Donald Trump, Vice President JD Vance, Secretary of State Marco Rubio, Attorney General Pam Bondi, Secretary of Homeland Security Kristi Noem, U.S. House Speaker Mike Johnson, U.S. House Minority Leader Hakeem Jeffries, U.S. Senate Majority Leader John Thune, U.S. Senate Minority Leader Chuck Schumer, U.S. Senator Dick Durbin, U.S. Senator Tammy Duckworth, Governor JB Pritzker, Illinois Senate Leader Don Harmon, and Illinois House Speaker Emanuel Welch.

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2890

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

PROPOSED APPOINTMENT

Appointee(s): Shonda DeVasher-Williams

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 6/12/2025

Expiration date: 6/12/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 11, 2025

25-2123

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Renew Lease Agreement

Landlord: The Salvation Army, an Illinois Corporation

Tenant: County of Cook

Location: 55550 Prairie Stone Pkwy, Hoffman Estates, Illinois 60192

Journal of Proceedings

Board of Commissioners

June 12, 2025

Term/Extension Period: 2/1/2025 - 1/31/2030

Space Occupied: 5,941 sq. ft. within the building

Monthly Rent:

| Term | Annual Rent | Monthly Rent |
|----------------------|-------------|--------------|
| 2/1/2025 - 1/31/2026 | \$92,250.00 | \$7,687.50 |
| 2/1/2026 - 1/31/2027 | \$92,250.00 | \$7,687.50 |
| 2/1/2027 - 1/31/2028 | \$92,250.00 | \$7,687.50 |
| 2/1/2028 - 1/31/2029 | \$92,250.00 | \$7,687.50 |
| 2/1/2029 - 1/31/2030 | \$92,250.00 | \$7,687.50 |
| Total Fiscal Impact | | \$461,250.00 |

Fiscal Impact: \$461,250.00 (Term of Lease)

Accounts:

11100.1280.10155.550130

11100.1300.14185.550130

Option to Renew: One (1), Five (5) Year Renewal Option

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval to renew the lease agreement between the County of Cook and the Salvation Army for use of approximately 5,941 sq. ft. of building area in the property located at 55550 Prairie Stone Parkway in Hoffman Estates.

The Office of the Chief Judge seeks to renew this lease in order to operate Cook County's Adult Probation Department and the department's partnerships with community providers.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2445

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Mid-West Moving & Storage, Inc. - Elk Grove Village, Illinois

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

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

Original Contract Period: 8/1/2022 - 7/31/2025 with two, one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$750,000.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$750,000.00

Increase Requested: \$500,000.00

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

Proposed Contract Period Extension: 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.

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

Accounts: 11569.1031.11190.560107.00000.00000

Contract Number(s): 2185-18584R

Summary: This renewal is required to allow the Department of Capital Planning and Policy to continue to receive Countywide moving services as they relate to various Board-approved Capital improvement

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Mid-West Moving & Storage, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2584

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew 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

Space Occupied: Approximately 9,135 sq. ft.

Monthly Rent: \$2,472.00

Fiscal Impact: \$29,664.00

Accounts: 11100.1300.14185.550130 (OCJ)

Option to Renew: One (1), one (1) year term, with parties' mutual agreement

Termination: N/A

Journal of Proceedings

Board of Commissioners

June 12, 2025

Utilities Included: Yes

Summary/Notes: Requesting approval to renew the License Agreement between The Catholic Bishop of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on the behalf the Restorative Justice Community Court, to lease space at St. Hyacinth Parish, located at 3635 W. George Street, Chicago, Illinois 60618 (Parish).

Included amongst the Parish campus is a building commonly known as “Resurrection Hall,” collectively, the (Licensor’s Property), for the purpose of conducting the business of the Restorative Justice Community Court operated by the Circuit Court of Cook County.

RJCC focuses on young adults between the ages 18-26 that are charged with non-violent felony or misdemeanor crimes. RJCC’s primary objective is to give young adults an opportunity to course-correct and improve their chances of living successful and productive lives. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrests and court records expunged.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2709

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Amendment to Lease Agreement

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

Space Occupied: 299 sq. ft.

Monthly Rent:

| Term | Price/SF | Monthly Rent | Annual Rent |
|--------|----------|--------------|-------------|
| Year 1 | \$37.58 | \$936.37 | \$11,236.42 |
| Year 2 | \$38.39 | \$956.55 | \$11,478.61 |
| Year 3 | \$39.23 | \$977.48 | \$11,729.77 |
| Year 4 | \$40.10 | \$999.16 | \$11,989.90 |
| Year 5 | \$40.99 | \$1,021.33 | \$12,256.01 |

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Tenant shall have the option to renew the lease for an additional five (5) year period, upon, at least thirty (30) days' written notice to Landlord, prior to the expiration of the current term.

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval of 8th lease amendment with Ace Shoe Clinic, which provides shoe repair and retail services in the lower lobby of 69 W. Washington.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2710

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval to renew the 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), all collectively referred to as the "Party" (DHS/DRS/BEPB), and the County of Cook.

Journal of Proceedings

Board of Commissioners

June 12, 2025

Purpose:

The Business Enterprise Program for the Blind was created to enlarge the economic and remunerative employment opportunities for visually impaired persons. DHS/DRS/BEPB is the governing and licensing agency for its participants (“Blind Vendor”) and partners with the County of Cook, which provides vending opportunities at various County facilities throughout its portfolio.

