

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, February 29, 2024

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Absent: Commissioner Daley and Deer (2)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

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

1. Nathan Goldbaum, CTU
2. Janet Geovanis
3. Briana Payton, Chicago Appleseed Center for Fair Courts
4. Antonio Ward, Blocks Together Chicago
5. George Blakemore

PRESIDENT

24-1286

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

PROPOSED APPOINTMENT

Appointee(s): Umi Brooks

Position: Member

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/29/2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1525

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, SEAN M. MORRISON, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Melissa Bukovatz

Position: Member

Department/Board/Commission: The Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/28/2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-1630

Sponsored by: JOHN P. DALEY and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision I. - In General, Section 2-168 shall be amended as follows:

Sec. 2-168. Bulk database index information.

(a) This Section shall be known as “The Clerk Bulk Database Index Information Ordinance”.

(b) The Office of the Clerk is granted authority to negotiate contracts with ~~industry~~ customers (commercial and noncommercial entities) for the purpose of providing access to the Computerized Indexing System in accordance with the provisions set forth herein.

(c) All contracts and agreements shall be presented to the Cook County Board of Commissioners for approval and execution.

(d) The County and the Clerk shall be held harmless and indemnified by ~~Title-Industry~~ Customers for the use of any data, records or documents accessed from the Bulk Database Index Information System. The County and Clerk shall make no guarantee as to the accuracy of the data, records or documents contained within the Bulk Database Index Information System. All data, records or documents shall be provided “as is” without any warranty of any kind, expressed or implied, including but not limited to, the warranties of performance, merchantability and fitness for particular purpose.

(e) All ~~Title-Industry~~ Customers shall be responsible for access fee, connectivity, network maintenance costs and charges in connection with accessing the Bulk Index Information Database.

(f) All ~~Title Industry~~ Customers will be charged no more than \$0.10 per line of indexing data.

(g) All money paid by ~~Industry~~ Customers will be collected by the Clerk and shall be remitted to the County Treasurer within 30 days of receipt by the Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Sections 2-171, 2-210, 2-210.1, 2-211, 2-216 and 2-219 shall be amended as follows:

Sec. 2-171. - Duty to collect fees.

The County Clerk shall collect the following:

(a) Fees authorized by 55 ILCS 5/4-12003 (fees of County Clerk in third class counties), unless otherwise provided by ordinance.-

(b) Fees authorized by 55 ILCS 5/4-12002.3 (Predictable fee schedule for recordings in third class counties), and as may be amended, unless otherwise provided by ordinance. ~~Fees required to be collected by 55 ILCS 5/4-12002 (fees of Recorder [Clerk] in third class counties), unless otherwise provided by ordinance.~~

The County Clerk shall otherwise collect fees as provided by County Ordinance.

Sec. 2-210. Predictable recording fees.

~~(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.~~

~~(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.~~

~~(c) As defined by 55 ILCS 5/4-12002.1(a), "nonstandard document" means:~~

~~(1) A document that creates a division of a then active existing tax parcel identification number;~~

~~(2) A document recorded pursuant to the Uniform Commercial Code;~~

~~(3) A document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 (55 ILCS 5/4-12002);~~

~~(4) A State lien or a federal lien;~~

~~(5) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or~~

~~(6) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.~~

~~(d) As defined by 55 ILCS 5/4-12002.1(a), "standard document" means any document other than a nonstandard document.~~

~~(e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.~~

~~(f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.~~

~~(g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:~~

~~(1) Deeds;~~

~~(2) Leases, lease amendments and similar transfer of interest documents;~~

~~(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;~~

~~(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;~~

~~(5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.~~

~~(h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.~~

(a) Pursuant to 55 ILCS 5/4-12002.3, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule for:

(1) Deeds as described in 55 ILCS 5/4-12002.3(c)(1);

(2) Leases, lease amendments and similar transfer of interest documents as described in 55 ILCS 5/4-12002.3(c)(2);

- (3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases as described in 55 ILCS 5/4-12002.3(c)(3);
- (4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district as described in 55 ILCS 5/4-12002.3(c)(4);
- (5) “Irregular document” means: A document described in paragraphs (A) through (E) of 55 ILCS 5/4-12002.3(c)(5);
- (6) “Blanket document” means: A document described in 55 ILCS 5/4-12002.3(c)(6):

 - (i) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or
 - (ii) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.
- (7) “Miscellaneous document” means: A document described in 55 ILCS 5/4-12002.3(c)(7) as not otherwise falling within 55 ILCS 5/4-12002.3(c)(1) to 55 ILCS 5/4-12002.3(c)(6) or as otherwise classified under paragraphs (b), (c) and (d) herein.

 - (b) Plat means a document described in 55 ILCS 5/4-12002.3(d).
 - (c) The Clerk shall collect a fee as provided by state law for non-fixture filing “U” document recorded under the Uniform Commercial Code; State lien or a federal lien and releases as described in 55 ILCS 5/4 12002.3(e); and documents recorded under the Mechanics Lien Act and Labor and Storage Lien Act.
 - (d) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.
 - (e) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth herein shall be as set out in Section 32-1.

Sec. 2-210.1. - Waiver of nonrequired fees for transfer on death instruments.

- (a) The fees for recording Transfer on Death Instruments shall be as follows:

 - (1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.3, 55 ILCS 5/4-12002 and 55 ILCS 5/4-12002-1
 - (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.
- (b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.
- (c) This Section shall take effect on July 1, 2023.

Sec. 2-211. - Exemption for county officials, departments and agencies.

The Clerk shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under FarmNames Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 55 ILCS 5/3-5018 (fee for recording deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002.3 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds or Clerk from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Clerk pursuant to this provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Clerk shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Sec. 2-216. Internet document copy fee.

(a) For electronic copies of recorded documents obtained from the Clerk's Internet website, the Clerk is hereby authorized to charge a fee as set out in Section 32-1 on a per document basis.

(b) For payment of the fees ~~set forth~~ referred to in Subsection (a) of this Section, the Clerk is authorized to accept electronic payment by ~~any credit card~~ County approved payment method. Any additional convenience fees or processing fees imposed on transactions, including, but not limited to, electronic purchases of certified or non-certified copies of previously recorded documents, if a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.

(1) The Clerk may impose a third-party convenience fee or surcharge processing fee upon such payments to the extent allowable ~~under the applicable credit card service agreement~~. Such a convenience fee shall not exceed the actual cost to the County for such transactions by applicable law or service agreement; or

(2) The Clerk may enter into agreements, subject to approval by the Board of Commissioners, with

one or more financial institutions, Internet companies, or other business entities to act as third-party payment agents for the payment of fees, including third party fees related to electronic certification of previously recorded documents or other official records. These agreements may authorize the third-party payment agent and electronic certification provider to retain a service fee out of the payments collected, or to impose an additional convenience fee on payments made for electronic certification of previously recorded documents or other official records by County approved payment method;

- (3) Receipt by the Clerk of the amount of the fee paid by credit card or through a third party payment agent authorized by the Clerk, less the amount of any service fee retained under the Clerk’s agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

Sec. 2-219. - Certified and Noncertified document copy.

(a) *Authorization to provide.* The Cook County Clerk is hereby authorized to provide, upon request, certified and noncertified copies of deeds and other recorded instruments.

(b) *Disclaimer.* Such non-certified copies shall have affixed thereto, the following statement:

"THIS DOCUMENT MAY OR MAY NOT BE A TRUE AND CORRECT COPY OF THE RECORDS OF THE OFFICE OF THE COOK COUNTY CLERK."

(c) *Limitation on requests.* Requests for certified and noncertified copies shall be limited to documents in their entirety.

(d) *Fee.* The Clerk is hereby authorized to charge a fee for certified and noncertified copies, ~~equal to one half of the fee authorized by law for certified copies, as provided by the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4-12002.3 and Section 32-1 as amended by P.A. 93-671, effective June 1, 2004.~~

(e) The Clerk is authorized to collect additional fees as may be the case for electronic certification as provided under Section 2-216 and Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-161(b)		Tax maps, per mylar 1.00

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2-172(a)
2-172(a)(1)
the general taxes
for each lot or tract
2-172(a)(2)
for redemption from
original 10.00
2-172(a)(3)
annual tax sale, for
searched 10.00
2-172(a)(4)
of redemption, for
2-172(a)(5)
2-172(a)(6)
fee 50.00
2-172(a)(7)
business name filing fee
2-172(a)(7)
sold or forfeited taxes
within seven-day period
2-172(a)(8)
taxes paid with
subdivision, dedication or
2-172(b)
general fund:
2-172(b)(1)
of deposit for
forfeited taxes 10.00
2-172(b)(2)
special assessments,
searched 10.00
thereof 3.00
2-172(b)(3)

Fees for County Clerk services:
Certifying from official records
levied and paid, for each year,
5.00
Issuing a certificate of deposit
sold or forfeited taxes, for
Each duplicate 10.00
Searches requested by buyers at
each lot or tract, first year
Each additional year 3.00
Preparation of estimate of cost
each tract or lot 3.00
Issuance of tax deed 35.00
Assumed business name filing
Amendments to assumed
25.00
Report of all redemptions for
submitted to County Clerk
20.00
Certification of multiple years'
the filing of a plat of
vacation 50.00
Fees deposited to County
Issuance of original certificate
redemption from sold or
Each duplicate 3.00
Search of general taxes and
each lot or tract, first year
Each additional year or fraction
Preparation of estimate of an

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estimate of cost
sold, etc., for
and special assessments
2-172(b)(4)
2-172(c)(3)
certificate of deposit for
2-172(c)(3)
General Fund;
10.00
2-172(c)(4)
County General
Automation) 100.00
2-172(c)(5)
sold or forfeited
within seven-day
General Fund; \$10.00 to
2-172(c)(6)
taxes paid in
of subdivision,
to County General
Automation) 50.00
2-173(a)
2.00
2-173(b)
automation fee 7.50
2-173(c)
automation fee 7.50
2-173(d)
automation fee 10.00
2-174
2-174(a)
2-174(b)
15.00

redemption concerning property
nonpayment of general taxes
3.00
Issuance of tax deed 35.00
Fee for issuing a duplicate
redemption 10.00
Each duplicate (\$3.00 to County
\$7.00 to Clerk Automation)
Issuance of tax deed (\$35.00 to
Fund; \$65.00 to Clerk
Report of all redemptions for
taxes submitted to County Clerk
period (\$10.00 to County
Clerk Automation) 20.00
Certification of multiple years'
conjunction with filing of a plat
dedication or vacation (\$10.00
Fund; \$40.00 to Clerk
Vital records automation fee
Marriage application
Civil union application
Commemorative Certificate
Vital records:
Birth records, first copy 15.00
Each additional copy 4.00
Marriage records, first copy
Each additional copy 4.00

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		Marriage license application fee
	52.50	
	2-174(c)	Death records, first copy 15.00
		Each additional copy 4.00
	2-174(d)	Genealogical birth, death or
marriage certificate,		first copy 15.00
		Subsequent copies, per copy
	4.00	
	2-174(c)	Emergency vital records, on an
overnight basis	25.00	
	2-174(g)	Civil union record, first copy
	15.00	
		Each additional copy 4.00
fee	52.50	Civil union license application
	2-174(h)	
	55.00	Commemorative Certificate fee
	2-175(a)	
	2-175(a)	Copy of legal description 3.00
description	10.00	Copy of certified legal
	2-205(h)	
computerized indexing		Remote user access to
		system, per transaction 0.10
<u>Blanket Document</u>	2-210(e) 2-210(a)(6)	Non-Standard Deeds or Other
<u>page**</u>		Instruments that are priced by
		(first two pages)
<u>5/4-12002.3</u>		per 55 ILCS 5/4-12002 55 ILCS
<u>PINs or 6 and</u>		referencing from 6 and up to 25
<u>document</u>		up to 25 previously recorded
		numbers73.00-182.00
<u>5/4-12002.3</u>	2-210(e) 2-210(a)(6)	Blanket Document per 55 ILCS
<u>PINs or 26 or more</u>		referencing from 26 or more
<u>numbers</u>	257.00	previously recorded document
	2-210(e)	Non-Standard Deeds or Other
<u>Instruments that are</u>		

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	priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002	2.00
	2-210(e)	Grantor/Grantee Affidavit per
55 ILCS 5/4-12002	2-210(e)	2.00
	Additional fee for documents	
wherein the premises	affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002	4.00
	2-210(e)	Additional fee for documents
affecting multiple tracts,	parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002	2.00
	2-210(e)-2-210(b)	Plats of additions or
subdivisions**, * per	55 ILCS 5/4-12002	55 ILCS
5/4-12002.3	142.00 151.00	
	2-210(e)-2-210(b)	Each additional tract, parcel or
lot contained in		a Plat per 55 ILCS 5/4-12002
	2-210(e)-2-210(a)(5)	55 ILCS 5/4-12002.3 2.00
documents		Additional flat fee penalty for
irregular documents, as		which are non-conforming
through (5) of		described in paragraphs (1)-
pages)** per		55 ILCS 5/4-12002 (first two-
5/4-12002.3	73.00 88.00	55 ILCS 5/4-12002 55 ILCS
	2-210(e)	Documents which are
non-conforming, as described		
	in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002	4.00
	2-210(e) (d)	Rental Housing Support
Program Fee per		55 ILCS 5/4-12002 55 ILCS 5
Article 4, Division 4-12		per 55 ILCS 5/4-12002.3
	\$18.00	
	2-210(e) (d)	Additional fee Fee for

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documents that affect interests
by any State agency,
any school district.***

5 Article 4, Division 4-12

2-210(c)
fee)** 38.00
2-210(c)
one listed on state

2-210(c)
Release of State or

2-210(c)
Storage Lien

releases of ~~Mechanic's Liens~~

ILCS 60/38 and

2-210(c)
(Mechanic's Liens) and Labor

ILCS 60/38

2-210(c)
number noted

and Storage Lien Act

ILCS 45/3 1.00

2-210(c)
Filings - Terminations** per

2-210(c)
Filings - Continuations, Partial Releases

ILCS 5/9-525 53.00

*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district
**Includes Document Storage and GIS Fees
***This fee does not apply to documents that affect

in real estate that are not filed
any unit of local government or
per ~~55 ILCS 5/4-12002~~ 55 ILCS

per 55 ILCS 5/4-12002.3 1.00
State or Federal Liens (flat

Per additional name in excess of
or federal lien or release 1.00
Certificate of Discharge or

Federal Liens** 38.00
Mechanics Liens and Labor and

filings and satisfaction or

(first four pages)** per 770

770 ILCS 45/3 45.00
Each additional page

and Storage Lien Act per 770

and 770 ILCS 45/3 1.00
Each additional document

(Mechanic's Liens) and Labor

per 770 ILCS 60/38 and 770

UCC "U"

810 ILCS 5/9-710 38.00
UCC "U"

and Amendments** per 810

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or relate to easements for water, sewer, electricity, gas, telephone or other public service

~~FEES FOR STANDARD DOCUMENTS~~

FEES FOR RECORDING DOCUMENTS

deeds**, *	2-210(g)(1)-2-210(a)(1)	Fee for recording standard	107.00
leases, lease	2-210(g)(1)-2-210(a)(2)	Fee for recording standard	
of interest		amendments and similar transfer documents **, *107.00	
mortgages,	2-210(g)(1)-2-210(a)(3)	Fee for recording standard	
extensions,		including assignments,	
and mortgage		amendments, subordinations,	
easements not	2-210(g)(1)-2-210(a)(4)	releases **, *107.00	
classification,		Fee for recording standard	
extensions, amendments,		otherwise part of another	
by a State		including assignments,	
government, or		and easement releases not filed	
documents	2-210(g)(5)-2-210(a)(7)	agency, unit of local	
irregular documents-		school district**, * 107.00	
any other		Fee for recording miscellaneous	
are exempt from	2-210(g)(1)	that are not nonstandard-	
		and do not otherwise fall within	
		classifications **, *107.00	
		All standard documents which	
Death	the State Rental Housing Support Program Fee*		88.00-
	2-210(g)(5) and 2-210.1	Fee for recording Transfer on	
		Instruments	41.00
	OTHER FEES		
	2-213	Document Storage fee	10.00

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	2-214	GIS fee, additional charge	
	23.00		
	2-216(a)	Electronic copies of	
non-certified documents from	Clerk's website, per document	5.00	
	2-217 Postal fees:		
	2-217(a)	Mail Handling Fee, per	
Document submitted by	mail or commercial shipping carrier	5.00	
	2-217(b)	Mail box rental, per box, per	
month	50.00		
	2-218 UCC filing fee, per page	2.00	
	2-219 Copies of certified documents, per document	55.00	
	2-219 Copies of non-certified documents, per document		27.50
	2-220(c)	Custom Mapping: Per hour	
labor fee	(in 15 minute increments) and a 15% administrative	fee.	50.00
	2-251(a)	Copies of microfilm, microfiche	
and image copies	of documents	2.00	
	2-252 Written descriptions of real estate, per description		1.00
	2-253 Proof of payment bills, per copy	1.00	
	2-254 Tax delinquent property listing:		
	Computer printout (real estate printout, \$250.00		
	and special assessment printout, \$250.00)	500.00	
	Use of magnetic tape (real estate tape, \$150.00 and		
	special assessment tape, \$150.00)	300.00	
	2-255 "Uncollectible" notation upon tax records, per		
	notation	2.00	
	2-257 Mortgage lender enhanced payment processing		2.00
	2-258 Refund reissuance fee	30.00	
	2-633(a)(6)	Annual lobbyist registration fee,	
per entity and per	exclusive lobbyist	350.00	
	2-637(a)	Lobbyist registration, late filing	
fee, per day	100.00		
	2-637(b)	Violations of the Lobbyist	
Registration Ordinance	other than Section 2-637(a)	250.00	

Effective Date: Ordinance Amendments shall be effective April 1, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed

Ordinance Amendment be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

24-1006

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Building Healthy Communities (NT041 Initiative)

Report Period: October - December 2023

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the agreement(s).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1025

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Justice Advisory Council - Grant Utilization Audit Report

Report Period: November 2022 - June 2023

Summary: This audit was designed to determine the efficiency of the JAC's grant administration and management process, compliance with documentation requirement and awarding process.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1658

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Small Business Grant Program (#NT111)

Report Period: April 2022 - September 2023

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-1551

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 - 1/26/2024.

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 January 26, 2024. 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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1584

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

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2024 - FY2028

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in October 2023, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1585

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

REPORT

Department: Bureau of Finance

Report Title: Taxpayer Interest Assurance Ordinance Report of Depository Accounts for the Fiscal Year 2023

Report Period: 12/1/2022 - 11/30/2023

Summary: As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2023. The attached report is a compilation of the information received.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

**24-1590
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, ANTHONY J. QUEZADA,
TARA S. STAMPS, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**RESOLUTION REPEALING THE ELECTED OFFICIALS BUDGET SUMMARY REPORT
ORDINANCE**

WHEREAS, Resolution 11-R-291 requires the Cook County Comptroller to prepare the Elected Officials Budget Summary Report, detailing the appropriation and expenditures of all Cook County Government elected officials on a mid-year and year-end basis; and

WHEREAS, the Comptroller currently tracks all spending within Cook County Government, including the information required by Resolution 11-R-291, through the Monthly Expense and Revenue Report and the Monthly Trial Balance Report; and

WHEREAS, the Comptroller provides the Monthly Expense and Revenue Report and the Monthly Trial Balance Report to the Cook County Board of Commissioners on a monthly basis; and

WHEREAS, the requirements of 11-R-291 result in the Board of Commissioners receiving the same information twice a year on separate reports; and

WHEREAS, in an effort to streamline the information presented to the Board of Commissioners and eliminate unnecessary duplicative reporting, the Comptroller is no longer directed to prepare a separate Elected Officials Budget Summary Report.

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NOW, THEREFORE, BE IT RESOLVED, that the Elected Officials Budget Summary Report Ordinance, 11-R-291, adopted on September 20, 2011, is hereby repealed in its entirety.

This resolution shall take effect immediately upon passage.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

24-1401

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: January 1, 2024 - January 31, 2024

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 January 1, 2024, and January 31, 2024.

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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-1538

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/3/2024 - 2/5/2024

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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

24-1305

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.

Reason: To pay invoices for Temporary Staff Salaries.

From Account(s): Sal/Wag of Reg Employees, \$175,000.00; 11000.1022.10155.501010.00000.00000

To Account(s): Professional Services, \$175,000.00; 11000.1022.10155.520830.00000.00000

Total Amount of Transfer: \$175,000.00

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

1/9/2024, \$12,249.40 on that date as well as 30 days prior to that date.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account is used for Salaries/Wages.

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.

During the FY24 budget cycle, the Office of Contract Compliance budgeted funds to hire 15 FTEs, the office has an overage in Salaries/Wages line items due to the estimated timing of our department identifying, selecting and completing the onboarding process for new hires.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Transfer of Funds be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

24-1371

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Revenue and Administrative Hearings

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

Request: Approval of an Intergovernmental Agreement

Goods or Services: Hearing Officers in the Department of Administrative Hearings will adjudicate County ordinance violations that occur under the Forest Preserve ordinances. Revenue will collect fines and restitution on behalf of the Forest Preserve for a fee and remit the remainder to the Forest Preserve.

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Agreement Number(s): Amendment of First IGA approved on March 3, 2010

Agreement Period: 1/1/2024 - 12/31/2028, with one five-year optional renewal

Fiscal Impact: Revenue Generating

Accounts: 11000.1007.11895.407036.00000.00000

Summary: This is an amendment to an Intergovernmental Agreement between the Departments of Revenue and Administrative Hearings and the Forest Preserve. The agreement states that the Department of Administrative Hearings will adjudicate violations of Forest Preserve ordinances. The Department of Revenue will collect fines and restitution ordered by Administrative Hearings for a fee and remit the remainder to the Forest Preserve. The amendment is to increase the costs retained by the County from 5% to 10% and to allow Revenue to collect fines prior to and restitution after adjudication by Administrative Hearings. The fee change is to account for increased costs in processing collected funds.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Intergovernmental Agreement Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

24-1398

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: U.S. Department of Justice/Office of Justice Programs

Request: Authorization to extend and add appropriation.

