



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

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

BOARD NOTICE AND AGENDA

Thursday, June 11, 2026, 9:00 AM

Issued on: 6/5/2026

PUBLIC TESTIMONY

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

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

PRESIDENT

[26-1547](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Ponni Arunkumar

Position: Chief Medical Examiner

Department/Board/Commission: Office of the Medical Examiner of Cook County

Effective date: Immediately Upon Approval

Expiration date: Five (5) years from date of approval

Summary: Dr. Ponni Arunkumar is a board-certified anatomic and clinical pathologist with specialized expertise in forensic pathology. She serves as the Chief Medical Examiner for the Cook County Medical Examiner's Office, where she provides strategic leadership and oversees the nation's second-largest medical examiner operation. With 22 years of comprehensive forensic pathology experience, Dr.

Arunkumar has directed and conducted thousands of postmortem examinations and has offered expert testimony in more than 200 judicial proceedings, including both trial and deposition settings.

Dr. Arunkumar holds faculty appointments at RUSH University, the University of Illinois at Chicago, and Northwestern University, where she contributes to the training of future physicians and forensic scientists. She has presented her work at national conferences and has authored multiple publications advancing the field of forensic pathology.

She is an active member of several leading professional organizations, including the American Academy of Forensic Sciences, the National Association of Medical Examiners, the College of American Pathologists, and the American Society for Clinical Pathology. She currently serves as Vice President of the National Association of Medical Examiners, reflecting her national leadership and commitment to excellence in medicolegal death investigation.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[26-0722](#)

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

PROPOSED RESOLUTION

RESOLUTION FOR THE SUBURBAN COOK COUNTY WRAPAROUND SERVICES FOR SURVIVORS OF GUN VIOLENCE INITIATIVE

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

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

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

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

WHEREAS, gun violence dramatically affects the physical, cognitive, mental, emotional well-being and

development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

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

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

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

WHEREAS, the CC-SGV grant initiative is designed to address the gaps in services for victims and survivors of gun violence; and

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

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

- Clinical Services: clinical case management, crisis intervention and management, mental health support, family-based services and therapy, substance use disorder assistance
- Financial Services: victim compensation, medical cost assistance, and financial support for: rent, clothing, grocery bills, funeral/burial costs, and support in applying for public assistance
- Programming: youth-specific programming, long-term support (ex. more than 1-year post violence), mentorship programs, survivor workshops, services for indirect victims, conflict resolution classes, unarmed social workers at the crime scene, funeral arrangements and planning
- Housing Services: relocation services, temporary housing, expungement support; and

WHEREAS, recognizing the unique conditions and need for services for survivors of gun violence in suburban communities in Cook County, the JAC conducted a series of listening sessions in four suburban communities; and

WHEREAS, leveraging community feedback, the JAC developed the 2026 Suburban CC-SGV funding opportunity, that supports community organizations serving suburban residents; and

WHEREAS, the Suburban CC-SGV funding opportunity included two funding track options for applicants featuring different award amounts and different operating budget thresholds; and

WHEREAS, funding for the two tracks were separated into different set numbers of awards so that applicants in the two different tracks would not be competing with one another; and

WHEREAS, eight total awards were available for Track 1, a \$500,000.00 award for those organizations with a minimum annual operating budget of \$250,000.00 for the previous two years; and

WHEREAS, ten total awards were available for Track 2, a \$100,000.00 award for organizations with a minimum annual operating budget of \$50,000.00 for the previous two years; and

WHEREAS, \$10 million was identified for the Wraparound Services for Survivors of Gun Violence initiative; and

WHEREAS, resolution 25-0705 authorized \$5 Million for CC-SGV awards from the FY2025 Equity Fund to organizations serving the city of Chicago; and

WHEREAS, this resolution seeks to approve \$4,100,000.00 from the FY2026 general fund for the Suburban CC-SGV grant opportunity; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements in amounts up to \$500,000.00 with the following organizations:

1. GRO Community
2. James B. Moran Center for Youth Advocacy
3. Live Free Chicago
4. OAI, Inc.
5. Roseland Ceasefire Project, Inc
6. UCAN
7. You Matter 2 Inc.
8. YWCA Evanston/North Shore

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognizes the Justice Advisory Council to issue a 2-year agreement in an amount up to \$100,000.00 with the following organization:

1. Proactive Community Services

[26-0723](#)

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

PROPOSED RESOLUTION

RESOLUTION FOR THE COOK COUNTY WRAPAROUND SERVICES FOR SURVIVORS OF GUN VIOLENCE INITIATIVE 2026

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system

innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

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

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

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

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

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

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

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

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

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

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

- Clinical Services: clinical case management, crisis intervention and management, mental health support, family-based services and therapy, substance use disorder assistance
- Financial Services: victim compensation, medical cost assistance, and financial support for: rent, clothing, grocery bills, funeral/burial costs, and support in applying for public assistance
- Programming: youth-specific programming, long-term support (ex. more than 1-year post

violence), mentorship programs, survivor workshops, services for indirect victims, conflict resolution classes, unarmed social workers at the crime scene, funeral arrangements and planning

- Housing Services: relocation services, temporary housing, expungement support; and

WHEREAS, \$10 million has been identified for the Wraparound Services for Survivors of Gun Violence initiative; and

WHEREAS, resolution 25-0705 authorized \$5 million for the CC-SGV awards from the FY2025 Equity Fund to organizations serving the city of Chicago; and

WHEREAS, this resolution seeks to approve \$962,977.96 for four CC-SGV awards from FY2026 general funds; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 1-year agreements with the following organizations:

1. Chicago Survivors in an aggregate amount up to \$250,000.00
2. Options for Youth in an aggregate amount up to \$249,896.03
3. SGA Youth & Family Services, NFP in an aggregate amount up to \$250,000.00
4. TASC, Inc. in an aggregate amount up to \$213,081.93

COMMISSIONERS

[26-1422](#)

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

REPORT

Department: Chicago-Cook County Violence Against Women Task Force

Report Title: Chicago-Cook County Violence Against Women Task Force Final Report

Report Period: January 2026 - June 2026

Summary: Report from the Chicago-Cook County Violence Against Women Task Force on recommendations to improve Domestic Violence processes in Chicago and Cook County

SECRETARY TO THE BOARD OF COMMISSIONERS

[26-1343](#)

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board of Commissioners

Request: Direct Approval of Transfer of Funds

Reason: Employee Overtime Compensation

From Account(s):

501010-Sal/Wag of Reg Employees 11000.1018.10595.501010.00000.00000, \$4,703.23;
501010-Sal/Wag of Reg Employees 11000.1018.15580.501010.00000.00000, \$441.68;

To Account(s):

Planned Overtime Compensation 11000.1018.10595.501211.00000.00000, \$4,703.23;
Planned Overtime Compensation 11000.1018.15580.50121100000.00000, \$441.68;

Total Amount of Transfer: \$5,144.91

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?

4/29/2026 with the account balances of:
Account 15580: \$475,399.00
Account 10595: \$198,744.00

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.

These funds exist to compensate employees with salaries and wages in the Office of the Secretary to the Board of Commissioners

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.

A change in staffing has resulted in our office needing wage employees to perform work outside of their contracted hours, resulting in a need for overtime pay.