The existing MOU expired December 31, 2024, and a month-to-month extension was approved by the Board on December 19, 2024 to permit the Party to complete its facilities assessment of the County’s real estate portfolio to identify additional locations and to determine the scale, scope, and suitable vending options for each location.

Concession Fee Structure:

DHS/DRS/BEPB agrees to pay the County a fee based on the following formula: **(1)** \$100 per month, per Vendor, for all Vending Facilities operated on the Owner's Premises, where the Vendor's annual net profits are less than or equal to \$50,000; **(2)** \$200 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the Vendor’s annual net profits are more than \$50,000 or up to \$100,000; and **(3)** \$400 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the annual net profits are more than \$100,000.

Net profits represent the number of sales dollars remaining, after all operating expenses and taxes have been deducted from total revenue. Where a Vendor operates Vending Facilities at more than one (1) Premises, the Vendor will pay a separate Concession Fee at each of the Premises, based on the formula set forth in the above paragraph. Where more than one (1) Vendor operates Vending Facilities at the same Premise, each Vendor will pay a Concession Fee, based on the formula set forth in the above paragraph.

Renewal Term: Five (5) years
Commencement Date: June 1, 2025
Expiration Date: May 31, 2030

Approval of the renewal is recommended.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2757

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services

Contract Value: Not-to-Exceed \$50,000,000.00

Contract period: 7/1/2025 - 6/30/2029

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

Potential Fiscal Year Budget Impact: FY2025 \$1,000,000.00; FY2026 \$3,000,000.00; FY2027 \$17,000,000.00; FY2028 \$25,000,000.00; FY2029 \$4,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2215-02093

Summary: This contract will provide CMAR Preconstruction services for renovation of the 7th and 8th floors at 118 N Clark. The project will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap. This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment at a future Cook County Board Meeting.

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

Yeas: Commissioners Aguilar, Britton, Daley, Gainer, McCaskill, Miller, K. Morrison, Scott, Trevor and Vásquez (11)

Nays: None (0)

Present: Commissioner Anaya, Degnen, S. Morrison and Stamps (4)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2758

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services (CMAR)

Contract Value: Not-to-Exceed \$50,000,000.00

Contract period: 7/1/2025 - 6/30/2029

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

Potential Fiscal Year Budget Impact: FY2025 \$2,000,000.00; FY2026 \$2,000,000.00; FY2027 \$23,000,000.00; FY2028 \$23,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2215-02096

Summary: This contract will provide comprehensive construction management services for renovation of the 10th and 11th floors at 118 N Clark, as well as swing space on the 4th floor. The contract will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap.

The vendor was selected through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code, in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment to be introduced at a future Cook County Board Meeting.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2814

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois

Tenant: County of Cook, a body corporate and politic of the State of Illinois, on behalf of the Cook County State's Attorney's Office

Request: Request to Approve Renewal of Intergovernmental Agreement

Location: 715 W. Maxwell St., Chicago, Illinois

Agreement Period: Renewal Period, 6/1/2025 - 5/31/2026

Termination: N/A

Space Occupied: 1,179 sq. ft.

Fiscal Impact: \$2,500.00 monthly (\$30,000.00 for entire renewal period)

Accounts: 11100.1250.11965.550130.00000.00000

Summary: The Department of Real Estate Management, on behalf of the State's Attorney's Office, respectfully requests approval to renew its intergovernmental agreement with the Board of Trustees of the University of Illinois. The leased premises is approximately 1,179 sq. ft. of building area known as Spaces 26.2 and 26.4 of the building, located at 715 W. Maxwell St., Chicago, IL. The space will continue to be used for operating the State's attorney's Office Community Justice Center.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 11, 2025

25-2140

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Managed Security Services

Original Contract Period: 6/30/2021 - 6/29/2025 with two (2), two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 6/30/2025 - ~~6/29/2029~~ 6/29/2027

Total Current Contract Amount Authority: \$4,407,912.00

Original Approval (Board or Procurement): Board 6/24/2021, \$4,407,912.00

Increase Requested: ~~\$5,394,685.82~~ \$2,636,919.92

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

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

Potential Fiscal Impact: FY 2025: \$613,524.98, FY 2026: \$1,318,459.96, FY 2027: ~~\$1,343,636.21~~
~~\$704,934.98, FY 2028: \$1,378,882.95, FY 2029: \$740,181.70~~

Accounts: 11000.1490.15050.540135

Contract Number(s): 2045-18286

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to renew and increase this contract. This Managed Security Service Provider (MSSP) contract will continue to provide the 24x7 monitoring, analysis and alerting of cyber threats to Cook County information technology and device management for currently deployed security technology.

This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based.

In order to achieve the objective to manage and monitor on a continuous basis the Information Security Office (ISO) security technology, the contract was awarded with an initial four (4) year term and two (2) two-year renewal options. The vendor has met or exceeded all performance requirements during the initial term of the contract and exceeded all expectations.

Ascent Innovations LLC is the current MBE/WBE partner on the existing contract and has provided excellent service during their tenure. Retaining this vendor as the partner will make a seamless renewal and save on the cost of transition.

Deloitte's corporate citizenship activities have been recognized by the United Way of Metro Chicago as a Top 25 Corporate Partner and a recipient of their Diversity and Inclusion Award in 2017. Deloitte is also very committed to the local minority-owned, women-owned, and veteran-owned business community. They take their relationships seriously with the local firms with whom we team and focus on integrating them with our Deloitte team as an opportunity to help these organizations to grow through opportunity, capacity building, and mentorship. Over the last eight years, Deloitte has provided over \$94M in revenue to Illinois-based minority-owned, women-owned, and veteran-owned businesses from Public Sector work in Illinois alone. In teaming with Ascent Innovations LLC, Deloitte will exceed MBE/WBE goals.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding. Deloitte was selected based on established evaluation criteria.