Purpose: Comprehensive Opioid Abuse Site-based Program

Supplemental Grant Amount: \$214,818.14

Grant Period: 10/1/2018 - 9/30/2023

Extension Period: 10/1/2018 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$900,000.00

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

Summary: This request is to extend this grant through 9/30/24 and add appropriation for Program 53711 in the amount of \$214,818.41 in FY24. The grant will support recovery coaches to engage individuals on probation or currently/recently incarcerated at Cook County Department of Corrections with substance use disorders and co-occurring mental health disorders, as referred by a probation officer or the CCH SUD care team based at the Cook County Department of Corrections. Recovery coaches will make appropriate referrals to CCH substance use and recovery support services, other substance use treatment, and other behavioral health resources.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Grant Award Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1444

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

Request: Authorization to increase appropriation to add carryforward funds.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$255,000.00

Grant Period: 4/1/2023 - 3/31/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$980,000.00

Concurrences:

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

Summary: This grant received an additional \$15,000.00 by the grantor in July. We recently received an additional \$240,000.00 in Carry Forward Funds from the previous year through Expanded Authority. This request is to increase the appropriation for Program Number 54250 by \$255,000.00

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Grant Award Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

24-1372

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 1 Report

Report Period: Q 1 2024

Summary: Vaccine Preventable Diseases - Media Campaign

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be referred to the Health and Hospitals Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-0818

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

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Teledyne Instruments, Inc. DBA Teledyne API, San Diego, California

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

Good(s) or Service(s): Air Monitoring Equipment

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Contract Value: \$414,962.50

Contract period: 3/1/2024 - 7/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2024 \$410,105.50, FY2025 \$2,429.00, FY2026 \$2,428.00

Accounts: (11900.1161.54530.560185.00000.00000), (11900.1161.54533.560185.00000.00000)

Contract Number(s): 2306-07270

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Environment and Sustainability requests authorization for the Chief Procurement Officer to enter into and execute a contract with Teledyne Instruments, Inc DBA Teledyne API for Air Monitoring Equipment. The Cook County Department of Environment and Sustainability received two grants from the USEPA to replace or enhance equipment to monitor Particulate Matter 2.5 (PM2.5) or other National Ambient Air Quality Standards (NAAQS) pollutants. Equipment, which is exclusively manufactured by Teledyne API, and required by the terms of the grant, will be purchased to replace existing filter-based monitors or otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations. Specifically, CCDES will acquire six T640 monitors, one T640x monitor, three T703 monitors, and three T700U ozone transfer standards.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

**24-1382
RESOLUTION**

Sponsored by

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

**SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND
SUSTAINABILITY AND SOUTH SUBURBAN COLLEGE FOR CONSTRUCTION OF A
HOUSEHOLD HAZARDOUS WASTE FACILITY**

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 \$1,000,372,385.00 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 \$25 million in ARPA funding for Sustainable Community programs, including \$15 million for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of hazard mitigation and pollution prevention, the County has allocated approximately \$5,000,000.00 of the ARPA Funds for the purpose of planning, designing, and constructing a household hazardous waste (“HHW”) facility. The HHW facility will enable access for residents living in the south suburbs to safely dispose of hazardous materials and mitigate harm to the environment; and

WHEREAS, the Cook County Department of Environment and Sustainability (“DES”) has partnered with South Suburban College (“SSC”) to implement the Recycling, Composting and Circular Economy Solutions Initiative (“RCCES”), a program funded by ARPA and consisting of two phases; and

WHEREAS, Phase II of the RCCES program is implementation of NT005: South Suburban Household Hazardous Waste Facility and Satellite Collection Locations, intended to provide south suburban

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communities access to a permanent County-wide site to properly dispose of household hazardous waste; and

WHEREAS, on November 16, 2023, via Resolution 23-5115, the Cook County Board of Commissioners authorized the acquisition of 1.15 acres of land from SSC to house the new HHW facility; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1 million 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 NT005: South Suburban Household Hazardous Waste Facility and Satellite Collection Locations initiative, to enter into a Subrecipient Agreement with South Suburban College in the amount of \$4,656,598.81 to facilitate the planning, permitting, construction, and contracting for operation of the HHW facility; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES 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; and

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1524
RESOLUTION**

Sponsored by

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

**SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND
SUSTAINABILITY AND SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION
FOR BROWNFIELDS REMEDIATION**

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 \$1,000,372,385.00 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 \$25 million in ARPA funding for Sustainable Community programs, including \$15 million for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of hazard mitigation and pollution prevention, the County has allocated approximately \$10,000,000.00 of the ARPA Funds for NT019 Neighborhood Revitalization Brownfield Remediation initiative, to expand the County’s current Brownfield program, under which the Cook County Department of Environment and Sustainability (“DES”) investigates underutilized or vacant sites, develops remediation/reuse alternatives and conducts or provides funding for the remediation of sites to redevelop and return them to productive use; and

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WHEREAS, the South Suburban Mayors and Managers Association (“SSMMA”) is uniquely equipped to quickly and efficiently execute work on behalf of the Brownfield program, in light of its strong municipal relationships and prior experience managing U.S. Environmental Protection Agency brownfield grants; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1 million 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 NT019 Neighborhood Revitalization Brownfield Remediation initiative, to enter into a Subrecipient Agreement with South Suburban Mayors and Managers Association, in the amount of \$1,000,000.00 to facilitate the recruitment of new brownfield sites and execute remediation activities for identified sites in south suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES 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; and

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, 24-. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

24-1330

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: Integrated Solutions Consulting Corporation, Edwardsville, Illinois

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

Good(s) or Service(s): Multi-Jurisdictional Hazard Mitigation Plan Update & Hazard Identification and Risk Assessment

Contract Value: \$299,890.80

Contract period: 3/1/2024 - 3/31/2025, with one (1), one (1) year renewal option.

Potential Fiscal Year Budget Impact: FY 2024 \$207,616.70, FY 2025 \$92,274.10

Accounts: (11900.1265.54320.520830) and (11900.1265.54547.520830)

Contract Number(s): 2323-08220

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: Emergency Management & Regional Security requests authorization for the Chief Procurement Officer to enter into and execute a contract with Integrated Solutions Consulting Corporation.

This contract will allow the Department of Emergency Management and Regional Security to develop an update to the current 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan and a Hazard Identification and Risk Assessment. The principal objective is to ensure the County's plans are comprehensive, up-to-date, and effectively address the hazards and risks specific to our organization and its operations. Also, this will ensure that the final products of the 2024 Multi-Jurisdictional Hazard Mitigation Plan is an Illinois Emergency Management Agency and Federal Emergency Management Agency Region V approved plan and Hazard Identification and Risk Assessment that align with the latest standards, guidelines, and best practices.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting, Corporation was previously awarded a Master

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Consulting Agreement by the City of Chicago through a competitive and publicly advertised Request for Qualifications (RFQ). Integrated Solutions Consulting, Corporation is awarded this contract through the competitive Task Order Request process discussed in the RFQ based on established evaluation criteria...end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

24-0864

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: ANDE Corporation, Longmont, Colorado

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ande Rapid DNA System Service Agreement

Original Contract Period: 11/1/2023 - 10/31/2028

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$100,000.00

Original Approval (Board or Procurement): Procurement, 11/21/2023, \$100,000.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$30,000.00; FY 2025: \$30,000.00; FY2026: \$30,000.00; FY2027: \$30,000.00; FY2028: \$30,000.00

Accounts: 11900.1265.53759.520835

Contract Number(s): 2357-06282

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Medical Examiner to purchase medical consumables. Only consumables sold by the vendor can be used which are specifically designed for ANDE Corporation's patented Rapid DNA equipment. The use of these supplies generates accurate and reliable results for Cook County Medical Examiner's DNA testing program. Funding is coming from the UASI Grant awarded to EMRS.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0006

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bulk Rock Salt

Location: DOTH Maintenance Facilities: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), and 5 (Riverdale)

County Board District(s): Countywide

Original Contract Period: 3/21/2022 - 3/20/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period ~~Extension~~ Renewal: 3/21/2024 - 3/20/2026

Section: N/A

Total Current Contract Amount Authority: \$5,320,700.00

Original Board Approval: 3/17/2022, \$5,320,700.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2024 \$1,500,000.00; FY 2025 \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2144-07011

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 and partial M/WBE Waiver.

The Chief Procurement Officer concurs.

Summary: This renewal will allow the Department of Transportation and Highways to continue to receive Bulk Rock Salt. Rock Salt is a crucial and widely used material for snow and of ice removal operations during the winter months to provide safe roads for vehicular traffic.

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

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0357

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICRD-05-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$320,000.00

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 City of Harvey. The City will be the lead agency for design engineering services for Broadway Avenue Complete Streets Project. The County will reimburse the City for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0649

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Markham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

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Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Markham, Illinois

Section: 23-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

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 City of Markham. The City will be the lead agency for design engineering, construction and construction engineering for roadway and ADA Improvements within the City. The County will reimburse the City for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0886

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Pan-Oceanic Engineering Co., Inc., Chicago, Illinois.

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

Good(s) or Service(s): Construction Services - 175th Street / Ridgeland Avenue / Oak Forest Avenue

Location: Cook County Commissioner Districts 6 and 17

Section: 20-B6125-00-PV

Contract Value: \$19,587,468.41

Contract period: 3/14/24 - 10/28/28

Potential Fiscal Year Budget Impact: FY2024 \$15,669,974.73; FY2025 \$3,917,493.68

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (FY2024 \$949,974.73; FY2025 \$237,493.68) and Rebuild Illinois Funds: 11300.1500.29150.560019 (FY2024 \$14,720,000.00; FY2025 \$3,680,000.00)

Contract Number(s): 2311-09210

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Pan-Oceanic Engineering Co., Inc., Chicago, Illinois. This contract provides for various improvements. Improvement includes the reconstruction of deteriorated roadways, providing an urban cross-section with closed drainage system; add a left turn lane for side streets and driveways; provide improved pedestrian and bicycle facilities via new sidewalks on 175th Street and Ridgeland Avenue, on-street bike lanes along 175th Street west of Ridgeland Avenue, and off-street multi-use path along Ridgeland Avenue; and, lower the road's profile to eliminate the ditches/swales for easier maintenance and improved drainage in Tinley Park, Cook County.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Pan-Oceanic Engineering Co., Inc. was the lowest, responsive, responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0898

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: Bridge Rehabilitation 2024

Location: Countywide

Section: 24-BRREH-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Bridge Rehabilitation 2024 project in Cook County. The project scope consists of construction, and phase III construction engineering services.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0899

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2024 - 1/31/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0900

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: County Material Partners, A Joint Venture, Chicago, Illinois

Good(s) or Service(s): Material Testing Services

Fiscal Impact: FY 2024 \$24,887.42

Accounts: Motor Fuel Tax 11300.1500.29150.560019

Contract Number(s): 1885-17255

Summary: The Department of Transportation and Highways respectfully request the approval of a single payment to County Material Partners, A Joint Venture for completion of the contracted service within the contract period 12/1/2018 - 11/30/2023. DoTH is requesting County Board approval to pay the final payment in the amount of \$24,887.42. The contract provides the County with material testing services for construction projects Countywide. The contract expired before the invoice could be paid.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Payment Approval be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0978

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/30/2023 - 12/31/2023 Quarterly Report (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed for the Engineering Status Report for Quarter ending December 31, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

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Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1076

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates Inc., Volo, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 6/1/2021 - 5/31/2024 with two (2) one-year renewal options

Section: 19-6VDES-00-EG

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

Section: 19-6VDES-00-EG

Total Current Contract Amount Authority: \$750,000.00

Original Board Approval: 5/13/2021, \$750,000.00

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

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

This Increase Requested: \$440,000.00

Potential Fiscal Impact: FY 2024 \$125,000.00, FY 2025 \$315,000.00

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Accounts: Motor Fuel Tax:11300.1500.29150.560019 (FY 2024 \$25,000.00, FY2025 \$50,000.00);
Motor Fuel Tax: 11300.1500.29150.521536 (FY 2024 \$100,000.00, FY2025 \$265,000.00)

Contract Number(s): 2038-18169

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Hey and Associates Inc., Volo, Illinois. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County. Due to increased involvement in addressing regional transportation needs and partnerships with municipalities, the department is experiencing greater demand for drainage engineering services. This requires exercising the first of two 1-year renewal options on this existing contract and increasing (supplementing) the contract value by \$440,000.00 to a total value of \$1,190,000.00 to provide the necessary capacity.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Hey and Associates Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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 Wilmette, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Wilmette, Illinois

Section: 23-IICBP-15-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

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 Wilmette. The Village will be the lead agency for preliminary engineering for Wilmette Avenue, Glenview Road and Ridge Road Bicycle Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1249

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Railroad Administration

Request: Authorization to accept grant

Purpose: DOTH received up to \$2,888,000 in federal funds to address significant safety concerns that prevent pedestrians from gaining access to the Burlington Northern Santa Fe (BNSF) rail lines near roadway crossings between Berwyn and La Grange.

The proposed safety improvements include adding approximately 18,300 linear feet of new fencing across 18 at-grade crossings along the BNSF corridor. This fencing will fill in gaps along the corridor that currently lack fencing. Walking channels will also be added to safely guide pedestrians across ten at-grade crossings adjacent to Metra station platforms.

The BNSF rail line consists of three tracks which are used by both Metra commuter rail and BNSF freight rail. Metra's BNSF line is the busiest in the Metra system with over 15.5 million riders in 2019. As of fall 2022, Metra runs 91 trains throughout the corridor each day of the week.

Grant Amount: \$2,888,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$272,000.00 (FY24), \$2,616,000.00 (FY25)

Accounts: 11900.1500.54546.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The proposed project involves final design and construction activities to install trespassing prevention improvements along the BNSF Railway corridor in west suburban Cook County,

the busiest line for the Metra commuter rail system and a major freight corridor. The project aligns with the selection criteria by enhancing safety as it will address rail safety hot spots with histories of trespassing related incidents. The project will also improve safety by channeling pedestrians to the grade crossings, which are adjacent to Metra stations, and create a barrier along the corridor to keep trespassers out of the rail right of way. Cook County, IL will provide a 20 percent non-Federal match. This project qualifies for the statutory set-aside for projects to prevent trespassing.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1250

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

Grant Amount: \$2,000,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,000,000.00 (FY24), \$1,000,000.00 (FY25)

Accounts: 11900.1500.54352.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The Department received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1251

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,400,000 in congressional directed spending for the phase II design engineering for the extension of the 606 multi-use trail on a structure above Ashland Avenue, below the Kennedy Expressway, and under the Union Pacific Railroad (UPRR) to join an existing railroad bridge over Elston.

Grant Amount: \$1,440,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$720,000.00 (FY24); \$720,000.00 (FY25)

Accounts: 11900.1500.54515.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. DOTH is collaborating with CDOT to advance the 606 Extension. Chicago Department of Transportation (“CDOT”) is completing phase I engineering and DOTH is responsible for phase II design. This project will utilize \$1.4 million in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax (“MFT”).

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1252

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,200,000 in Congressional Directed Spending provided through U.S. Senator Tammy Duckworth to conduct phase II design engineering for the Butler Drive reconstruction project in the Illinois International Port District (IIPD)

Grant Amount: \$1,200,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$600,000.00 (FY24), \$600,000.00 (FY25)

Accounts: 11900.1500.54544.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to perform design engineering work for roadway and drainage improvements to Butler Drive from Doty Avenue to Stony Island Avenue and Stony Island Avenue from Butler Drive south to 130th Street.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1253

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Transit Administration

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$3,199,042 in CMAQ funding for phase II design engineering and construction to the extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and LaSalle Street

crossing to the west

Grant Amount: \$3,199,042.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,599,521.00 (FY24), \$1,599,521.00 (FY25)

Accounts: 11900.1500.54522.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and the LaSalle St crossing to the west. It gives users consistent pedway access through the 118 N. Clark, access to nearby CTA and Metra stations, and improves ADA access to and through the pedway with better elevator access and wide hallways

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1254

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: The Statewide Planning & Research Program (SPR) grant will support the development of the Cook County 2050 Long Range Transportation Plan. The plan will include the following elements: employment, land use, and travel analysis to forecast travel demand; transportation needs analysis to identify capital investments and operational improvements to address system deficiencies; future revenue scenarios and investment recommendations; extensive multi-channel public engagement; and policy recommendations to guide departmental roles and actions.

Grant Amount: \$225,000.00

Grant Period: 1/1/2024 - 12/31/2027

Fiscal Impact: \$225,000.00 (FY24: \$50,000.00; FY25: \$125,000.00; FY26: \$50,000.00)

Accounts: 11900.1500.54545.520830. Cash match not required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Grant Award. Cook County is the recipient of \$225,000 in federal funds through IDOT's SPR program. The program supports the development of long range transportation plans and Cook County met the criteria of the grant program with its intended 2050 Long Range Transportation Plan and was awarded \$225,000. Total cost for the plan is \$1,000,000.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1255

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$3.5 million in federal (STP Shared) funding to conduct preliminary engineering for the 1st Avenue and Union Pacific Railroad location, which is included within the CREATE program as GS12a.

Grant Amount: \$3,500,000.00

Grant Period: 1/1/2025 - 12/31/2030

Fiscal Impact: FY25 (\$250,000.00), FY26 (\$1,000,000.00), FY27 (\$1,000,000.00), FY28 (\$1,250,000.00)

Accounts: No cash match required. 11900.1500.54540.521536.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The funding will be used to study a grade separation or alternative at 1st Avenue and Union Pacific Railroad in the Village of Maywood. Cook County will serve as project sponsor. Cook County received 100% federal funding for the study because Maywood is a Cohort 4 community.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Grant Award be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1258

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Material, North Area

Location: Department of Transportation and Highways (“DOTH”): Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

County Board District(s): N/A

Original Contract Period: 8/1/2022 - 7/31/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period ~~Extension~~ Renewal: 8/1/2024 - 7/31/2026

Section: N/A

Total Current Contract Amount Authority: \$262,540.00

Original Board Approval: 6/16/2022, \$262,540.00

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

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

This Increase Requested: \$262,540.00

Potential Fiscal Impact: FY 2024 \$75,000.00, FY 2025 \$140,000.00, FY 2026 \$47,540.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2211-02089

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Builders Asphalt LLC of Hillside, Illinois. Bituminous Materials (Hot Patch) and Prime Coat Material plays an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe driving surfaces for vehicular traffic. This renewal is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Builders Asphalt LLC was the lowest, responsive, responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1260

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 Brookfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Brookfield, Illinois

Section: 24-LPRT-00-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Brookfield. The Village will be the lead agency for additional preliminary engineering services for the construction of the Lower Des Plaines River Trail Extension Project. The County will reimburse the Village for its share of additional preliminary engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1293

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: This grant award will be used to prepare a preliminary engineering and environmental (Phase

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I) study for a multi-use path in the Village of Sauk Village along Cottage Grove Avenue, Sauk Trail, Cornell Avenue, and 223rd Street.

Grant Amount: \$124,800.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$124,800.00 (FY24)

Accounts: 11900.1500.54187.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. Sauk Village applied for and received this grant award of \$124,800 from CMAP in FFY2017. In 2020, the project was transferred from the Village of Cook County. In FY2022, CMAP approved a transfer of the grant to Cook County as the lead agent for the phase I study.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1332

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: Cottage Grove Avenue Grade Separation

Location: Village of Dolton, Illinois

Section: 23-CGAGS-00-RR

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00 (FY24: \$705,000.00; FY25: \$1,000,000.00; FY26: \$500,000.00; FY27: \$250,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Dolton. The project scope consists of preliminary engineering and an environmental (Phase I) study to eliminate the at-grade rail crossings.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-1174

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Co. Inc. d/b/a Johnson Pipe & Supply Co., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

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

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$282,849.55

Original Approval (Board or Procurement): Board, 3/18/2021, \$282,849.55

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A X

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 2002-18306

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

The Chief Procurement Officer concurs.

Summary: This final renewal will allow the Department of Facilities Management to continue to receive Saws and Saw Blades. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Co. Inc. d/b/a Johnson Pipe & Supply Co. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

24-1366

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: Women’s Business Development Center, Chicago, Illinois

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

Good(s) or Service(s): Cook County Cannabis Business Development Fund - Pilot Program Administrator

Contract Value: \$338,757.46

Contract period: 3/1 /2024 - 5/31/2025 with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2024 \$338,757.46

Accounts: 11287.1027.39007.520830.00000.00000

Contract Number(s): 2419-01041

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Bureau of Economic Development requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Women’s Business Development Center as a Pilot Program Administrator for the Cook County Cannabis Business Development Fund.

In October 2021, The Cook County Board of Commissioners passed Resolution 21-5542, creating a special purpose fund **for** Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment in communities that are marginalized or have experienced other social and economic

disparities. Cook County has allocated four (4) million dollars in Equity Funds to launch and operate a grant program for cannabis-related businesses owned and operated by Social Equity Applicants, as defined under the Illinois Cannabis Regulation and Tax Act.

The Cook County Bureau of Economic Development (“BED”) will use the funds to establish and administer the Cook County Cannabis Business Development Fund - Pilot Program (“CBD Fund”). The grant funds will be available to Social Equity Applicants who are licensed to own and operate a cannabis craft grow, infuser, transportation and/or dispensary business in Cook County. Social Equity Applicants can apply for a grant up to \$100,000 or an alternative amount subject to market conditions, that Cook County approves, which may be used for the purpose of owning and operating a cannabis-related business, including as a craft grower, infuser, transportation and/or dispensary business.

