



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

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

New Items Agenda

Thursday, February 9, 2023, 10:00 AM

[23-1385](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend the expiration date of the proposed appointment of Stephen Sperling to Plum Grove Estates Sanitary District

Item Number: 22-6137

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Expiration date:

Expiration date: Three years from date of approval

[23-1307](#)

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

REPORT

Department: Justice Advisory Council

Report Title: Electronic Monitoring Review, Cook County Illinois

Report Period: Published September 2022

Summary: A review and analysis of Cook County's electronic monitoring systems, commissioned by the Justice Advisory Council with technical assistance from CGL Companies and Chicago Appleseed Center for Fair Courts. This report seeks to understand how local programs are functioning, how they compare nationally, and recommendations for improvement. The Electronic Monitoring Review Report went before the Board of Commissioners at the November 2022 Board Meeting. The JAC is requesting that this item be sent to the Finance Committee for further discussion.

[23-1387](#)

Sponsored by: JOSINA MORITA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION REQUESTING A MEETING OF THE COOK COUNTY LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS ASIAN AMERICAN AND MENA DATA COLLECTION

WHEREAS, Cook County is one of the largest and most racially, ethnically and linguistically diverse counties in the country; and

WHEREAS, Cook County Government is committed to supporting equitable, inclusive and accessible government; and

WHEREAS, Cook County Government must collect accurate data to understand and serve the specific needs of its diverse communities; and

WHEREAS, Asian Americans include people whose origins and ancestries lie in East Asia, Southeast Asia, and the Indian subcontinent; and

WHEREAS, Asian Americans include over 20 ethnicities speaking 2,300 languages and dialects; and

WHEREAS, there were approximately 409,000 Asian American residents in Cook County representing 7.7% of the County's population according to the 2020 US Census; and

WHEREAS, Asian Americans experienced a 28.2% population increase, the highest population growth rate in Cook County between 2010 and 2020, according to the US Census Bureau; and

WHEREAS, Cook County recognizes Asian Americans as a minority group; and

WHEREAS, Cook County recognizes the rise in anti-Asian hate and discrimination; and

WHEREAS, Cook County does not comprehensively or consistently collect data on Asian Americans; and

WHEREAS, MENA is a collective term for people whose origins and ancestries lie in the Middle East and North Africa; and

WHEREAS, MENA include 24 nationalities and ethnicities; and

WHEREAS, according to an analysis by AMVOTE PAC, there were approximately 167,000 registered

MENA voters in Cook County; and

WHEREAS, Illinois has the 4th largest MENA population in the US and the Chicago Metropolitan area is home to the fourth largest urban concentration of MENA populations in the US, according to 5 Year American Community Survey data 2010-2014; and

WHEREAS, Cook County recognizes that the MENA community experienced a rise in hate and discrimination following 9/11 and subsequent US conflicts in Afghanistan and Iraq; and

WHEREAS, MENA individuals are currently subsumed under the white Race category by the US Census Bureau, per directive of the US Office of Management and Budget; and

WHEREAS, the identification of MENA individuals as white does not reflect the identity or lived experiences of the MENA community; and

WHEREAS, Cook County does not collect data on MENA identified persons; and

WHEREAS, the lack of comprehensive and consistent data on Asian Americans and MENA population hinders Cook County's ability to understand and serve these communities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners request the Offices Under the President and separately elected offices come before the Legislation and Intergovernmental Relations Committee to detail current Asian American data collection practices as well as the operational capacity for future MENA data collection; and

BE IT FURTHER RESOLVED, that these offices meet with and provide a detailed report on their current data collection practices including any data collection documents that ask for racial or ethnic demographic information, whether they include Asian American or MENA categories or not, and provide these to the resolution sponsor(s) and the Legislation and Intergovernmental Relations Committee Chair for distribution to the Cook County Board of Commissioners prior to their appearance before the Committee.

[23-0824](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2022

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e)(7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

[23-1331](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Administrative Officer

Action: For Payment Only

Payee: AVI Systems, Arlington Heights, Illinois

Good(s) or Service(s): AVID Computer Editing Systems Equipment and Integration

Fiscal Impact: \$40,993.00

Accounts: 11281.1011.21120.560226

Contract Number(s): 2123-11291

Summary: The Office of the Chief Administrative Officer is requesting the approval of payment to AVI systems for delivery, installation and testing of AVID video editing equipment. The equipment was ordered during the contract period 12/13/2021 - 12/12/2022. The AVID editing equipment had to be delivered, installed and tested before the invoice was paid. The contract expired before the invoice could be paid.