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2552

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM Corporation, Chicago, Illinois

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

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/15/2025 - 9/30/2028

Total Current Contract Amount Authority: \$124,233,778.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$22,586,083.00

Previous Board Increase(s): 6/28/2017 (\$6,809,520.00); 7/19/2017 (\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00); 5/25/2023 (\$3,215,656.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

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 and partial MWBE waiver.

Potential Fiscal Impact: FY 2025: \$1,301,620.00, FY 2026: \$7,307,171.00, FY 2027: \$7,646,535.00, FY 2028: \$6,330,757.00

Accounts: 11000.1490.15050.540135 - IBM \$7.5M

Contract Number(s): 1418-14268

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to extend and increase the contract with IBM to provide application managed services support for the ERP suite of applications. This extension will allow IBM to continue to manage the ERP applications including Oracle EBS, Oracle Hyperion, and Oracle Business Intelligence Reporting amongst others.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2573

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Municipal Enforcement and Administrative Hearing System

Journal of Proceedings

Board of Commissioners

June 12, 2025

Contract Value: \$3,988,067.00

Contract period: 7/1/2025 - 6/30/2030

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2025: \$596,120.00, FY 2026: \$622,946.00, FY 2027: \$647,863.00, FY 2028: \$673,778.00, FY 2029: \$697,360.00, Optional Contract Authority: \$750,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2514-04080

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with DACRA Tech, LLC (DACRA) for the Municipal Enforcement and Administrative Hearing System. The agreement includes licensing, secure CJIS compliant cloud hosting, software support and maintenance, with annual increases not to exceed the Chicago Metro Consumer Price Index (CPI). DACRA has a presence in the state of Illinois, part of the maintenance includes leveraging the existing library of Illinois' State Laws to help ensure compliance and reduce the cost of maintaining the system. This agreement will provide hosting services, contract authority for enhancements, along with software support & maintenance for the Sheriff, Forest Preserve, Revenue, Administrative Hearings, and other Offices under the President.

DACRA is a robust, secure, and modern system that is integrated with multiple systems which reduces the use of paper and eliminates duplicate data entry. The DACRA solution is hosted in the cloud and meets the security requirements of the Sheriff and Forest Preserve Police. This initiative is an example of a shared solution leveraged by multiple County offices, thus centralizing Administrative Hearing's adjudication of citations with one platform.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

RTA SUBURBAN COMMISSIONER APPOINTMENTS COMMITTEE

25-2850

Sponsored by: SCOTT R. BRITTON and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Appointment to the expiring term of Jamie Gathing

Position: Director

Department/Board/Commission: RTA Suburban Appointments

Effective date: 7/1/2025

Expiration date: 6/30/2030

adopt as amended by substitution

A motion was made by Commissioner Britton seconded by Commissioner S. Morrison, that the Appointment be approved as substituted. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Britton, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

**25-2842
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY
AND SCOTT R. BRITTON, COUNTY COMMISSIONERS**

**TYPE THE APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS
OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF
STANDING COMMITTEES AND SUB COMMITTEES**

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, McCaskill, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

Chair: Degnen

Vice-Chair: S. Morrison

Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (~~9~~11 members)

Chair: Miller

Vice-Chair: ~~Quezada~~ McCaskill

Members: Anaya, Degnen, Scott, Lowry, Moore, K. Morrison, Stamps, Aguilar, Vasquez

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: Stamps

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, ~~Quezada~~, Trevor, Vasquez

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Lowry

Journal of Proceedings

June 12, 2025

Board of Commissioners

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Aguilar

Vice-Chair: Trevor

Members: Morita, McCaskill, ~~Quezada~~ Vasquez

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: McCaskill, Morita, ~~Quezada~~ Vasquez

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Lowry

Vice-Chair: Anaya

Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison

Vice-Chair: Aguilar

Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison

Vice-Chair: Trevor

Members: Anaya, McCaskill, Miller, ~~Quezada~~, Stamps, Vasquez

LABOR (9 members)

Chair: Anaya

Vice-Chair: ~~Quezada~~ Stamps

Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, ~~Stamps~~ Vasquez

LAW ENFORCEMENT (9 members)

Chair: Moore

Vice-Chair: Aguilar

Members: Britton, Miller, K. Morrison, S. Morrison, ~~Quezada~~, Stamps, Scott, Vasquez

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton

Vice-Chair: Degnen

Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison
Vice-Chair: Britton
Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita
Vice-Chair: Britton
Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison
Vice-Chair: Aguilar
Members: Daley, Lowry, Miller, Stamps

METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller
Vice-Chair: McCaskill
Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer
Vice-Chair: Scott
Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA/PACE COMMISSIONER SUBURBAN APPOINTMENTS (10 members)

Chair: Britton
Vice-Chair: S. Morrison
Members: Stamps, Moore, Miller, McCaskill, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

Chair: Lowry
Vice-Chair: Degnen
Members: Anaya, Britton, Daley, Scott, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison
Vice-Chair: S. Morrison
Members: Aguilar, Scott, Degnen, McCaskill, Miller, ~~Quezada~~, Trevor, Vasquez

TRANSPORTATION (Committee of the Whole)

Journal of Proceedings

June 12, 2025

Board of Commissioners

Chair: Moore
Vice-Chair: Anaya
Members: All Board Members

VETERANS (7 members)

Chair: Miller
Vice-Chair: Morita
Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (9 members)

Chair: Gainer
Vice-Chair: Miller
Members: Anaya, McCaskill, Morita, ~~Quezada~~, Trevor, Scott, Stamps, Vasquez

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar
Vice-Chair: S. Morrison
Members: All Board Members

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2843

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOHN P. DALEY, BILL LOWRY AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

COMMITTEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article III, County Board, Division 2- Rules of Organization and Procedure, Section 2-109 of the Cook County Code is hereby amended as Follows:

Sec. 2-109. Committees, generally.

- (a) *Committees.* The committees of the Board shall be comprised of the following, except that subcommittees may not create subcommittees:
 - (1) Standing committees and their standing subcommittees as created by resolution of the Board;
 - (2) Committees and subcommittees as created by resolution of the Board;
 - (3) Committees and subcommittees as created by ordinance of the Board;
 - (4) Special committees created by Board resolution;
 - (5) Special subcommittees created by standing committees or by special committees or by resolution;
 - (6) Special committees and subcommittees created by ordinance of the Board; and
 - (7) Joint committees as created by written consent between chairpersons of the comprising committees and/or subcommittees of the Board.
 - a. Comprising committee and/or subcommittee chairpersons shall consent to forming a joint committee relative to a specific item or item(s) on, or to appear on, the Cook County Board Agenda. Consenting chairpersons shall submit the written consent to the Secretary to the Board, President of the Board of Commissioners, and Commissioners of the Cook County Board, no later than two days prior to the County Board, committee, subcommittee, and/or special committee meeting, for which County Board, committee, subcommittee and/or special committee may call the item or items forming the basis of the joint committee's formation.
 - b. Submitted written consent shall include, but is not limited to:
 - (i) The item or items forming the basis for forming the joint committee;
 - (ii) The intention of all consenting committee chairpersons to refer the listed items to the formed joint committee;
 - (iii) The names of the comprising committees and comprising committee chairs;

Journal of Proceedings

Board of Commissioners

June 12, 2025

- (iv) Which comprising committee chair will preside over the joint committee meeting; and
 - (v) Other such information and details relevant to the efficient execution of the joint committee meeting.
 - c. The formation of a Joint Committee will not constitute a standing joint committee. Joint Committees will dissolve upon taking final action on items referred to the committee or at the conclusion of a term should the joint committee fail to take final actions on referred items, pursuant to Section 2-211 of this Code.
 - d. No joint committee shall form absent written consent from the chairpersons of the comprising committees pursuant to Subsection 2-109(a)(7).
- (b) *Meetings of committees, joint committees, and subcommittees.*
- (1) Committees and subcommittees shall hold meetings pursuant to a request of the Chairperson of the committee or subcommittee and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson.
 - (2) A committee or subcommittee meeting may be cancelled by the Chairperson by providing no less than 24 hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.
 - (3) On a day with a scheduled meeting of the Forest Preserve District of Cook County Board of Commissioners, no committee of the Cook County Board of Commissioners may be held until all meetings or committees of the Forest Preserve District of Cook County Board of Commissioners have adjourned.
 - (4) Committees and/or subcommittees, which form joint committees may hold joint committee meetings with consent and agreement, in writing, of the Chairpersons of the committees seeking to hold a joint meeting, at the call of the comprising committees and/or subcommittees Chairperson who will preside over the joint committee meeting, and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson. No action shall be taken at a joint meeting unless a quorum is present for all comprising committees and/or subcommittees.
- (c) *Notice and agendas.* The notice and agenda shall briefly describe all items that will be considered at the meeting. Material pertinent to an item on a committee, joint committee, or subcommittee agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
- (1) Notwithstanding any other rules governing origination of items on the Board agenda, including subsection (o) of this Section, the following items types are permitted for origin with their

Journal of Proceedings

Board of Commissioners

June 12, 2025

respective committees: Litigation Pending; Recommendations of the Zoning Board of Appeals; Journals of Proceedings; Court Ordered Payments; Workers Compensations Claims; Subrogation Recoveries; Self-Insurance Claims; Proposed Settlements; Patient Arrestee Claims; Employee Injury Compensation Claims; Revenue Report; and the Cook County Health And Hospitals System Monthly Report.

- (2) Amendments or substitutes to any item placed on an agenda of any meeting of a committee, joint committee, or subcommittee shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
 - (3) Notwithstanding any action to be undertaken by committees, joint committees, or subcommittees pursuant to this Section, only the Board may take final action on any item referred to a committee, joint committee, or subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (f) of this Section, shall also be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring Board Action for purposes of consideration and possible action by the Board. If a properly noticed item contained on a committee, joint committee, or subcommittee agenda is not included in the Committee Items Requiring Board Action section of a Board Meeting Agenda, the Secretary to the Board of Commissioners may include that item in an errata and the Board of Commissioners may consider the item as if it were properly noticed.
- (d) *Membership and officers of standing committees.*
- (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.
 - (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
 - (3) The President shall be an ex officio member of all committees.
 - (4) Membership and officers of standing committees may be amended by a resolution of the Board adopted by a majority of those elected.
- (e) *Authority to call meetings.* The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. The Chair of a committee or subcommittee, who, according to the written consent of the comprising committees and/or subcommittees forming the joint committee, shall have the authority to call a joint committee meeting pursuant to Section 2-109 of this Code. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.

(f) *Vacancies, Committee Chairs and Committee Members.*

(1) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.

(2) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.

(g) *Participation in debate.* Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.

(h) *Special committees and subcommittees.* The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.

(i) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

(1) Audit, Committee of the Whole. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)

(2) Asset Management, nine members.

(3) Business and Economic Development, nine members.

(4) Contract Compliance, ~~nine~~ eleven members.

(5) Criminal Justice, Committee of the Whole.

(6) Environment and Sustainability, seven members.

(7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:

a. Litigation, seven members.

- b. Tax Delinquency, five members.
- c. Workers' Compensation, five members.
- (8) Health and Hospitals, Committee of the Whole.
- (9) Emergency Management and Regional Security, Committee of the Whole.
- (10) Human Relations, seven members.
- (11) Labor, nine members.
- (12) Law Enforcement, nine members.
- (13) Legislation and Intergovernmental Relations, Committee of the Whole.
- (14) Pension, seven members.
- (15) Transportation, Committee of the Whole.
- (16) Rules and Administration, nine members.
- (17) Technology and Innovation, nine members.
- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, nine members.
- (20) Zoning and Building, Committee of the Whole.
- (j) *Referrals to committees.*
 - (1) The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Board may by motion refer any item before the Board to a joint committee, provided the joint committee's comprising committee chairs written consent, prior to the Board's motion to refer the item or items, stated the joint committee's intention to receive the item or items by referral. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee, joint committee, or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.
 - (2) Any item that creates a new Ordinance or amends an existing section or sections of the Code shall be referred to a committee, joint committee, or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall hold a hearing on the item. Following the

hearing, the item shall be reported to the Board or discharged by the committee, joint committee, or subcommittee.

- (3) The Board may vote for immediate consideration of the item by a majority vote.
- (4) No committee, joint committee, or subcommittee shall meet for any purpose other than to consider one or more items referred by the Board.
- (k) *Committee deliberation and reporting.* Upon the completion of deliberations by a committee, joint committee, or subcommittee on an item referred to it, a committee, joint committee, or subcommittee in conjunction with the Secretary to the Board shall inform the members of the actions of the committee, joint committee, or subcommittee on the item to their parent committee or to the Board.

Specifically, action is defined as motions, duly seconded and carried, to adopt one of the seven following statements of intent with respect to an item:

- (1) Approve;
- (2) Approve as Amended;
- (3) Not Approve;
- (4) Not Approve as Amended;
- (5) Receive and File;
- (6) Returned With No Recommendation; and
- (7) For Report Only, No Action Taken.

The committee's adoption of any one of the above seven statements of intent shall constitute conclusive action by the committee on an item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board, or until the item is received and filed.

A committee, joint committee, or subcommittee may also inform the members that action by the committee, joint committee, or subcommittee, was deferred, referred to a subcommittee, or special subcommittee or otherwise inconclusive.

- (l) *Committee meeting minutes.* Prior to the next scheduled meeting of the committee or subcommittee, the Secretary shall prepare the minutes of the meeting. The minutes shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.

Journal of Proceedings

Board of Commissioners

June 12, 2025

- (m) *Joint committee meeting actions incorporated into comprising committees and/or subcommittees' minutes.* Prior to the next scheduled meeting of the comprising committees and/or subcommittees, the Secretary shall prepare descriptions of the joint committees' meeting actions to incorporate into the committee and/or subcommittee minutes of all comprising committees of the joint committee. The joint committee's meeting actions description shall include: the date and time of the joint committee meeting; a list of the attendees; which comprising committee or subcommittee chair presided over the meeting; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the results of said votes; and any attachments to the record as ordered by the presiding comprising committee or subcommittee chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.
- (n) *Public hearings of committees.* Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:
- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
 - (2) A like notice shall be posted on the County owned website maintained by the Secretary;
 - (3) A court reporter is present and reporting all written and oral testimony by members of the public;
 - (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
 - (5) Any other meeting notification requirements found elsewhere in this Section.
- (o) *Discharge of committee item by the Board.* The Board may discharge any item from committee by a majority vote.

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

Approved and adopted this 12th of June 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Daley seconded by Commissioner Britton, to suspend the rules for immediate consideration. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-0702

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council

Other Part(ies): The Inclusive Economy Lab of the University of Chicago, Chicago, Illinois; Healthcare Alternative Systems, Chicago, Illinois; Jane Addams Resource Corporation, Chicago, Illinois; North Lawndale Employment Network, Chicago, Illinois; Proviso Leyden Council for Community Action, Inc., Maywood, Illinois; Housing Forward, Maywood, Illinois; Housing Authority of Cook County, Chicago, Illinois; Respond Now, Chicago Heights, Illinois; BEDS Plus, La Grange, Illinois; and Connections for the Homeless, Evanston, Illinois.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County and NT764 service providers will share data with Inclusive Economy Lab of University of Chicago, for the purposes of evaluation of NT764

Agreement period: 8/1/2025 - 8/1/2030

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): None

Summary/Notes: The Inclusive Economy Lab (IEL) of the University of Chicago has agreed to provide process and outcome evaluation of the Cook County Justice Advisory Council's ARPA funded Cook

Journal of Proceedings

Board of Commissioners

June 12, 2025

County Reconnect: Rental Assistance and Wraparound Supports for Returning Resident's program. This agreement provides that IEL will collect, consolidate, and analyze data from the service providers to the Reconnect Program and the Justice Advisory Council for the purpose of this evaluation. The agreement details roles and responsibilities related to the data elements to be shared, data transfer, data storage, the use of work product, and the use of data in research products.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3106

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of funds

Reason: To accommodate the move of Electronic Monitoring office within the Adult Probation

From Account(s): 11100.1499.11030.501170.00000.00000 - \$65,000.00

To Account(s): 11100.1280.14805.540110.00000.00000 - \$65,000.00

Total Amount of Transfer: \$65,000.00

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?

6/4/2025, the Department of Budget and Management Services was informed that the Adult Probation requires the funding

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.

Per Tentative Amendment #15 for FY2025 Executive Recommendation approved on November 21, 2024.

Journal of Proceedings

Board of Commissioners

June 12, 2025

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.

N/A

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. Fund was accounted per Amendment #15.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-1916

Presented by: ANGELA GILKES, Interim Executive Director, Department of Emergency Management and Regional Security

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Emergency Management and Regional Security (the “EMRS”)

Other Part(ies): Forest Preserves of Cook County (the “Forest Preserves”)

Request: To enter into a mutually-beneficial Intergovernmental Agreement for Cook County to allow the Forest Preserves use of emergency generators provided by EMRS.

Goods or Services: Five (5) Triton generators

Agreement Number(s): 25-1916

Agreement Period: Continuous term until terminated, provided, however, in no event will the agreement term exceed thirty (30) years.

Fiscal Impact: N/A

Accounts: N/A

Journal of Proceedings

Board of Commissioners

June 12, 2025

Summary: EMRS will provide on loan to the Forest Preserves five (5) Triton generators. Title and ownership of the generators would remain with EMRS. The Forest Preserves intends to use the generators to provide emergency backup power in the event of a power loss to any Forest Preserves-owned building. These generators will ensure the continued operation of critical infrastructure systems within the affected building(s), including fire suppression systems, fire notification systems, electrical systems, mechanical systems (heating and cooling), plumbing systems, and other essential systems required for day-to-day operations until primary power is restored. EMRS is agreeable to the long-term use of the generators by the Forest Preserves for that purpose. The Forest Preserves would be responsible for maintenance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2945

Presented by: ANGELA GILKES, Interim Executive Director, Department of Emergency Management and Regional Security

PROPOSED AGREEMENT

Department(s): Department of Emergency Management and Regional Security

Other Part(ies): Richard J. Daley Center, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Plaza Permit

Agreement period: One-Time Agreement - 9/16/2025

Fiscal Impact: \$300.00

Accounts: 11900.1265.54214.520840

Agreement Number(s): N/A

Summary/Notes: The Cook County Department of Emergency Management and Regional Security respectfully seeks approval to apply for a permit from the Richard J. Daley center for the return of the Preparedness Fair, scheduled to be held on Daley Plaza on Tuesday, September 16, 2025,

Journal of Proceedings

Board of Commissioners

June 12, 2025

10:00a.m-2:00p.m. This event has historically been a cornerstone of our public outreach and education efforts, offering residents a chance to engage with local, county, and state emergency management partners to better understand how to prepare for disasters and emergencies.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2687

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter and Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase II) - I-55 Frontage Road

Location: Village of Burr Ridge, Illinois

County Board District(s): 17

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

Section: 21-FRI55-00-PV

Proposed Contract Period Extension: 8/1/2025 - 7/31/2030

Section: N/A

Total Current Contract Amount Authority: \$731,138.00

Original Board Approval: 7/28/2022, \$686,368.00

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

Journal of Proceedings

Board of Commissioners

June 12, 2025

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2024 - 7/31/2025, \$44,770.00

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

This Increase Requested: \$961,460.00

Potential Fiscal Impact: FY 2025 \$400,000.00; FY 2026 \$400,000.00; FY 2027 \$161,460.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18488C

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 the County and Baxter & Woodman, Inc., Chicago, Illinois.

Under this contract, Baxter & Woodman, Inc. has prepared a preliminary engineering and environmental (Phase I) study for the reconstruction of the I-55 Frontage Road from County Line Road to I-294. The Department is exercising the option to amend the contract to include Phase II design services at this time. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2909

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Judge and Juvenile Temporary Detention Center

Other Part(ies): The County of Jersey on behalf of the Jersey County Sheriff

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Office of the Chief Judge, Juvenile Temporary Detention Center (JTDC) and the County of Jersey, on behalf of the Sheriff of Jersey County

Goods or Services: JTDC agrees to provide temporary custody, specifically housing and detention services for minors authorized by JTDC, pursuant to the needs of Jersey County, while remaining in compliance with all statutory requirements for such activity.

Agreement Number(s): N/A

Agreement Period: The Agreement shall commence upon execution by the Parties and shall remain in effect until November 30, 2025. The Agreement may be renewed for a period not to exceed two (2) years for each renewal.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1440.10155.580033

Summary: Authorization for the Office of the Chief Judge and the Juvenile Temporary Detention Center (JTDC) to enter into and execute an Intergovernmental Agreement to provide temporary custody, specifically housing and detention services for minors from the County of Jersey on behalf of the Sheriff of Jersey County. Whereas Jersey County is desirous of utilizing the available housing for minors in need of detention services.

Jersey County agrees to reimburse the Cook County Juvenile Temporary Detention Center five hundred and twenty dollars (\$520.00) per day, plus additional cost associated with transportation cost. Such payments will be remitted to JTDC and subsequently sent to the Cook County Comptroller for deposit.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Golf Maine Park District, Niles, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services for sports and special events provided by the Cook County Sheriff's Police Department ("CCSPD") to Golf Maine Park District ("GMPD")

Agreement Number(s): N/A

Agreement Period: Upon execution and will continue for one (1) year and shall renew automatically for additional one (1) year terms until terminated by any party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211- OT; 11100.1499.13355.540250- Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers and Supervisors (CCSPD) to provide Extra Duty police services at Dee Park located in Des Plaines, Illinois which is owned and operated by Golf Maine Park District ("GMPD") for sporting and special events.

Under this agreement, GMPD agrees to pay CCSPD:

1. If four (4) or fewer Extra Duty Officers assigned, a rate of \$50.00 per hour
2. If five (5) or more Extra Duty Officers assigned, a Supervisor (Sergeant or Lieutenant) shall be assigned a rate of \$50.00 per hour, per Officer and \$60.00 per hour, per Supervisor.

Said Payment shall be used by the CCSPD to pay:

1. Stipend of \$40.00 per hour, with no additional benefits or compensation, to each assigned Extra Duty Officer
2. Stipend of \$50.00 per hour, with no additional benefits or compensation, to each assigned Supervisor
3. Reimburse the CCSPD \$10.00 per hour for the cost of police administration and the use of CCSPD Vehicle

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K.

Journal of Proceedings

Board of Commissioners

June 12, 2025

Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3110

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

PROPOSED APPOINTMENT

Appointee(s): Heath Wolfe

Position: Auditor

Department/Board/Commission: Cook County Auditor

Effective date: Effective June 30, 2025

Expiration date: June 30, 2030

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2927

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): South Suburban College, South Holland, Illinois

Request: Authorization to enter into an Intergovernmental Agreement for creating a food scrap

Journal of Proceedings

Board of Commissioners

June 12, 2025

collection program at the CHaRM Center

Goods or Services: South Suburban College will provide services to implement a food waste diversion program

Agreement Number(s): N/A

Agreement Period: Effective upon execution through November 30, 2027

Fiscal Impact: FY2025 \$30,000.00, FY2026 \$30,000.00

Accounts: 11273.1161.35000. 520830

Summary: The Department of Environment and Sustainability (DES) respectfully requests approval to enter into an Intergovernmental Agreement with the South Suburban College (SSC) to implement the South Suburban Cook County Food Waste Prevention & Diversion Program. With funding from the Solid Waste Management Fund, SSC will open a permanent food waste drop-off program at the Center for Hard to Recycle Materials (CHaRM) Center, where residents can dispose of their food waste, which will then be taken to an appropriate composting facility. This program is part of the “Recycling, Composting & Circular Economy Solutions” (RCCES) Initiative and in furtherance of the Cook County Solid Waste Management Plan.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2611

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: Drainage Engineering Services Various Various

Journal of Proceedings

Board of Commissioners

June 12, 2025

Location: Various Locations throughout Cook County

Section: 25-6VDES-01-DR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY26 = \$150,000.00; FY27 = \$300,000.00; FY28 = \$300,000.00; FY29 = \$300,000.00; FY30 = \$300,000.00; FY31 = \$150,000.00)

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 for Drainage related reviews of County Highway Permit applications.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2683

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 #3

Location: Various Locations throughout Cook County

Journal of Proceedings

Board of Commissioners
Section: 25-6PESV-05-ES

June 12, 2025

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 = \$200,00.00)

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3065

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: McDonagh Demolition Inc., Chicago, Illinois

Good(s) or Service(s): Demolition Services (Sengstacke Clinic)

Fiscal Impact: \$82,795.16

Accounts: 11569.1031.11190.560105.00000.00000 (Capital Improvement Program)

Journal of Proceedings

Board of Commissioners

June 12, 2025

Contract Number(s): H20-25-013

Summary: The Department of Capital Planning and Policy respectfully requests approval of this one-time final payment to the vendor for services rendered for the Sengstacke demolition project. This payment is outside of the contract term due to negotiations of the final cost of closing out the project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-2826

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge

Request: Transfer of Funds

Reason: Unbudgeted professional services - funds are needed to cover IT related service costs that were incurred in the migration of applications away from IBMi and Mainframe to the Circuit Court of Cook County's application environment as well as other IT related court services.

From Account(s): 11100.1326.15295.501010, \$1,000,000.00

To Account(s): 11100.1310.35095.520830, \$1,000,000.00

Total Amount of Transfer: \$1,000,000.00

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?

5/1/2025. The balance \$207,516.00 on this date and the balance was \$244,551.00 30 days prior to this date.

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.

Journal of Proceedings

Board of Commissioners

June 12, 2025

This account was identified based on earned salary surplus through pay period 10. No other accounts were considered.

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.

The account identified with a surplus would not otherwise be utilized because it is personnel related. Existing vacancies through the first half of the fiscal year accrued the surplus.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3112

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

PROPOSED APPOINTMENT

Appointee(s): Sahar Segal

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 7/24/25

Expiration date: 7/24/29

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K.

Journal of Proceedings

Board of Commissioners

June 12, 2025

Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3005

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

PROPOSED GRANT AWARD

Department: Bureau of Economic Development; Department of Planning and Development

Grantee: Department of Planning and Development

Grantor: The Department of Housing and Urban Development

Request: Proposed grant award for CDBG, ESG and HOME

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

Grant Amount:

Community Development Block Grant (CDBG): \$10,516,157

HOME Investment Partnerships: \$5,777,500

Emergency Solution Grant (ESG): \$848,353

Grant Period:

CDBG: 10/1/2025 - 9/30/2032

HOME: 10/1/2025 - 9/30/2033

ESG: 10/1/2025 - 9/30/2027

Fiscal Impact: NA

Accounts:

11900.1013.54650.500000-599999

11900.1013.54651.500000-599999

11900.1013.54652.500000-599999.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2025 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and

HOME Investment Partnership (HOME) programs.

The CDBG program or Community Development Block Grant program is a federal grant program funded by the US Department of Housing and Urban Development (HUD). It provides annual grants to states, cities and counties to develop viable urban communities by offering decent housing, a suitable living environment and expanding economic opportunities, primarily for low and moderate-income residents and areas.

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

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

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD). Cook County then distributes these funds to municipalities and nonprofit organizations to support infrastructure improvements, as well as social services and homeless prevention in income-eligible communities within suburban Cook County.

The Department of Planning and Development, as part of the Bureau of Economic Development, respectfully requests approval of the recommended proposed funding sources and uses for the 2025 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Grant Award be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3109

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

REPORT

Department: Cook County Office of the Chief Judge

Journal of Proceedings

Board of Commissioners

June 12, 2025

Report Title: Semi-Annual Behavioral Report

Report Period: 1st & 2nd Quarter Reports- December 2024-May2025

Summary: Pursuant to the Cook County Board Resolution 23-0523 to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by Cook County Office of the Chief Judge.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3111

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

REPORT

Department: Cook County State's Attorney

Report Title: Behavioral Services Report

Report Period: December 1, 2024, through May 31, 2025

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed is a report of behavioral health programs and services related to or arising from operations of the Cook County State's Attorney. Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

25-3154

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Office of the President and Justice Advisory Council

Other Part(ies): United Way of Metro Chicago, 333 S. Wabash Ave., Chicago, Illinois 60604

Request: Authorization to negotiate and enter into a one-time agreement with the United Way Metro Chicago (“UWMC”) an Illinois not-for-profit corporation, as the host organization of the Partnership for Safe and Peaceful Communities (“PSPC”), to facilitate and fund the evaluation of work conducted by the Government Alliance for Safe Communities (“GASC”) partners.

Good(s) or Service(s): UWMC through PSPC and other funding partners will facilitate and fund the evaluation of GASC work which is performed by the Center for Neighborhood Engaged Research & Science (“CORNERS”).

Agreement period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: 11287.1205.39001.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: The Government Alliance for Safe Communities (“GASC”) represents an intergovernmental collaboration between the City of Chicago, OOP, JAC, Illinois Criminal Justice Information Authority (“ICJIA”), and the Illinois Department of Human Services (“IDHS”) to support community-based approaches to building safe communities across the City of Chicago, Cook County and Greater Illinois. GASC works closely with hundreds of community-based organizations and a broad range of diverse stakeholders to sustain violence prevention and community-based violence intervention investments to meet the ongoing need in communities and connect those at-risk to resources. GASC also works to streamline grant funding, unify data collection, and increase capacity-building support for local community-based organizations. UWMC through PSPC has worked to coordinate and manage the evaluation of the GASC work and impact in the community violence intervention (“CVI”) space and review the impact of intentional investments from government resources in CVI. UWMC through PSPC has been facilitating the funding and engagement of Center for Neighborhood Engaged Research & Science (“CORNERS”) to evaluate the GASC work and complete the final evaluation of the GASC work. CORNERS is the established research partner that PSPC has funded to evaluate CVI including the aligned work of GASC. PSPC is seeking funds in the amount of \$1,000,000.00 to fund the ongoing process evaluation, and impact evaluations to determine neighborhood-level effects of GASC on safety and violence. Resolution 24-5299 includes funding for Equity Fund priorities and OOP and JAC desires to allocate \$250,000.00 to support UWMC and PSPC’s efforts to fund and engage the Center for Neighborhood Engaged Research & Science (“CORNERS”) a third-party researcher and validator to

Journal of Proceedings

Board of Commissioners

June 12, 2025

focus on ongoing process evaluation, conducting impact evaluations to determine neighborhood-level effects of GASC on safety and violence. This governmental contribution of \$250,000.00 to PSPC's continued investment in CORNERS supports deeper and continued research on CVI as specifically driven by the GASC.

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement be referred to the Finance Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3143

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Wells

Position: Director, South Suburban Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3144

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Kyle Hastings

Position: Director, Southwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3145

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Carr

Position: Director, Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Journal of Proceedings

Board of Commissioners

June 12, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3146

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): David Guerin

Position: Director, North Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2026

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3147

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): William McLeod

Position: Director, Northwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

The motion carried.

25-3148

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Christopher Canning

Position: Director, North Shore Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry, and Morita (2)

25-3167

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

PROPOSED APPOINTMENT

Appointee(s): Michael Glotz

Position: Director, Southwest Suburban Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner Daley seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, McCaskill, Miller, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

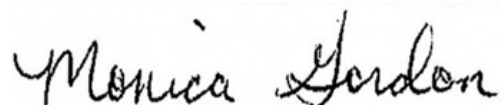
Absent: Commissioner Lowry, and Morita (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the meeting do now adjourn to meet again at the same time and same place on July 24, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.



COOK COUNTY CLERK