The Bureau of Economic Development does not currently have the expertise or capacity to administer a grant program related to cannabis and has identified the Women’s Business Development Center (“WBDC:”) to serve as the fiscal agent, project manager and Grant Administrator for this program at the direction of BED. WBDC’s responsibilities will include the following:

- Select, manage, compensate, and ensure the performance of any partners or subcontractors that it engages to deliver the services that are core to this initiative.
- Create an application, application review process, and applicant selection process.
- Manage application submissions, review applicants for eligibility, evaluate applications based on approved criteria, and recommend grant awardees for approval and sign-off by BED.
- Administer distribution of funds to grant recipients.
- Lead program development, management, and grant administration meetings with BED to:
- Discuss eligibility verification, selection, and prioritization of the applicant pool and operate as the primary administrator of the grant program for County stakeholders and small businesses.
- Communicate and document key information on program milestones, implementation, finances, recordkeeping, and compliance with State of Illinois regulations and requirements.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

24-1298

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - HAMLIN AVENUE PERMANENT SUPPORTIVE HOUSING DEVELOPMENT

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, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

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

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate

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mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Sertoma Star Services proposed the development of a 25-unit permanent supportive housing (PSH) development at 12000 S. Hamlin in Alsip, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income.

WHEREAS, Sertoma Star Services, which has over 50 years of service to persons with intellectual or mental disabilities and their families, will serve as owner, service provider, and the property manager of the Hamlin Ave PSH project. Further, Sertoma will provide clinical staff and property management staff for Hamlin Ave PSH. The property manager will be onsite two days per week, as well, to address property needs, rental documents and provide tenant support, as needed. Maintenance staff will provide maintenance and repair services to the physical building.

WHEREAS, the proposed developer, Sertoma Star Services has requested a loan of \$1,740,300.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Sertoma Star Services.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1326

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

PROPOSED RESOLUTION PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING-GARDEN APARTMENTS PERMANENT SUPPORTIVE HOUSING DEVELOPMENT

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’

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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, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

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

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Garden Center Services proposed the development of a 16-unit permanent supportive housing (PSH) development on the southeast corner of Crandall and Depot in Worth, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income. The tenants of Garden Apartments will have access to those services and support offered in the agency’s licensed and surveyed Community Day Services Program, Community Integrated Living Arrangement Program, and Home-Based Services Program. Garden Center Services maintains a very stable and committed team of trained, credentialed professional and para-professional staff that provide assistance and guidance through

an array of supports.

WHEREAS, Garden Center Services was started in 1956 by a group of volunteers in donated space above the garage of Reavis High School. The organization has grown into a multi-program agency to promote the skills, dignity, and personality for each of the individuals in their programs. The mission of Garden Center Services is “Advancing lives of connection, contribution, and meaning for persons with developmental disabilities and the individuals that support them”.

WHEREAS, the proposed developer, Garden Center Services has requested a loan of \$800,000.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Garden Center Services.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1455

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener’s Error

Item Number: 23-5236

Fiscal Impact: None

Account(s): N/A

Original Text of Item: **PROPOSED RESOLUTION**

MIDWAY INDUSTRIES LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Midway Industries LLC

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

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: ~~18-14-400-003-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000, 18-24-100-016-0000~~ 19-19-301-011-0000

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

Number of month property vacant/abandoned: Eight months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1491

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivner's Error

Item Number: Item number 23-5279

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: MACIEL LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Maciel LLC

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

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number: 29-21-316-014-0000; 29-21-316-012-210000; 29-21-318-004-0000; 29-21-318-007-0000

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

Number of month property vacant/abandoned: 31 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1510

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

1355 Greenleaf RT, 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: 1355 Greenleaf RT, LLC

Address: 1355 Greenleaf Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-202-015-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 66-21

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1511

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

PROPOSED RESOLUTION

AMZ RE Holding 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: AMZ RE Holding LLC

Address: 1546-1550 Brandy Parkway, Streamwood, Illinois

Municipality or Unincorporated Township: Village of Streamwood

Cook County District: 15th District

Permanent Index Number: 06-24-407-023-0000

Municipal Resolution Number: Village of Streamwood, Resolution No. 2023-19

Number of month property vacant/abandoned: Over 3 years 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 purchase 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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1512

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

PROPOSED RESOLUTION

Family Properties LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Family Properties LLC

Address: 1023 Cernan Drive, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-16-213-025-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes or No

Proposed use of property: What will this property be used for?

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1522

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

PROPOSED RESOLUTION

Ingredion Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ingredion Inc.

Address: 6400 S Archer Rd, Bedford Park, Illinois

Length of time at current location: Since 1901

Length of time property under same ownership: Since 1901

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

Age of the Property (Building): All buildings over 20 years old

Municipality or Unincorporated Township: Village of Bedford Park, Resolution No. 23-022

Cook County District: 16th District

Permanent Index Number(s): 18-14-400-003-0000,18-14-401-005-0000, 18-23-200-001-0000, 18-23-201-002-0000, 18-23-201-004-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000 and 18-24-100-016-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No.

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Evidence of 6 Blight factors, Dilapidation, Deterioration, Obsolescence, Lack of Ventilation, Excessive Land Coverage, and Inadequate Utilities.

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

Proposed use of property: Industrial - Manufacturing: Yes

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF HUMAN RESOURCES

24-1391

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 26: December 3, 2023 - December 16, 2023

Pay Period 26: COLA Report - December 3, 2023 - December 16, 2023

Pay Period 01: December 17, 2023 - December 30, 2023

Pay Period 02: December 31, 2023 - January 13, 2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

24-1393

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2023

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1394

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Xerox Corporation, Bolingbrook, Illinois

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

Good(s) or Service(s): Lease of High-Speed Digital Printers

Original Contract Period: 12/1/2020 - 11/30/2025

Proposed Amendment Type: Extension and Increase

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Proposed Contract Period: Extension period 12/1/2025 - 3/31/2029

Total Current Contract Amount Authority: \$1,198,039.40

Original Approval (Board or Procurement): Board, 10/22/2020, \$1,198,039.40

Increase Requested: \$1,229,220.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$163,896.00, FY 2025 \$245,844.00, FY 2026 \$245,844.00, FY 2027 \$245,844.00, FY 2028 \$245,844.00, FY 2029 \$81,948.00,

Accounts: 11000.1490.15050.540137.00000.00000

Contract Number(s): 1923-17899R

Concurrences:

The Contract Specific goal set on this zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology (BOT) seeks authorization for the Chief Procurement Officer to extend and increase this contract. The BOT will be added to this contract to continue to provide print requests for various County departments including the County Clerk (election and budget books), Cook County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This amendment will allow BOT to replace existing end-of-life, end-of-support, high-speed printers.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed

Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

CLERK OF THE CIRCUIT COURT

24-0034

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies, Inc., Plano, Texas

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

Good(s) or Service(s): Electronic Court Docket and Case Management System

Original Contract Period: 4/9/2017 - 4/8/2021, with two (2) three-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 4/9/2024 - 4/8/2027

Total Current Contract Amount Authority: \$40,890,618.74

Original Approval (Board or Procurement): Board, 4/12/2017, \$36,449,035.00

Increase Requested: \$7,232,294.44

Previous Board Increase(s): 4/7/2022, \$4,441,583.74

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

Previous Board Renewals: 4/7/2022, (4/9/2022 - 4/8/2024)

Previous Chief Procurement Officer Renewals: 6/4/2021, (4/9/2021 - 4/8/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$2,344,864.90, FY 2025 \$2,410,112.33, FY 2026 \$2,477,317.21

Accounts: 11100.1335.13945.540135

Contract Number(s): 1590-14357

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This renewal and increase will allow the usage of the proprietary software licenses, maintenance and technical support including client services for the Electronic Court Docket and Case Management Services.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1344

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

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February 29, 2024

Request: Proposed Transfer of Funds

Reason: The transfer of funds complements with Board Item number 24-0034 for the Tyler Technologies payment of maintenance and licensing for the court docket system.

From Account(s): 11100.1335.35110.501010 - Salaries and Wages of Employees, \$2,167,318.95

To Account(s): 11100.1335.13945.540135 - Working Capital - Maintenance of Data Processing Equipment, \$2,167,318.95

Total Amount of Transfer: \$2,167,318.95

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?

2/1/2024 - \$185,144.17

1/2/2024 - \$186,011.92

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.

There is a forecasted budget surplus due to the slow hiring of vacant positions.

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.

Tyler Technologies - Board Item number 24-0034

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

The budgeted amount within this account was expected to be expended following the hiring of all vacant positions within the fiscal year. However, slow hiring and additional retirements since 12/1/2023 have allowed for a forecasted surplus.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

24-1055

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2023

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

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2023 through December 31, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

24-0987

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office

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Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Specialized Jumpsuits

Original Contract Period: 7/1/2020 - 6/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/1/2024 - 6/30/2025

Total Current Contract Amount Authority: \$167,913.00

Original Approval (Board or Procurement): Procurement, 7/9/2020, \$122,913.00

Increase Requested: \$30,000.00

Previous Board Increase(s): 1/26/2023, \$45,000.00

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

Previous Board Renewals: 1/26/2023, (7/1/2023 - 6/30/2024)

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 \$12,500.00, FY 2025 \$17,500.00

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 1912-17921

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full M/WBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Bob Barker Company, Inc. This second and final renewal will allow the Sheriff's Office to continue to purchase Specialized Jumpsuits for the Department of Corrections.

This contract was awarded through a publicly advertised bidding process in accordance with the Cook

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County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1002

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Equipment International, Morton Grove, Illinois

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

Good(s) or Service(s): Washers and Dryers

Contract Value: \$194,640.00

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

Potential Fiscal Year Budget Impact: FY 2024 \$194,640.00

Accounts: 11569.1239.21120.560156.00000.00000 (Institutional Equipment)

Contract Number(s): 2317-07250

Concurrences:

The contract-specific goal set on this contract was zero. The Prime Vendor is WBE Certified.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Equipment International, to provide washers and dryers

for the Department of Corrections.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-1227

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Worth, Worth, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: 5/1/2024 - 4/30/2029

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 - ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and

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execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Worth, twenty-four hours a day, seven days a week. The Village of Worth dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Worth 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 - \$204,462.00 total; \$17,038.50 per month
2nd year of service - \$214,685.00 total; \$17,890.42 per month
3rd year of service - \$225,420.00 total; \$18,785.00 per month
4th year of service - \$236,691.00 total; \$19,724.25 per month
5th year of service - \$248,525.00 total; \$20,710.42 per month

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1256

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Sixth Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug

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Take-Back Program, which pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2021. First Renewal Period: 1/1/2019 - 12/31/2019. Second Renewal Period: 1/1/2020 - 12/31/2020. Third Renewal Period: 1/1/2021 - 12/31/2021. Fourth Renewal Period: 1/1/2022 - 12/31/2022. Fifth Renewal Period: 1/1/2023 - 12/31/2023. This Renewal Period: 1/1/2024 - 12/31/2024.

Fiscal Impact: None - Revenue Neutral

Accounts: 11277.1210.10150.404065, 11277.1210.10150.520675, 11277.1210.10150.580033

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Sixth Amendment to an Intergovernmental Agreement with the Metropolitan Water

Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intragovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1259

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

PROPOSED AGREEMENT

Department(s): Cook County Sheriff's Police Department

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Other Part(ies): The Lubavitch Chabad of Northbrook, Northbrook, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") and The Lubavitch Chabad of Northbrook ("Chabad")

Agreement period: Upon execution and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office assigned one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to The Lubavitch Chabad located at 2095 Landwehr Rd, Northbrook, Illinois. The services were requested on an emergency basis for the months of January and February 2024 and will be reimbursed as per this agreement. These services will be ongoing and continue for a period of one (1) year upon execution of this agreement.

Under this agreement, Chabad agrees to pay the CCSPD a rate of \$50.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$45.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

CONSENT CALENDAR

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

**24-1636
RESOLUTION**

Sponsored by

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

CELEBRATING BLACK HISTORY MONTH - 2024

WHEREAS, Black History Month serves as a significant occasion for the residents of Cook County to reflect upon and acknowledge the vibrant culture, storied history, and invaluable contributions of African Americans; and

WHEREAS, in 1926, Carter G. Woodson's establishment of Negro History Week underscored the importance of providing a thematic focus to spotlight crucial developments that highlight the achievements and raise awareness of African Americans; and

WHEREAS, the selected theme for Black History Month 2024 is “Preserving the Past, Shaping the Future: Heritage and Legacy”; and

WHEREAS, This theme reflects on the significance of preserving Black heritage, traditions, and history while looking forward to a future of continued progress and achievement; and

WHEREAS, The choice of this year's theme is particularly relevant given the current politically charged environment surrounding matters of race; and

WHEREAS, as articulated by the Association for the Study of African American Life and History, “African Americans have persistently resisted historic and ongoing oppression in all its forms”; and

WHEREAS, These efforts aim to advocate for a dignified, self-determined life within a just democratic society in the United States and beyond its political jurisdiction; and

WHEREAS, As noted by LaGarrett King, an associate professor of social studies education at the University at Buffalo, it represents a concerted effort to reframe the conversation about Black history around a theme of empowerment; and

WHEREAS, Sara Clarke Kaplan, executive director of the Antiracist Research & Policy Center, aptly states, “There is no American history without African American history, as it is embedded in everything we consider as American history”; and

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WHEREAS, it is incumbent upon us to consistently reflect upon the myriad contributions and accomplishments made by African Americans in the development and growth of Cook County and the United States of America; and

WHEREAS, Cook County is recognizing Harvard's first Black graduate, Richard T. Greener, went on to become the first Black professor at the University of South Carolina and dean of the Howard University School of Law; and

WHEREAS, In 1898, Greener became the first African American diplomat to represent the United States in a white majority country when he was appointed to a post in Russia, leaving his wife and children behind; and

WHEREAS, When he returned to the United States, Greener took up a quiet life, settling on the South Side of Chicago with relatives and working as an insurance agent, practicing law, and giving lectures. He died in 1922 at age 78.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Black History Month in February 2024. This resolution reaffirms our commitment to recognizing and commemorating the indelible impact of African Americans on our community and the broader tapestry of American history.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1400
RESOLUTION**

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

NATIONAL REBUILDING DAY 2024

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated nearly 1,900 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is an affiliate of Rebuilding Together, a national nonprofit organization, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled or low-income individuals; and

WHEREAS, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, repairs typically focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

WHEREAS, last year Rebuilding Together Metro Chicago was cautious but optimistic. The County contributed \$100,000 through its Community Development Block Grant program supporting two renovations and repaired homes in south suburban Chicago Heights. As such, services to homeowners continued in a manner that keeps volunteers and homeowners safe. This year, Rebuilding Together plans another National Rebuilding Day on April 27, 2024; and

WHEREAS, this year, Rebuilding Together services will be rendered for homes in Park Forest; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private entities to assist residents and communities in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating partners, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day activities; and

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BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County’s annual project scope and determining repairs that will be conducted by Cook County employee volunteers for National Rebuilding Day activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming year.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1592
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

**RECOGNIZING GARVIN G. AMBROSE AS THE BLACK HISTORY MONTH HONOREE
FOR COOK COUNTY'S 11th DISTRICT**

WHEREAS, Cook County Commissioner John P. Daley has nominated Garvin G. Ambrose as a distinguished black leader in the 11th District; and

WHEREAS, Garvin G. Ambrose earned his BS in Criminal Justice from Southeast Missouri State University and later received a Juris Doctorate from Thomas M. Cooley Law School; and

WHEREAS, Garvin G. Ambrose served as an Assistant State's Attorney from 2005 to 2013 and later was Chief of Staff to the Cook County State's Attorney from 2014-2016; and

WHEREAS, Garvin G. Ambrose is currently the Chief of the Bureau of Administrative Services at the Cook County State's Attorney's Office where he leads over 360 union and non-union administrative professionals at the second largest prosecutor's office in the country; and

WHEREAS, Garvin G. Ambrose volunteers and serves on the advisory board for Kids Above All whose mission is to build better lives for children and families impacted by poverty, violence, and injustice; and

WHEREAS, Garvin G. Ambrose serves as an advisory board member at the Chicago Children's Advocacy Center, which coordinates efforts and treatment models to help children and families heal from abuse in comprehensive and seamless ways; and

WHEREAS, Garvin G. Ambrose is a mentor as well as an active member of 100 Black Men of Chicago which provides programming in the areas of education, health, and economic empowerment; and

WHEREAS, Garvin G. Ambrose is the loving husband of Toya Ambrose, and dear father of their daughter Alayah Ambrose; and

WHEREAS, Cook County Commissioner John P. Daley and the Board of Commissioners are honored to celebrate the achievements of Garvin G. Ambrose during Black History Month, as he is an individual who has made a significant impact in the lives of Cook County residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby honor, and recognize Garvin G. Ambrose for his work on behalf of the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be rendered to Garvin G. Ambrose as a means of communicating our sincere appreciation for his contributions to Cook County.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1346
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**HONORING THE LANE TECH BLACK ALUMNI ASSOCIATION FOR BLACK HISTORY
MONTH**

WHEREAS, Lane Tech College Prep High School is a co-educational learning institution governed under the auspices of Chicago Public Schools (CPS) offering a curriculum with a particular emphasis on the technical aspect of education; and,

WHEREAS, Lane Tech College Prep High School has been in existence for 116 years and to date is the largest high school in Chicago with more than 4,000 students enrolled representing all races, creeds, and national origins. The faculty is comprised of 250 professional educators and over 100 additional staff; and,

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WHEREAS, Lane Tech College Prep High School has a reputation for producing students who matriculate through ivy league institutions, are the finest leaders in engineering, medicine, mathematics, science, journalism, accounting, music, the arts, and politics to include Commissioners Monica Gordon, Donna Miller, Chief Financial Officer Tanya Anthony, a host of Cook County employees, and Lane Tech's principal Edwina Thompson, who are a portion of the Lane Tech Black Alumni Association; and,

WHEREAS, Lane Tech College Prep High School has a tradition of offering a competitive athletic program with more than 500 city championships, earning the nickname "School of Champions;" and,

WHEREAS, The Lane Tech Black Alumni Association (LTBAA) began unofficially in the late 1990s with 12 alumni of the 1980s gathering annually for breakfast the day after Thanksgiving and Christmas at a restaurant owned by a fellow Lane Tech alum for fellowship and to strengthen their bond; and,

WHEREAS, at the request of Mrs. Gayle Ramsey, a beloved physical education teacher Sherlanda Brooks, one of the founders of LTBAA, class of 1987, raised funds to aid Lane Tech Black Student Association members needing financial support to attend the annual black college tour; and,

WHEREAS, this fundraising effort formed into the annual Lane Tech Black Alumni Association and Friends Black Friday Fundraiser to raise funds to support the Lane Tech Black Student Association, a fundraiser that has grown from \$500 to \$10,000 with a goal to raise \$20,000 in 2024; and,

WHEREAS, Mrs. Ramsey, now retired is still an active participant and works to galvanize both current and retired African American teachers from Lane Tech College Prep High School to support the efforts of the LTBAA; and,

WHEREAS, in 2018 the LTBAA received its not-for-profit status and in the same year instituted an annual picnic to continue to fellowship together as a group; and,

WHEREAS, in all efforts, the LTBAA honors the spirit of their alma mater found in the school's motto, "Wherever you go, whatever you do, remember the honor of Lane."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the members of the Lane Tech Black Alumni Association during Black History Month; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Lane Tech College Prep High School and the Lane Tech Black Alumni Association, as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1694
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING TOM SKILLING'S CONTRIBUTIONS

WHEREAS, Tom Skilling has dedicated over four and a half decades to WGN-TV as its chief meteorologist, serving as a beacon of expertise and reliability for viewers across the Chicagoland area and beyond; and

WHEREAS, his illustrious career began at the tender age of 14 with his first job at WKKD radio station in his hometown of Aurora where he noticed the need for accurate local forecasts; and

WHEREAS, later he joined a TV station in Aurora and then moved to Milwaukee and Orlando before landing his dream job at WGN-TV in 1978; and

WHEREAS, demonstrating his exceptional talent and passion for meteorology early on, he has since become a trusted figure in the field, renowned for his in-depth reports, enthusiasm, and utilization of cutting-edge technology; and

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WHEREAS, Tom Skilling is known for reporting in numerous terrains and unbearable conditions, such as, Alaska, Las Vegas, an ice-breaking ship in the middle of Lake Huron and famously chased by a tornado in Oklahoma in 2010; and

WHEREAS, his dedication to accuracy and reliability in forecasting has earned him widespread acclaim, exemplified by his accurate prediction of the Groundhog Day blizzard in 2011, showcasing his unparalleled skill and expertise in the field; and

WHEREAS, his role has been instrumental in establishing the Tribune Weather Center, which has enriched the meteorological resources available to the public through various platforms such as television, radio, and print media; and

WHEREAS, Tom Skilling has won multiple Emmys from the Chicago/Midwest chapter of the National Academy of Television Arts & Sciences and in 2018 accepted the Illinois Broadcasters Association “Broadcast Pioneer award;” and

WHEREAS, his renowned work as an educator and researcher has earned him accreditation through his collaborations with NASA, NOAA, and universities on climate change and other topics, in addition to funds he awards to a scholarship to assist a local college student each year; and

WHEREAS, his commitment to public outreach is further exemplified through his annual hosting of tornado and severe weather seminars at the Fermi National Accelerator Lab (Fermilab) for nearly four decades, as well as his extensive speaking engagements addressing climate change and environmental issues within the Chicagoland community; and

WHEREAS, one of his most esteemed accomplishments include the naming of asteroid 91888_Tomskilling, reflecting his significant contributions to meteorology and broadcasting, earning him the admiration and respect of colleagues and viewers alike; and

WHEREAS, accordingly, in 2023 Illinois Gov. JB Pritzker announced Tom Skilling as an Order of Lincoln recipient which commemorates Illinois residents who uplift communities in the state with their work; and

WHEREAS, Skilling's impending retirement in February of 2024 marks the conclusion of an extraordinary chapter in the history of WGN-TV and meteorology at large, though his legacy will continue to endure through the impact he has made on the lives of countless individuals throughout his esteemed career.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt appreciation and gratitude to Tom Skilling for his unparalleled dedication, professionalism, and contributions to the field of meteorology and broadcasting, and we wish him all the best in his well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body as a token of our esteem and gratitude acknowledging Tom Skilling's exemplary service to WGN-TV and the Chicagoland community.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1296
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING TOP LADIES OF DISTINCTION

WHEREAS, the Top Ladies of Distinction (TLOD) was founded in 1963 by Major Ozell Dean, the first African-American flight nurse in the United States Air Force, to address moral and social issues affecting the youth in the U.S.; and

WHEREAS, the founders of the Top Ladies of Distinction conceived its founding during a White House luncheon and formally established the Top Ladies of Distinction after a meeting with former First Lady, Lady Bird Johnson; and

WHEREAS, the Top Ladies of Distinction is dedicated to utilizing the skills and talents of women to improve the lives of young people and address critical issues facing our communities; and

WHEREAS, the Top Ladies of Distinction continues to demonstrate a commitment to excellence and consistently upholds the values of integrity, leadership, and service; and

WHEREAS, the Top Ladies of Distinction is a leading voice for positive change and has made significant contributions to society through various programs and initiatives; and

WHEREAS, the Top Ladies of Distinction continue to demonstrate exceptional dedication and commitment to their respective fields and communities; and

WHEREAS, the Top Ladies of Distinction's achievements and contributions continuously and profound impact society and serve as an inspiration to others; and

WHEREAS, the Top Ladies of Distinction consistently display grace, poise, and professionalism in all their endeavors; and

WHEREAS, the members of the Top Ladies of Distinction reaffirm their commitment to the organization's founding principles and mission to make a positive impact on the lives of young people and the communities we serve.