BUREAU OF FINANCE

[26-1574](#)

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

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A TENTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “**Illinois Constitution**”), The County of Cook, Illinois (the “**County**”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code (55 ILCS 5/ *et seq.*), as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “**Act**”); and

WHEREAS, the Board of Commissioners of the County (the “**Corporate Authorities**” or the “**Board**”) has not adopted any ordinance, resolution, order or motion or provided any County Code (as defined in the herein after defined Master Indenture) provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “**Master Indenture**”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “**Trustee**”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “**Bonds**”) for the purpose of financing costs of the Project (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and is hereby determined that the financing of costs of Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2026 Projects (as defined in this Ordinance); and

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012, between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000, for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust Indenture, dated as of January 1, 2021, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Sixth Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2022A, in the original aggregate principal amount of \$153,195,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Seventh Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Refunding Series 2022B, in the original aggregate principal amount of \$57,950,000 for the purpose of refunding Series 2012 Bonds; and

WHEREAS, pursuant to the Master Indenture and that certain Eighth Supplemental Trust Indenture, dated as of August 1, 2024, between the County and the Trustee, the County issued its Sales Tax

Revenue Bonds, Series 2024, in the original aggregate principal amount of \$164,545,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Ninth Supplemental Trust Indenture, dated as of October 1, 2025, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2025, in the original aggregate principal amount of \$148,070,000 for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “**Prior General Obligation Bonds**”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior General Obligation Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture and a supplemental indenture thereto; and

WHEREAS, as it pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, surface transportation and highway improvements including arterial street and highway construction and resurfacing, bridge and other structural improvements and repairs, traffic signal modernization, new traffic signal installation and median construction; infrastructure improvements to enhance the development of economic activity, including industrial street and corridor improvements, commercial streetscaping, median landscaping, and hazardous building demolition; and constructing, equipping, altering and repairing various County facilities, including administrative offices, hospitals and healthcare facilities, correctional facilities, courthouses, and fleet management facilities, or for any other Projects under the Master Indenture (the “**Series 2026 Projects**”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2026 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2026 Projects relating to the 2026 Bonds (as defined below) shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2026 Projects eligible for financing or refinancing are estimated to be not greater than One Hundred Seventy-Five Million Dollars (\$175,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of The County of Cook, Illinois, Sales Tax Revenue Bonds (the “**2026 Bonds**”) of the

County, in one or more Series for the following purposes: (i) paying all or a portion of the costs of the Series 2026 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2026 Projects and/or reimbursing the County for expenditures related to the Series 2026 Projects; (ii) capitalizing interest payable on the 2026 Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for the 2026 Bonds to the extent determined to be necessary as provided herein; (iv) paying the costs of the premium on any municipal bond insurance policy with respect to the 2026 Bonds or debt service reserve fund surety bond; and (v) paying the expenses of issuing the 2026 Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2026 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2026 Bonds, it is advisable or necessary to authorize the execution and delivery of a Tenth Supplemental Trust Indenture (the “**Supplemental Indenture**”) as authorized pursuant to the Master Indenture.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2026 Bonds in one or more Series to: (i) finance or refinance the Series 2026 Projects and/or reimburse the County for expenditures related to the Series 2026 Projects; (ii) capitalize interest payable on the 2026 Bonds to the extent determined to be necessary as provided herein; (iii) fund a debt service reserve fund for the 2026 Bonds to the extent determined to be necessary as provided herein; (iv) pay the costs of the premium on any municipal bond insurance policy with respect to the 2026 Bonds or debt service reserve fund surety bond; and (v) pay costs in connection with the issuance of the 2026 Bonds, subject to the limitations set forth in Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2026 Bonds is authorized by the Illinois Constitution and the Act, and the 2026 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Issuance of the 2026 Bonds

There shall be authorized the issuance of the 2026 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000) plus an

amount equal to the amount of any net original issue premium obtained in the sale of the 2026 Bonds for the purposes described in the preambles to this Ordinance. The 2026 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the “**Chief Financial Officer**”) (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, the Interim Chief Financial Officer and the Deputy Chief Financial Officer shall each be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2026 Bonds shall be designated “Sales Tax Revenue Bonds”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2026 Bonds.

Each Series of 2026 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Supplemental Indenture but within the limitations prescribed in this Ordinance. The Supplemental Indenture is to be entered into between the County and the Trustee under the Master Indenture. The President of the Board (the “**President**”) and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indenture on behalf of the County, the Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2026 Bonds and the related Series 2026 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indenture.

The Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2026 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2026 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached thereto.

The principal of each Series of 2026 Bonds issued to finance or refinance the Series 2026 Projects (including 2026 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before November 15, 2056. Each Series of the 2026 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in the Supplemental Indenture (such date for any Bonds being the “**Dated Date**”). The 2026 Bonds shall be issued as Current Interest Bonds (as defined in the Master Indenture) and shall bear interest at a fixed rate or rates not to exceed seven percent (7.00%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

Each Series of 2026 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2026 Bonds being redeemed not to exceed one hundred and two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2026 Bonds may be Term Bonds (as defined in the Master Indenture), as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2026 Bonds shall mature not later than the applicable final maturity date set forth in Section 2(d) hereof.

Each 2026 Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Series 2026 Bond is paid or duly provided for, such interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) being payable on the fifteenth (15th) days of May and November of each year, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

The 2026 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2026 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a Letter of Representations (as defined in the Master Indenture) to DTC (as defined in the Master Indenture) in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Sale of the 2026 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials

The Chief Financial Officer is hereby authorized to sell all or any portion of the 2026 Bonds to the underwriters described as Managers (the “Underwriters”) in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that an amount not to exceed two percent (2.00%) of the principal amount of each Series of 2026 Bonds is authorized to be used to pay reasonable costs of issuance and sale of such Series authorized and sold pursuant to this Ordinance, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and municipal advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, underwriters’ discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2026 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

The 2026 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”).

The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2026 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Loop Capital Markets LLC
Co-Senior Manager	PNC Capital Markets LLC
Co-Manager	Huntington Securities, Inc.
Bond Counsel	Katten Muchin Rosenman LLP
Co-Municipal Advisors Advisors, LLC	Columbia Capital Management, LLC Sycamore
Disclosure Counsel	Burke Burns & Pinelli, Ltd.
Issuer’s Counsel	Hardwick Law Firm, LLC
Co-Underwriters’ Counsels	Clark Hill PLC Sanchez Daniels & Hoffman LLP

Subsequent to the sale of each Series of 2026 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2026 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the information regarding the title and designation of each Series; together with (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2026 Bonds, and thereafter the 2026 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a “**Designated Officer**”) is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2026 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the 2026 Bonds, to effect the issuance and delivery and maintenance of the status of the 2026 Bonds, including but not limited to:

a contract of purchase (the “**Purchase Contract**”) by and between the County and the Underwriters, which Purchase Contract shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County;

a continuing disclosure undertaking (the “**Continuing Disclosure Undertaking**”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, which

Continuing Disclosure Undertaking shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County in connection with Sales Tax Revenue Bonds issued under the Master Indenture; and

such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2026 Bonds.

The execution thereof by any such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2026 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2026 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2026 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2026 Bonds.

In connection with the sale of the 2026 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2026 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into a subaccount of the Debt Service Reserve Subaccount (as defined in the Master Indenture).

Alternative Allocation of Proceeds of 2026 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2026 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute Projects, in order to meet the current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the tax exempt Series of 2026 Bonds and further subject to the provisions of the Master Indenture and the Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the

proceeds of any tax exempt Series of 2026 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Reimbursement

None of the proceeds of any Series of 2026 Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than sixty (60) days prior to the date hereof, except architectural, engineering or construction costs incurred prior to commencement of the Series 2026 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2026 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2026 Bonds.

Tax Directives

With respect to the 2026 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2026 Bonds, as applicable. Nothing contained in this Ordinance shall limit the ability of the County to issue a Series of the 2026 Bonds the interest on which will be includable in the gross income of the owners thereof for Federal income tax purposes under the Code, if determined by the Authorized Officer to be in the best interest of the County.

Performance Provisions

The President, the Chief Financial Officer, the County Clerk or any Chief Deputy County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2026 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the 2026 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2026 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2026 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2026 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, nor of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution nor by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2026 Bonds.

Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 16th day of July, 2026.