[23-1201](#)

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

PROPOSED RESOLUTION

GEOHERMAL HEAT PUMP GROUP-BUY PROGRAM FOR COOK COUNTY RESIDENTS RESOLUTION

WHEREAS, Cook County supports the use of electricity from renewable sources instead of fossil fuels as part of its overall goal of becoming carbon neutral by 2050; and

WHEREAS, the Cook County Policy Roadmap’s (“Roadmap”) Sustainable Communities goal is to support healthy, resilient communities that thrive economically, socially, and environmentally; and

WHEREAS, the Roadmap also sets forth the objective of reducing climate change and providing ways to

mitigate its effects by prioritizing renewable energy development; and

WHEREAS, since 2019, Cook County has supported the Grow Solar Chicagoland program, a solar group-buy program run by the Midwest Renewable Energy Association (MREA) and Citizens Utility Board (CUB) to make solar panel installation more affordable and easier to obtain for Chicagoland residents through community education and volume purchasing to reduce the cost of installation and materials; and

WHEREAS, 165 Cook County residents have installed a total of 1089 kW of solar on their homes through Grow Solar Chicagoland; and

WHEREAS, Cook County does not contribute financially to this program, but supports Grow Solar Chicagoland by amplifying awareness of the program through marketing and promotion; and

WHEREAS, MREA and CUB will be expanding renewable energy offerings through a geothermal and air source heat pump group-buy program in Chicagoland to further education and provide volume pricing to reduce the cost of installation and materials for Cook County residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County Government is hereby authorized to participate in the pilot group-buy program for geothermal and air source heat pump technologies to further community education and volume pricing of additional renewable energy technologies to benefit Cook County residents.

[23-1335](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer of Funds

Reason: Emergency Cooler Unanticipated Malfunction

From Account(s): 11100.1259.17140.501010, Salaries and Wages, \$250,000.00;

To Account(s): 11100.1259.10155.520830, Professional Services, \$250,000.00;

Total Amount of Transfer: \$250,000.00

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

1/9/2023; \$1,007,477.38 as of 12/9/22; \$1,062,750.00 as of 1/9/23

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.

Funding was available due to unfilled positions at this point in Fiscal Year 2023

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.

NA

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.

Intention is to fill all positions; however, the hiring process is not all at once and varies in length of time.

[23-1023](#)

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

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: W. W. Grainger, Inc., d/b/a Grainger, Lake Forest, Illinois

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

Good(s) or Service(s): Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

Contract Value: \$10,000,000.00

Contract period: 5/1/2023 - 4/30/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 (7 months 05/01/2023-11/30/2023) \$ 1,944,444.44, FY 2024 (12 months 12/01/2023-11/30/2024) \$3,333,333.33, FY 2025 (12 Months 12/01/2024-11/30/2025) \$3,333,333.33, FY 2026 (5 Months 12/01/2025 - 04/30/2026) \$1,388,888.90.

Accounts: 11900.1265.53653.530267 (Countywide - Various Agencies)

Contract Number(s): 2045-18535

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow County Agencies to purchase maintenance repair and operations (MRO) supplies, parts, materials and services including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

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

[23-0797](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: AGAE Contractors, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 06/01/2022 - 03/31/2023

Total Current Contract Amount Authority: \$1,500,000.00

Original Approval (Board or Procurement): Board, 05/11/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022

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

Potential Fiscal Impact: N/A

Accounts: 11286.1031.63464.520470.00000.00000 (ARPA Initiative NT099)
11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-D-SBE19

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time-only extension will allow contractor to continue services as they relate to JOC Order #024129.00 - Village of Broadview Demolition Project. This project is using the ARPA funds to complete this demolition of a building in Broadview. Cook County and Broadview is in the process of completing the mandatory (IGA) Intergovernmental Agreement needed to use the JOC program for this project. The IGA has been approved by the Village of Broadview Board and is now awaiting Cook County Board approval. The creation of the IGA and approval process has taken longer than expected with this initial phase of a pilot program to assist other municipalities Cook County has targeted to assist in completing construction projects.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. AGAE Contractors, Inc., Elk Grove Village, Illinois was the lowest, responsive and responsible bidder.

[23-1384](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management and Department of Transportation and Highways

Summary: Requesting authorization to have certain County-owned property, known as EL-453, within the Midwest Court right-of-way, between IL-72 (west) and Busse Road (east) in Elk Grove Village declared as “Surplus Property” by the Board of Commissioners of Cook County and to convey the property to the Village of Elk Grove Village. This land parcel was approved for vacation by the Cook County Board of Commissioners on January 26, 2023. EL-453 consists of approximately 0.829 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 15.

Cook County Department of Real Estate Management was notified that Elk Grove Village is working to redevelop the land adjacent to this parcel into a high-tech data center campus. The redevelopment project by Elk Grove Village includes over \$1 billion in investment and is anticipated to generate tens of millions to local taxing districts. The acquisition of the surplus parcel will provide additional space for development, which will significantly enhance the Village’s economic development efforts and provide a benefit to Elk Grove Village’s residents and numerous residents County-wide. The disposition of this County, Right of Way, is recommended as the parcel is not necessary for County use but *is* essential to connect key properties to the rest of the Redevelopment Project area. The Right of Way to be transferred to Elk Grove Village will enhance development potential of the adjacent property and allow for a subsequent permanent easement for drainage purposes to be established, per IDOT’s requirements.

Pursuant to Cook County Code Chapter 66, Section 66-3 (the “Surplus Highway Property Ordinance”), the Cook County Department of Transportation and Highways has determined that this property is “surplus.” The Real Estate Management Division has determined that the parcel to be transferred is not needed for other County purposes. This determination is based upon the irregular size of the parcel, location in a vacated roadway and the restrictions that will be placed on the parcel with the subsequent easement to be established for drainage purposes.

In accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL-453 to the Village of Elk Grove Village. The parties have agreed on a price \$700,000., which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

Therefore, it is requested that this Honorable Body declare the parcel to be “surplus” and authorize the conveyance of the property.

The requesting departments respectfully request that this matter be referred to Asset Management Committee for further discussion and consideration.