NOW, THEREFORE, BE IT RESOLVED, we express our deepest gratitude and appreciation to Major Ozell Dean, the founder of TLOD, for her vision, leadership, and dedication to improving the lives of others and

BE IT FURTHER RESOLVED, we commend the members of TLOD for their unwavering commitment to the organization's mission and their tireless efforts to make a difference in the lives of young people and the communities we serve; and

BE IT FURTHER RESOLVED, we recognize the significant contributions TLOD made to society and pledge to continue our work to promote social and moral values, improve the lives of young people, and build stronger communities; and

BE IT FURTHER RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd District and Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby stand, and salute the life of Top Ladies of Distinction; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the Top Ladies of Distinction; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1666
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING STATE SENATOR JACQUELINE COLLINS

WHEREAS, State Senator Jacqueline Collins served the people of Illinois with distinction and honor since her election in 2003; and

WHEREAS, Senator Collins was and continues to be a tireless advocate for her constituents, consistently fighting for issues on behalf of the residents of the 16th District, such as education, healthcare, and economic development; and

WHEREAS, Senator Collins showed and continue to show a deep commitment to social justice, working to address issues of inequality and discrimination in all forms; and

WHEREAS, Senator Collins currently serves as an Illinois Human Rights Commissioner, where she plays a critical role in providing a neutral forum for resolving complaints of discrimination under the Illinois Human Rights Act; and

WHEREAS, Senator Collins consistently demonstrates her commitment to ensuring all individuals are treated with dignity, respect, and equality; and

WHEREAS, Senator Collins is a tireless advocate for marginalized and underrepresented communities, working to address issues of inequality, and social justice; and

WHEREAS, Senator Collins is a leader in the Illinois Senate, serving as Chair of the Senate Financial Institutions Committee and as a member of several other important committees; and

WHEREAS, Senator Collins earned the respect and admiration of her colleagues on both sides of the aisle for her dedication to public service and her ability to work collaboratively to achieve meaningful results.

NOW, THEREFORE, BE IT RESOLVED, that the members of this body express their deepest gratitude and appreciation to State Senator Jacqueline Collins for her many years of service and dedication to the people of Illinois. Her leadership, advocacy, and unwavering commitment to social justice have made a significant and positive impact on the lives of countless individuals and families in our state. We are proud to have her as a colleague and a leader in the Illinois Senate

BE IT FURTHER RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd. district and Toni Preckwinkle, President of the Cook County Board Of Commissioner, do hereby stand, and salute the life of State Senator Jacqueline Collins.

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the State Senator Jacqueline Collins.

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1675
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,**

**DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL
LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M.
MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**HONORING JERRY T. JONES FOR HIS DISTINGUISHED LIFE AND CAREER IN
CELEBRATION OF BLACK HISTORY MONTH**

WHEREAS, Jerry T. Jones (born JT Jones) was born on March 25, 1936 in Sledge, Mississippi by way of a midwife; and

WHEREAS, when JT was eight years old, his uncle gave him a battery powered radio and he was immediately fascinated by the ability to listen to music and other programs from places as far away as Helena, Arkansas; His interest was so great that at the age of eight, he declared that he was going to make radios when he grew up; and

WHEREAS, in the summer of 1949, JT and his parents migrated from Sledge to Chicago because JT, at the age of twelve, had endured an increasing amount of threats from the white community on his life; and

WHEREAS, when JT made it to Chicago, he enrolled at Wendell Phillips high School, located on Chicago's South Side at 39th Street and Prairie Avenue, which served as a bedrock education for JT, and he graduated at 16 years old in 1952 as the youngest person in his class; and

WHEREAS, in the fall of 1952, JT enrolled at the University of Illinois at Navy Pier, which was only a 2-year college at that time, so after finishing there, JT enrolled in night school at the Illinois Institute of Technology's Chicago campus to continue his education; and

WHEREAS, throughout his college years, JT landed several jobs that were very instrumental to his life; His first job was as a draftsman at Western Electric, which was a subsidiary of AT&T; After a year, JT was able to apply for a job at Argonne National Laboratory, which is owned by the US Department of Energy, but is operated by the University of Chicago; and

WHEREAS, after working for two years in the Chemical Engineering Division at Argonne Laboratory, he was offered a job at the Illinois Institute of Technology Research Institute (IITRI) and while working at IITRI's Chemical Engineering Division and later their Physics Division, JT received his degree from the Illinois Institute of Technology with concentrations in physics and electrical engineering; and

WHEREAS, during JT's time at the IITRI, he also became active in the civil rights movement, including participating in the historic march from Selma to Montgomery, Alabama and he also became active in local politics, becoming a precinct Captain in the neighborhood he lived; and

WHEREAS, one of JT's main objectives was to provide jobs for Black men and women on the South Side of Chicago, and so in March of 1966, JT started Sonicraft, an engineering and manufacturing company on the Chicago's South Side; JT's dreams began to come into focus and in 1970, Jerry was awarded the Illinois

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Small Businessman of the Year award and later would go on to win the largest government contract ever awarded to a small business in 1982 with an estimated value of approximately \$300 Million; and

WHEREAS, while President and CEO of Sonicraft, JT also sat on the Board of Trustees at IIT, the National Business League, formerly the National Negro Business League, which was founded by Booker T. Washington in 1900, the Advisory Board of the U.S. Secretary of Treasury, the Regional and National Advisory Boards of the U.S. Small Business Administration, the Advisory Council of the NCAAP. and was also a founder and chairmen of the National Association of Black Manufacturers, which sought to create and foster the development of Black owned businesses, later joining the Board of the National Association of Manufacturers and became a board member of the Chicago Association of Commerce; and

WHEREAS, beginning in the basement of JT's house, Sonicraft was truly a family affair as Jerry's stepfather Robert worked at Sonicraft until he retired; JT's son Jerome worked in Sales and Business Development; His son Bretrand worked in Legislative Affairs and Business Development, while his daughter Lara was employed in Human Resources Management, and together they helped grow the company to employ over 500 people; and

WHEREAS, JT currently lives in Lynwood, IL in the 6th Cook County District and remains active in the community.

NOW, THEREFORE, BE IT RESOLVED, in celebration of Black History Month, that the President and Members of the Cook County Board of Commissioners proudly honors Jerry T. Jones for his distinguished and trailblazing career and for his service to the community, the City of Chicago and to Cook County; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Jerry T. Jones as a symbol of our respect and esteem.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-1677

RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL
LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M.
MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH AND DECLARING
FEBRUARY 27th, 2024 AS GO RED DAY IN COOK COUNTY**

WHEREAS, the month of February is recognized as American Heart Month; and

WHEREAS, the annual celebration began in 1963 to encourage Americans to join the battle against heart disease and each year a presidential proclamation pays tribute to researchers, physicians, public health professionals and volunteers for their tireless efforts in preventing, treating, and researching heart disease; and

WHEREAS, heart disease (including coronary heart disease, hypertension, and stroke) remains the No. 1 cause of death for men, women, and people of most racial and ethnic groups in the United States and cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined accounting for 1 in every 4 deaths; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for 10,270 deaths in 2022 of that, 5,018 were in the City of Chicago and 5,252 were in suburban Cook County; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the estimated annual incidence of heart attack in the United States is 805,000 new attacks, 605,000 are first attacks and 200,000 are recurrent attacks with Americans suffering a heart attack approximately every 33 seconds; and

WHEREAS, although some progress has been made, it's important to make sure all Americans have access to quality care and as a country we should continue to focus on "Life's Simple 7," which refers to the American Heart Association's seven goals of eating a healthy diet, exercising regularly, avoiding excess weight, not smoking, and keeping blood pressure, cholesterol, and blood sugar within a healthy range; and

WHEREAS, although heart disease is the leading cause of death for all Americans, disparities exist with nearly half of all non-Hispanic black adults having some form of cardiovascular disease: 47 percent of females and 46 percent of males; and

WHEREAS, since the outbreak of COVID-19, there have been even higher mortality rates due to the effect the disease has had on individuals with pre-existing health conditions, primarily those which are cardiovascular-related. The American Heart Association found that the already sizable Black-White life-expectancy gap has now grown to over ten years due to COVID-19; and

WHEREAS, by 2035, more than 130 million adults, or 45.1% of the U.S. population, are projected to have some form of cardiovascular disease and total costs of CVD are expected to reach \$1.1 trillion in 2035, with direct medical costs projected to reach \$748.7 billion and indirect costs estimated to reach \$368 billion; and

WHEREAS, hospitals and health systems around the country celebrate American Heart Month by helping to raise awareness in their communities about heart disease, with staff wearing red and volunteers knitting or crocheting pintsized red hats for newborns, as well as holding free screenings and heart health awareness events; and

WHEREAS, the Board of Commissioners approved a resolution sponsored by Commissioner Donna Miller creating a CPR & AED training awareness campaign and expansion of training access as well as a resolution creating a virtual “hands only” CPR & AED training as part of the on-boarding process for new employees, which is available to all county employees providing the knowledge needed so we can eliminate one of the barriers to not being able to survive a heart attack; and

WHEREAS, one of the “Bystander Effect” statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have bystander CPR performed if they suffer an incident and compared to white children, bystander CPR was 41% less likely for black kids, 22% less likely for Hispanics and 6% less likely for other ethnic groups; and

WHEREAS, women are also less likely to receive bystander CPR because people fear accusations of inappropriate touching, sexual assault, or injuring the person, with only 39% of women receiving bystander CPR in public compared to 45% of men and men’s chances of surviving a cardiac event are 23% higher than women; and

WHEREAS, the American Heart Association is celebrating its Centennial in 2024 with “Bold Hearts” and a vision for advancing health and hope for everyone, everywhere with a renewed focus on CPR, and an urgent need to create a Nation of Lifesavers; and

WHEREAS, data shows that CPR initiated by a bystander can nearly double or triple the chance of survival from cardiac arrest; and

WHEREAS, a new survey conducted in 2023 by the American Heart Association suggests that increased visibility of the need for CPR has had a positive impact on someone’s willingness to respond if they are bystanders in a cardiac emergency; however, although 35% of respondents have the confidence to perform CPR when needed, an increase from 30% in 2021, only 39% of those surveyed are familiar with conventional CPR and only 23% with Hands-Only CPR and fewer than half of people suffering out-of-hospital cardiac arrest receive the immediate CPR they need before professional help arrives; and

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WHEREAS, approximately 90% of the 350,000 people who experience a cardiac arrest outside of the hospital each year will not survive; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of American Heart Month and heart health in Cook County and encourage all Cook County employees to take advantage of the Virtual CPR & AED training available on the County Human Resources Training platform as well as the in-person training offered today in partnership with Illinois Heart Rescue.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge American Heart Month and officially recognizes February 2024 as Heart Month in Cook County; and

BE IT FURTHER RESOLVED, that in conjunction with American Heart Month, February 27th 2024 be hereby declared “Go Red Day” in the County of Cook and encourages everyone to wear red on said day to create awareness of and in recognition of American Heart Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of American Heart Month.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1509
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL
LOWRY, DONNA MILLER, JOSINA MORITA, KEVIN B. MORRISON, SEAN M.
MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

IN LOVING MEMORY OF PASTOR JAMES EDWARD ALBRIGHT

“To be absent from the body is to be present with the LORD.”
2 Corinthians 5:8.

WHEREAS, James Edward Albright, born on February 21, 1937, in Byhalia, Mississippi, transitioned into eternity on February 5, 2024; and

WHEREAS, James Edward Albright accepted Christ at an early age and was saved on January 21, 1964; and

WHEREAS, James Edward Albright was a devoted husband to his beloved wife, Gwendetta, for over 55 years, and a loving father to his three daughters, Lisa, Richelle, and Joanna. As well as a cherished grandfather to his twelve grandchildren and great-grandchild; and

WHEREAS, for over 50 years James Edward Albright has dedicated his life to serving his country, as a member of the United States Navy for 8 years defending our nation with honor and patriotism. A dedicated employee of the United States Postal Service for 30 years, and as co-pastor of Roseland Bible Church for 46 years, providing spiritual guidance, support, and inspiration; and

WHEREAS, James Edward Albright pursued a seminary degree from Emmaus Bible College, Chicago, Illinois; and

WHEREAS, James Edward Albright was a man of integrity, known for his impeccable sense of style and his commitment to his family, friends, and community; and

WHEREAS, James Edward Albright will be remembered for his love, faithfulness, and servant leadership, thereby his legacy will live on in the hearts and memories of all who had the privilege of knowing him.

NOW, THEREFORE, BE IT RESOLVED, let it be proclaimed that we honor the life and memory of Pastor James Edward Albright, and express our deepest condolences to his family, friends, and all who

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mourn his passing. May his soul rest in eternal peace, and may his spirit continue to inspire us to live lives of love, faithfulness, and service to others; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County do hereby recognize the great contributions and legacy that James Edward Albright made during his years on this earth; and

BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of James Edward Albright.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1684
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

IN LOVING MEMORY OF KEITH RICHARD RENFROE

WHEREAS, Keith Richard Renfroe, a beloved son of Chicago, Illinois, was born to Ismay Littleton and Eugene Renfroe, on August 10, 1951. He transitioned into eternity on February 2, 2024, leaving behind a legacy of love, courage, and boundless joy; and

WHEREAS, Keith Richard Renfroe was preceded in death by his brother Neil Renfroe and sister Angela Ashford. He is survived by his devoted wife Pam, loving children Keith Jr., Tina, Kietha, and Kyle, three bonus children Michael, Phillip, Michelle; his cherished siblings Gene Renfroe, Gia Renfroe, Jennifer Hathaway, Everett Renfroe, Raol Renfroe, and Cheri Love. He will be especially missed by his 16 grandchildren, 3 great-grandchildren, aunts, uncles, nieces, nephews, cousins, colleagues, and friends, all of whom were touched by his kindness, generosity, and infectious spirit; and

WHEREAS, above all, Keith Richard Renfroe was a devoted husband, father, and cherished friend. His unconditional love and unwavering support brought joy to his family and all who had the privilege of knowing him; and

WHEREAS, Keith Richard Renfroe's life was a testament to his unwavering pursuit of exhilarating challenges and enriching experiences from serving in the National Air Force to his dedicated tenure in the Cook County Sheriff's Department, and as a Lieutenant in the Chicago Fire Department for 31 years; and

WHEREAS, Keith Richard Renfroe boundless passion for adventure led him to embrace various roles, including that of a clinical psychotherapist, skilled pilot, and the visionary behind the beloved "Relax, Relate with Renfroe" dating service and talk show; and

WHEREAS, Keith Richard Renfroe devotion to his community and support for organizations such as the Tuskegee Airmen and the Young Eagles Chicago Program embodied his unwavering dedication to inspiring and uplifting others; and

WHEREAS, fueled by his admiration for superheroes, particularly Batman, Keith Richard Renfroe embodied heroism in his own right, forever swooping in to save the day for those closest to him. His boundless generosity, perhaps to superpowers, touched countless lives, offering solace and healing to all who knew him; and

WHEREAS, Keith Richard Renfroe infectious personality, radiant smile, and genuine kindness brought joy to all who had the privilege of knowing him leaving behind cherished memories that will forever endure.

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NOW, THEREFORE, BE IT RESOLVED, let it be proclaimed that we, the community, as we mourn Keith Richard Renfroe passing, let us celebrate his remarkable life and the indelible mark he left on our hearts. Though he may have departed this earthly realm, his spirit remains eternal, forever enriching the universe with his boundless love and infectious smile. May peace be his eternal journey, and may his spirit soar among the heavens, forever watching over us.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County do hereby recognize the great contributions and legacy that Keith Richard Renfroe made during his years on this earth; and

BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Keith Richard Renfroe.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1701
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

HONORING 15th DISTRICT BLACK HISTORY MONTH NOMINEE HERB PORTER

WHEREAS, Herb Porter has served as a Trustee for the Village of Hanover Park since 2015; and

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WHEREAS, Trustee Porter also serves as the current Deputy Mayor of the Village of Hanover Park; and

WHEREAS, Trustee Porter is the longest serving African American local elected official in the Northwest suburban area, with a service record of nine years across three terms; and

WHEREAS, he additionally serves as a current member of the Sister Cities Committee, which has received recognition for its production of both Black History Month and Juneteenth celebrations; and

WHEREAS, Trustee Porter is additionally a member of the Executive Board of the DuPage County NAACP; and

WHEREAS, he also serves as a Governing Board member for both CEDA and the Housing Authority of Cook County as well as The Alignment for Collaborative Education; and

WHEREAS, his work with these organizations, continuous effort, and dedication has been put into combatting poverty and assisting community members in getting their basic housing and education needs met; and

WHEREAS, Trustee Porter also serves on the Legislative Committee for the Northwest Mayors Municipal Conference and chair of the Bicycle Pedestrian Committee; and

WHEREAS, Trustee Porter is member of Alpha Phi Alpha Fraternity Incorporated, the first African American Greek letter Fraternity; and

WHEREAS, Trustee Porter's dedication to his community is rooted in the advancement of the diversity in the Village, serving to promote multicultural experience, commitment to diversity, equity, and inclusion (DEI), and develop a sense of belonging and identity for all; and

WHEREAS, Trustee Porter, with his wife Eva Porter who served as a United 46 School Board Member, have helped push forward a new generation of dedicated public servants, with his eldest daughter Chantelle Porter becoming the first Black female judge in DuPage County as of December of 2022; and

WHEREAS, for all his work in service to his community and across Cook County, Trustee Porter was selected as the 15th District's nominee in recognition of Black History Month.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby honor Herb Porter for all his contributions to Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Herb Porter in honor of his nomination.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1433
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

REMEMBERING AND HONORING THE LIFE OF DANIEL STRICK

WHEREAS, Daniel Strick was the beloved Husband of Melissa Strick for 33 years, beloved father of Sydney Strick, Jackson Strick, and Benjamin Strick, beloved son of Jerome Strick and late Maria Luisa Strick, beloved brother of Jeff Strick, Mandi Harenberg, and Michael Strick and the beloved uncle and friend of many; and

WHEREAS, In Daniel Strick’s free time, he enjoyed fishing, watching soccer, and spending time with his family and friends; and

WHEREAS, Daniel Strick was a Beecher resident, formerly of Matteson and New Lenox, a graduate of Lincoln-Way High School Class of 1981, receiving his Bachelor’s Degree in Social Work from Illinois State University and Master's Degree in Public Administration from Governors State University; and

WHEREAS, Daniel Strick was a fierce advocate and human rights leader; and

WHEREAS, Daniel Strick worked 20 years at South Star/New Star/Sertoma Star Services as Chief Executive Officer; and

WHEREAS, For a collective 120-plus years, the New Star and Sertoma Centre agencies have provided state-of-the-art services and programs to individuals with intellectual/developmental disabilities; and

WHEREAS, Sertoma Centre’s Community Mental Health and Counseling has been a leader in supporting those living with mental illness; and

WHEREAS, The New Star and Sertoma Centre agencies are proud of their positive impact within communities in the south suburbs of Chicago and northwest Indiana; and

WHEREAS, Daniel Strick was a key figure in determining the direction New Star and Sertoma Star would take, emphasizing activities and community service projects that would improve the lives of people living in the Sertoma Star Services community; and

WHEREAS, Daniel Strick placed a high value on providing the best possible person-centered care for the individuals Sertoma Star supports; and

WHEREAS, this will be one of Daniel Strick’s continuing legacies; and

WHEREAS, Daniel Strick was not just the leader at Sertoma Star where he is deeply missed, but a good friend as well; and

WHEREAS, Daniel Strick was a well-known figure in Illinois, recognized for his positive influence and energetic participation in the community, consistently demonstrating unwavering commitment and vision.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Sean M. Morrison and the Cook County Board of Commissioners do hereby extend their gratitude for the courageous and robust life of Daniel Strick as they offer their deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Daniel Strick as an honorable expression of appreciation for his life and work.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1696
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. QUEZADA, COUNTY COMMISSIONER

HONORING ANGELICA GREEN, COMMUNITY ORGANIZER

WHEREAS, Angelica Green grew up in the Austin neighborhood on the City of Chicago's West Side, where her village of neighbors helped her parents shape her into the woman she is today; and

WHEREAS, Angelica has been a dedicated community organizer and an advocate who uplifts the concerns of her neighbors and who works hard to bring people together; and

WHEREAS, Angelica's values are rooted in family, community, and integrity. She believes that community is not just a group of individuals living in an area but an extension of family - one that works together to create an enriching and thriving environment; and

WHEREAS, Angelica has been instrumental in starting up the first Police District Council for the 25th District, where she works to make her community safer by listening to her neighbors, organizing meetings to discuss concerns, and championing community-based solutions to violence in the 25th Police District; and

WHEREAS, Angelica has collaborated with local officials and community groups to increase the quality of life in her community by advocating for community funding and resources, becoming an ambassador for the neighborhood policing initiative, and using the 25th District Police Council meetings as a space to share skills like emergency first response skills and Know Your Rights trainings; and

WHEREAS, Angelica has been a dedicated advocate for people with developmental and intellectual disabilities through her work at the Chicago non-profit organization Misericordia; and

WHEREAS, Angelica founded her own non-profit - the proactive youth connection café - which serves young people in the Austin community and delivers resources and programs to youth to build a safer community; and

WHEREAS, what Angelica is most proud of is being a mother of three kind and intelligent children; and

WHEREAS, Angelica is an amazing example of what love for community can look like in action.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners, on behalf of the residents of the county, do hereby honor Angelica Green as this year's Black Influential Leader of the 8th District for her great contributions, dedication, and service to the residents of the 8th District and all of Cook County.