EXHIBIT A

DESCRIPTION OF THE SERIES 2026 PROJECTS

EXHIBIT B

TENTH SUPPLEMENTAL TRUST INDENTURE

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

[26-1575](#)

Presented by: DEANNA ZALAS, Interim Chief Financial Officer and Director, Department of Risk Management

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020-5/8/2026

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 3/1/2020, through 5/8/2026. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[26-1577](#)

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

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of General Obligation Refunding Bonds of The County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “[a] County which has a chief executive officer elected by the electors of the county ... (is) a home rule unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, “exercise any power and perform any function

pertaining to its government and affairs, including, but not limited to, the power ... to tax; and to incur debt”, and as provided by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Variable Rate Refunding Bonds, Series 2014C (the “*2014C Bonds*”); and

WHEREAS, the 2014C Bonds are now outstanding in the aggregate principal amount of \$100,141,750, mature and are subject to optional and mandatory redemption on the dates and as provided in the Trust Indenture dated as of the 15th day of October, 2014, as supplemented and amended, between the County and the Bank of New York Mellon Trust Company, National Association, as trustee; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2016A (the “*2016A Bonds*”); and

WHEREAS, the 2016A Bonds are now outstanding in the aggregate principal amount of \$177,645,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 11th day of May, 2016, and authorizing the issuance of the 2016A Bonds; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2018 (the “*2018 Bonds*” and, together with the 2014C and the 2016A Bonds, the “*Prior Bonds*”); and

WHEREAS, the 2018 Bonds are now outstanding in the aggregate principal amount of \$45,660,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 19th day of July, 2017, and authorizing the issuance of the 2018 Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as

may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters' discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized:

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Definitions

Sec. 2. Findings

Sec. 3. Bond Details

Sec. 4. Book-Entry Provisions

Sec. 5. Redemption

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

Sec. 7. Security

Sec. 8. Form of Bonds

Sec. 9. Taxes Levied; Payment of Principal and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement

Sec. 10. Powers as to Bonds and Pledge

Sec. 11. Sale of the Bonds; Bond Orders; Financing Team Approved; Execution of Documents Authorized; Undertakings; Offering Materials; Bond Insurance Policies; Purchase Refunding

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds

Sec. 13. General Tax Covenants

Sec. 14. Registered Form

Sec. 15. Further Tax-Exemption Covenants

Sec. 16. Opinion of Counsel Exception

Sec. 17. Payment and Discharge; Refunding

Sec. 18. Duties of Trustee

Sec. 19. Rights of Trustee

Sec. 20. Individual Rights of Trustee

Sec. 21. Trustee's Disclaimer

Sec. 22. Eligibility of Trustee

Sec. 23. Replacement of Trustee

Sec. 24. Successor Trustee by Merger

Sec. 25. Compensation

Sec. 26. Definition of Events of Default; Remedies

Sec. 27. Notices of Default under Ordinance

Sec. 28. Termination of Proceedings by Trustee

Sec. 29. Right of Holders to Control Proceedings

Sec. 30. Right of Holders to Institute Suit

Sec. 31. Suits by Trustee

Sec. 32. Remedies Cumulative

Sec. 33. Waiver of Default

Sec. 34. Application of Monies After Default

Sec. 35. This Ordinance a Contract

Sec. 36. Supplemental Ordinances

Sec. 37. Effect of Consents

Sec. 38. Signing by Trustee of Amendments and Supplements

Sec. 39. Notices

Sec. 40. Bondholders' Consents

Sec. 41. Limitation of Rights

Sec. 42. Partial Invalidity

Sec. 43. List of Bondholders

Sec. 44. Rights and Duties of Trustee

Sec. 45. Prior Inconsistent Proceedings

Sec. 46. Immunity of Officers and Employees of County

Sec. 47. Passage and Approval

EXHIBIT A
FORM OF BOND

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

Click for full text: <https://bit.ly/4uZsFHC>

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[26-1653](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 2nd Quarter Grants Report

Report Period: March 1, 2026 - May 31, 2026

Summary: Pursuant to Section 30 of the Cook County Resolution and Appropriation Bill for FY2026, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2026 - May 31, 2026).

[26-1665](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2026 2nd Quarter Budget Transfers Under \$50,000.00

Report Period: March 1, 2026 through May 31, 2026.

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2026, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000.00 made by Cook County Departments and Agencies from March 1, 2026 through May 31, 2026

[26-1684](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 2nd Quarter FTE Position Reclassifications

Report Period: March 1, 2026 - May 31, 2026

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter. Enclosed, please find attached a position reclassification report for FY2026 2nd Quarter - March 01, 2026 - May 31, 2026

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[26-1560](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/21/2026-5/18/2026

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.

[26-1592](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Annual Comprehensive Financial Report

Report Period: For the year ended 11/30/2025

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

accepted in the USA.

[26-1593](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: 11/30/2025

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

[26-1596](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: 11/30/2025

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

[26-1597](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: 11/30/2025

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

[26-1598](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: As of 11/30/2025

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[26-1265](#)

Presented by: DEANNA ZALAS, Interim Chief Financial Officer and Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Blue Cross and Blue Shield of Illinois, A Division of Health Care Service Corporation, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Contract Value: Not to exceed \$41,612,000.00

Contract period: 12/1/2026 - 11/30/2029 with two (2), two (2) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2027 \$13,870,666.67, FY 2028 \$13,870,666.67, FY 2029 \$13,870,666.66

Accounts: 11250.1021.10155.501640.00000.00000

Contract Number(s): 2523-02062

Summary: This contract will allow the Department of Risk Management to receive services for the administration of employer sponsored dental benefits. Cook County currently offers both a DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute through payroll to the cost of the plans. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected DHMO and DPPO Plans.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Blue Cross Blue Shield of Illinois (BCBSIL) was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[26-1604](#)

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

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: June 2026

Summary:

[26-1639](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: City Colleges of Chicago Foundation

Request: Authorization to accept grant

Purpose: Health Catalyst Chicago-Chicago Talent Challenge

Grant Amount: \$509,750.00

Grant Period: 4/29/2026-6/1/2029

Fiscal Impact:

Accounts: N/A

Concurrences:

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

Summary: With Health Catalyst Chicago, City Colleges of Chicago Foundation (CCHF) and City Colleges of Chicago will deliver a scalable workforce solution designed to meet the urgent needs of the city's public and private healthcare sector. This initiative will create an equitable, responsive talent pipeline built in direct partnership with the local institutions that need it most. The subaward agreement between CCCF and CCH is yet to be completed. In support of CCH involvement see the Pritzker and CCCF Letter of intent which indicates the involvement of CCH.

[26-1640](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to accept grant

Purpose: Ryan White Pat A Substance Use Outpatient Services

Grant Amount: \$505,425.00

Grant Period: 3/1/2026-2/28/2027

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This program will provide Substance Use Outpatient services that address substance use issues directly necessitated by the individuals HIV status or vulnerability to HIV for HIV positive and HIV vulnerable persons in the Chicago Eligible Metropolitan Area. The funds will be given in 3 separate releases; the first release is for \$180,487.00.

[26-1668](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: Legislative Add-On Cook County Health

Grant Amount: \$2,000,000.00

Grant Period: 4/1/2026-6/30/2027

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Legislative Add-On Grant is being given to Cook County Health for grants and administrative services associated with healthcare access and availability, and operational expenses. It will assist patients in need of financial assistance for medications, financial assistance to patients who are experiencing financial barriers in obtaining needed medication

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[26-1611](#)

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

REPORT

Department: Cook County Department of Public Health

Report Title: Semi-annual Disparities Report

Report Period: final half of FY25-first half FY26

Summary: Semi-annual disparities report

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[26-1391](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Construction Services - Bridge Rehabilitation South 01

Location: Steger Rd over Deer Creek, Olympian Way over Butterfield Creek, 170th St over I-94, Thornton Rd over Midlothian Creek, Cottage Grove Ave over Deer Creek and Central Ave over Tinley Creek,

Section: 24-BRREH-00-BR

Contract Value: \$1,544,972.94

Contract period: 6/25/2026 - 8/7/2029

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

Potential Fiscal Year Budget Impact: FY 2026: \$772,500.00; FY 2027: \$772,472.94

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2611-01290

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Path Construction Company, Inc., Arlington Heights.

