



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

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

BOARD AGENDA

Thursday, January 25, 2024, 10:00 AM

PUBLIC TESTIMONY

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

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

PRESIDENT

[24-0576](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Dennis Deer

Position: Vice Chair

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: January 25, 2025

[24-0577](#)

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

PROPOSED APPOINTMENT

Appointee(s): Rodney D. Brown

Position: Member - Presidential Appointee

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: 1/25/2024

Expiration date: 1/25/2026

[24-0998](#)

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

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2024

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year, 2024, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2024, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2024 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$38,226,594, an expiring incentives sum of \$4,494,965, and a new-property value capture sum of \$52,354,857 which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2024 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$815,559,958, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2024 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2024 duly adopted by the Board of Commissioners of Cook County on November 16, 2023, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2024.

As provided in the Fiscal Year 2024 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2024 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$143,309,789	\$7,603,567	\$894,084	\$10,075,110	\$161,882,550
Health Enterprise Fund	\$143,929,338	\$7,636,439	\$897,949	\$10,118,666	\$162,582,392

Election Fund	\$58,686,957	\$3,113,746	\$366,137	\$4,125,869	\$66,292,709
Capital Projects	\$0	\$0	\$0	\$0	\$0
Bond and Interest					
Fund	\$228,922,247	\$12,145,895	\$1,428,204	\$17,134,578	\$259,630,924
Employee Annuity					
& Benefit Fund	\$145,635,210	\$7,726,947	\$908,591	\$10,900,635	\$165,171,383
Total All Funds	\$720,483,542	\$38,226,594	\$4,494,965	\$52,354,857	\$815,559,958

This ordinance shall be in effect immediately upon adoption.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-0589](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: CGL Companies, Sacramento, California

Good(s) or Service(s): CGL facilitated a comprehensive assessment of the Cook County criminal justice system's reliance on and use of electronic monitoring. This assessment included research, interviews with subject matter experts, data collection, and drafting a solution for effectively administering electronic monitoring in Cook County

Fiscal Impact: FY24 \$15,120.00

Accounts: 11287.1205.39001.520830

Contract Number(s): 1205-2005B

Summary: Payment is for services previously rendered for which the invoice is outstanding. The payment amount, \$15,120.00, was originally submitted as item #22-2962 and approved at the May 2022 County Board meeting as a contract amendment - extension and increase. The request for approval is being brought to the Board now as funds will come from the current fiscal year.

[24-0590](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A - Increase only

Total Current Contract Amount Authority: \$2,491,672.50

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$2,491,672.50

Increase Requested: \$2,693,700.00

Previous Board Increase(s): 11/16/2023, \$2,491,672.50

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: 11/16/2023

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$2,693,700.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 205-NPTS2023-03

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to amend and increase the contract with one of the providers - A Safe Haven. A contract renewal was most recently approved at the November 2023 board meeting.

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$90 per day, increased from \$83.25, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay. The increased rate is based on the increased cost of care expenses and staffing.

COMMISSIONERS

[24-1087](#)

Sponsored by: MONICA GORDON, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGLEN, BRIDGET GAINER, BILL LOWRY, ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING THAT CONGRESS FUNDS MORE COMPREHENSIVE MENOPAUSE RESEARCH AND ADVANCE WOMEN'S HEALTH THROUGH FUNDING EDUCATION ON SYMPTOMS AND TREATMENT OF MENOPAUSE

WHEREAS, menopause is the time that marks the end of women's menstrual cycles. It is diagnosed after 12 months without a menstrual period. Women first experience menopause in their 40s or 50s, the average age is 51 in the United States, and symptoms can last anywhere from 7 to 14 years; and

WHEREAS, menopause, a natural biological process, manifests with physical and emotional symptoms, such as hot flashes, disrupted sleep, mood changes, and lower energy, among many others. There are many effective treatments available, from lifestyle adjustments to hormone therapy; and

WHEREAS, after menopause, the low levels of estrogen and progesterone raise the risk of heart disease, osteoporosis, stroke, lead poisoning, urinary incontinence, and oral issues like cavities; and

WHEREAS, per an article published by the National Institute on Aging (NIA) in May of 2022: “Menopause itself may contribute to structural and functional vascular changes. Within one year of the final menstrual period, arterial stiffness significantly increased - beyond what would be expected from aging and risk factors alone.” And

WHEREAS, per the NIA, studies showed that Black women had experienced more, and earlier, arterial stiffness than white women. Cardiovascular disease risk factor status at midlife was higher in Black and Hispanic women compared with white and Chinese women. In late midlife, some racial and ethnic groups were more likely to have changes in blood vessel health, such as thicker arterial walls in Black women, narrower blood vessels in all but Chinese women, and more arterial plaque in white women; and

WHEREAS, the Women’s Health Initiative (WHI) is a long-term study launched by the National Heart, Lung, and Blood Institute in 1991 that enrolled more than 161,000 women across the country, average age of 61. The goal was to prevent heart disease, certain cancers, osteoporosis, and other diseases that are common in postmenopausal women; and

WHEREAS, in 2002, the WHI study found that postmenopausal women who received a combination of hormones as part of Menopausal Hormone Treatment (MHT) had a higher risk of breast cancer and heart disease. The news led to the drop in use of MHT for menopausal symptoms; and

WHEREAS, in 1994, NIH launched the Study of Women’s Health Across the Nation (SWAN), with a goal to understand physical, biological, physiological, and social changes that happen as women age. SWAN’s 3,300 participants were more racially and ethnically diverse and were younger than WHI participants; and

WHEREAS, in 2008, the NIH-funded Menopause Strategies: Finding Lasting Answers for Symptoms and Health (MsFLASH) trials discovered that some antidepressants could reduce hot flashes (a common symptom of menopause); and

WHEREAS, currently the MAYO clinic is researching menopause related symptoms and treatment in 23 studies, some still open for enrollment; and

WHEREAS, other than the WHI long-term study which started in 1991 and ended in 2005 and from which there is still not enough data available, no other comprehensive long-term study has been funded or initiated; and

WHEREAS, in an article published in the New England Journal of Medicine in March of 2016, JoAnn E. Manson, M.D., and Andrew M. Kaunitz, M.D., proposed a clear course correction of the W.H.I. findings as they pertained to women in their 40s and 50s by recommending Menopausal Hormone Treatment. They wrote that most primary care residency programs in the United States don’t provide adequate education in women’s health in general or in menopause management in particular; and, although more than three quarters of respondents considered care of menopausal women to be a “very important” area

that should be addressed as a core component of their training in internal medicine, half reported a low comfort level managing menopausal symptoms, more than three quarters indicated that training opportunities in this area were limited, and more than one third indicated that they had no clinical experience managing menopausal symptoms in the previous 6 months; and

WHEREAS, in an article published in the journal Stroke in November of 2015, Rebecca C. Thurston, Samar R. El Khoudary, Ping Guo Tepper, Elizabeth A. Jackson, Hadine Joffe, Hsiang-Yu Chen and Karen A. Matthews report that women who had more hot flashes - at least four a day - tended to have more signs of cardiovascular disease. The link was even stronger than the association between cardiovascular risk and obesity, or cardiovascular risk and high blood pressure; and