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Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1453
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

DEATH RESOLUTION HONORING THE LIFE OF MR. CHARLES DUKES, JR.

WHEREAS, Mr. Charles Dukes, Jr. was born in Chicago, IL to the proud parents of Charles and Aida L. Dukes; and

WHEREAS, he graduated from Dunbar Vocational High School in 1968 and attended Alabama A&M University; and

WHEREAS, Charles began a 37-year federal career with the Department of the Army at Redstone Arsenal in Huntsville, Alabama and later was reassigned to Rock Island Arsenal in Rock Island, IL; and

WHEREAS, Charles was a consummate entrepreneur, owning businesses over the years; and

WHEREAS, Charles' kind and compassionate nature was highlighted by the care he provided to his mother, father, siblings, children, grandchildren, nieces, and nephews in their times of need; and

WHEREAS, Charles was baptized in the Baptist Church and attended St. Eulalia Catholic Church with his wife and quickly adopted to the Catholic faith. He exemplified Christian values each day of his life; and

WHEREAS, Charles was preceded in death by his beloved mother, father, and brothers Marshal, Tony, Rodney, and Robert; and

WHEREAS, Charles departed this life January 16, 2024 after 17 days in the ICS, his suffering is now over; and

WHEREAS, Charles leaves to cherish his memory, his wife Gay, sisters Gloria and Diane, children, Charles, Felecia, William (Dana), and Lindsey, grandchildren Jehazz, Ashley, Amber, Christopher, Sheldon, Aaron, and Tamia, and a host of family friends and loved ones; and

WHEREAS, Charles deeply loved his family and his presence will be deeply missed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Mr. Charles Dukes, Jr, and offer condolences to his family; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1498
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING ALEXANDRA AUGUSTE AS A DISTINGUISHED BLACK LEADER

WHEREAS, Alexandra Auguste currently serves as Director of Community Investments at the Boston Women's Fund (BWF), where she oversees the grant making programs and practices while deepening relationships with grantees and partners; and

WHEREAS, Before joining BWF, Alexandra served as the Director of National Partnerships at The BASE, a sports and academic non-profit organization located in Boston, MA.; and

WHEREAS, Prior to joining The BASE, Alexandra served as the Professional Advisor Relations Officer and Donor Services Manager at the Boston Foundation; and

WHEREAS, Alexandra began her professional career at Goldman Sachs Agency Lending in Boston, MA. where she held operational positions within Securities Lending. With over 10 years of experience in finance, she has proven her ability to excel in both team-based and autonomous settings that require strict adherence to deadlines and strong attention to detail; and

WHEREAS, Alexandra earned a Bachelor of Arts in Sociology from Boston University. She is a versatile manager with strong organization, communication and executive management skills. She brings an array of experience from operations, administration and finance, managing strategic partnerships, marketing and event planning; and

WHEREAS, Alexandra is the co-founder and executive director of Community Leadership Fellows (CLF), a leadership development experience that involves; educational workshops, tactical trainings, collaborative learning, coaching, mentoring and networking.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, recognizes Alexandra Auguste as a distinguished Black leader in our community during Black History Month; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Ms. Auguste, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1600
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

DEATH RESOLUTION HONORING THE LIFE OF CHRISTINE GEONVANIS

WHEREAS, Christine Geonavis served as communications director of the Chicago Teachers Union and was a lifelong and passionate advocate for social justice; and

WHEREAS, Christine was born in 1959 to Thomas Geovanis, a former steelworker who became a Chicago City Colleges professor, and Rita Geovanis, nee Van Curen, who became an Early Childhood Education teacher and director; and

WHEREAS, Christine grew up in the Roseland and Austin neighborhoods, where she attended Brennan and Ella Flagg Young schools. She completed elementary school at Charles E. Piper and graduated from Morton West High School in Berwyn; and

WHEREAS, Christine began her social justice work at a very young age, canvassing door-to-door for progressive political candidates and defending the rights of Palestinians to their homeland during elementary and high school. During two years at the University of Chicago, she honed her critical thinking, writing, and speaking skills, and she continued to develop her strong artistic skills through classes at U. of C. and at The Art Institute of Chicago; and

WHEREAS, Christine had a 17-year career in Cook County Government in employee communications. In 2017 she began working for the Chicago Teachers Union as Communications Director. Her messaging

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helped rally broad support for teachers during the 2019 strike. She also helped the Union communicate its focus on educational equity throughout the district; and

WHEREAS, Christine enjoyed warm relationships with many of the education reporters in the city and suburbs, while serving the interests of CPS teachers and staff under CTU presidents Karen Lewis, Jesse Sharkey, and Stacy Gates; and

WHEREAS, In 1992, she met the love of her life and her collaborator in social justice work, Dick Reilly. Together over 27 years, they started HammerHard MediaWorks and Chicago Indymedia, two alternative news media sites providing community-driven journalism free of corporate interests; and

WHEREAS, Christine died peacefully on February 12, 2024 at her home after a long illness. She was predeceased by her father Thomas; her stepfather Floyd Lung; her mother Rita; and her beloved partner Dick Reilly; and

WHEREAS, She is survived by her siblings Nick Geovanis, Janet Geovanis, Vivienne Geovanis, and Carla (Tony Tallmadge) Geovanis; spiritual brothers Jeff Pickert and Scott Mechanic; nephews Jon Geovanis-Hollister, Isaac Geovanis-Schwartz, Theodore Geovanis-Schwartz, and Max Tallmadge; aunts Helen Bergman and Sandy Van Curen; cousin Becki Gerson; extended family in the Midwest and Germany; friends in the US and around the world; and her beloved dog Solo.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Christine Geovanis, and offer condolences to his family; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1719
RESOLUTION**

Sponsored by

THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER

HONORING REVEREND CLYDE BROOKS AS A DISTINGUISHED BLACK LEADER

WHEREAS, Reverend Clyde Brooks currently serves as the Founder, Chairman and Chief Executive Officer of the Illinois Commission on Diversity and Human Relations (ICDHR); and

WHEREAS, Reverend Brooks, long a champion of justice and equality, served as a National Board member of the Southern Christian Leadership Conference; and

WHEREAS, Reverend Brooks has long been instrumental in the movement to create affordable housing in the Northwest Suburbs of Cook County, serving on the board of the Northwest Opportunity Center in the 1960s; and

WHEREAS, Reverend Brooks has served as the National Director for Fair Labor and Equal Employment Opportunity for the Blue Cross and Blue Shield Association; and

WHEREAS, Reverend Brooks has helped to build a number of organizations, including Behavior Research in the Social Sciences (BRASS) and the Minority Economic Resources Corporation, serving as that organization's Chairman and CEO for more than 30 years; and

WHEREAS, Reverend Brooks served on the faculty of Harper College and was the first African American to teach African American History at St. Mary of the Lake Seminary; and

WHEREAS, Reverend Brooks has a long history working with law enforcement and corrections. He served as a probation officer and a law enforcement officer, retiring after 20 years as a Deputy Sheriff. He served on the Mount Prospect Fire and Police Commission, Reverend Brooks was appointed by the Governor to serve on the Illinois Prisoner Review Board, The Illinois Commission on Human Rights, and served as a consultant to the Illinois Department of Corrections; and

WHEREAS, Reverend Brooks served as a member of the Chicago Commission on Youth Welfare and as a teacher and high school counselor; and

WHEREAS, Reverend Brooks received his Bachelor's and Master's degrees from Western Illinois University.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, recognizes Reverend Clyde Brooks as a distinguished Black leader in our community during Black History Month; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Reverend Brooks, as a token of the esteem in which he is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1790
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER

CELEBRATING JOYCE LANE - FEBRUARY 2024

WHEREAS, Joyce Lane was born and raised on the West Side of Chicago; and

WHEREAS, Ms. Lane attended Frazier Elementary School and later, received her GED in Continued Education at Harold Washington College; and

WHEREAS, Ms. Lane continued her education at National Louis, Argosy University, and Capella University, and Phoenix University; and

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WHEREAS, Ms. Lane began working with children as a volunteer teacher aide for her son’s school in the early-1990s; and

WHEREAS, Ms. Lane opened her first home day care in 2000; and

WHEREAS, Ms. Lane opened Jump for Joy Daycare in 2009; and

WHEREAS, Jump for Joy Daycare now has three locations with a fourth location planned in the future; and

WHEREAS, Ms. Lane is launching Phenomenal Knowledge to assist youth and other residents of her community; and

WHEREAS, Ms. Lane has worked with over 1,000 kids in her career; and

WHEREAS, Ms. Lane has been involved in local government to bring in more resources for youth throughout the City of Chicago and Cook County; and

WHEREAS, Ms. Lane has lived her life full of grace, humility, and a desire to help the youth of her community grow into happy and thriving adults.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Joyce Lane and her life’s work in February 2024.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1745
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**HONORING JOANN WILLIAMS FOR HER DEDICATION, ADVOCACY, AND
CONTRIBUTIONS TO THE ADVANCEMENT OF THE LECLAIRE HEARST COMMUNITY
AND 7TH DISTRICT OF COOK COUNTY**

WHEREAS, Joann Williams has been a resident of the LeClaire-Hearst Community for 58 years; and

WHEREAS, Joann Williams became the founder and president of the Hearst Community Organization (HCO) in 1987; and

WHEREAS, Joann Williams is a U.S Army Disabled Veteran who served as an enlisted Private and later as a Commissioned officer in the Army Reserves and Active-Duty service for 15 years; and

WHEREAS, as a newly Commissioned U.S. Army 2nd Lieutenant from the University of Illinois, Joann Williams initiated and helped establish the Reserve Officers' Training Corps (ROTC) Program at her Alma Mater, Chicago State University, in 1979; and

WHEREAS, Joann Williams became the Economic Development Director in 1987 after active military service at the LeClaire Courts Resident Management Corporation public housing; and

WHEREAS, in 1990, Joann Williams became the founder and Executive Director of the Chicago Vietnam Veterans and Family Assistance Program (CVVFAP); and

WHEREAS, in 1991, Joann Williams acquired funding for a Community Veterans Memorial in LeClaire-Hearst Park honoring neighborhood veterans.

WHEREAS, in 1991, Joann Williams was an Inductee for the Chicago Women's Hall of Fame for Veteran and Community Activities by the Chicago Department of Human Relations; and

WHEREAS, Joann Williams received a full scholarship from the U.S. Department of Housing and Urban Development (HUD) based on her history of community service to acquire her Master's Degree in Community Economic Development from Southern New Hampshire University; and

WHEREAS, Joann Williams facilitated the funding and completion of projects to incorporate Facilitated funding and project completion in 1995 to incorporate 3 vacant lots to expand LeClaire-Hearst Park, which added two children's tot lots, a running track, a performance area, and an expanded baseball field; and

WHEREAS, Joann Williams became a Homeland Security Disaster Relief on-call FEMA Housing Inspector; and

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WHEREAS, as Program Director, Joann Williams established and launched the: “Next Generation LeClaire-Hearst Workforce Development Program,” which is a basic pilot construction building trades program for the LeClaire-Hearst Community residents in preparation for jobs in the redevelopment and new construction of LeClaire.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby honor Joann Williams for her hard work and dedication to the 7th district community; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Joann Williams for her outstanding achievements.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1744
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, PRESIDENT TONI PRECKWINKLE, BILL LOWRY,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**IN HONOR AND RECOGNITION OF OTIS L. STORY, SR., FACHE FOR HIS EXEMPLARY
SERVICE TO COOK COUNTY, ILLINOIS**

WHEREAS, Mr. Otis L. Story, Sr., FACHE joined Cook County Government as Deputy Chief of Staff to the Office of the President in February 2020, serving as a liaison out of the Cook County Board President’s Office for Cook County Health and Hospitals System (CCHHS); and

WHEREAS, Mr. Story was appointed by the President to the CCHHS Board on April 24, 2020, serving as a member of the Finance and Managed Care Committee, advocating for policies that promote the physical, mental and social wellbeing of the residents of Cook County; and

WHEREAS, Mr. Story earned his Bachelor of Arts in Science Education from Cornell University, Master of Arts in Social Science from the University of Chicago, and Master of Science in Hospital and Health Administration from the University of Alabama at Birmingham; and

WHEREAS, Mr. Story, a healthcare executive with over forty years of healthcare experience, provided exceptional guidance to the CCHHS as the health system responded on the front lines of the pandemic; and

WHEREAS, during the COVID-19 pandemic, Mr. Story worked with his colleagues in Cook County Government develop a comprehensive mass vaccination program; and

WHEREAS, in collaboration with the Bureau of Asset Management (BAM) and CCHHS leadership team, Mr. Story worked to enhance the clinical services at Provident Hospital; and

WHEREAS, as the Deputy Chief of Staff, Mr. Story worked with CCHHS and Cook County Department of Public Health (CCDPH) executive leadership teams to provide initial American Rescue Plan Act (ARPA) grants to community-based organizations in the specific areas of food in security, mental health services and positive youth development programs; and

WHEREAS, in the Office of the President, Mr. Story worked to establish the first municipal government Medical Debt Relief Initiative (MDRI) in America. Over the next year, Cook County will eliminate \$1

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billion in medical debt for several thousands of Cook County residents. To date, the Cook County MDRI program has provided relief to over 161,000 Cook County residents, which represents over \$280 million in medical debt relief; and

WHEREAS, Mr. Story’s unwavering commitment to providing safe, transparent and innovative healthcare has positively impacted the lives of thousands of individuals and families in Cook County; and

WHEREAS, Mr. Story’s ability to get things done and his dedication to improving the quality of life for all residents of Cook County have earned him widespread respect and admiration; and

WHEREAS, Mr. Story’s innovative leadership, strategic vision, and tireless efforts have left a lasting mark on the Cook County Government, CCHHS and the greater Cook County community.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.2 million residents of Cook County expresses its deepest gratitude and appreciation to Mr. Otis L. Story, Sr., FACHE for his exceptional service to Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official proceedings of the Cook County Board of Commissioners, and an official copy be presented to Mr. Otis L. Story Sr. FACHE as a token of the Board's appreciation and recognition of his dedicated service to Cook County.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1765
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, PRESIDENT TONI PRECKWINKLE, BILL LOWRY,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGREN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**CELEBRATING RODNEY D. BROWN AS AN INFLUENTIAL COMMUNITY LEADER FOR
BLACK HISTORY MONTH**

WHEREAS, Rodney D. Brown has more than 30 years of experience in business and serves on the boards of nonprofit organizations in many roles; and

WHEREAS, Rodney D. Brown serves as Executive Director/CEO of New Covenant Community Development Corporation (NCCDC). NCCDC is a business development center that offers classes and one on one advising for startup and existing businesses; and

WHEREAS, Rodney D. Brown is also Co-Founder of North Lawndale Community Coordinating Council (NLCCC) and serves as a member of the Executive Committee, and Chair of the Economic Development Committee. He is also the Executive Director of the North Lawndale Chamber of Commerce; and

WHEREAS, Rodney D. Brown served as a Co-Director of the Continuing Education and Professional Development (CEPD) division of the Joseph Business School for almost 10 years. The program was designed to meet the needs of adult students seeking to improve themselves using education as a tool to make a difference in their lives; and

WHEREAS, Rodney D. Brown's commitment to making a difference is evidenced by his service to the community in his many roles including the Board Chair of two organizations. Currently, he serves as the Board Chair to Kids Above All. In this capacity, he developed a model program designed to help young adults get into college. He also serves as a member of the Finance and Executive committees; and

WHEREAS, Rodney D. Brown has extensive global experience, having worked and traveled in China, Korea, Japan, Mexico and Canada. His most recent corporate experience includes more than 20 years in procurement where his last position was Director of Global Procurement for a multi-billion-dollar company; and

WHEREAS, Rodney D. Brown's educational background includes a Bachelors' Degree in Business Administration, (major in Finance), and a Master's Degree in Business Administration; and

WHEREAS, Rodney D. Brown is a strong proponent of collaborative effort and team building. He has been recognized for his strategic accomplishments in supplier management and building supply chain relationships.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd County District along with the President and Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County do hereby celebrate Rodney D. Brown, as an influential leader in the community in which he serves this February for Black History Month: and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Rodney D. Brown as a symbol of highest esteem on this twenty-ninth day of February 2024.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1789
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

HONORING EDWINA THOMPSON, PRINCIPAL OF LANE TECH COLLEGE PREP

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WHEREAS, Edwina Thompson grew up in Chicago. In the seventh grade, Lane Tech College Prep's gospel choir visited her church, after Ms. Thompson knew she had to attend Lane Tech. Ms. Thompson's eighth-grade guidance counselor told her she would not get in, so she made it her mission to attend Lane Tech; and

WHEREAS, Ms. Thompson was accepted and thrived at Lane Tech. She graduated from Lane Tech High School as a member of the class of '99; and

WHEREAS, Ms. Thompson attended the University of Wisconsin - Stevens Point where she graduated with a Bachelor of Science Degree in English; and

WHEREAS, Ms. Thompson started her teaching career at Samuel Morse School for the Gifted and Talented, teaching English Language Arts courses to middle schoolers. In 2006, Ms. Thompson returned home to Lane Tech, as an English teacher; and

WHEREAS, while working as an English teacher at Lane Tech, Ms. Thompson designed the curriculum and plans for Lane Tech's first African American Literature course. In 2010, she became the head of the English Department, where she further increased access to diverse literature elective courses, such as Black Revolutionary Literature, South Asian Literature, Latin America Literature, and Sports Marketing, and Literary Activism; and

WHEREAS, in May of 2010, Ms. Thompson was promoted to Assistant Principal. As Assistant Principal, Ms. Thompson implemented further innovative programs, including a Historically Black College Tour Program aimed at providing more equitable access to post high school opportunities. She created safe spaces for students to turn to when facing challenging situations and implemented Courageous Conversations practices to ensure every student had equitable opportunities to use their voice. Ms. Thompson also increased access to rigorous honors and AP English Courses and facilitated continuing education opportunities for teaching staff; and

WHEREAS, Ms. Thompson has had many roles at Lane Tech, as a student, English teacher, debate coach, gospel choir sponsor, and assistant principal. In June 2021, her experience and love for Lane Tech led the Local School Council to vote 11-0 to select Ms. Thompson as the next Lane Tech College Prep Principal, a role she still serves today; and

WHEREAS, Ms. Thompson has a love for education, her students, and Lane Tech, and has dedicated her career to ensuring Lane Tech and its students have bright futures full of opportunity. She is an inspiration for students and teachers alike.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby recognizes the incredible work and inspirational story of Edwina Thompson, Principal of Lane Tech College Prep; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Edwina Thompson.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1801
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

**PROPOSED RESOLUTION HONORING 10th DISTRICT RESIDENT REGGIE GRIFFIN FOR
BLACK HISTORY MONTH**

WHEREAS, during Black History Month 2024, Cook County Commissioner Bridget Gainer has nominated Reginald “Reggie” E. Griffin as a distinguished Black leader in the 10th District; and,

WHEREAS, Mr. Griffin, a lifelong Chicagoan and the oldest of nine children, grew up on Chicago’s South Side and attended Englewood High School before moving to the North Side in 1972 and residing in the Uptown neighborhood; and

WHEREAS, Mr. Griffin was the founding member of the Edgewater Community Council, Care for Real, and the Edgewater Historical Society, to provide resources and support to provide a better quality of life for community members; and

WHEREAS, Mr. Griffin was a dedicated, respected employee of the City of Chicago, working in the graphics and reproduction department, from which retired; and

WHEREAS, Mr. Griffin has been a pillar of the community, a respected leader, neighbor and friend to all. Fittingly, he was honored as the Edgewater Historical Society’s Living Treasure Award in 2023.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby honor, and recognize Mr. Griffin for his work on behalf of the residents of Cook County during Black History Month.