Under this contract, the Contractor will removal and replacement of concrete overlay, partial depth deck repairs, approach slab repairs, concrete repairs, replacing expansion joints, cleaning bridge drainage system, concrete sealing of substructure and deck crack sealing at Steger Rd over Deer Creek (Village of Crete and Village of Steger, Commissioner District 6), Olympian Way over Butterfield Creek (Village of Olympia Fields, Commissioner District 5), 170th St over I-94 (Village of South Holland, Commissioner District 6), Thornton Rd over Midlothian Creek (City of Blue Island, Commissioner District 5), Cottage Grove Ave over Deer Creek (Village of Sauk Village, Commissioner District 6) and Central Ave over Tinley Creek (Village of Crestwood, Commissioner District 17).

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

[26-1392](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corp./ Gallagher Asphalt Corp. JV of Westmont, Illinois

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

Good(s) or Service(s): Construction Services - Pavement Rehabilitation Program South 02

Location: 80th Avenue/Roberts Road: 131st Street to College Drive; Wolf Road: Forest Woods Drive to German Church Road; 86th Avenue/88th Avenue: 111th Street to 103rd Street; 131st Street: Bell Road to LaGrange Road; 104th Ave: 131st Street to 107th Street

Section: 25-PVRPS-01-PV

Contract Value: \$11,899,351.88

Contract period: 6/25/2026 - 9/30/2029

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

Potential Fiscal Year Budget Impact: FY 2026: \$10,115,000.00, FY 2027: \$1,784,351.88

Accounts: Motor Fuel Tax; 11300.1500.29150.560019

Contract Number(s): 2611-02200

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between the County and K-Five Construction Corp./ Gallagher Asphalt Corp. JV of Westmont, Illinois.

This contract will consist of construction and construction engineering services which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County. Work includes Hot-Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) and HMA patching, drainage and utility structure adjustments, traffic signal modifications, detector loops, ADA improvements, pavement markings, restoration and all other work as required to rehabilitate various

roadway corridors in southern Cook County.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. K-Five Construction Corp./ Gallagher Asphalt Corp. JV was the lowest, responsive and responsible bidder.

[26-1393](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

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

Location: Busse Road - Golf Road to Central Road

County Board District(s): 9, 15

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

Section: 20-W7141-00-PV

Proposed Contract Period Extension: 7/25/2028 - 7/24/2029

Section: N/A

Total Current Contract Amount Authority: \$1,618,819.00

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

Previous Board Increase(s) or Extension(s): 7/24/2025, \$270,155.00; Extension, 7/25/2025 - 7/24/2028

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

Contract Utilization: The vendor has met the Minority - and Women-owned Business Enterprise

Ordinance via: Direct participation.

This Increase Requested: \$145,872.00

Potential Fiscal Impact: FY 2026 \$100,000.00, FY 2027 \$40,000.00, FY 2028 \$5,872.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

On 6/16/2022, your honorable Body awarded a contract to Alfred Benesch & Company, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

This amendment accounts for changes associated with revising the proposed geometry at the intersection with Lonnquist Boulevard, revisions due to utility accommodations, and landscaping additions by the Village of Mount Prospect. All changes are germane to the contract and required to complete this project.

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

[26-1396](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: 88th/Cork Avenue at I-294 Interchange

County Board District(s): 6

Original Contract Period: 6/27/2024 - 7/20/2029

Section: 19-W3019-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$25,819,361.29

Original Board Approval: 6/13/2024: \$25,819,361.29

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

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

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

This Increase Requested: \$2,042,906.28

Potential Fiscal Impact: FY 2026: \$2,042,906.28

Accounts: Motor Fuel Tax: 11300.1500.29150.560019: \$479,294.09; 11300.1500.29150.521536: \$1,563,612.19

Contract Number(s): 2316-10041

IDOT Contract Number(s): N/A

Federal Project Number(s): 284E(761)

Federal Job Number(s): C-91-008-20

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed amendment between Cook County and K-Five Construction Corporation of Westmont, Illinois.

On 6/13/2024, your Honorable Body awarded a contract to K-Five Construction Corporation, Westmont,

Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The amendment accounts for changes required from unexpected field conditions, design changes, and coordination with adjacent projects. The project components also needed to be closely coordinated with the adjacent Illinois Tollway's I-294 widening project. The sequence of both projects required close coordination, initially with the 88th / Cork project needing to start after the Tollway project on the 88th Bridge. Next, the 88th / Cork project initial work was critical path for Tollway work in the area. Moving forward, the project team will be working closely with the Tollway on future coordination items including the opening of the ramps from 88th Ave to I-294. The project also encountered additional underground work which resulted in additional level of effort. The amendment also accounts for additional work required to coordinate the two projects and resolve utility conflicts including those with Nicor, AT&T, MCI, ComEd, and the Justice Water Commission. Finally, the amendment accounts for additional work required due to field conditions encountered that differed from what was expected when the project plans were completed. All changes are germane to the contract and required to complete the roadway, drainage, and traffic improvements safely and effectively.

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

[26-1397](#)

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: CREATE - Westside Gateway/Ogden Junction (WA1)

Location: City of Chicago, Illinois

Section: 26-CREA1-00-RR

County Board District(s): 1, 2

Centerline Mileage: N/A

Fiscal Impact: Fiscal Impact: \$10,000,000.00 (FY27 = \$3,333,333.33; FY28 = \$3,333,333.33; FY29 = \$3,333,333.34)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for CREATE - Westside Gateway/Ogden Junction (WA1) in the City of Chicago, Illinois in Cook County. The project scope includes improving a 1.9-mile segment of the Union Pacific rail line along Rockwell Avenue between Fulton Street on the north and 16th Street on the south.

[26-1398](#)

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: CREATE - 75th Street Corridor Improvement Program (CIP) (EW2)

Location: City of Chicago, Illinois

Section: 26-CREA2-00-RR

County Board District(s): 2, 3, 4, 7, &11

Centerline Mileage: N/A

Fiscal Impact: \$29,049,169.00 (FY27 = \$9,683,056.33; FY28 = \$9,683,056.33; FY29 = \$9,683,056.34)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for CREATE - 75th Street Corridor Improvement Program (CIP) (EW2) to improve a 3-mile segment of elevated rail serving the Belt Railroad of Chicago (BRC), Canadian National (CN), CSX, Norfolk Southern (NS), and Union Pacific (UP) railroads in the City of Chicago in Cook County.

[26-1399](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois.

Request: Approval of Proposed Highway Authority Agreement along with a Highway Authority Benefits Agreement

Goods or Services: ROW

Location: Elk Grove Village, Illinois

Section Number: N/A

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Highway Authority Agreement along with a Highway Authority Benefits Agreement between the County and the Village of Elk Grove Village, Illinois. The County will restrict the extraction of potable water from its highway right-of-way at 1 E. Higgins Road at Arlington Heights Road, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils

[26-1400](#)

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 Skokie, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Village of Skokie, Illinois

Section: 24-PRPN1-02-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$4,160,381.15 (\$95,434.84 to be reimbursed from the Village of Skokie, Illinois)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The County will be the lead agency for construction and construction engineering improvements along Oakton Street from Skokie Boulevard to McCormick Boulevard. The subject project will include resurfacing of side streets on Knox and Kilbourn Avenues, parkway greenspace improvements including but not limited to the replacement of concrete and restoration with soil and grass behind the curb on Kolmar Avenue, installation of streetscape elements, installation of brick pavers at all proposed bump-outs and curb extensions for the Village as part of County's construction contract for Oakton Street improvements. The Village of Skokie will reimburse the County of Cook for its share of construction and construction engineering costs for said improvements.

[26-1531](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2026 to 4/30/2026

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2026.

[26-1532](#)

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: 5/1/2026 to 5/31/2026

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 May 2026.