WHEREAS, Dr. Pauline Maki, a professor of psychiatry at the University of Illinois at Chicago, established associations between hot flashes and mild cognitive changes during menopause. Dr. Maki found a clear correlation between the number of a woman's hot flashes and her memory performance. In a report published in the journal Neurology in October of 2022, Dr. Maki and Dr. Thurston report a strong correlation between the number of hot flashes a woman has during sleep and signs of damage to the tiny vessels of the brain; and

WHEREAS, on January 11, 2024, First Lady Jill Biden made a stop at the University of Illinois Chicago to highlight the importance of more research on menopause and women's health. Dr. Biden was joined by Dr. Maki, who said that the worse hot flashes women have, the harder it is to remember words, and that on average, Black women experience hot flashes for 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the United States Congress to fund more comprehensive research on menopause and the long-lasting effects of menopause on women's health; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby requests that more funding be allocated for the education on the symptoms and effects of menopause for medical workers, including primary doctors, gynecologists, and specialists to help them identify symptoms leading to, during and after menopause; and

BE IT FURTHER RESOLVED, that the members of this Board do hereby request that the Cook County Health and Hospitals System evaluate their educational materials and disseminate information updated from currently available studies on the symptoms and treatment of menopause to all their medical staff whereas in the form of printed material or by holding workshops to advance women's health; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

[24-1092](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor of the City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

030, 28-14-309-043-0000; 032, 28-23-115-004-0000; 033, 28-24-309-001-0000; 033, 28-24-309-002-0000; 033, 28-24-309-003-0000; 033, 28-24-309-006-0000; 033, 28-24-309-008-0000; 033, 28-24-309-009-0000; 033, 28-24-309-010-0000; 033, 28-24-309-011-0000; 033, 28-24-309-012-0000; 033, 28-24-309-013-0000; 033, 28-24-309-014-0000; 033, 28-24-309-015-0000; 033, 28-24-309-016-0000; 033, 28-24-309-017-0000; 033, 28-24-309-018-0000; 033, 28-24-309-019-0000; 213, 29-20-306-080-0000.

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following nineteen (19) property index numbers: The City of Markham will not utilize a third-party requestor for these properties. The City of Markham will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[24-1114](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Selwyn O. Rogers

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

[24-1129](#)

Sponsored by: DENNIS DEER, BILL LOWRY, MONICA GORDON, STANLEY MOORE, KEVIN B. MORRISON and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING YOUTH DAY AT THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, according to the 2022 population estimates from the United States Census Bureau, Cook County has 5.1 million children: and

WHEREAS Cook County contains 134 municipalities in its region: and

WHEREAS, Cook County has 151 distinct school districts: and

WHEREAS the President of the Cook County Board as well as the Board of Commissioners recognizes the importance of exposing our youth, from underserved communities as well as communities within Cook County, to Cook County government; and

WHEREAS there are many youths from underserved communities who have not been exposed to Cook County government, nor have they been exposed to downtown Chicago; and

WHEREAS the President and the Board of Commissioners recognizes the importance of civic engagement with our youth, particularly our high school students and emerging adults ages 16-20; and

WHEREAS the Cook County Board President and the seventeen Cook County Board Commissioners resolve to familiarize our youth with the responsibilities and duties of the Cook County Board and other

separately elected Cook County officials; and

WHEREAS each member of the Board of Commissioners is asked to invite at least two youth from their respective districts to participate in Youth Day in Cook County.

NOW THEREFORE BE IT RESOLVED THAT, the President of the Cook County Board of Commissioners as well as the Board of Commissioners recognize the third Cook County Board meeting of each quarter as Youth Day in Cook County at the Cook County Board of Commissioners and establish March 14, 2024, as the initial Youth Day.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners will host at least 34 youth from the seventeen districts to observe Cook County Commissioners and learn the day-to-day responsibilities of Cook County government.

[24-1158](#)

Sponsored by: DENNIS DEER, BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY, MONICA GORDON, DONNA MILLER, STANLEY MOORE, TARA S. STAMPS and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

DECLARING INDOOR AIR AND INDOOR ENVIRONMENTAL QUALITY AS A PUBLIC HEALTH CRISIS

WHEREAS, Public health awareness raises collective consciousness of the relationship between the health of individuals and the impacts of indoor and outdoor air and environmental pollution within buildings in Cook County communities; and

WHEREAS, Cook County, Illinois was the first government in Illinois to pass a green building ordinance in 2002; Illinois now has approximately 91 LEED-certified green buildings totaling over 44.5 million square feet ranking Illinois second in the U.S. for LEED-certified public and private buildings, during the crisis period of the pandemic, numerous LEED-certified buildings failed to keep us safe while providing limited to no benefit in disadvantaged communities; and

WHEREAS, As of September 14, 2023, The City of Chicago and Cook County have experienced 8,166 and 15,442 totaling 23,608 Covid-19 related deaths respectively, it has been verified that the air filtration and ventilation systems in buildings and homes we expected to protect us failed to keep us safe, and in numerous instances may have served as the delivery system causing spread of airborne biological contaminants.

WHEREAS, childhood asthma surveillance reports in Chicago Public Schools document a 25% child age asthma rate representing a 45% increase as compared to asthma rates among children of 11% across the State of Illinois; as we actively work towards reducing Cook County Health System's proportional share of the national outlay of \$81.9 billion spent annually on asthma and other respiratory related illnesses; and

WHEREAS, Long Covid cases continue to rise and where the prevalence of long COVID was 34% in one cohort after a median of 255 days where 80% of these patients admitted for COVID-19 were Black or Hispanic residing in disadvantaged communities that are eligible for Federal Environmental Justice 40 funding that can assist with implementing energy-efficient HVAC infection control improvements for climate adaptation with an emphasis on prevention is of great benefit to all citizens of Cook County and can no longer be ignored; and

THEREFORE BE IT RESOLVED, the Cook County Bureau of Asset Management shall perform an assessment of current industry best practices as they relate to indoor air quality improvements in public settings. The assessment shall be inclusive of, but not limited to, solutions improving indoor air quality in Cook County facilities. The Bureau of Asset Management, in collaboration with Cook County Department of Public Health, will provide a report of the findings to the Cook County Board, including an action plan for the implementation of any appropriate improvements or operational changes shown to support the improvement of indoor air quality. Such report shall include funding opportunities for potential improvements, including Capital Improvement Plan funds and any potential grant opportunities such as the Bipartisan Infrastructure Law opportunities.

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities and impacts due to the potential for underperforming indoor air and indoor environmental quality levels within buildings negatively impacted by outdoor air pollution and the use of other harmful substances contained in building materials, such as, cleaning agents, paints, adhesives, and other chemicals in buildings located in Cook County. The Bureau of Asset Management in collaboration with the Cook County Department of Public Health shall report to the Board any all policies, design standards, and current operating practices supporting this commitment

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-1000](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report

Report Period: 3/1/2020 - 12/29/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through December 29, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-0999](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: December 1, 2023 - December 31, 2023

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 December 1, 2023, and December 31, 2023.