BE IT FURTHER RESOLVED, that a copy of this Resolution be rendered to Mr. Griffin to commemorate this honor.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1724
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING THE LIFE OF ALVIN J. ROBINSON

WHEREAS, Alvin J. Robinson led a life of extraordinary accomplishment and service to his community; and

WHEREAS, Alvin J. Robinson was a civil rights activist who marched alongside Dr. Martin Luther King, Jr., Reverend Jesse L. Jackson, Congressman John Lewis, and many other civil rights leaders; and

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WHEREAS, Alvin J. Robinson was a passionate reader, jazz and sports enthusiast, and lover of travel, basketball, and football, as well as, an accomplished writer and painter; and

WHEREAS, Alvin J. Robinson was the founder and President of several successful companies, including Stop-Leak, Incorporated, Urban Development Corporation, and Insurer's Review Services Agency, Incorporated; and

WHEREAS, Alvin J. Robinson received numerous awards and accolades for his contributions to the community, including a Certificate of Recognition from the State of Illinois for his work in Equal Employment Opportunity Commission (EEOC), and recognition from the State of Illinois 84th General Assembly, House of Representatives, and the State of Illinois 84th General Assembly, Senate Resolution No. 168; and

WHEREAS, Alvin J. Robinson was a phenomenal mentor who was known for networking, motivating, supporting, and mentoring young professionals and entrepreneurs helping many young people establish their businesses; and

WHEREAS, Alvin J. Robinson embodied positive energy and had a smile that could light up a room, and will be remembered for his great sense of humor and his passion for living his best life;

WHEREAS, Alvin J. Robinson was a dedicated family man who cherished his loved ones and gave so much of himself to them; and

WHEREAS, Alvin J. Robinson had exceptional drive and determination in paving the way for others in his community.

NOW, THEREFORE, BE IT RESOLVED, that the members of this body express their deepest gratitude and appreciation to the life of and many contributions and accomplishments of Alvin J. Robinson, and expresses its deepest condolences to his family and loved ones on his passing.

BE IT FURTHER RESOLVED, Cook County Commissioner of the 3rd. district and Toni Preckwinkle, president of the cook county board of commissioner, do hereby stand, and salute the life of Alvin J. Robinson.

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Alvin J. Robinson.

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1758
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**COMMEMORATION OF AFRICAN AMERICAN LOCAL HEROES IN CELEBRATION OF
BLACK HISTORY MONTH AT “I AM BLACK HISTORY IN THE MAKING” EVENT**

WHEREAS, the richness of Black History Month is an opportunity for reflection, celebration, and recognition of the invaluable contributions made by African Americans throughout history; and

WHEREAS, in our community, there exist remarkable individuals whose tireless efforts, unwavering dedication, and inspiring actions have significantly impacted and enriched the lives of those around them; and

WHEREAS, the event to honor real-life African American heroes serves as a beacon of inspiration, highlighting the diversity, resilience, and positive impact that characterize their endeavors; and

WHEREAS, the following individuals and organizations have demonstrated exceptional leadership, service, and commitment to uplifting our community:

- Jackie & Janel Jackson, Kenneth Faulkner & Steve Langford, Executive Team, Fat Burger-Tinley Park
- Trez V. Pugh III, founder and CEO, Sip and Savor Coffeehouses
- Calvin Leroy King III, Thought Leader and Anti-Bulling Community Partner
- Raymond Grady, President & CEO, Franciscan Health Olympia Fields
- Dr. David E. Miller, DDS
- Spencer Leak Jr., Licensed Funeral Director and Embalmer, Leak and Sons Funeral Home

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- Brian Harvey, Vice President of Residential Services, & the Leadership Team at Glenwood Academy

NOW, THEREFORE, BE IT RESOLVED, on this auspicious occasion, that Members of the Cook County Board of Commissioners wish to express our deepest gratitude and admiration for the outstanding achievements and contributions of these remarkable individuals and institutions. Let us join together in celebrating their legacy, acknowledging their impact, and reaffirming our commitment to fostering a more inclusive, equitable, and just society for all.

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the honorees as a symbol of our respect and esteem. This resolution shall stand as a testament to the enduring spirit and profound influence of African American heroes in shaping our shared history and inspiring generations to come.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1793
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**RECOGNIZING PAUL J. KING JR. AS THE BLACK HISTORY MONTH INFLUENTIAL
LEADER FOR THE COOK COUNTY'S 4TH DISTRICT**

WHEREAS, Paul J. King Jr. has played a leading role in advocating for the inclusion of Black individuals in the construction trades, addressing both their underrepresentation and the systemic barriers faced by Black building contractors; and

WHEREAS, Paul J. King Jr.'s activism began in July 1969 when he, alongside 200 ministers, community organizers, and gang members, effectively halted operations at a significant construction site in the Chicago Loop. This act of "street activism" sparked similar initiatives nationwide and paved the way for strategic partnerships with political leaders, leading to policy reforms that have benefited minority workers and contractors in the construction sector; and

WHEREAS, Paul J. King Jr.'s endeavors have led to crucial legislative changes at both local and national levels, resulting in regulations and executive orders that promote economic justice for Black and minority communities within the construction industry; and

WHEREAS, Paul J. King Jr. has been instrumental in the United Builders Association and the National Association of Minority Contractors (NAMC), advocating for business development, technical assistance, and the rights of thousands of minority-owned construction businesses; and

WHEREAS, as a successful entrepreneur, Paul J. King Jr. founded UBM, Inc., which under his leadership became one of the nation's top Black-owned general contracting firms. Paul J. King, Jr. continues to offer his expertise as a consultant and advisor within the industry; and

WHEREAS, Paul J. King Jr.'s advocacy for affirmative action and equal opportunities for minority-owned firms has established him as a national figure in business with his achievements recorded and papers archived at the Chicago History Museum; and

WHEREAS, Paul J. King Jr. is also a prolific writer with articles published in the *Black Scholar*, *Black Enterprise*, the *Chicago Tribune*, the *Chicago Sun-Times*, and *N'Digo*; and

WHEREAS, Paul J. King Jr. has authored two books: *Reflections on Affirmative Action in Construction* and *Black Brainworks 2014-2022*, his academic journey also includes studies at the University of Chicago, the University of Illinois at Chicago, and Roosevelt University, and numerous awards acknowledging his impact; and

WHEREAS, Paul J. King Jr. was born and raised on the south side of Chicago, Paul lives with his wife, Loann; together they raised two sons: Paul III and Timothy; and

WHEREAS, Paul J. King, Jr. is affiliated with many professional and social organizations, however, he is most proud of being a member-for over 65 years-of Alpha Phi Alpha Fraternity, Inc.; and

WHEREAS, Paul J. King Jr.'s lifelong dedication to social justice, business leadership, and the advancement of Black people in the construction industry and beyond reflects a deep-seated commitment to bettering his community and serves as a testament to his enduring legacy.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, do hereby recognize the great contributions and legacy of Paul J. King Jr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Paul J. King Jr.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1757
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

EILEEN DEBORAH SHEAHAN, IN MEMORIAM

WHEREAS, Eileen Deborah Sheahan was born on November 17, 2001; and

WHEREAS, Eileen attended grade school at St. Joan of Arc (now The Academy at St. Joan of Arc) in Evanston and high school at Loyola Academy in Wilmette; and

WHEREAS, Eileen was a senior at the University of Michigan, ready to graduate in May with a degree in Economics; and

WHEREAS, Eileen enjoyed the opportunity to travel throughout Europe last year while spending a semester studying in Barcelona, Spain; and

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WHEREAS, Eileen had the most profound effect on those around her during her short time on earth. She was graceful, kind, hilarious, beautiful and brilliant; and

WHEREAS, Eileen had boundless energy and was the consummate doer. She loved to cook, laugh and find adventure; and

WHEREAS, Eileen always put her family, friends and others first. She was a rock to so many, and a bright light wherever she was; and

WHEREAS, Eileen was the loving daughter of Patricia (Patti) O'Brien and Terrence (TJ) Sheahan; and

WHEREAS, Eileen was the incredible big sister to Erin, Margaret and Michael; and

WHEREAS, Eileen was idolized by all her cousins who saw her as a sister, including the Hendricks cousins: Michael, Brian (Christine), Eddie (Jess), Molly (Joe Centlivre); Caplice cousins: Nell (Sam Dickie) and Mac; O'Brien cousins: Patrick, Carlin and Shaun; O'Malley cousins: Courtney (Ryan Leonard), Molly, Shea, Ryan, Tara, Brennan, Annie and Meg; Sheahan cousins: Morgan, Lee, Caroline, Tommy, Mick, Elle, Lila, Owen and Paddy; and

WHEREAS, Eileen was the adored niece to: Kathy and Tom Caplice, Mariellen and Mike Hendricks, Jim and Karen O'Brien, Katie and Tom O'Malley, Michael Sheahan, Pam Munizzi, Tim and Debbie Sheahan, Ryan and Anne Sheahan, and Patrick and Renee Sheahan; and

WHEREAS, Eileen was the cherished granddaughter of Mike and Nancy Sheahan, and the late Pat and Debbie O'Brien, whom she has joined in heaven; and

WHEREAS, Eileen was born into eternal peace on January 27, 2024; and

WHEREAS, Eileen truly loved life. Her love, laughter and compassion will never be forgotten. She will be remembered for being an amazing big sister, best friend and role model.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eileen Deborah Sheahan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eileen Deborah Sheahan that her memory may be so honored and ever cherished.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1769
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

COREY WINCHESTER

WHEREAS, Corey Winchester (he/him) is a Chicago-based, Philly-born educator whose career spans nearly 15 years of stewardship and service in various roles as a veteran classroom teacher, professional developer, coach, mentor, coordinator, fellow, consultant, learning designer, writer, and student; and

WHEREAS, his stewardship as a Queer Black male educator is attributed to his own learning and growth as he centers his work around designing, creating, and sustaining more humanizing and liberatory learning environments so that individuals like him (namely Black, Brown, Indigenous and LGBTQ+ folks), who have historically experienced and are currently navigating marginalization, can individually and collectively thrive; and

WHEREAS, Corey began his professional career as a Teaching Fellow with Breakthrough Collaborative in Providence, RI in the summer of 2008. Then hired by Evanston Township High School to teach History/Social Sciences upon graduation from Northwestern University in 2010; and

WHEREAS, Corey is recognized locally, regionally, and nationally for his work including the Golden Apple Award for Excellence in Teaching in 2019, Illinois History Teacher of the Year by the Gilder Lehrman Institute of American History in 2020 and recognized as an Excellent Early Career Educator by the Illinois State Board of Education in 2013; and

WHEREAS, Corey earned a Masters of Education in Cultural and Educational Policy Studies from Loyola University Chicago, while teaching at ETHS in 2013 and honored by Loyola University Chicago's School of Education in 2016 with a Distinguished Alumni Award for his work as Staff Coordinator of Students Organized Against Racism (SOAR). The student-led group at ETHS committed to anti-racism, where

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learning about activism, leadership development, history and identity are centered. Corey also received a Masters of Arts in Learning Sciences from Northwestern University; and

WHEREAS, He has also been recognized for his service as a member of the Board of Directors of Evanston Scholars. Corey supports initiatives at the Golden Apple Foundation as Scholar Institute Curriculum Coordinator, at Northwestern University and Saint Louis University as Adjunct Faculty in their respective Schools of Education, and as Advocate in Residence for the Aspen Institute's Aspen Young Leaders Fellowship; and

WHEREAS, He serves on the Board of Directors at the McGaw YMCA in Evanston and is the Founder and Lead Consultant of House of Winchester Learning Designs. He has also held appointments with KIPP Philadelphia Charter School, Northwestern Academy for Chicago Public Schools and the Gilder Lehrman Institute of American History; and

WHEREAS, Corey currently works part-time at ETHS in the Office of Equity while he completes his PhD in Learning Sciences at Northwestern University; and

WHEREAS, Corey lives with his partner, Jon, who he is eternally grateful for as well as, his parents, siblings, extended family, ancestors, chosen family, friends, former and current students, and first grade teacher, Mrs. Gray, for contributing to who he is, and who he is becoming.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Mr. Corey Winchester during Black History Month 2024. This resolution reaffirms our commitment to recognizing and commemorating the indelible impact of African Americans on our community and the broader tapestry of American history.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1785
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

**RECOGNIZING KENNETH AND ANGELA TOWNSEND, FRANCHISEE OWNERS OF
ROBEKS JUICE, AS THE BLACK HISTORY MONTH HONOREE FOR COOK COUNTY'S
17TH DISTRICT**

WHEREAS, Cook County Commissioner Sean M. Morrison has nominated Kenneth and Angela Townsend, franchisee owners of Robeks Juice, as distinguished business owners and black leaders in the 17th District of Cook County; and

WHEREAS, Kenneth and Angela are health-conscious individuals who prioritize fitness and mindful consumption, and were therefore naturally inclined to seek out business options aligned with their values; and

WHEREAS, Kenneth and Angela's goal is to offer personalized guidance and ensure that every customer can find options that align with their individual needs; and

WHEREAS, Kenneth and Angela went on to create a space that defied the notion of "fast food", serving customers nutritious and delicious options in a timely manner; and

WHEREAS, Kenneth and Angela opened Robeks in the Village of Orland Park in June of 2023, providing hand-crafted smoothies, signature juice blends, and premium toasts made with the freshest ingredients, ensuring unparalleled taste, quality, and nutrition; and

WHEREAS, Kenneth and Angela are proud to work with their staff, witnessing their growth and dedication, teaching them how to effectively delegate tasks, helping them understand the importance of enjoying a healthy meal and empowering them to develop both personally and professionally; and

WHEREAS, Being an integral and active part of the community is their way of making a positive impact on their neighborhood; and

WHEREAS, Kenneth and Angela find great fulfillment in engaging with the community and giving back in a personalized way by actively supporting local initiatives such as little league teams, sponsorships, and other community events; and

WHEREAS, as entrepreneurs, opening a business and providing community leadership takes innovation, growth, commitment, and perseverance; and

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WHEREAS, Kenneth and Angela have also been recognized as the “New Business of the Year” by the Will County African American Business Association; and

WHEREAS, Kenneth and Angela are living their entrepreneurial dream as small business owners which has made a significant impact in the lives of Cook County residents; and

WHEREAS, Cook County Commissioner Sean M. Morrison and the Board of Commissioners are honored to celebrate the achievements of Kenneth and Angela Townsend during Black History Month.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honors and recognizes Kenneth and Angela Townsend, franchisee owners of Robeks Juice, for their active community involvement and support, which contributes significantly to making a community feel like home; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be rendered to Kenneth and Angela Townsend, franchisee owners of Robeks Juice of Orland Park.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1727
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

IN HONOR OF BLACK HISTORY MONTH

WHEREAS, In the years after Reconstruction, campaigning for the importance of Black history and doing the scholarly work of creating the canon was a cornerstone of civil rights, and

WHEREAS, September of 1915, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting the achievements of Black Americans and other peoples of African descent, and

WHEREAS, Woodson, an American historian, journalist, and author was in the forefront of highlighting the achievements of Blacks through the efforts of ASNLH earning him the esteemed title of the “Father of Black History,” and

WHEREAS, ASNLH sponsored national Negro History Week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures, and

WHEREAS, In 1976, Negro History Week evolved into Black History Month. Other countries around the world, including Canada and the United Kingdom also devote a month to celebrating Black history, and

WHEREAS, Cook County shares in a significant impact on Black history witnessed in the lives and legacies of past Cook County Board presidents John Stroger, Bobbie E. Steele, Todd Stroger, and current president Toni Preckwinkle, and

WHEREAS, Cook County is where some prominent African Americans were first in leadership to include Cecil A. Partee, Carol Moseley Braun, Jesse White, Dorothy Brown, John Jones, Josephine B. Sneed, and Wilson Frost; and

WHEREAS, Commissioners Tara Stamps, Dennis Deer, Bill Lowry, Stanley Moore, Monica Gordon, and Donna Miller are contributors to Black history in their own way, and

WHEREAS, Cook County employs a host of African Americans who have made a significant impact and are recorded in the archives of Black history including Chief Judge Timothy C. Evans, States Attorney Kimberly Fox, Commissioner Larry R. Rogers, Jr., and Clerk Karen A. Yarbrough, and

WHEREAS, Black history is indeed American history and thus you cannot tell the story of the Americas without telling Black history and the multitudinous contributions Black people have made to this yet to be United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate Black History Month and honors its contributors and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

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Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1795
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

CELEBRATING 14th DISTRICT BLACK HISTORY MONTH HONOREE ROBERT MOORE

WHEREAS, Robert Moore is a nationally recognized army veteran, author, historian, lifelong law enforcement leader, and community policing reformer with a track record of always stepping up and lending a helping hand; and

WHEREAS, Robert Moore native of Mississippi, continuing to manage the 40-acre farm that was purchased by his father in 1907; and

WHEREAS, Robert Moore began his law enforcement career as a deputy sheriff in Winnebago County; and

WHEREAS, as Illinois State Trooper in 1976, Robert Moore was chosen to manage the department's the inaugural leader of the Office of Equal Employment Opportunity (EEO) where he led workforce inclusion increases of minorities and women by nearly 30%; and

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WHEREAS, Robert Moore served as a Police Major and Chief of Detectives of the Savannah, Georgia Police Department from 1985-1987 where he wrote acclaimed paper “Crime in the Black Community: A Generation at Risks,” which was adapted for city-wide use; and

WHEREAS, Robert Moore was named a U.S. Marshal in 1994 by President Bill Clinton, and was appointed Chair of the Marshal Service Equal Employment Opportunity Advisory Committee where he conducted a nationwide hearing on minority recruitment and discrimination in the Marshall Service; and

WHEREAS, in 1997, Robert Moore proudly led the successful effort to honor Ruby Bridges Hall, who famously desegregated Mississippian schools at the age of six, with an honorary title of Deputy U.S. Marshal; and

WHEREAS, the U.S. Marshal’s Distinguished Service Award was bestowed upon Robert Moore for this impeccable leadership; and

WHEREAS, Robert Moore has been rightly lauded and honored for this work and leadership including the Rotary Paul Harris Award, Rotary Leadership Award, FBI Directors Community Service Award, Marshal Service Distinguished Service Award, Marshal Service Small District Award, WSEC TV Board of Director Award for Community (10Rules), University of Illinois Alumni Humanitarian Award, and 2021 University of Illinois 50 Anniversary Achievement; and

WHEREAS, Robert Moore, in his role as Chairman of the Criminal Justice Committee for the State of Illinois branches of the National Association for the Advancement of Colored People (NAACP), played a key role in drafting the Ten Shared Principles, jointly developed by the Illinois NAACP and the Illinois Association of Chiefs of Police as a guide for police departments to pledge and activate their belief that all human life deserves equal dignity and respect; and

WHEREAS, Robert Moore was a catalyst for the Cook County Board passing a Resolution in support of The Ten Shared Principles in 2020 for the Cook County Sheriffs Office and the Forest Preserve Police; and

WHEREAS, through Robert Moore’s support, advocacy, and knowledge, numerous other police districts throughout Cook County, and more than 250 police departments throughout the state of Illinois, have signed on the Ten Shared Principles, pledging to diminish and eliminate racial tension through fairness, transparency, impartiality, mutual responsibility, and community partnerships; and

WHEREAS, Robert Moore helped bring the Ten Shared Principles to life through two community dialogues, held virtually via Zoom during the Covid-19 pandemic lockdown, to encourage understanding between community members and the law enforcement officers that serve them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Robert Moore for the indelible mark he is left on the Fourteenth District of Cook County, his gracious and expert leadership across Cook County, and his legacy of service throughout the State of Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Robert Moore as a means of communicating our immense gratitude for his enduring service.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1807
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**DAVID ERNESTO MUNAR RETIREMENT, HOWARD BROWN HEALTH PRESIDENT AND
CEO**

WHEREAS, David Ernesto Munar became President and CEO of Howard Brown in 2014; and

WHEREAS, Munar first connected with Howard Brown in the early 1990s as a patient where he received his HIV diagnosis in 1994; and

WHEREAS, for the two decades following his diagnosis, Munar served as an institutional partner and funder of Howard Brown's work in his leadership roles at the AIDS Foundation of Chicago; and

WHEREAS, when Munar started in 2014, Howard Brown provided primary care and sexual health services to fewer than 8,000 patients at three locations in Uptown and Lakeview; and

WHEREAS, under Munar's leadership, Howard Brown has transformed into a \$200 million healthcare organization that now offers comprehensive and affirming care to more than 38,000 patients at 10 locations across Chicago; and

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WHEREAS, thanks to Munar’s continual dedication to improvement, Howard Brown Health is now recognized as a federally qualified health center, has expanded to serve the South and Northwest Sides of Chicago, and provided redefining community care during the COVID-19 pandemic; and

WHEREAS, more recently, Munar has overseen quality-improvement projects including the opening of a permanent home for the Broadway Youth Center, the transition to a modern electronic health record system, and construction of a new anchor health center in the heart of the Northalsted community; and

WHEREAS, Munar had also previously dedicated his time to the Cook County Board of Directors in its continual mission to the health and wellbeing of those across Cook County; and

WHEREAS, in the past year, Howard Brown has also achieved its highest patient satisfaction scores and has served more patients than any other time in its 50-year history; and

WHEREAS, following 10 years of dedicated leadership, David Ernesto Munar has decided to step down as President and CEO of Howard Brown Health as of February 29th, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its sincere gratitude to David Ernesto Munar for his leadership, vision, and dedicated service to Howard Brown and to our communities over the course of the last decade; and

BE IT FURTHER RESOVLED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to David Ernesto Munar in honor of all his contributions to our communities.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-1809
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

MCGAW YMCA CAMP ECHO RESOLUTION

WHEREAS, McGaw YMCA in Evanston, IL runs Camp Echo, a residential YMCA camp on Ryerson Long Lake located near Fremont, Michigan, has helped transform the lives of countless campers since its inception in 1924; and

WHEREAS, Camp Echo has been a treasured destination for generations of Evanston children and families for more than 120 years. The history of camping at the McGaw YMCA (formerly the Evanston YMCA) traces back to 1899, operating camp programs at various locations across Wisconsin and Michigan for the first 25 years; and

WHEREAS, Camp Echo has consistently evolved to meet the needs of today's campers. Camp Echo's ongoing priority is to increase access and design the camp experience with all people in mind, particularly those who have been historically excluded from camp. Along with McGaw YMCA, Camp Echo remains dedicated to providing new generations of campers with transformational, inclusive, outdoor experiences while addressing historical and present challenges; and

WHEREAS, each year, over 1,500 campers from Evanston and beyond are inspired to cultivate the whole person, strengthen community, and provide equitable access to transformational experiences that uplift the mind, body, and spirit; and

WHEREAS, many campers start their Camp Echo journey early, attending Family or Traditional Camp starting in the summer before 3rd grade. As campers grow, options expand to Adventure Trips and leadership programs, paving the way for future roles as camp staff; and

WHEREAS, Camp Echo staff are a dedicated group of professional youth developers who passionately believe in the power of the overnight camp experience and what it does to help grow a child's sense of wonder, adventure, and independence; and

WHEREAS, Camp Echo hires nearly 200 seasonal staff members every summer, serving as a significant employer for youth aged 17-25 years old; and

WHEREAS, in 2024, McGaw YMCA Camp Echo celebrates its 100th anniversary, at its current location, of being a haven of experiential learning, nurturing personal growth, friendships, adventure, and a profound connection to the outdoors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that Camp Echo's Centennial is a chance to honor the camp's history, reflect on the camp's progress, and design the path forward towards becoming a camp where everyone belongs.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to McGaw YMCA Camp Echo.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF FEBRUARY 27, 2024

24-0903
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND BRIDGET DEGNEN,
COUNTY COMMISSIONER

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.