[26-1545](#)

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: 87th Street - Oketo Ave to Cicero Ave

Location: City of Burbank, Village of Bridgeview, Village of Oak Lawn, Illinois

Section: 25-B4224-00-PV

County Board District(s): 6, 11

Centerline Mileage: 3.3 miles

Fiscal Impact: \$9,500,000.00 (FY26 = \$1,000,000.00; FY27 = \$4,000,000.00; FY28 = \$4,000,000.00; FY29 = 500,000.00)

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 87th Street - Oketo Ave to Cicero Ave to improve a 3.3 mile segment of roadway in the City of Burbank, Illinois and the Villages of Bridgeview, Illinois and Oak Lawn, Illinois in Cook County. Scope includes pavement patching and resurfacing of 87th Street.

[26-1568](#)

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 appropriation of Motor Fuel Tax Funds

Project: Sanders Road - Milwaukee Avenue to Techny Road

Location: Village of Glenview, Illinois; Village of Northbrook, Illinois

Section: 21-W2444-00-PV

County Board District: 14

Centerline Mileage: 2.1 miles

Fiscal Impact: \$17,100,000.00 (FY26 = \$250,000.00; FY27 = \$8,155,000.00; FY28 = \$8,155,000.00; FY29 = \$1,150,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 3/18/2021: \$1,000,000.00; 6/16/2022: \$1,100,000.00

Increased Amount: \$17,100,000.00

Total Adjusted Amount: \$19,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental resolution for Sanders Road from Milwaukee Avenue to Techny Road in the

Villages of Glenview, Illinois and Northbrook, Illinois in Cook County. Scope includes reconstruction of the existing pavement.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[26-1669](#)

Presented by: JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

PROPOSED GRANT AWARD

Department: Bureau of Asset Management

Grantee: Bureau of Asset Management

Grantor: Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: CTA Rosemont Blue Line Station Transit Oriented Development

Grant Amount: \$300,000.00

Grant Period: 9/4/2024 - 8/31/2030

Fiscal Impact: FY 2026, \$300,000.00

Accounts: 11900.1031.TBD.520830

Concurrences:

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

Summary: The Cook County Bureau of Asset Management will use this funding among other sources for preliminary planning and assessment for a redevelopment project at the Rosemont Blue Line Station, located at 5801 N. River Road in Rosemont, Illinois.

This project, once started, would develop an underutilized parcel of land that currently serves as a parking lot for the CTA Rosemont Blue Line station, the busiest CTA station outside of the city limits. The project would expand available parking and develop a transit-oriented development, including a mixed-use commercial building to provide services for those accessing the station.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[26-1303](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: STV/CBRE Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Corporate Portfolio)

Original Contract Period: 8/1/2022 - 7/31/2026

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/1/2026 - 7/31/2027

Total Current Contract Amount Authority: \$27,995,416.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$27,995,416.00

Increase Requested: \$7,844,892.10

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$2,614,964.03, FY 2027 \$5,229,928.07

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2138-18552

Summary: This amendment will allow the Department of Capital Planning and Policy to continue receiving professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Corporate Portfolio.

The contract includes providing CM services for CIP projects at the County Building, the County warehouse and transportation buildings, and the Oak Forest Campus. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract was awarded through Request for Qualifications (RF) procedures in accordance with Cook County Procurement Code. STV/CBRE Joint Venture was selected based on established evaluation criteria.

[26-1325](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Jones Lang LaSalle Americas, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Health & Hospitals Portfolio)

Original Contract Period: 8/1/2022-7/31/2026

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2026 -7/31/2027

Total Current Contract Amount Authority: \$27,827,960.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$27,827,960.00

Increase Requested: \$12,548,751.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$4,144,596.00 FY 2027 \$8,404,155.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2138-18551

Summary: This amendment is required to continue to provide the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan's (CIP) Health and Hospitals Portfolio. The contract includes providing CM services for CIP projects at Stroger Hospital, Provident Hospital, 14 Clinics within the Cook County area, and the Oak Forest Campus.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Jones Lang LaSalle Americas, Inc. was selected based on established evaluation criteria.

[26-1346](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural & Engineering (A/E) Design Services

Contract Value: \$3,375,600.00

Contract period: 8/1/2026 - 7/31/2030

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

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00, FY 2027 \$1,687,800.00, FY 2028 \$395,933.00 FY 2029 \$395,933.00 FY 2030 \$395,933.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2415-04053A

Summary: Vendor to provide A/E design and construction administration services for the State's Attorney Renovation on the 11th, 12th, 13th, and 14th Floors at the Criminal Courts Administration Building.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[26-1051](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Toshiba America Business Solutions, Buffalo Grove, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Leasing Digital Multifunctional Copiers and Printers

Original Contract Period: 5/1/2025-4/30/2030 with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$8,453,703.95

Original Approval (Board or Procurement): Board 3/13/2025, \$8,365,654.20

Increase Requested: \$290,968.90

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/26/2026, \$88,049.75

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$36,371.11, FY 2027 \$72,742.23 FY 2028 \$72,742.23, FY 2029 \$72,742.23 FY 2030 \$36,371.10

Accounts: 11569.1031.11190.560105

Contract Number(s): 2414-10170

Summary: Requesting authorization for the Chief Procurement Officer to increase this contract to allow the Department of Facilities Management to upgrade the building's user experience. Touch screen kiosks will improve transparency, safety, and wayfinding by helping visitors easily understand the mission of the facility, the offices located within it, and the services available in County buildings.

The original contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[26-1390](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: CHDG, the holder of the 99-year ground leases for the Old Cook County Hospital, currently maintains two separate ground leases: one with CHDG PHASE 1A1 (OFFICE) OWNER LLC for the office portion (currently sub-leased to CCH) and the other with CHDG PHASE 1A1 (HOTEL/RETAIL) OWNER LLC for the hotel and retail portion (currently sub-leased to the Hyatt Hotel and Bright Horizons Day Care, respectively). These ground leases, as part of the governing redevelopment agreement, were approved by the board on 5/11/2016 (16-2198).

The Department of Real Estate Management, on behalf of CHDG, is requesting approval to subdivide the existing hotel/retail ground lease into two independent ground leases. The purpose of this subdivision is to preemptively make the subdivided spaces more marketable to future investors, should CHDG exercise its option to vacate its interests in any or all of the leases it currently holds. This option is permitted under Article 10 of the 2016 Redevelopment Agreement, and in accordance with Paragraph 10.3., approval of the owner (Cook County) is required.

The proposed subdivision will not alter the total rent (revenue) paid to the County and is therefore budget-

neutral. The Bureau of Asset Management is requesting Board approval to grant CHDG's subdivision request, amend the CHDG PHASE 1A1 Owner LLC lease and create a ground lease with CHDG PHASE 1A1 Childcare LLC for the newly subdivided parcel.

Fiscal Impact: None - Budget Neutral (Leases will remain revenue generating at their existing rate(s) for Cook County)

Request: Approval to subdivide the parcel of land that Cook County currently leases to CHDG PHASE 1A1 (HOTEL/RETAIL) OWNER LLC, amend the lease, and create a new ground lease for the subdivided parcel with CHDG PHASE 1A1 CHILDCARE LLC.

[26-1525](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED CONTRACT

Department(s): Department of Real Estate Management

Vendor: KPMG LLP, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for the Rosemont Blue Line Transportation Center Market Analysis

Contract Value: \$625,050.00

Contract period: 9/1/2026 - 3/1/2027

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$300,000.00 FY 2027 \$325,050.00

Accounts: FY 2026, 11900.1031.TBD.520830; FY 2027 11000.1031.33930.520830

Contract Number(s): 2523-12300

Summary: This contract will allow the Department of Real Estate Management to receive Consulting Services for the Rosemont Blue Line Transportation Center Market Analysis.

The consultant study conducted by the vendor will assist the County in determining the potential redevelopment possibilities for this underperforming real estate asset that would better serve the County's

economic and social needs.

The vendor was selected pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. KPMG LLP was selected based on established evaluation criteria.

[26-1567](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Campus Communications, Inc.

Term: 7/1/2026 - 6/30/2036

Annual License Fee: The base annual license fee is \$3,375.00 and shall be adjusted on July 1 of every year during the term. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from 9/1/2006, to April 1 preceding the effective date of such adjustment. The amount of such increase will be calculated by the Division of Real Estate Management.

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

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, commencement, and expiration dates are all set by ordinance.

[26-1589](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Governors SAI, LLC

Tenant: County of Cook, on behalf of the Office of the Chief Judge

Location: 19900 Governors Drive, Olympia Fields, Illinois 60461

Term/Extension Period: 7/1/2026 - 6/30/2027

Space Occupied: 3,805 sq. ft.

Monthly Rent: \$7,700.00

Fiscal Impact: \$92,400.00

Accounts: 11900.1310.54785.xxxxx.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval of a lease agreement between Governors SAI, LLC, an Illinois Limited Liability Company, Requesting approval of a lease agreement between Governors SAI, LLC, an Illinois Limited Liability Company, as Lessor, and the County of Cook, a body corporate and politic of the State of Illinois, as Lessee, for approximately 3,805 square feet of space on the 2nd floor, located at 19900 Governors Drive, Olympia Fields, Illinois, 60461. The use is for the Office of the Chief Judge to safely and effectively operate the Juvenile Redeploy Program.

Currently, the Juvenile Redeploy Program is being operated by Youth Services Outreach; however, due to ongoing administrative challenges, the Office of the Chief Judge has decided to administer the program, which will enable it to effectively implement its enhanced Juvenile Redeploy Program Model.

Existing courthouse facilities cannot support the expanded staffing and confidentiality requirements, nor can it accommodate the after-school service hours. This dedicated office space will provide a safe, accessible, youth-friendly environment that aligns with best practices and will ensure equitable service delivery. Costs for this leased space will be 100% funded by the Juvenile Redeploy Grant.

[26-1591](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: The Department of Real Estate Management respectfully requests approval of a land sale and a temporary construction easement between the County of Cook, as (Grantor), and the Illinois Department of Transportation (IDOT), as (Grantee). The land sale and construction easement will permit IDOT to acquire and utilize the defined land area for construction and other highway-related purposes (e.g., vehicle and equipment storage), while undertaking improvements on the Eisenhower Expressway, east of First Avenue.

The land sale and easement are pursuant to the provisions of 735 ILCS 30/10-5-15. Details are:

Grantor: County of Cook

Grantee: Illinois Department of Transportation

Land Area: 0.543 acres

Easement Area: 0.055 acres

Easement Term: Five (5) years from document execution or the completion of the project.

Fiscal Impact: Revenue Generating - \$282,400.00 (Sale price)

[26-1652](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: K & S Investment Group, LLC

Tenant: County of Cook, on behalf of the Office of the Chief Judge

Location: 1948 West Carroll Avenue, Suite 203, Chicago, Illinois 60622

Term/Extension Period: 7/1/2026 - 6/30/2028

Space Occupied: 3,300 sq. ft.

Monthly Rent: \$6,190.00 (to be paid from Juvenile Redeploy Grant approved by Board 7/24/2025)

Fiscal Impact: FY26 IMPACT- \$30,950.00 & FY27 IMPACT- \$74,280.00

Accounts: 11900.1310.54785.XXXXXX.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval of a lease agreement between K&S Investment Group, LLC, an Illinois Limited Liability Company, as Lessor, and the County of Cook, a body corporate and politic of the State of Illinois, as Lessee, for approximately 3,300 square feet of space on the 2nd floor, located at 1948 West Carroll Avenue, Chicago, Illinois 60622. This lease agreement is on behalf of the Office of the Chief Judge.

Currently, the Juvenile Redeploy Program is being operated by Youth Services Outreach; however, due to ongoing administrative challenges, the Office of the Chief Judge has decided to administer the program itself, which will enable it to effectively implement its enhanced Juvenile Redeploy Program Model.

Existing courthouse facilities cannot support the expanded staffing and confidentiality requirements, nor can it accommodate the after-school service hours. This dedicated office space will provide a safe, accessible, youth-friendly environment that aligns with best practices and will ensure equitable service delivery. All leasehold costs are 100% funded by the Juvenile Redeploy Grant.

[26-1667](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: St. Hyacinth Parish - 3635 W. George Street, Chicago, Illinois. 60618

Term/Extension Period: 7/1/2026 - 6/30/2028

Space Occupied: Approximately 9,135 sq. ft.

Monthly Rent: \$4,300.00 per month (7/1/26-6/30/27)
\$4,515.00 per month (7/1/27-6/30/28)

Fiscal Impact: \$105,780.00

Accounts: 11100.1300.14185.550130 (OCJ)

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary/Notes: The Department of Real Estate Management respectfully requests to approve the renewal of a license agreement between The Catholic Bishop of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on behalf of the Restorative Justice Community Court, to lease space at St. Hyacinth Parish located at 3635 W. George Street, Chicago, Illinois 60618. Included amongst the Parish campus is a building commonly known as "Resurrection Hall," which will continue to be used to conduct the business of the Restorative Justice Community Court (RJCC), operated by the Circuit Court of Cook County.

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

Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT[26-1562](#)

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

REPORT

Department: Bureau of Economic Development

Report Title: Stout's Independent Evaluation of Cook County's Early Resolution Program

Report Period: January 2022-April 2026

Summary: Cook County Legal Aid for Housing and Debt (CCLAHD) is a groundbreaking program that has assisted more than 125,000 Cook County residents with eviction, foreclosure, and consumer debt cases since January 2022. Developed at the height of the COVID-19 pandemic, CCLAHD is an innovative and nationally recognized partnership between the County, the Circuit Court of Cook County, The Chicago Bar Foundation, the Illinois Housing Development Authority, the City of Chicago, and many other government, legal, and community partners.

A new, independent evaluation report by global advisory firm Stout will provide an in-depth assessment of the CCLAHD Early Resolution Program (ERP) for eviction and consumer debt. The report will demonstrate the impact CCLAHD has on making the court process fairer and more accessible for unrepresented residents and helping prevent disruptive displacements. It will also highlight ERP's cost-effectiveness and return-on-investment.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT[26-1647](#)

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

PROPOSED RESOLUTION**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, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

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

Municipal Resolution Number: Village of Elk Grove 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

[26-1648](#)

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

PROPOSED RESOLUTION

CHP NCH Holding LLC6B 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 NCH Holding LLC

Address: 4533 W. North Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-32-403-023-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 35-25

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

[26-1649](#)

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

PROPOSED RESOLUTION

Framos Properties, LLC6B 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: Framos Properties, LLC

Address: 8460 Thomas Ave, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6th District

Permanent Index Number: 18-36-409-016-0000

Municipal Resolution Number: Village of Bridgeview Resolution No. 25-09

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

[26-1650](#)

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

PROPOSED RESOLUTION

Routine Eighty Realty, LLC6B 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: Routine Eighty Realty, LLC

Address: 2704 N George St, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-34-401-017-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 157-25

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

[26-1553](#)

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 08: March 22, 2026 - April 4, 2026
Pay Period 09: April 5, 2026 - April 18, 2026

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[26-1492](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono LLC, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and Dedicated Hosting Services

Original Contract Period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2026 - 7/31/2028

Total Current Contract Amount Authority: \$38,731,534.47

Original Approval (Board or Procurement): Board, 7/29/2021, \$22,184,453.00

Increase Requested: \$5,945,518.64

Previous Board Increase(s): 10/24/2024, \$16,547,081.47

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/30/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): 10/24/2024, 8/1/2025 - 7/31/2026

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

Contract Utilization: The Contract-Specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2026 \$907,586.44, FY 2027 \$2,722,759.32, FY 2028 \$1,815,172.88

Accounts: 11000.1490.15050.540135.00000.00000 Program 15050

Contract Number(s): 2107-18733

Concurrence:

BOT concurs with this procurement.

Summary: The Bureau of Technology respectfully submits a request to amend the contract with Ensono LLC (Ensono). Amendment #4 will provide the necessary time to properly plan, coordinate, and execute the migration of hosting services to future vendor solutions while ensuring continuity of operations and minimizing operational risk. This Ensono amendment provides for the continued 24x7x365 hosting and support of two (2) private cloud hosting environments. The services covered under this amendment include the following:

- Non-Production, Production and Disaster Recovery environments are provided for the IPTS solution. The services directly support the Assessor, Clerk and Treasurer offices.
- Disaster Recovery services are provided for the Clerk of the Circuit Court's Odyssey Case

Management System.

The Bureau of Technology successfully negotiated the proposed amendment, which includes a 17% rate increase over the current 2024 pricing. The negotiated rates would remain fixed for the duration of the two-year amendment term. In addition, the County will retain the flexibility to terminate services without penalty, provided a 90-day notice is given to Ensono.

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

[26-1569](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Microsoft Corporation, located in Redmond, Washington, desires to donate \$339,000.00 in funding from its End Customer Investment Funds (ECIF) program to Cook County for use by the Cook County Bureau of Technology; and

WHEREAS, WM Reply, Inc. is a subcontractor of the current vendor SHI, who is able to provide providing software development services to BOT, and upon County acceptance of funding, Microsoft will pay WM Reply, Inc. up to \$339,600.00 for software development for the Bureau of Technology; and

WHEREAS, the donated funds will be held by Microsoft and paid directly to WM Reply, Inc., and no funds will be transferred to, or administered by Cook County nor the Cook County Bureau of Technology; and

WHEREAS, the Cook County Bureau of Technology adheres to the principles of sound investment in technology made in the best interest of the citizens of Cook County, and effective, efficient and responsible use of budgetary resources.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Technology.

OFFICE OF THE CHIEF JUDGE **JUDICIARY**

[26-1418](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Bread and Pastries Goods

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/10/2026 - 7/9/2027

Total Current Contract Amount Authority: \$425,472.10

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

Increase Requested: \$160,000.00

Previous Board Increase(s): 6/12/2025, \$160,000.00

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

Previous Board Renewals: 6/12/2025, 7/10/2025 - 7/9/2026

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

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$66,665.00, FY 2027 \$93,335.00

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2350-01310

Summary: Requesting authorization for the Chief Procurement Officer to renew and increase this

contract that supplies various items of healthy bread and pastry products, with recommendations from Good Food Purchasing Program (GFPP) for the residents that we serve.

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

[26-1519](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

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

Action: Payment of intensive mentoring services provided to court involved youth

Payee: National Youth Advocate Program, Homewood, Illinois

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

Fiscal Impact: \$51,742.00

Accounts: 11100.1326.35520.520470.00000.00000

Contract Number(s): N/A

Summary: The Juvenile Probation and Court Services Department seeks payment approval in the amount of \$51,742.00 to National Youth Advocate Program (NYAP) for expenses incurred from 3/1/2026, through 4/30/2026.

NYAP provided services to court-involved youth through its Constant and Never-Ending Improvement (CANEI) intensive mentoring program. This payment is necessary to ensure uninterrupted support for participating youth while Juvenile Probation and Court Services evaluate next steps during the current transition and expansion of departmental leadership.

[26-1521](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

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

Vendor: Cristina Foods Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Egg Products

Original Contract Period: 4/1/2023 - 3/31/2024, with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$187,475.00

Original Approval (Board or Procurement): Procurement, 3/29/2023, \$147,475.00

Increase Requested: \$50,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/1/2025, \$40,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/18/2024, (4/1/2024 - 3/31/2025); 4/1/2025, (4/1/2025-3/31/2026); 5/12/2026, (4/1/2026 - 3/31/2027)

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2026 \$30,000.00, FY 2027 \$20,000.00

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2250-19121

Summary: Requesting authorization for the Chief Procurement Officer to increase the contract to continue to order Egg Products at the JTDC for the residents we serve.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Cristina Foods was the lowest, responsive and responsible bidder.

[26-1529](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

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

Action: Payment of intensive family and individual, bilingual, counseling services to court-involved youth

Payee: Infant Welfare Society Family Health, Chicago, Illinois

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

Fiscal Impact: \$25,300.00

Accounts: 11100.1326.35520.520470.00000.00000

Contract Number(s): N/A

Summary: The Juvenile Probation and Court Services Department seeks payment approval in the amount of \$25,300.00 to Infant Welfare Society (IWS) Family Health for expenses incurred from 3/1/2026, through 4/30/2026.

IWS provided intensive family and individual, bilingual, counseling services to court-involved youth. This payment is necessary to ensure uninterrupted support for participating youth and their families while Juvenile Probation and Court Services evaluate next steps during the current transition and expansion of departmental leadership.

[26-1546](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Disposable Supplies

Contract Value: \$687,637.95

Contract period: 6/17/2026 - 6/16/2029, with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$114,606.32, FY 2027 \$229,212.65, FY 2028 \$229,212.65 FY 2029 \$114,603.33

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2535-09021

Summary: Requesting authorization for the Chief Procurement Officer to enter into this contract for disposable kitchen supplies. This contract will provide adequate materials for the proper usage of single use items that promote the fight against germs and contamination in food services.

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

OFFICE OF THE COUNTY CLERK

[26-1277](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Breaker Press Co. Inc., Chicago, Illinois

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

Fiscal Impact: \$132,784.28

Accounts: 11306.1110.35160.520490

Contract Number(s): 2519-02110

Summary: The County Clerk's Office is requesting approval for a payment-only item to Breaker Press Co., Inc. for Printing & Mailing Pre-Election Voter Identification Cards and Printing Ballot Signature Books.

This payment request is necessary because, although the vendor timely completed all deliverables in accordance with the contract terms, the invoice was not submitted until the Elections Division confirmed that all work products met required standards. Specifically, the Clerk's Office needed to validate the accuracy and quality of the 1.6-million-piece voter ID card mailing and the printed voter registration rolls used for the 3/17/2026, Primary Election.

The vendor's confirmation process extended beyond the contract expiration date, as Election Day occurred 17 days after the contract term ended. As a result, Board authorization for payment only is required to process the invoice for payment.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[26-1196](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: CBM Premier-Summit Food Service Joint Venture, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service Management System

Original Contract Period: 7/29/2022 - 7/28/2025, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/29/2026 - 7/28/2027

Total Current Contract Amount Authority: \$56,333,742.00

Original Approval (Board or Procurement): Board approval, 7/28/2022, \$42,733,742.00

Increase Requested: \$17,000,000.00

Previous Board Increase(s): 5/15/2025, \$13,600,000.00

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

Previous Board Renewals: 5/15/2025, 7/29/2025-7/28/2026

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$5,666,667.00 and FY 2027 \$11,333,333.00

Accounts: 11100.1239.16875.520210.00000.00000

Contract Number(s): 2106-07211

Summary: The Cook County Sheriff's Office is requesting the Chief Procurement Officer to renew and increase the contract with CBM Premier-Summit Food Service Joint Venture to allow the continuation of purchasing meals for individuals in custody.

The contract was awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code. CBM Premier-Summit Food Service Joint Venture was selected based on established evaluation criteria.

[26-1214](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 7/31/2020 - 7/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/31/2026-7/30/2027

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board, 7/30/2020

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 7/24/2025, 7/31/2025-7/30/2026

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: None, Revenue Generating

Accounts: 11100.1239.16875.520390.00000.00000

Contract Number(s): 1712-16140

Summary: Requesting authorization for the Chief Procurement Officer to renew contract 1712-16140 with CBM Premier Management, LLC to provide Commissary Managed Services for the Sheriff's Department of Corrections.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

[26-1527](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois State Police, Springfield, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and The Illinois State Police ("ISP")

Goods or Services: Law Enforcement Public Safety Operations provided by the Cook County Sheriff's Police Department ("CCSPD") as needed to ensure the safety of protestors and address other public safety concerns within the bounds of I-290, Roosevelt Road., 25th Ave., and Gardner Rd. in Broadview, Illinois. ("Public Safety Operations").

Agreement Number(s): N/A

Agreement Period: 5/7/2026 - 11/7/2026

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211.00000.00000

Summary: As part of this agreement, the Cook County Sheriff's Office will provide Public Safety Operations as needed to ensure the safety of protestors and address other public safety concerns.

Under this agreement, ISP agrees to pay certain cost, subject to appropriation and other obligations of Public Safety Operations personnel based on the following staffing and applicable hourly rates, in order to assist with CCSPD's continuing provision of Public Safety Operations: -:

1. Staffing Assignment of one or two CCSPD Officers to Public Safety Operations for two shifts per day
2. Hourly Rate: \$81.91

[26-1542](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Benchmark Analytics, Chicago, Illinois

Good(s) or Service(s): Benchmark Employee Management System

Fiscal Impact: \$489,000.00

Accounts: 11100.1217.15050.540135 - Maintenance & Subscription Services

Contract Number(s): NA

Summary: The Cook County Sheriff's Office is requesting approval of payment to Benchmark Analytics, Chicago, Illinois, for the employee performance management system. This system is used to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction. This payment included dates of services of 12/1/2025, through 5/31/2026.

OFFICE OF THE STATE'S ATTORNEY

[26-1530](#)

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: State's Attorney

Grantee: State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: This program will provide critical support to victims and witnesses of violent crime, helping them establish a basic level of safety and stability. Without it, victims and witnesses may be reluctant to

engage in or continue participating in the prosecution process which could result in offenders not being held accountable.

Grant Amount: \$243,724.00

Grant Period: 7/1/2026 - 6/30/2027

Fiscal Impact: \$79,100.00

Accounts: 11100.1250.14245.580034.

Concurrences:

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

Summary: These state funds will allow the SAO to establish a robust relocation program to meet the needs of victims and witnesses of violent crime in Cook County. Through this program, the SAO will create one relocation coordinator position to be dedicated to the program. This program will provide critical support to victims and witnesses of violent crime, helping them establish a basic level of safety and stability. Without it, victims and witnesses may be reluctant to engage in or continue participating in the prosecution process which could result in offenders not being held accountable. There is a 25% match requirement for this award.

OFFICE OF THE COUNTY TREASURER

[26-1663](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2025 CCTO Audit

Report Period: 2025

Summary: Cook County Treasurer's Office Fiscal Year 2025 Audit

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 9, 2026**

26-1326 PROPOSED RESOLUTION H3 Holdings, Class 8 Property Tax Incentive, 2929 175th Street and 2927 175th Place, Lansing, Illinois, Village of Lansing, District 2

26-1320 PROPOSED RESOLUTION 5210 Hotels, LLC, Class 8 Property Tax Incentive, 5210 Southwick Drive, Matteson, Illinois, Village of Matteson, District 6

26-1321 PROPOSED RESOLUTION Chicago Specialty Bakers, Inc., 6B Property Tax Incentive Request, 7501 Industrial Drive, Forest Park, Illinois, Village of Forest Park, District 1

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 9, 2026**

26-1526 PROPOSED RESOLUTION Calling for a Hearing on Improving the “Last Mile” of Criminal Justice, Including the Service of Orders of Protection, FOID Revocation Enforcement, and Electronic Monitoring Violations

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 9, 2026**

26-1081 REPORT Report Title: CCDPH Q2 Report CCDPH 2026, Report Period: Q2 2026

26-1208 REPORT Report Title: Yearly Behavioral Report, Report Period: Fiscal Year 2025 “December 01, 2024-November 30, 2025”

26-1270 REPORT Report Title: Annual Behavioral Health Report for Cook County Board of Commissioners, Report Period: December 1, 2024 through November 30, 2025

26-1495 REPORT Report Title: Annual Behavioral Health Report, Report Period: June 2025 - April 2026

26-1516 REPORT Report Title: Behavioral Health Services Report, Report Period: December 1, 2024 through November 30, 2025

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 10, 2026**

26-1674 JOURNAL OF PROCEEDINGS regular meeting held on May 14, 2026

26-1675 JOURNAL OF PROCEEDINGS regular Consent Calendar meeting held on May 14, 2026

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 10, 2026**

26-1654 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation VA 26-0013, Palos, District 17, 8117 W. 130th Street, Palos Park, IL. 60464

**FINANCE COMMITTEE
MEETING OF JUNE 10, 2026**

26-1555 REPORT Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: April 18, 2026 - May 15, 2026

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

26-1584 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: May 13, 2026 through June 9, 2026

26-1573 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 04/01/2026 - 04/30/2026

26-1643 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 05/01/2026 - 05/31/2026

26-1561 REPORT Report Title: Patient Arrestee Claim Payments, Report Period: 4/1/2026-4/30/26

26-1576 REPORT Report Title: Receive and File Subrogation Claim Recoveries, Report Period: Month ending of May

26-1599 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: five-month period ended April 30, 2026

26-1604 REPORT Report Title: CCH Monthly Report, Report Period: June 2026

26-0721 PROPOSED RESOLUTION Cook County Violence Intervention Initiative 2026

26-1336 PROPOSED ORDINANCE AMENDMENT Firearm and Firearm Ammunition Tax

26-1025 REPORT Report Title: FY2025 Annual Performance Report, Report Period: FY2025

26-1514 PROPOSED ORDINANCE AMENDMENT Amendment to Management of Contracts Requirements

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 10, 2026**

26-1210 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Countryside (“City”), Illinois, Preliminary and Design Engineering, Districts 16, 17

26-1211 PROPOSED ORDINANCE Speed Limit Zoning Ordinance, 94th Avenue, 183rd Street to 175th Street, 45 MPH to 40 MPH

26-1212 PROPOSED ORDINANCE Speed Limit Zoning Ordinance, Ridgeland Avenue, 183rd Street to 175th Street, 40 MPH to 35 MPH

26-1213 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Bridge Rehabilitation (South 01), Villages of Crestwood, Crete, Olympia Fields, Sauk Village, South Holland, Steger, City of Blue Island, Bloom Township; Rich Township; Thornton Township; Worth Township, Districts 5, 6, 17

26-1132 PROPOSED CONTRACT Schaaf Equipment Company, Bridgeview, Illinois, Asphalt Equipment-65HP Self Propelled Concrete Cutting Machines

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 10, 2026**

26-1379 PROPOSED APPOINTMENT Brian J. Phelan, Member, Independent Revenue Forecasting Commission

26-1413 PROPOSED APPOINTMENT Michael Rasic, Trustee, Norwood Park Street Lighting District

26-1414 PROPOSED ORDINANCE AMENDMENT Vacancies

26-1409 PROPOSED RESOLUTION Calling for a Hearing Regarding a National Commitment to Defend, Protect, and Expand the Right to Vote

26-1230 PROPOSED RESOLUTION Calling for a Meeting of the Legislation and Intergovernmental Relations Committees on the Distribution of Property Tax Revenues

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 10, 2026**

26-1268 PROPOSED CONTRACT Insight Public Sector, Inc. Chandler, Arizona, Benchmark Employee Performance Management System

**ASSET MANAGEMENT COMMITTEE
MEETING JUNE 10, 2026**

26-0842 PROPOSED CONTRACT AMENDMENT Multiple vendors, Countywide Job Order Contract (JOC) Program

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 10, 2026**

25-3661 PROPOSED RESOLUTION Calling for a Hearing of the Criminal Justice Committee to Consider Measures to be Implemented by the Public Safety County Stakeholders to Ensure Fair and Equitable Processing of Domestic Relations Mediations and Child Representation