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

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

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

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-1021](#)

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/21/2023-1/2/2024

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[24-0913](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED TRANSFER OF FUNDS

Department: Office of Contract Compliance

Request: Request Approval of Funds Transfer from Salary Salvage Account to Operating Account to buy Computer Equipment for Contractors

Reason: BOT is not providing OCC with Computer Equipment for our newly hired contractors and OCC does not have the funds in the operating account to pay for the equipment in question.

From Account(s): Sag/Wag of Reg Employees, \$6000.00; 11000.1022.10155.501010.00000.00000)

To Account(s): Office Supplies, \$6000.00; 11000.1022.10155.530605.00000.00000)

Total Amount of Transfer: \$6000.00

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?

01/04/2024- this issue was not apparent 30 days prior and if it happened to be an issue at that time, we would have needed funds then as well to pay for the computer equipment.

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.

Based on OCC funds availability it was identified that the funds transfer is from OCC Salary Salvage Funds to Office Supply Accounting Unit

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.

OCC had to perform an emergency hire of contractors which became apparent in September 2023 due to extreme shortage of employees in the compliance section of OCC. When approved for hiring contractors via Kelly Services, OCC was under the understanding that BOT would provision computer equipment for our contractors which turned out to be not the case. BOT is also not using any of its reserve funds to provision the equipment. OCC does not have the budget to pay for the equipment off of any operating account unless a funds transfer from the Salary Salvage account is done.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM[24-0039](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/ Health Resources and Services Administration

Request: Authorization to accept grant.

Purpose: Community Project Funding/Congressionally Directed Spending-Construction (Arlington Heights)

Grant Amount: \$1,000,000.00

Grant Period: 9/30/2023 - 9/29/2026

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: To purchase a CT Scanner and Mobile Ultrasound machine to be able to provide urgent care at Cook County Health's Arlington Heights Community Health Center, which is located at 3250 North Arlington Heights Road, Arlington Heights, Illinois, 60004. CT Scanner and mobile ultrasound technology are crucial tools for urgent care facilities because the technology can be used to improve communication between the patient and their care team and to diagnose problems faster. Because the care team can see the problem directly on the CT Scanner and mobile ultrasound machine, they can then discuss the issue more effectively with the patient. Using CT and mobile ultrasound scans reveals the nature of the patient's problem and provides the patient with a clearer understanding of the next steps in the care process. Rather than havin to wait for their diagnosis and line up to use the CT scanner and ultrasound at a local hospital, patients can use urgent care CT scanners and mibile ultrasound systems to reduce their wait.

[24-0040](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Health Resources and Services Administration

Request: Authorization to accept grant.

Purpose: Community Project Funding/Congressionally Directed Spending-Construction (NICU Stroger)

Grant Amount: \$863,000.00

Grant Period: 9/30/2023 - 9/29/2026

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 purpose of this grant is to purchase major movable equipment at John H. Stroger Jr. Hospital, 1969 W. Ogden Ave. 4th Floor NICU, Chicago, Illinois, 60612. Specifically, 10 isolettes/incubators and 12 infant warmers. The current equipment is two decades old and near the end of its useful life. This equipment is required to provide safe quality patient care.

[24-0297](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation.

Purpose: Comprehensive Health Protection Grant

Supplemental Grant Amount: \$707,384.00

Grant Period: 7/1/2023 - 6/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$3,360,728.00

Concurrences:

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

Summary: The grant award is \$4,174,767.00. The appropriation amount in FY23 for Local Health Program #54256 is \$3,360,728.00 (State Funded), Perinatal Hep-B Program #54339 is \$86,866.00, and Safe Drinking Water Program #54338 is \$19,789.00 (Federally Funded) for a total of \$3,467,383.00. This request is to increase the appropriation by \$707,384.00. The Comprehensive Health Grant has been combined to include the following Grant Programs: Body Art Program #54416 in the amount of \$75,075; Ground Water Program #54409, in the amount of \$18,000.00; Local Health Protection Program #54256, in the amount of \$2,923,500.00; Lead Poisoning Prevention & Response Program #54413, in the amount of \$654,640.00; Perinatal Hepatitis B Prevention Program #54339, in the amount of \$72,000.00; Safe Drinking Water Program #54338, in the amount of \$20,000.00; Tanning Program #54416, in the amount of \$8,750.00; Vector Surveillance and Control Program #54420, in the amount of \$398,677.00 and Tick Surveillance Program # TBD, in the amount of \$4,125.00.

In the past, the Local Health Grant was set up to include all the state funded programs which shared the same Award and Program Numbers with different Project Numbers. This year all the grant programs were given separate Award, Project, and Program Numbers.

[24-0682](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services (IDHS)

Request: Authorization to add appropriation to state funds.

Purpose: Illinois SOR.STR

Supplemental Grant Amount: \$500,000.00

Grant Period: 7/1/2023-6/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$1,137,430.00

Concurrences:

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

Summary: In previous years this grant was federally funded through IDHS. The Grant Award is \$1,137,430.00. This year the Grantor split the funds with \$637,430.00 in federal funds and \$500,000.00 in state funds. This request is to add \$500,000.00 in appropriation for the state portion to Program #54539.

[24-0703](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Substance Abuse & Mental Health Services Administration

Request: Authorization to renew grant

Purpose: Cook County Offender Reentry

Grant Amount: \$425,000.00

Grant Period: 1/15/2024 - 1/14/2025

Fiscal Impact: None

Accounts: N/A.

Most Recent Date of Board Authorization for Grant: 2/9/2023

Most Recent Grant Amount: \$425,000.00

Concurrences:

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

Summary: This request is to add \$425,000.00 in appropriation in FY24 to Program Number 54440. This grant will continue to expand and sustain community treatment and services for women offenders/ex-with offenders with a substance use disorder, with co-occurring mental health disorder who are returning to Cook County, Illinois from the Logan Correctional Center (“Logan”), an Illinois Department of Corrections’ (IDOC) female prison, and who face barriers accessing and remaining engaged in care.

[24-1016](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation in FY24.

Purpose: Illinois Family Planning

Supplemental Grant Amount: \$328,295.00

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

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/22

Previous Grant Amount: \$1,118,000.00

Concurrences:

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

Summary: The total award is \$1,761,600.00. This request is to increase the appropriation for Program Number 54252(State Funds) in the amount of \$260,166.75 and Program Number 54265 (Federal Funds) in the amount of \$68,128.25 in FY2024 for a total amount of \$328,295.00.

[24-1017](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation in FY24.

Purpose: Illinois Breast and Cervical Cancer Program

Supplemental Grant Amount: \$153,949.00

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

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/19/2023

Previous Grant Amount: \$604,234.00

Concurrences:

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

Summary: This request is to increase the appropriation for Program Number 54246 (State Funds) in the amount of \$150,056.00 and for Program Number 54245 (Federal Funds) in the amount of \$3,893.00 in FY24.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-0008](#)

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

PROPOSED RESOLUTION

SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND THE CHICAGO URBAN LEAGUE TO ADMINISTER THE BUSINESSES REDUCING IMPACT ON THE ENVIRONMENT (“BRITE”) PROGRAM

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 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 (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized up to \$25M in ARPA funding for Sustainable Community programs, including \$15M for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of pollution prevention, Cook County’s Department of Environment and Sustainability (“DES”) established the Businesses Reducing Impact on The Environment (“BRITE”) program to offer free on-site assessments, technical assistance, and grant funding to small business operating as dry cleaning facilities, auto body and auto repair shops, metal finishers and food and beverage manufacturers, who are interested in identifying opportunities to reduce their impact on the environment;

and

WHEREAS, the Chicago Urban League is a well-established nonprofit social services and civil rights organization, which has extensive experience promoting strong, sustainable communities through advocacy, innovation, and collaborative community, corporate and civic relationships; and

WHEREAS, DES has selected the Chicago Urban League to facilitate and administer the issuance of direct grants to qualifying Cook County small businesses under the NT007: BRITE program, as described herein; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the NT007: BRITE program, to **enter into a Subrecipient Agreement** with the Chicago Urban League in the amount of \$8,294,076.50 to facilitate the issuance of grant funding to Cook County small businesses that have received BRITE environmental assessments to assist businesses with project implementation. The subrecipient will also assist with program marketing and outreach.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Department of Environment & Sustainability to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Department of Environment & Sustainability or its designee to modify the agreements and funding allocations to the Department of Environment & Sustainability's selected Subrecipient based upon need and utilization.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-0005](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Duntelman Company, Addison Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$34,472,832.70

Original Board Approval: 6/24/2021, \$34,472,832.70

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

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

This Increase Requested: \$741,041.82

Potential Fiscal Impact: FY 2023 \$741,041.82

Accounts: 11300.1500.29150.560019 (\$73,147.20); 11300.1500.29150.521536 (\$519,684.50);
11900.1500.53654.560019 (\$18,286.80); 11900.1500.53654.521536 (\$129,923.32)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site. This project is being performed adjacent to the Illinois Tollway's I-294 widening project. The coordination of the two projects has resulted in a differing field conditions than originally anticipated including revised drainage work, realignment and adjustment to the water main. In addition, IDOT has requested changes to signal system to address traffic flow and signal communication issues found within the projects.

This amendment also provides for additional work including subsurface exploration for utilities conflicts, informational signage for work zones, temporary street lighting reconfiguration, pothole patching, tree removal, traffic safety devices, access entrances and upsizing several storm sewer structures to properly accommodate the proposed pipe runs.

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

[24-0313](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Barrington, Illinois

Section: 23-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$42,542.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Barrington. The Village will be the lead agency for construction and construction engineering for Sidewalk and ADA Improvements on the south side of the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-0314](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Services - Old Orchard Road: Woods Drive to Skokie Boulevard

Location: County Commissioner District 13

Section: 14-A8327-09-RP

Contract Value: \$34,460,290.20

Contract period: 2/8/2024 - 8/30/2029

Potential Fiscal Year Budget Impact: FY 2024 \$10,338,086.86, FY 2025 \$20,676,174.52, FY 2026 \$3,446,028.82

Accounts: (11300.1500.29152.560019)-RBI, (11300.1500.29150.560019)-Motor Fuel Tax Capitalizable, (11900.1500.53986.560019)-Grant Capitalizable, (11300.1500.29150.521536)-Motor Fuel Tax Non Capitalizable (Local Reimbursement), (11900.1500.53986.521536)-Grant Non Capitalizable (Local Reimbursement)

Contract Number(s): 2316-12111

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois. This contract provides for improvement consists of adding dual right turn lanes for the Interstate 94 Northbound Ramps on fill with retaining walls, adding a third eastbound through lane from the Interstate 94 Northbound Ramps to Lamons Avenue, roadway reconstruction, bridge superstructure, bridge removal / demolition, storm sewer and drainage structure adjustments and installation, roadway lighting, traffic signal installation, landscaping, retaining walls, multi-use path, striping, and all incidental and collateral work at the Old Orchard Road - Woods Drive to Skokie Boulevard in the Village of Skokie.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest, responsive, and responsible bidder.

[24-0316](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of East Hazel Crest

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: Village of East Hazel Crest, Illinois

Section: 23-IICBP-06-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the Village of East Hazel Crest and the County. The Village will be the lead agency for preliminary and design engineering for Multi-Use Path along 172nd Street from Ashland Avenue to Lathrop Avenue. The County will reimburse the Village for its share of preliminary and design engineering costs.

[24-0318](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Niles, Illinois

Section: 23-IICBP-10-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$132,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Niles. The Village will be the lead agency for design engineering for Shermer Roadway Improvements project from Waukegan Road (IL 43) to Dempster Road (US 14). The County will reimburse the Village for its share of design engineering costs.

[24-0328](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson Inc., dba TransChicago, Elmhurst, Illinois

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

Good(s) or Service(s): Tandem Axle Tractor Trucks with Dump Trailers

Location: Countywide

Section: N/A

Contract Value: \$586,419.46

Contract period: 02/01/2024 thru 01/31/2026 with one (1), one year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$586,419.46

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2345-07271

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital equipment purchase of two (2) Tandem Axle Tractor Trucks with Dump Trailers. The equipment will be used for clearing bulk storm debris, pavement preservation projects, hauling road salt and various other maintenance related activities on Cook County roadways.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Tandem Axle Tractor Trucks with Dump Trailers. Patson Inc., dba TransChicago was the lowest, responsive, and responsible bidder for Tandem Axle Tractor Trucks with Dump Trailers

[24-0390](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bellwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Bellwood, Illinois

Section: 23-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$651,910.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Bellwood. The Village will be the lead agency for construction and construction engineering improvements along Maywood Drive from 25th Avenue to the Eastern Village limits. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-0391](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wilmette Park District, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning Study

Location: Village of Wilmette, City of Evanston in Illinois

Section: 23-IICBP-16-ES

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Wilmette Park District. The District will be the lead agency for planning study for North Shore Channel Trail Feasibility Study Project. The County will reimburse the District for its share of planning study costs.

[24-0444](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study Project

Location: City of Chicago, Illinois

Section: 23-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 1 to 13, and 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$575,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Chicago Transit Authority (CTA). The CTA will be the lead agency for Bus Priority Corridor Study Project. The County will reimburse the CTA for its share of planning study costs.

[24-0445](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Western Springs, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Western Springs, Illinois

Section: 23-IICRD-10-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Western Springs. The Village will be the lead agency for design engineering for roadway and ADA-compliant pedestrian improvements along Gilbert Avenue from Ogden Avenue to 47th Street. The County will reimburse the Village for its share of design engineering costs.

[24-0446](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Alsip, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Improvements Project

Location: Village of Alsip, Illinois

Section: 23-IICBP-00-ES

Centerline Mileage: N/A

County Board District: 5,6,11,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$15,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Alsip. The Village will be the lead agency for Pedestrian and cycling mobility Improvements Project. The County will reimburse the Village for its share of planning study costs.

[24-0522](#)

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: 2022 IIC Evergreen Park Roadway Rehabilitation

Location: Village of Evergreen Park, Illinois

Section: 22-IICRD-01-PV

County Board District: 4, 11

Centerline Mileage: N/A

Fiscal Impact: \$75,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$150,000.00

Increased Amount: \$75,000.00

Total Adjusted Amount: \$225,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Evergreen Park. The project consists of resurfacing and rehabilitation of the westbound lane of 99th Street from California to Western. Supplemental funding is needed due to an increase in contractor bid amounts.

[24-0647](#)

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: 2023 Pavement Maintenance North Plum Grove Road and Wagner Road

Location: Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield

Section: 23-PVMTN-00-PV

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

Centerline Mileage: 5.17 miles

Fiscal Impact: \$19,000,000.00

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 in Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield. The project scope consists of curb and gutter removal and replacement, diamond grinding and patching, milling and resurfacing.

[24-0650](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Reconstruction

Location: Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$67,500.00 to be reimbursed from Regional Transportation Authority

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Regional Transportation Authority (RTA). The County will be the lead agency for the reconstruction of Central Road from Barrington Road to Huntington Boulevard. The RTA shall reimburse the County for its share of construction and construction engineering costs for the shared use path to be constructed as part of the project.

[24-0670](#)

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: 175th Street, Ridgeland Avenue, Oak Forest Avenue

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

County Board District: 6

Centerline Mileage: 1.4 miles

Fiscal Impact: \$4,900,000.00 (FY24 = \$3,920,00.00 FY25 = \$980,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$3,675,000.00); 11300.1500.29150.521536 (\$1,225,000.00)

Board Approved Date and Amount: July 30, 2020, \$18,400,000.00

Increased Amount: \$4,900,000.00

Total Adjusted Amount: \$23,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in the Village of Tinley Park. The reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 1000' east of Richland Avenue in the Village of Tinley Park in Cook County.

[24-0671](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 12/1/2023 to 12/31/2023

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of December 2023.

[24-0673](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction LLC, Hillside, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Preservation and Rehabilitation Program - North 2021

Euclid Avenue at North Wolf Road

Central Road - New Wilke Road to Arlington Heights Road

Schaumburg Road - Meacham Road to Martingale Road

Schaumburg Road - Sutton Road to East Avenue

Euclid Avenue - Roselle Road to Plum Grove Road

Nerge Road - Roselle Road to Rohlwing Road

Roselle Road - Euclid Avenue to Palatine Road

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

Original Contract Period: 10/6/2022 - 11/21/2026

Section: 20-PPRPN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$16,262,116.02

Original Board Approval: 9/22/2022, \$16,262,116.02

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

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

This Increase Requested: \$1,622,922.62

Potential Fiscal Impact: FY 2024 \$1,622,922.62

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$1,129,866.46),

Rebuild Illinois: 11300.1500.29152.560019 (\$493,056.16)

Contract Number(s): 2115-10272R

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 1 between Cook County and Arrow Road Construction LLC, Hillside, Illinois.

This Contract was approved by the board on September 22, 2022, for the Pavement Preservation and Rehabilitation Program - North 2021 located within the Cook County Board Districts 14, 15, 17 in accordance with the plans and specifications. The amendment accounts for changes required to complete the project. The project has differing field conditions than originally anticipated when the project was designed. The resulting field conditions have created significant changes to the proposed plan. The amendment accounts for discovering wire mesh above plan depth during partial median removal that required further measures for full median removal in lieu of proposed milling; Village requests to replace brick crosswalk removal and replacement with asphalt items; sidewalk removal and replacement to install pedestrian push button foundation and button; Village requests for additional pavement marking edge line; additional pavement patching; additional hot-mix asphalt items; and adjustments to other items as needed. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including traffic signal work at an additional seven intersections on Schaumburg Road; new storm sewer diameters discovered and cleaned.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Arrow Road Construction LLC was the lowest, responsive, and responsible bidder.

[24-0711](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of La Grange, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of La Grange, Illinois

Section: 23-IICRD-07-RS

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Village of LaGrange. The Village will be the lead agency for construction and construction engineering for Shawmut Avenue and Brainard Avenue Street Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-0783](#)

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 Patching Project

Location: Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield

Section: 24-A5012-00-PV

County Board District(s): 14

Centerline Mileage: 2.72 miles

Fiscal Impact: \$9,400,000.00 (FY24 = \$7,520,000.00, FY25 = \$1,880,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution for work being done in County Board District 14. The work being done is known as the Lake Cook Road Patching Project in the Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield in Cook County. The project scope consists of Phase III Construction

[24-0817](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: 2 Sons LLC., Westchester, Illinois

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

Good(s) or Service(s): Vermeer BC1800XL Brush Chippers

Location: Countywide

Section: N/A

Contract Value: \$456,000.00

Contract period: 3/1/2024 - 2/28/2025 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$456,000.00

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2306-06130

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase capital

equipment of (4) Vermeer BC1800XL Brush Chippers. The equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. 2 Sons LLC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for (4) Vermeer BC1800XL Brush Chippers. 2 Sons LLC was the lowest, responsive, and responsible bidder for (4) Vermeer BC1800XL Brush Chippers.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-0220](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Wire and Cable Supplies

Original Contract Period: 4/1/2021 - 3/31/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2024 - 3/31/2026

Total Current Contract Amount Authority: \$280,316.11

Original Approval (Board or Procurement): Board, 3/18/2021, \$280,316.11

Increase Requested: \$200,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2024 \$74,997.00, FY2025 \$99,996.00, FY2026 \$25,007.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18317

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and full MBE waiver. The prime vendor is a certified WBE.

The Chief Procurement Officer Concurs.

Summary: This increase and renewal option will allow the Department of Facilities Management to continue to receive electrical wire and cable supplies at various facilities.

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

[24-0223](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Total Maintenance Solutions South, Taylors, South Carolina

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

Good(s) or Service(s): Sloan Plumbing Supplies

Contract Value: \$300,000.00

Contract period: 1/1/2024 - 12/31/2027 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$91,663.00, FY 2025 \$99,996.00, FY2026 \$108,341.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2302-04190R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Sloan Plumbing Supplies at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Total Maintenance Solutions South was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[24-0804](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter License Agreement

Licensors: County of Cook

Licensee: Plaza Azteca, Inc.

Location: A portion of Lots 4 and 5 in California Health Park, a subdivision of part of the West half of the Southeast quarter of Section 25, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; also known as the vicinity of Cook County Criminal Courthouse, near 2650 S. California Ave.

Term/Extension Period: 2/1/2024 - 1/31/2025

Space Occupied: Approximately 16.9 Acres

Monthly Rent: \$90,489.47 for the one-year term to use the site, plus \$1,939.06 per day for use of the parking structure.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: No

Summary/Notes: In 2012, the Board of Commissioners entered into a four-year license with Plaza Azteca for use of a site at 26th and Washtenaw, for the operation of "Special Events," including outdoor rodeos, concerts, dances, markets, carnivals and community festivals. These events are held primarily on weekends from April through October.

Plaza Azteca exercised its option contained in the License for an additional four (4) year term, which commenced on April 1, 2016, and extended through March 31, 2020, as was approved by the Board. Having no further extensions, the Licensee wished to enter into a new License Agreement for an additional (4) four-year term in 2020. However, due to the pandemic, the Licensee entered into a new License agreement with a one-year term, and one renewal option, which they exercised, and the License ended October 24, 2023. Presently, the Licensee is requesting to enter into a new License agreement for a one-year term, commencing February 1, 2024, through January 31, 2025.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-0903](#)

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

PROPOSED RESOLUTION

2017 Mendell Baker, 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: 2017 Mendell Baker, LLC

Address: 2017 N. Mendell St., Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 12th District

Permanent Index Number: 14-32-115-003-0000 and 14-32-115-015-0000

Municipal Resolution Number: City of Chicago, Document No. SO2021-4198

Number of month property vacant/abandoned: 24 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[24-0906](#)

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

PROPOSED RESOLUTION

Twenty Lake Management LLC, or an entity to be named 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: Twenty Lake Management LLC, or an entity to be named .

Address: 1111 Wheeling Rd., Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-100-016-0000 03-14-100-017-0000; 03-14-100-018-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 22-056

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-0908](#)

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

PROPOSED RESOLUTION

CHP 1400 Greenleaf, 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: CHP 1400 Greenleaf, LLC

Address: 1400 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District Number

Permanent Index Number: 08-34-205-018-0000

Municipal Resolution Number: Village of Elk Grove, Resolution 7-21

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-0914](#)

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

PROPOSED RESOLUTION

Lynwood Bowl LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lynwood Bowl LLC

Address: 2581 Glenwood Lansing Rd., Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6th District

Permanent Index Number: 33-07-100-032-0000

Municipal Resolution Number: Village of Lynwood, Resolution No. 21-49

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - bowling alley

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

BUREAU OF HUMAN RESOURCES

[24-0801](#)

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 24: November 5, 2023 - November 18, 2023

Pay Period 25: November 19, 2023 - December 2, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

HUMAN RIGHTS AND ETHICS

[24-0582](#)

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

REPORT

Department: Department of Human Rights & Ethics

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

Report Period: September 1, 2023 - November 30, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the

fourth quarter of 2023.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-0872](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Quadient Inc., Milford, Connecticut

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

Good(s) or Service(s): County document folder/inserters equipment and maintenance

Original Contract Period: 5/1/2018 - 4/30/2023 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$229,155.00

Original Approval (Board or Procurement): Board, 4/25/2018, \$212,905.00

Increase Requested: \$20,312.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/15/2020, \$16,250.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/15/2020, 5/1/2023 - 4/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$5,000.00; FY 2025 \$15,312.50

Accounts: 11000.1009.33885.540135.00000.00000

Contract Number(s): 1753-17114

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The contract is a renewal of a competitively bid contract to furnish, install and maintain a Folder/Inserter used by various agencies in the county for mail distribution to County employees as well as County residents. The mail distributed includes but is not limited to checks, jury summons, W-2 forms, and property tax bills. This service is use by numerous offices including Clerk of the Circuit court, County Clerk, Office of the Chief Judge, Office Under the President and the Treasurer's Office.

This contract was awarded through the competitive bidding process in accordance with Cook County Procurement Code.

[24-0883](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Kapstone Technologies LLC dba Kapstone, LLC, Somerset, New Jersey

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

Good(s) or Service(s): Enterprise Identity and Access Management (IAM) Software

Contract Value: \$9,680,967.00

Contract period: 3/4/2024 - 3/3/2029 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024-\$2,606,000.00; FY 2025-\$3,622,622.00; FY 26-\$1,582,345.00; FY 27-\$935,000.00; FY 2028-\$935,000.00

Accounts: 11569.1009.21120.560225.00000.00000

Contract Number(s): 2112-18598

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: Identity Access Management is a fundamental component of the County's IT strategy to ensure security, efficiency, and compliance with IT operations. It contributes to cost efficiency by automating user provisioning and de-provisioning processes. This reduces the administrative overhead associated with managing user access and helps organizations optimize their IT resources.

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

OFFICE OF THE ASSESSOR

[24-0837](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: RMM Consulting, Burbank, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe and Legacy Consulting Services

Original Contract Period: 11/15/2022 - 11/14/2023, with two (2), one year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,600.00

Original Approval (Board or Procurement): Procurement, 11/29/2022, \$149,600.00

Increase Requested: \$149,600.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/17/24

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$149,600.00

Accounts: 11000.1040.15050.520830

Contract Number(s): 2245-06164

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Assessor to continue to receive Mainframe and Legacy Consulting Services. This contract will continue to satisfy the Assessor's Office need for consulting support during the transition of the AS400 Mainframe system to the Integrated Property Tax System with Tyler Technologies

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[24-0902](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago Illinois

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

Good(s) or Service(s): Legal Advice and Guardianship Assistance Help Desk

Original Contract Period: 5/1/2020 - 4/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$1,069,900.50

Original Approval (Board or Procurement): Board, 3/26/2020, \$790,345.50

Increase Requested: \$304,750.00

Previous Board Increase(s): 3/16/2023, \$279,555.00

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

Previous Board Renewals: 3/16/2023, 5/1/2023 - 4/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$177,770.83, FY 2025 \$126,979.17

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1944-17845

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This proposed contract renewal is the second of two (2), one-year renewal options. The Chicago Bar Foundation (CBF) provides no-cost legal advice and assistance to *pro-se* litigants involved in eviction matters in the First Municipal District (Chicago) or for those who seek guardianship of minors in the Court's Probate Division. Services include staffing and volunteer coordination for The Legal Advice

Desk for Eviction Court Defendants and for the Guardianship Assistance Help Desk for Minors.

The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants receive legal assistance. The CBF works with two local legal aid organizations, Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc., to link *pro-se* litigants to attorneys who provide *pro bono* legal assistance. Assistance may include in-court representation in appropriate matters. Thousands of *pro-se* litigants with pending eviction cases receive free legal assistance from the help desk to better prepare them for their court appearances, contributing to the fair, impartial and efficient administration of justice.

The CBF also manages off-site legal services and coordinates volunteer attorneys for the Court's Guardianship Assistance Help Desk for Minors. Every year, the desk provides free legal assistance to thousands of *pro-se* litigants who are seeking to obtain guardianship of minors in the Court's Probate Division. The CBF partners with Chicago Volunteer Legal Services (CVLS) to coordinate more than 200 volunteer lawyers. The CBF also conducts trainings for all volunteers.

This contract was awarded through publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

OFFICE OF THE COUNTY CLERK

[24-0211](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Envelope Connection, Chicago, Illinois

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

Good(s) or Service(s): Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books

Contract Value: \$578,900.00

Contract period: 1/26/2024 - 1/25/2026, with two (2) one -year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$289,450.00, FY 2025 \$289,450.00

Accounts: 11306.1110.35160.520490

Contract Number(s): 2305-06290

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk's Office to enter into a new contract with Envelope Connection for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books that will be used in the year 2024 and 2025. The services require Printing and Mailing the Clerk's Voter Identification Cards and Printing Ballot Signature Books.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly. advertised competitive bid for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books. Envelope Connection was the lowest, responsive, and responsible bidder for Printing and Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-0214](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office, Clerk of the Circuit Court and Bureau of Human Resources

Vendor: Gartner, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): IT Consulting and Advisory Services

Original Contract Period: 12/1/2023 - 11/30/2026 with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$3,135,441.00

Original Approval (Board or Procurement):Board, 11/16/2023, \$3,135,441.00

Increase Requested: \$1,957,171.56 - (Sheriff's Office - \$764,518.65) (Clerk of the Circuit Court - \$554,035.16), (Bureau of Human Resources - \$638,617.75)

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact:

Sheriff's Office: FY 2024 \$209,902.65, FY 2025 \$267,928.00, FY2026 \$286,688.00

Clerk of the Circuit Court: FY 2024 \$164,763.16, FY2025 \$188,053.00, FY2026 \$201,219.00

Bureau of Human Resources: FY 2024 \$163,263.75, FY2025 \$230,751.00, FY2026 \$244,603.00

Accounts:

(11100.1217.15050.540135 - Sheriff's Office) (11320.1335.15050.520830 - Clerk of the Circuit Court)
(11000.1032.10155.520850 - Bureau of Human Resources)

Contract Number(s): 2327-09191

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office along with the Clerk of the Circuit Court and the Bureau of Human Resources request the Office of Chief Procurement to amend and increase the contract with Gartner, Inc. to receive IT Consulting and Advisory Services. These services will allow these agencies to implement effective technology initiatives in partnership with the Cook County BOT.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County leveraged this procurement effort.

[24-0231](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Des Plaines, Des Plaines, Illinois

Request: Enter into an Intergovernmental agreement between the Cook County Sheriff's Office and the City of Des Plaines

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

Agreement Number(s): N/A

Agreement Period: December 1, 2024, and shall continue for five (5) years.

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 - 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 city of Des Plaines, twenty-four hours a day, seven days a week. The City of Des Plaines dispatch will transmit on a Cook County 800 mhz frequency.

The City of Des Plaines 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 - \$1,612,951.00

2nd year of service - \$1,780,790.00

3rd year of service - \$1,875,720.00

4th year of service - \$1,977,057.00

5th year of service - \$2,085,232.00

The Sheriff's Office will send the City of Des Plaines an invoice for a pro-rated portion of the annual Sheriff's Reimbursement on a quarterly basis. Payment to the Sheriff's Office will be due within ninety (90) days of receipt of the invoice.

[24-0663](#)

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

PROPOSED CONTRACT

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

Vendor: Aztec Supply Corporation., Chicago, Illinois

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

Good(s) or Service(s): Nitrile Gloves

Contract Value: \$341,532.00

Contract period: 2/1/2024-1/31/2027 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

(Sheriff's Portion - \$200,322.00): FY2024 \$55,645.00, FY 2025 \$66,774.00, FY 2026 \$66,774.00, FY 2027 \$11,129.00

(Department of Facilities Management Portion - \$77,025.00): FY 2024 \$ 21,395.00, FY 2025 \$25,675.00
FY 2026 \$ 25,675.00 FY 2027 \$4,280.00

(JTDC Portion - \$64,185.00): FY 2024 \$17,829.16, FY 2025 \$21,394.92, FY2026 \$21,394.92, FY 2027 \$3,566.00

Accounts:

Sheriff's Office: 11100.1239.16875.530175 (Institutional Supplies)

Facilities Mgt: 11100.1200.12355.530176 (Institutional Supplies)

JTDC: 11100.1440.10155.530175 (Institutional Supplies)

Contract Number(s): 2217-06102

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office, Department of Facilities Management and Juvenile Temporary Detention Center to purchase Nitrile Gloves to be used by various offices.

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

In accordance with the Cook County Procurement Code the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Nitrile Gloves. Aztec Supply Corporation was the lowest, responsive, and responsible bidder for Nitrile Gloves.

[24-0695](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Schaaf Equipment Co., Bridgeview, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Maintenance of Lawn and Snow Removal Equipment

Original Contract Period: 6/1/2020 - 5/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 6/1/2024-5/31/2025

Total Current Contract Amount Authority: \$123,750.00

Original Approval (Board or Procurement): Procurement, 6/1/2020, \$123,750.00

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: 11/7/2022, (6/1/2023-5/31/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.520390 (Contract Maintenance)

Contract Number(s): 1912-18034

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew the contract with Schaaf Equipment Company. This second and final renewal will allow the continuation of the maintenance of the lawn and snow removal equipment used at the Cook County Department of Corrections.

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

[24-0720](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Juvenile Temporary Detention Center

Vendor: Ray O'Herron, Inc., Chicago, Illinois

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

Good(s) or Service(s): Badges, Hat Shields, and Lucite

Contract Value: \$346,472.45 - (Sheriff Portion: \$340,040.00) (Juvenile Temporary Detention Center: \$6,432.45)

Contract period: 2/5/2024 -2/4/2027 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact:

Sheriff's FY 2024 \$94,455.55; FY 2025 \$113,346.66; FY 2026 \$113,346.66 and FY 2027 \$18,891.13

JTDC FY 2024 \$1,786.79; FY 2025 \$2,144.15; FY 2026 \$2,144.15 and FY 2027 \$357.36

Accounts:

Sheriff's Office: 11100.1214.14050.530188.00000.00000 (Institutional Supplies)

JTDC: 11100.1440.10155.501830.00000.00000 (Personal Allowance Not Classified- Professional Development Fees)

Contract Number(s): 2350-04032

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook Sheriff's Office and Juvenile Temporary Detention Center are requesting authorization to enter into and execute a contract with Ray O'Herron, Inc., to provide badges, hats shields and Lucite.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. Ray O'Herron, Inc., was the lowest, responsive, and responsible bidder.

[24-0814](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): University of Illinois at Chicago Police Department, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with University of Illinois at Chicago Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with University of Illinois at Chicago Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive Booking System ("CABS") via the Cook County Wide Area Network ("WAN"). The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers, and (2) current Criminal Justice Information Services (CJIS) Security Policy Standards as published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program.

[24-0830](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): U.S. Department of Veterans Affairs, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the U.S. Department of Veterans Affairs to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with U.S. Department of Veterans Affairs to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN"). The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers, and (2) current Criminal Justice Information Services (CJIS) Security Policy Standards as published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program

[24-0831](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Secretary of State Department of Police, Springfield, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Illinois Secretary of State Department of Police to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates the CCWAN and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Illinois Secretary of State Department of Police to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN").

The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement. The new changes include the addition of subsections that ensure partner agencies are in compliance with (1) Section 46-37 of the Cook County Code regarding the County's policy on responding to ICE Detainers; (2) the Illinois Trust Act, including but not limited to 5 ILCS 805/15; and (3) current Criminal Justice Information Services (CJIS) Security Policy Standards as published by the U.S. Federal Bureau of Investigations. Additionally, the new version of this agreement includes a CABS LiveScan Code of Conduct Policy that all partner agencies must follow upon execution of the agreement.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program

OFFICE OF THE STATE'S ATTORNEY[24-0017](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: YWCA Metropolitan Chicago, Chicago, Illinois

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

Good(s) or Service(s): Consent Clinic Program

Contract Value: \$222,426.00

Contract period: 2/1/2024 - 9/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$74,142.00, FY 2025 \$80,882.18, FY 2026 \$67,401.82

Accounts: 11900.1250.54289.520840.00000.00000

Contract Number(s): 2305-09195

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with the YWCA Metropolitan Chicago for services related to the Consent Clinic Program. YWCA is the victim advocacy partner for the Consent Clinic program written into the FY 2023 Improving Criminal Justice Response (ICJR) Program. This contract will allow, through funding from the FY 2023 ICJR Program (CFDA # 16.590), reimbursement to the YWCA for two part time victim advocates responsible for providing in person support to victims of sexual assault where there are issues of consent. For more than 40 years, YWCA Metropolitan Chicago has been a leader and convener in the field of sexual violence advocacy, prevention and treatment and is the largest provider of comprehensive sexual assault services for adults and children in Illinois. Additionally, the YWCA operates the Rape Crisis Hotline which provides survivors and their significant others immediate support, crisis intervention, referrals for the City of Chicago and surrounding suburbs.

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

[24-0201](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant renewal will provide Victim of Crime Assistance (VOCA) funding to maintain 7 Victim Specialists.

Grant Amount: \$500,000.00

Grant Period: 1/1/2024-12/31/2024.

Fiscal Impact: \$125,000.00

Accounts: 11100.1250.14245.580033.

Most Recent Date of Board Authorization for Grant:6/6/2019

Most Recent Grant Amount: \$2,957,200.00

Concurrences:

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

Summary: All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 23, 2024**

23-3815 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from Cook County Health and the Cook County Department of Public Health on their COVID-19 and other diseases of concern immunization and mitigation plans in Suburban Cook County

24-0578 REPORT Report Title: Behavioral Health Semi-Annual Report, Report Period: June-November 2023

24-0523 REPORT Report Title: Behavioral Services Report, Report Period: June 1, 2023 to November 30, 2023

24-0595 REPORT Report Title: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender, Report Period: 3rd & 4th Quarter Report - June 2023-November 2023

24-0020 REPORT Report Title: Behavioral Health Report, Report Period: June 2023 - November 2023

24-0639 REPORT Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for June 2023 - November 2023, Report Period: June 2023 - November 2023

**LABOR COMMITTEE
MEETING OF JANUARY 23, 2024**

23-3804 PROPOSED RESOLUTION Requesting a hearing of the Labor Committee for a report from the Bureau of Human Resources (BHR) on the implementation of The Recruitment Incentive and Retention Bonus Pay Program

**FINANCE COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0832 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: December 1, 2023 through December 31, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-0842 REPORT Report Title: Civil Actions Bureau, Report Period: January 1, 2024 - January 30, 2024

24-0877 REPORT Report Title: Receive and File - Workers' Compensation Claim Payments, Report Period: 11/01/2023 - 11/30/2023

24-0879 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 12/01/2023 - 12/31/2023

24-0870 REPORT Report Title Receive and File - Patient Arrestee Claims, Report Period: Month ending December 31, 2023

24-0869 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending December 31, 2023

24-0907 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Twelve-month period ended November 30, 2023

24-0761 REPORT Report Title: CCH Monthly Report, Report Period: January 2024

24-0404 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Finance Committee to Receive a Presentation of the CEDA Needs Assessment of Suburban Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0765 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on December 14, 2023

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0892 RECOMMENDATION OF THE ZONING BOARD OF APPEALS District 14, 3600 Techny Road, Northbrook, Illinois, Application seeks a Special Use to operate a commercial, private indoor recreational facility

24-0893 RECOMMENDATION OF THE ZONING BOARD OF APPEALS District 15, 1005 S. Hough Street, Barrington, IL, Applicant seeks a Special Use for Unique Use to operate a short-term residential business for up to (8) eight individuals

**TRANSPORTATION COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0308 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Hazel Crest, Illinois, Construction and Construction Engineering

24-0309 PROPOSED INTERGOVERNMENTAL AGREEMENT Pace Suburban Bus (PACE), Illinois, Design Engineering, City of Harvey, Illinois

24-0311 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Worth, Illinois, Preliminary Engineering

24-0312 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Preliminary Engineering Services Various - Various (Contract #1), Countywide

24-0338 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Granite Construction Company, Northbrook, Illinois, Construction Services, District 5, 6, 17

24-0356 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Pavement Preservation 2022 Crack Sealing, Countywide

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0376 PROPOSED RESOLUTION Brixmor SPE 3, LLC, 7B Property Tax Incentive Request, 4981 Cal Sag Road, Crestwood, Illinois

24-0377 PROPOSED RESOLUTION 7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market, 7B Property Tax Incentive Request, 6401 West 127th Street, Palos Heights, Illinois

24-0385 PROPOSED RESOLUTION Blue Diamond Ventures LLC, 6B Property Tax Incentive Request, 2200 Devon Avenue, Elk Grove Village, Illinois

24-0393 PROPOSED RESOLUTION KDK Decorators LLC, Class 8 Property Tax Incentive Request, 3147 Louis Sherman Drive, Steger, Illinois

24-0396 PROPOSED RESOLUTION Clear Height Acquisitions LLC, 6B Property Tax Incentive Request, 1250-1350 Greenleaf, Elk Grove Village, Illinois

24-0397 PROPOSED RESOLUTION DPIF3 IL 10 2800 Forbs LLC, 6B Property Tax Incentive Request, 2800 Forbs Avenue, Hoffman Estates, Illinois

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JANUARY 24, 2024 (reconvened from November 14, 2023)**

23-4669 REPORT Report Title: Hiring Timeline Report, Report Period: 2nd Quarter 2023

23-5075 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 3rd Quarter

24-0367 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 4th Quarter

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 24, 2024**

23-5113 PROPOSED CONTRACT Senga Architects, Inc., Chicago, Illinois, Architectural and Engineering Services

24-0298 PROPOSED CONTRACT Hellmuth, Obata & Kassabaum, Inc. (HOK, Inc.), Chicago, Illinois, Consulting Services-CCH Healthcare Services Long-Term Plan Phase II

24-0300 PROPOSED CONTRACT GSG Consultants, Inc., Schaumburg, Illinois, Architectural and Engineering Services

24-0301 PROPOSED CONTRACT Desman, Inc., Chicago, Illinois, Architectural and Engineering Assessment, Design and Engineering Services

24-0358 PROPOSED CONTRACT Ameresco, Inc., Framingham, Massachusetts, On-site Solar PV - Renewable Energy and Solar Solutions and Services

24-0359 PROPOSED CONTRACT Johnson Controls (JCI), Inc., On-site Solar PV - Renewable Energy and Solar Solutions and Services

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0204 PROPOSED CONTRACT Sherpa Government Solutions, LLC., Denver, Colorado, Budget, Planning, Consolidation, and Financial Analytics Software

24-0035 PROPOSED CONTRACT AMENDMENT SHI International Corp, Somerset, New Jersey, Countywide software and related services reseller

24-0370 REPORT Report Title: Technology Strategic Plans Report, Report Period: Fiscal Year 2024

**HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 24, 2024**

23-5590 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Cook
County Commission on Human Rights' Substantive and Procedural Rules

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 24, 2024**

24-0407 PROPOSED RESOLUTION Appointment of Acting Comptroller

24-0632 PROPOSED APPOINTMENT Ciere Boatright, Director, Cook County Land Bank Authority

23-5802 PROPOSED RESOLUTION Against Book Bans