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February 29, 2024

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

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0906
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND SCOTT BRITTON,
COUNTY COMMISSIONER**

**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.

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Board of Commissioners

February 29, 2024

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

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0908
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN MORRISON,
COUNTY COMMISSIONER**

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.

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Board of Commissioners

February 29, 2024

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

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-0914
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

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

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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.

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

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

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 27, 2024

24-0403

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

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: July 2023 - December 2023

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCH/ and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 28, 2024

24-1495

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of January 25, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal

of Proceedings be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1181

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Proposed Changes to Public Facing Rules and Regulations be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF FEBRUARY 28, 2024

COURT ORDERS

24-1430

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

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

Report Period: January 1, 2024, through January 31, 2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

SPECIAL COURT CASES

24-1459

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 01/25/2024
Time period: 12/19/2023 - 01/23/2024
This Court Ordered Amount for fees and expenses: \$9,511.25
Paid to Date: \$81,316.75
Litigation Subcommittee Approval: N/A

24-1460

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 01/23/2024
Time period: 12/18/2023 - 01/23/2024

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This Court Ordered Amount for fees and expenses: \$3,023.61
Paid to Date: \$146,260.42
Litigation Subcommittee Approval: N/A

24-1461

Firm: McCarthy & Valentini, LLC.
Attorney(s): McCarthy & Valentini, LLC.
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 02/05/2024
Time period: 10/20/2023 - 02/04/2024
This Court Ordered Amount for fees and expenses: \$29,531.00
Paid to Date: \$270,263.80
Litigation Subcommittee Approval: N/A

24-1462

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 02/05/2024
Time period: 11/02/2024 - 12/08/2024
This Court Ordered Amount for fees and expenses: \$1,282.04
Paid to Date: \$499,961.85
Litigation Subcommittee Approval: N/A

24-1483

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 02/05/2024
Time period: 10/20/2023 - 02/04/2024
This Court Ordered Amount for fees and expenses: \$33,311.00
Paid to Date: \$17,488.75
Litigation Subcommittee Approval: N/A

24-1484

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor

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Case No.(s): 88 CR 05696-01
Date of This Order: 02/05/2024
Time period: 11/01/2023 - 11/21/2023
This Court Ordered Amount for fees and expenses: \$2,518.75
Paid to Date: \$22,291.50
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)
Nays: None (0)
Absent: Commissioner Daley and Deer (2)

The motion carried.

PROPOSED SETTLEMENTS

23-2427

Case: Shane Limbacher v. Dart, et al,
Case No: 2019-cv-7509
Settlement Amount: \$5,000.00
Department: Cermak
Payable to: Shane Limbacher
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a Civil Rights violation

24-1406

Case: Wilson v. Cook County
Case No: 22-cv-06886
Settlement Amount: \$1,500,000.00
Department: 4240Cermak Health Services,
Payable to: Clifford Law Offices, in trust of the Estate of Areon Marion, Deceased
Litigation Subcommittee Approval: 1/24/24
Subject matter: Allegations of a civil rights violation.

24-1440

Case: Powell, Cortez v. Cook County State's Attorney's Office et al.,

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Case No: 22 CH 054
Settlement Amount: \$13,100.47
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-1003

Case: Smith, Mickayla et al., v. Sheriff's Office et al.
Case No: 23 C 3006
Settlement Amount: \$73,250.00
Department: 1210 - Office of the Sheriff
Payable to: Ed Fox and Associates, Ltd.,
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-1425

Case: Western & Lake Check Cashers LLC v. Cook County Treasurer
Case No: 2022 M1 16083
Settlement Amount: \$3,922.20
Department: 1060 - County Treasurer
Payable to: Western & Lake Check Cashers LLC
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a UCC violation.

24-1434

Case: Jonah Meadows v. CCSAO
Case No: 2023 CH 04680
Settlement Amount: \$5,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-1321

Case: Bassett, Gino v. Fakhoury
Case No: 22 C 4555
Settlement Amount: \$20,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Gino Bassett, Sr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-1374

Case: Smith, Clayborn v. Yoksoulian, et al.
Case No: 21 C 2328
Settlement Amount: \$4,500.00
Department: 1239 - Department of Corrections
Payable to: Clayborn Lee Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-1507

Case: Picciariello v. Cook County
Case No: 20 L 4911
Settlement Amount: \$160,000.00
Department: 1500 - Department of Transportation and Highways
Payable to: Ori Law Group
Litigation Subcommittee Approval: 01/24/2024
Subject matter: an allegation of automobile negligence

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1368

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: February 1, 2024 - February 28, 2024

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1392

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending January 31, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending January 31, 2024. Payment's total: **\$227.25**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1390

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending January 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending January 31, 2024. Payment's total: \$12,998.97

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0614

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending January 31, 2024.

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2024 - Total Recovery: **\$18,138.85** - Number of Recoveries: **7**

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0878

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 12/01/2023 - 12/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2023. Payments total \$923,001.63.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1442

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses Report

Report Period: One-month period ended December 31, 2023

Summary: Analysis of Revenues and Expenses Report for the one-month period ended December

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31, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1410

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: February 2024

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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~~ \$202,027.50

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

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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 unnecessary 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

**24-0998
ORDINANCE**

Sponsored by

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

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

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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.

NOW, 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.

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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
Health Enterprise Fund		\$143,929,338		\$7,636,439	\$897,949
	\$162,582,392				\$10,118,666
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
	\$259,630,924				\$17,134,578
Employee Annuity & Benefit Fund	\$145,635,210		\$7,726,947	\$908,591	\$10,900,635
Total All Funds	\$720,483,542		\$38,226,594		\$4,494,965
	\$815,559,958				\$52,354,857

This ordinance shall be in effect immediately upon adoption.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Ordinance be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 28, 2024

24-1457

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-2342

Township: Stickney

County District: 16

Property Address: 4957 S. Latrobe Avenue, Chicago/Stickney, IL. 60638

Property Description: The Subject Property is .17 acres, in Section 9.

Owner: Gregory Anastacio, 4957 S. Latrobe Avenue, Chicago/Stickney, IL. 60638

Agent/Attorney: Mario A. Capilla, 5832 S Meade Ave., Chicago, IL 60638

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the fence height in the front yard from the maximum allowed 3 feet to 5 feet for an after-the-fact fence.

Recommendation: ZBA Recommendation is that the application is granted with four (4) conditions.

Conditions:

- 1) The height of the fence will be restricted to 4 feet in height and will be either wrought iron, aluminum, or other comparable materials. The fence shall extend from the Northwest corner of the property to the Southwest corner of the property along the West Elevation (front of house). The fence shall extend along the South elevation (side yard) from the Southwest corner of the property to align with the gate post of the adjacent neighbor, approximately a 25' - 30' setback from the West property line.
- 2) The fence will not be used for privacy purposes but will be of an aesthetic with a minimum of a least 50% visibility (or greater) between the distance of pickets/slats and adjacent open space.
- 3) The fence will have interior latches that will allow first responders the ability to open the gate in the event of an emergency.

The fence will have the address numbers installed onto it so that first responders can immediately identify the property address.

Objectors: Donad Campbell, 4949 S Latrobe Ave, Chicago, IL. 60638

History:

Zoning Board Hearing: 02/07/2024

Zoning Board Recommendation date: 02/07/2024

County Board extension granted: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1458

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V-2402

Township: Stickney

County District: 16

Property Address: 4836 S. Long Avenue, Chicago/Stickney, IL. 60638

Property Description: The Subject Property is 0.07 acres, located approximately 1,200 feet east of Central Avenue, approximately 2,800 feet north of Archer Avenue, approximately 1,000 feet south of 47th Street in Section.

Owner: Top Heating and Cooling, Inc. - Tomasz Plewa, 8003 S. 86th Avenue, Justice, IL 60458

Agent/Attorney: Anna Lukaszczyk, 8642 Menard Avenue, Burbank, IL 60459

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: 1) reduce the lot area from the minimum required 10,000 square feet to an existing 3,142 square feet, 2) reduce lot width from 60 feet to an existing 25 feet, 3) reduce front yard setback from 30 feet to 12.2 feet, 4) reduce left interior side yard setback from 10 feet to 3 feet for the principal structure and 5 feet to 2 feet for accessory structure, 5) reduce right interior side

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yard setback from 10 feet to 3 feet for the principal structure and from 5 feet to 3 feet for the accessory structure, 6) reduce the rear yard setback from the minimum required 5 feet to 3 feet, 7) increase the Floor Area Ratio from maximum allowed 0.40 to ~~0.88~~ 0.71 in order to construct a new single-family residence with detached garage.

Recommendation: ZBA Recommendation is that the above application be granted as amended.

Conditions: None

Objectors: Geneva Alicea, 4844 S. Long Avenue, Chicago, IL. 60638

History:

Zoning Board Hearing: 02/07/2024

Zoning Board Recommendation date: 02/07/2024

County Board extension granted: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF FEBRUARY 28, 2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1214

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Joel K. Johnson

Position: Member

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

Effective date: Immediate

Expiration date: November 30, 2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1215

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Commissioner Donna Miller

Position: Member

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

Effective date: Immediate

Expiration date: November 30, 2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1233

Sponsored by: TONI PRECKWINKLE (President), SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, FRANK J. AGUILAR, DENNIS DEER, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-2 of the Cook County Code is hereby amended as Follows:

DIVISION 1. PAID LEAVE

Sec. 42-2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

- (1)The government of the United States or a corporation wholly owned by the government of the United States; or
- (2)An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3)The government of the State or any agency or department thereof; or.
- (4)School districts organized under the Illinois School Code or park districts organized under the Illinois Park District Code.

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

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

23-5909

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Justin Harbinson

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 4 years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 28, 2024

24-0005

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: R.W. Dunteman 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

24-0522

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-IICRD-01-PV, 99th Street, California Avenue to Western Avenue

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 2022 Invest In Cook Construction for the 99th Street Rehabilitation Project in the Village of Evergreen Park. The project will resurface and rehabilitate the westbound lane of 99th Street from California to Western, also ADA-compliant sidewalk crossings will be installed. That there is hereby appropriated the sum of Seventy-Five Thousand NO/100 dollars (\$75,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

February 29, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

24-0647

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-PVMTN-OO-PV, Plum Grove /Road Wagner Road, From Nerge Road/ Glenview Road to Higgins Road / Willow Road and,

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope consists of curb and gutter removal and replacement, diamond grinding and patching, milling and resurfacing, resetting culvert end sections, storm sewer/culvert/structure cleaning, detector loop replacement, ADA ramp upgrades, pavement marking, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Nineteen Million NO/100 dollars (\$19,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

February 29, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0648

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Des Plaines, Illinois

Section: 23-IICBP-05-ES

Centerline Mileage: N/A

County Board District: 9,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

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 City of Des Plaines. The City will be the lead agency for preliminary engineering services for Devon Avenue Multi-Use Path from Stillwell Drive to Des Plaines River Road. The County will reimburse the City for its share of preliminary engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

24-0670

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 20-B6125-00-PV, 175th Street Ridgeland Avenue Oak Forest Avenue, From Ridgeland Avenue 175th Street Ridgeland Avenue to Oak Park Ave Oak Forest Avenue E. of Richland Avenue,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work includes roadway reconstruction, providing an urban cross-section with closed drainage system, addition of left turn lanes, PCC sidewalks, bike lanes, multi-use facilities, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Four Million Nine Hundred Thousand NO/100 dollars (\$4,900,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

February 29, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

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Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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): 9, 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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 requests 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

24-0783

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-B5626-00-DR, 151st Street, Over Boca Rio Ditch and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services Various-Variou A: Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of Seven Hundred Eighty-Eight Thousand Six Hundred Sixty NO/100 dollars (\$788,660.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

February 29, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 28, 2024

24-0370

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plans Report

Report Period: Fiscal Year 2024

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation Committee of the Board of Commissioners.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF FEBRUARY 28, 2024

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 28, 2024

24-0993

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): ADA Design Services - Cermak Health

Original Contract Period: 5/1/2023 - 4/30/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$101,053.86

Original Approval (Board or Procurement): Procurement: 6/16/23, \$101,053.86

Increase Requested: \$83,343.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$83,343.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02221

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will address an addition to the original contract scope, which now includes adding an ADA accessible ramp in the lower-level tunnel.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Company was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1056

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

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Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement

Landlord: Sauk Village

Tenant: Cook County, for use by the Restorative Justice Community Court

Location: 2700 Kavelage Drive, Sauk Village, Illinois 6041

Term/Extension Period: Dates of lease term or extension period

Space Occupied: Large open space: 2,000 rsf, Office space: 179 rsf, Kitchen: 267 rsf, Northside open space: 392 rsf, Northside bathroom: 32 rsf, Northside bathroom #2: 32 rsf

Monthly Rent: 2/1/2024 - 1/31/2025 \$2,000.00, 2/1/2025 - 1/31/2026 \$2,060.00, 2/1/2026 - 1/31/2027 \$2,121.80

Fiscal Impact: \$74,181.60

Accounts: 11100.1300.14185.550130.00000.00000

Option to Renew: Option to renew for three (3) additional one (1) year term

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between the Village of Sauk Village, as Landlord, and Cook County, a body corporate and politic (Tenant), for use by the Restorative Justice Community Court, to lease approximately 2,902 rentable square feet of office space, in the building, located at 2700 Kavelage Drive, Sauk Village, IL. 60411, for the purpose of conducting the business of the Restorative Justice Community Court, operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults a second chance to keep their records clean and to get their lives back on track. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrest and court records expunged.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Proposed Lease Agreement be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

ENVIRONMENT AND SUSTAINABILITY
COMMITTEE MEETING OF FEBRUARY 28, 2023

24-1232

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

REPORT

Department: Cook County Environmental Commission

Report Title: 2023 Annual Report

Report Period: January 2023-December 2023

Summary: This report outlines the work of the Cook County Environmental Commission for the 2023 calendar year.

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Report be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

23-5769

Sponsored by: MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE

COAL TAR SEALANT BAN

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 30 ENVIRONMENT, ARTICLE VIII COAL TAR SEALANT BAN of the Cook County Code is hereby enacted as Follows:

Sec. 30-973 - Title, purpose, and scope.

(a) This Article shall be known and may be cited as the Coal Tar Sealant Ban and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the county, is to ban Coal Tar Sealants from Cook County

(c) The Ordinance is subject to the home rule as established by the Constitution of the State of Illinois Article VII, Section 6, Powers of Home Rule Units. This Article bans the sale and commercial application of Coal Tar Sealants within the boundaries of Cook County, excluding those cities, villages, and incorporated towns that maintain promulgated laws regarding the sale and use of coal tar sealants.

Sec. 30-974 - Definitions

(a) As used in this section, unless the context otherwise indicates, the following terms have the following meanings:

(1) "Coal tar" means a viscous substance obtained by the destructive distillation of coal and containing levels of polycyclic aromatic hydrocarbons in excess of 10,000 milligrams per kilogram. "Coal tar" includes, but is not limited to coal tar, coal tar pitch, coal tar derivatives, coal tar pitch volatiles, coal tar mixtures or any variation assigned to the Chemical Abstracts Service (CAS) numbers 65996-93-2, 65996-89-6, or 8007-45-2.

(2) "Coal tar sealant product" means a surface applied sealant product that contains coal tar or coal tar pitch volatiles.

(3) "Commercial Entity" means any partnership, firm, trust, corporation, or limited liability company.

Sec. 30-975 - Coal Tar Sealant Ban

(a) A person may not sell at wholesale or retail a coal tar sealant product that is labeled as containing coal tar and that is designed to be applied on a driveway or parking area.

(b) A commercial entity may not apply on a driveway or parking area a coal tar sealant product that is labeled as containing coal tar and that is designed to be applied on a driveway or parking area.

Sec. 30-976 - Enforcement and Penalties.

(a) The article shall be enforced by the Cook County Department of Environment and

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Sustainability
in accordance with Chapter 30 of the Cook County Code.

(b) The violation of any such prohibited or unlawful act or offense, or a misdemeanor, shall be punished by a fine not exceeding \$1000.

(c) Violators shall remediate the surface of the applied coal tar pavement product.

Effective date: This ordinance shall be in effect 120 days from the date of its passage.

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Ordinance be deferred as substituted. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

NEW ITEMS

24-1564

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

PROPOSED APPOINTMENT

Appointee(s): Syril Thomas

Position: Comptroller

Department/Board/Commission: Bureau of Finance

Effective date: ~~2/29/24~~ 2/26/2024

Expiration date: In the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until the appointed candidate for Comptroller can be confirmed by the Cook County Board of Commissioners

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee as amended

in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1708

Sponsored by: MONICA GORDON, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY BOARD OF COMMISSIONERS SUPPORTING THE CROWN ACT

WHEREAS, the Crown Act, standing for "Creating a Respectful and Open World for Natural Hair," is a legislative initiative designed to prohibit race-based hair discrimination in schools and workplaces; and

WHEREAS, hair discrimination disproportionately affects individuals with natural or cultural hairstyles, particularly those of African descent, leading to unfair treatment, bias, and prejudice in various facets of life; and

WHEREAS, the Crown Act seeks to address systemic discrimination by affirming the right of individuals to wear natural hairstyles, including afros, braids, twists, locks, and other styles reflective of their cultural heritage and personal identity; and

WHEREAS, discrimination based on hair texture and style perpetuates harmful stereotypes and reinforces notions of beauty standards rooted in Eurocentric ideals, contributing to feelings of marginalization and exclusion among affected communities; and

WHEREAS, by enacting the Crown Act, legislators and policymakers can take proactive measures to combat racial discrimination, promote diversity, and foster a more inclusive and respectful society for all individuals regardless of their hair texture or style.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.2 million residents of Cook County this legislative body hereby expresses its full support for the Crown Act and its objectives of eliminating race-based hair discrimination in schools and workplaces; and

BE IT FURTHER RESOLVED, that the members of the Cook County board of Commissioners urge federal, state, and local governments to enact comprehensive legislation modeled after the Crown Act, providing legal protections against hair discrimination and ensuring equal treatment and opportunities for

all individuals; and

BE IT FURTHER RESOLVED, that we call upon educational institutions, employers, and other organizations to implement policies and practices that promote diversity, equity, and inclusion, including sensitivity training and awareness programs to address and prevent hair discrimination; and

BE IT FURTHER RESOLVED, that this legislative body encourages advocacy efforts to raise awareness about the prevalence and consequences of hair discrimination, mobilizing support for legislative action and systemic reforms to eradicate discrimination in all its forms; and

BE IT FURTHER RESOLVED, that in affirming its commitment to equality, diversity, and inclusion, this legislative body stands in solidarity with the Crown Act and its mission to create a more respectful and open world for individuals of all races, cultures, and backgrounds, free from discrimination based on hair texture or style; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and acknowledging the harmful impact of hair discrimination on individuals' well-being, self-esteem, and professional opportunities, affirming the importance of fostering an environment where all individuals can express their cultural identity and heritage freely.

The item was withdrawn at the request of the Sponsor.

**24-1736
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA M. GORDON, BILL LOWRY, JOSINA MORITA,
ANTHONY J. QUEZADA AND TARA S. STAMPS, COUNTY COMMISSIONERS**

**SUPPORTING CIVIL RIGHTS AND VOTING RIGHTS FOR PEOPLE COMING OUT OF
SLAVERY IN MAURITANIA, WEST AFRICA**

WHEREAS, Cook County human rights advocates, including members of the Chicago-based Abolition Institute, have over the past decade developed strong relationships with communities, human rights organizations, slavery survivors and anti-slavery leaders in the West African nation of Mauritania; and

WHEREAS, Mauritania was ranked by the Global Slavery Index in 2023 as the nation with the third largest percentage of its own people enslaved; and

WHEREAS, slavery in Mauritania is race and descent-based, similar in key respects to what African-American slaves experienced in the United States prior to Abolition; and

WHEREAS, numerous Cook County elected officials including State Representative Sonya Harper, State Representative La Shawn Ford, Cook County Commissioner Monica Gordon, 46th Ward Committeeperson

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Sean Tenner, Forest Park Mayor Rory Hoskins, Maywood Mayor Nathaniel Booker, Judge (Ret.) Anthony Simpkins travelled to Mauritania in 2023 to learn about modern slavery and provide assistance and support to slavery survivors and anti-slavery organizations; and

WHEREAS, it was broadly recognized by stakeholders that access to civil registration and identification, along with the corresponding ability to vote, is essential for marginalized Mauritians to overcome slavery and its legacy; and

WHEREAS, thousands of Chicagoans of all backgrounds were involved in efforts throughout history to secure full civil rights and voting rights for African-Americans and overcome our own country's legacy of slavery, racism and discrimination; and

WHEREAS, the quest for freedom and justice is universal and efforts in both countries are intertwined.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners offers its strong and unwavering support for full civil rights, including access to civil registration and identification, for people coming out of slavery in Mauritania and commends the Abolition Institute for its work on this critical global human rights issue.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1697

Sponsored by: ANTHONY J. QUEZADA, TARA S. STAMPS, ALMA E. ANAYA, MONICA GORDON, JOSINA MORITA and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION IN SUPPORT OF ONE FAIR WAGE FOR WORKERS IN COOK COUNTY AND ACROSS ILLINOIS

WHEREAS, the subminimum wage impacts a Cook County workforce of almost 78,000 tipped workers, 60 percent of whom are women and 46 percent are people of color; and

WHEREAS, under the Cook County Minimum Wage Ordinance, the minimum hourly wage for adults over the age of 18 was raised to \$14 for non-tipped workers per hour and \$8.40 for tipped workers per hour on the 1st of January 2024; and

WHEREAS, the “two-tiered” subminimum wage system exposes tipped workers to disproportional levels of poverty, financial uncertainty, exploitation of workers under the age of 18, sexual harassment; and

WHEREAS, according to the Bureau of Labor Statistics, an estimated 2 million people are working as restaurant servers in the United States, and roughly 70 percent of them are women; and

WHEREAS, almost 13 percent of tipped workers are in poverty, compared with approximately 6 percent of non-tipped employees, according to a 2014 joint report by the Economic Policy Institute and the Center on Wage and Employment Dynamics at the University of California, Berkeley; and

WHEREAS, income inequality due to tipped wages disproportionately impacts sole providers and their households, whom are often Black, brown, Indigenous, and women of color and single mothers; and

WHEREAS, in a study conducted by Michael Paarlberg and Teofilo Reyes, between the New York and Pennsylvania workforces along the state's border found that on aggregate, in the year following the tipped-minimum hike, those New York border counties saw workers take-home pay go up an average of 7.4 percent and employment go up 1.3 percent, compared with Pennsylvania border counties, which saw a pay increase of 2.2 percent and a decline in employment of 0.2 percent; and

WHEREAS, restaurant sales in states that have implemented One Fair Wage grew by 17 percent, according to 2017-2018 restaurant trade lobby estimates, compared to 15.6 percent in subminimum wage states; and

WHEREAS, according to restaurant trade lobby estimates, California, a state that has implemented One Fair Wage, had the highest restaurant sales in 2018 - topping over \$97 billion; and

WHEREAS, a Cornell University study titled "A National Study of Human Resource Practices, Turnover, and Customer Service in the Restaurant Industry" found in evaluating 1,100 restaurant employers, employers can cut employee turnover almost in half with higher wages and better benefits due to increased morale and worker productivity; and

WHEREAS, several local and state governments, including Alaska, California, Minnesota, Nevada, Oregon, Washington state, Washington, D.C, and Wisconsin, have passed legislation that mandates that tipped workers be paid at least the same minimum wage as non-tipped employees; and

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WHEREAS, Chicago recently became the largest city in the United States to independently abolish the subminimum wage for tipped workers with the passage of the One Fair Wage ordinance on October 6, 2023; and

WHEREAS, Illinois State Representative Lisa Hernandez filed House Bill 5345, and Illinois State Senator Lakesia Collins filed Senate Bill 3776 to abolish the subminimum wage for all tipped workers in Illinois, including the subminimum wage for workers under the age of 18; and

WHEREAS, Cook County works to advance economic, racial, and social justice for all people; and

WHEREAS, Cook County believes all workers deserve a living wage.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners celebrate the passage of the One Fair Wage ordinance in Chicago and call on the Illinois State Legislature and Governor Pritzker to pass One Fair Wage and abolish the subminimum wage for tipped workers and for workers under the age of 18 in Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be provided to Illinois Governor J.B. Pritzker, Speaker of the Illinois House of Representatives Emanuel Chris Welch, and Illinois Senate President Don Harmon.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Labor Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0591

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

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: John D. and Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: To support the Cook County’s comprehensive systems reform efforts to reduce over-incarceration and racial and ethnic disparities as a Safety and Justice Challenge site

Grant Amount: \$625,000.00

Grant Period: 1/1/2024 - 12/31/2025

Fiscal Impact: FY2024 \$325,000.00, FY2025 \$300,000.00

Accounts:

Concurrences:

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

Summary: The JAC is requesting authorization to accept the final grant award for the Safety & Justice Challenge (SJC) as funded by the John D. and Catherine T. MacArthur Foundation. This grant award is for the Cook County Safety and Justice Challenge Capstone Project: Sustaining Pretrial Reforms through Community & System Partnership. The Capstone Project consists of an archiving project, PFA community engagement strategies, and technical assistance through a valued, non-governmental partner. These projects will build on the success of Safety & Justice Challenge strategies, strengthen interagency collaboration expanded through Pretrial Fairness Act (PFA) implementation, and bolster community engagement infrastructure.

The Archiving Project is a multi-media approach to documenting, measuring impact, and telling the story of Cook County’s work to safely reduce the jail population through sustainable collaborations and innovative strategies. The Archiving Project will serve as a valuable tool for community and criminal justice agencies to understand the legacy of our efforts. The Community Engagement Strategies will be grounded in PFA and other court awareness campaigns that bring impacted community voice, advocates and providers into space with relevant criminal legal system representatives. Finally, technical assistance from a trusted, non-governmental, subject matter expert will assist and strengthen our ability to manage and build out the Cook County Pretrial Stakeholders governance structure and its workgroups, including the Capstone Project and PFA implementation.

Community Engagement strategies will also include paid opportunities for individuals directly impacted by the system to work closely with JAC community liaisons and Community Engagement Committee to support the SJC capstone work. Through the SCJ Capstone we will also increase opportunities for community dialogue using the Dialogue to Change model. The project will develop a standardized process for regular disparity analysis capitalizing on infrastructure such as the Criminal Justice Dashboard. We will work with our community engagement staff to create additional metrics that are meaningful to our community. Examples of quantitative data include the number of committees that include people with lived experience, number of dialogues held, and number of incarcerated individuals engaged in dialogue sessions. Data will be collected by the JAC staff and shared routinely with the community engagement committee.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1678

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

Request: Authorization to increase appropriation.

Purpose: ANE-Nurse Practitioner Residency Program

Supplemental Grant Amount: \$1,089,000.00

Grant Period: 7/1/2022 - 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: \$561,413.00

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 appropriation for Program #54128 by \$1,089,000.00 in FY2024 so that the program can spend all carryover unspent funds. The purpose of this program is to prepare new nurse practitioners (NPs) in primary care practice in community-based settings through clinical and academic focused 12-month Nurse Practitioner Residency (NPR) programs with a preference for those projects that benefit rural or underserved populations. For this program, NP specialties that have a primary care focus may include: Family, Adult Family, Adult-Gerontology, Pediatric, Women’s Health Care, Nurse Midwife, Psychiatric-Mental Health, and Psychiatric-Mental Health Family...end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1768

Sponsored by: STANLEY MOORE, KEVIN B. MORRISON, FRANK J. AGUILAR, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, JOSINA MORITA, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION REQUESTING A PUBLIC HEARING OF THE HUMAN RELATIONS COMMITTEE TO ADDRESS THE TRAFFICKING AND SEXUAL EXPLOITATION OF MEN AND BOYS IN COOK COUNTY, ILLINOIS

WHEREAS, the Cook County Board reaffirms that trafficking in persons and sexual exploitation are crimes, grave violations of human rights, and public health issues that affect individuals across gender, sex, age, and nationality, with a significant yet underrecognized impact on men and boys; and

WHEREAS, the National Human Trafficking Hotline has described Chicago, Cook County’s largest city, as having a robust sex trade, a claim that is further supported by the following: a recent Department of Justice (DOJ) study estimated that 3,303 young adults ages 18-24 are engaged in the sex trade in the city. This data parallels informed estimates from the Chicago Coalition for the Homeless that Chicago has 15,744 homeless youth ages 14-24, a quarter (27.5%) of whom have likely sold sex to survive with 60% of Chicago's homeless youth identifying as male, a conservative estimate of male victims in Chicago places

this figure at 2,500 male victims, for whom there are virtually no gender-specific services available. An additional study exploring the relative participation of male- to female-identified victims found that 36% of youth (14-24) engaged in the sex trade are male; and

WHEREAS, societal misunderstandings, stereotypes, and stigma around victimhood lead to a lack of identification of men and boys as victims and survivors of trafficking and sexual exploitation from those from whom they seek help, including law enforcement, healthcare providers, and social services, and handicaps prevention by parents who are significantly less likely to use filtering software on their son's computers versus their daughter's; and

WHEREAS, the current landscape of support services and resources for male-identified victims of trafficking and sexual exploitation, including only one residential program for males in the nation and a small minority of social service agencies nationally and locally who are willing to serve males, is significantly lacking in provisions for male victims, including contributing to their further marginalization and suffering; and

WHEREAS, the Cook County Board acknowledges the necessity of a comprehensive, inclusive, and intersectional approach to combat human trafficking and sexual exploitation, which includes addressing the specific needs of male victims; and

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board hereby commits to the following actions to address trafficking in persons and sexual exploitation of men and boys in Cook County, Illinois: and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing; and

1. Establish a task force or a subcommittee within the current Cook County Human Trafficking Task Force: Create a dedicated task force or a subcommittee within the current Cook County Human Trafficking Task Force to encourage effective cooperation and coordination of efforts in partnership with other anti-trafficking advocates such as law enforcement, social-service agencies, healthcare providers, nonprofit organizations, and survivor advocacy groups to combat trafficking in persons and exploitation of men and boys in Cook County.

2. Develop Specialized Support Services: Allocate funding and resources to develop and implement specialized support services for male victims and survivors of trafficking in persons and exploitation, including safe housing, medical care, psychological support, legal assistance, job training, and more.

3. Raise Awareness and Training: Launch public awareness campaigns to shed light on male victimhood, including the social, economic, cultural, and political factors that make men and boys vulnerable to trafficking in persons and sexual exploitation. These factors include, but are not limited to, poverty, unemployment, inequality, sexual violence, gender discrimination, social exclusion, and marginalization, as well as the social and cultural bias around males. Additionally, develop

comprehensive training programs for law enforcement, healthcare providers, educators, and social-service personnel to identify male or male-identified victims among vulnerable populations through appropriate, inclusive, and nondiscriminatory measures.

4. Promote Research and Data Collection: Encourage and support research initiatives to gather data on the trafficking and exploitation of men and boys to better understand their needs and improve the effectiveness of interventions and support services. Conduct research and collect suitable disaggregated data to enable proper analysis of the nature and extent of trafficking in persons for men and boys specifically.

5. Engage Community and Survivor Voices: Foster strong partnerships with community organizations and ensure the meaningful involvement of survivors in shaping policies, services, and awareness efforts to ensure that interventions are survivor-informed and culturally sensitive.

6. Advocate for Policy Changes: Advocate for changes in local, state, and federal policies to recognize the needs of male victims of trafficking in persons and sexual exploitation and to ensure that laws and regulations are inclusive and supportive of all victims, regardless of gender.

BE IT FURTHER RESOLVED that the Cook County Board shall review the progress of these initiatives annually and adjust as necessary to ensure that Cook County is a leading example of comprehensive and inclusive support for all victims of trafficking in persons and sexual exploitation. That a suitable copy of this resolution be spread upon the official proceedings of this Honorable Body this 29th day of February 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Human Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1756

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention

Request: Authorization to accept grant

Purpose: The intent of the project is to support a long-term plan of building and staffing Assessment Centers and Community Centers of Care, as alternatives to detention.

Grant Amount: \$450,000.00

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

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: The Office of the Chief Judge program will support the court's commitment to reimagining youth detention through the development of Assessment Centers and Community Centers of Care.

Specifically, this grant funding will support four specific goals: 1) Implement a multi-agency planning and governance structure that will be inclusive of youth, families, and those with lived experience to oversee design and implementation activities; 2) Host a series of community forums to gain input on the needs of impacted communities; 3) Retrain detention center staff who wish to work at alternative centers, as well as staff of community-based partners; 4) Based on the planning process and youth and community input, establish Assessment Centers and Centers of Care as alternatives to detention.

Program funds will be allocated to staff salaries and fringe benefits, professional services, training, travel, supplies, and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1818

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

PROPOSED APPOINTMENT

Appointee(s): Jessie Essman

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: Immediate

Expiration date: Term will 3/14/2027, the appointment will remain in effect until reappointed or successor is appointed.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-0302

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

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

Original Contract Period: 10/1/2022 - 9/30/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/1/2024 - 12/31/2026

Total Current Contract Amount Authority: \$24,200,000.00

Original Approval (Board or Procurement): Board, 9/22/2022

Increase Requested: \$21,500,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024, \$5,750,000.00; FY 2025, \$11,000,000.00; FY 2026: \$5,750,000.00

Accounts: 11569.1031.11190.560107.560108.00000.00000 Capital Improvement Program

Contract Number(s): 2123-18696

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment includes the addition of Preconstruction Services, General Conditions, and an Upper Limit for Guaranteed Maximum Price (GMP) Construction budget for floors 1 and 2 scope and extends the contract end date to allow sufficient time for construction completion.

The vendor was selected pursuant to a publicly advertised RFQ process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. As indicated in Board-Approved Item 22-4208, DCPD has developed a Guaranteed Maximum Price (GMP) not to exceed \$21.5 million.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Contract Amendment be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

24-1808

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION ON STRENGTHENING AND SUSTAINING THE HEALTHCARE WORKFORCE IN THE UNITED STATES

WHEREAS, Nationwide, the healthcare system faces a shortage of healthcare workers, including nurses and specialized doctors, which may jeopardize access to high quality, equitable care for patients and communities;

WHEREAS, according to the American Hospital Association, the United States boasts over 6,000 hospitals, including rural, urban, and local and state government community hospitals, servicing over 900,000 beds throughout the country;

WHEREAS, hospitals, clinics, and medical centers face job vacancies for various types of personnel, including nurses and respiratory therapists;

WHEREAS, the COVID-19 pandemic left a profound toll on the mental and physical well-being of healthcare workers, with many suffering from burnout, stress, and mental health challenges;

WHEREAS, the number of nurses entering retirement coupled with the Great Resignation - where over 47 million Americans voluntary quit their jobs - have led to unprecedented employee exits in the medical field;

WHEREAS, to address the shortages of medical professionals, many health systems have resorted to the use of staffing agencies to fill vacancies;

WHEREAS, staffing agencies are very costly for counties to maintain in the long term and difficult to

manage while trying to fill permanent positions;

WHEREAS, permanent employees report difficulties with having to onboard and train temporary employees and little opportunity to build workplace morale;

WHEREAS, health systems throughout the nation need to employ permanent solutions to expand our healthcare workforce system, including an investment in employees from communities where healthcare access is not readily accessible, thereby increasing diversity and trust in the field.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls on the federal government to work collaboratively with local and state governments to create a pipeline of healthcare workers to address the national shortage by:

- (1) funding programs aimed at creating opportunities for high school and post-secondary students to explore career opportunities in the medical field;
- (2) designating scholarships and grants for students enrolled in degrees and licenses related to the medical field, including dentistry and mental and behavioral health;
- (3) outreaching to communities of color to encourage multi-lingual and diverse candidates from communities who typically do not have access to health care; and
- (4) identifying public funded medical systems throughout the nation, such as Cook County Health, to create a pipeline of healthcare workers with the goal of expanding and strengthening the health care workforce system.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be sent to the Office of the President of the United States, Office of the Vice-President of the United States, the Secretary and Deputy Secretary of the US Department of Health and Human Services, and the Illinois delegation in the US House of Representative and the US Senate.

BE IT FURTHER RESOLVED, a similar resolution was presented and approved at the National Association of Counties 2024 Legislative Conference, before the Health Steering Committee on February 10, 2024, in Washington, DC.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Labor Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

**24-1824
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, FRANK J. AGUILAR, BRIDGET DEGNEN,
MONICA GORDON, DONNA MILLER, KEVIN B. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

PROTECTING THE RIGHT TO MEDICALLY ASSISTED REPRODUCTION TECHNIQUES

WHEREAS, fertility is a basic human right; and

WHEREAS, people who can give birth deserve the ability to make the best choices for their lives, including around when and if they birth children, the number of children they have, and the spacing between their children's births; and

WHEREAS, medically assisted reproduction techniques include Assisted Reproductive Technology (ART) such as in vitro fertilization-embryo transfer (IVF-ET), gamete intrafallopian transfer (GIFT), zygote intrafallopian transfer (ZIFT), and frozen embryo transfer (FET); and

WHEREAS, in vitro fertilization, also known as IVF, is a procedure developed in the 1970s where an oocyte, colloquially known as an egg, is removed from an individual and combined with spermatozoa, colloquially known as sperm, in a laboratory, frozen and genetically tested; and

WHEREAS, during IVF, only some of the oocytes exposed to a spermatozoon will be fertilized, and of those, only a small fraction will develop into a mature embryo; and

WHEREAS, only successfully fertilized and healthy embryos get transferred into a person's uterus in hopes of leading to pregnancy; and

WHEREAS, due to the high likelihood of failure, between two to four embryos are frozen for each intended child to be born; and

WHEREAS, on February 16, 2024, the Alabama Supreme Court ruled, in James LePage, et al. v. The Center for Reproductive Medicine and Mobile Infirmary Association, that frozen embryos in test tubes should be considered children; and

WHEREAS, the Alabama Supreme Court judges' unprecedented majority opinion written by Justice Jay Mitchell decided that the state's 1872 Wrongful Death of a Minor Act allowing parents to sue over the wrongful death of a minor child also applies to "unborn children," with no exception for "extrauterine children;" and

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WHEREAS, on February 28, 2024, Mississippi Senator Cindy Hyde-Smith blocked the passage of S.3612: Access to Family Building Act, sponsored by Illinois Senator Tammy Duckworth, that would have enshrined protections for people who use in vitro fertilization, the insurers that cover the service, and for the doctors who perform the procedure; and

WHEREAS, the ruling close fertility clinics in the state if operating them meant running the risk of being brought up on civil or criminal charges; and

WHEREAS, due to the ruling, Alabama facilities have halted or restricted treatment, and IVF providers have paused shipping of embryos to or from the state; and

WHEREAS, it is estimated there are over a million frozen eggs and embryos across the United States, according to TMRW Life Sciences; and

WHEREAS, Cancer patients who risk losing their fertility during treatment preemptively freeze eggs or embryos before undergoing treatment; and

WHEREAS, freezing embryos allows for preimplantation genetic testing, critical for those who have a family history of debilitating or deadly hereditary conditions, or couples with incompatible genetic disorders; and

WHEREAS, IVF is critical in cases of male and female infertility, where one in six families grapples with infertility, according to the World Health Organization; and

WHEREAS, as women age, their fertility declines. IVF can provide an opportunity for older women to conceive by utilizing advanced reproductive techniques; and

WHEREAS, IVF enables people from diverse family structures including single and same-sex parents to conceive; and

WHEREAS, more than 20% of all live births in United States result from medically assisted reproductive techniques, including oocytes, sperm, embryo donation, and gestational carriers, according to the American Journal of Obstetrics & Gynecology; and

WHEREAS, an estimated two percent of Americans are born through IVF specifically, according to the Centers for Disease Control and Prevention; and

WHEREAS, in the near future, as many as 10% of all children will be conceived through IVF in many parts of the world, according to National Institutes of Health; and

WHEREAS, in developed countries and metropolises, the average age at first birth is over the age of 30, a decade older than peak fertility occurring in the mid-20s, according to the United States Census Bureau; and

WHEREAS, medically assisted reproductive techniques like IVF provide people who can give birth the control to decide when, and if, to birth children rather than be beholden to a biological timeline and potentially sacrificing their earning potential and career; and

WHEREAS, people who give birth at older ages often have more emotional maturity and financial stability; and

WHEREAS, according to the US Census, people who give birth and choose to continue to work, earn nearly \$2,000 less in the first three months after birth relative to earnings pre-pregnancy or in early pregnancy, and non-Hispanic Black women face disproportionately larger declines in labor force participation; and

WHEREAS, according to an analysis of census data by University of Houston professor Elizabeth Gregory, those who are empowered to give birth at 35 make \$50,000 more per year than those had their first child at 20.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby declare its unequivocal support for in vitro fertilization and all methods of family formation; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners and all Cook County Offices, Bureaus, Departments, and Commissions will protect and safeguard the reproductive rights and freedoms of people to give birth with or without medically assisted reproduction techniques.

Approved and adopted this 29th of February 2024.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Daley and Deer (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on March 14, 2024 in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk