



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room  
Closed to Public - Meeting Virtual for Public)**

**New Items Agenda**

**Thursday, May 12, 2022, 10:00 AM**

**Third Set**

[22-3341](#)

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION ANNOUNCING A NEW FLAG FOR COOK COUNTY**

**WHEREAS**, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

**WHEREAS**, in December 2019 the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture, and diversity of Cook County; and

**WHEREAS**, this new flag for Cook County will be selected to symbolize the hopes and dreams of the County and be a beacon for the residents who call it home; and

**WHEREAS**, nearly 300 submissions, in a digital, hand-drawn, and physical formats, were received from high school students from 40 schools and each of the 17 Districts; and

**WHEREAS**, key design concepts contemplated by student submissions included equity and inclusivity, justice, the natural lands and waterways, and the coneflower; and

**WHEREAS**, six finalist designs have undergone careful consideration, review, scoring, and evaluation by the Flag Advisory Panel, members of the Board of Commissioners, and the Cook County Board President to determine the final selection; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners does hereby adopt the flag titled \_\_\_\_\_ as the new flag of Cook County; and

**BE IT FURTHER RESOLVED**, \_\_\_\_\_ will fly proudly outside of all County buildings as a reminder of the past achievements and future aspirations that unite all who call Cook County home; and

**BE IT FURTHER RESOLVED**, that following the passage of this resolution, a flag raising will be held on Daley Plaza for all to celebrate with pride; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners does hereby congratulate \_\_\_\_\_ and \_\_\_\_\_, the winning student and design mentor, and call for a suitable copy of

this resolution to be tendered to as a means of celebrating their iconic mark on Cook County's history.

[22-3133](#)

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** U.S. Dept of Justice/Office of Justice Programs

**Request:** Authorization to increase allocation.

**Purpose:** Collaboration of Helpers Lowering Death of Children (project CHILD)

**Supplemental Grant Amount:** \$204,731.00

**Grant Period:** 10/1/2019-9/30/2022

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** 41235-4895-53831-(501010, 501511,501541, 501279, 501590, 501610, 501640, 501660, 501690, 501715, 501836, 520830, 530605, 580055)-00000-00000

**Date of Previous Board Authorization for Grant:** 10/25/2019

**Previous Grant Amount:** \$749,804.00

**Concurrences:**

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**Summary:** The Grant Award is \$749,804.00. The carryover amount allocated for FY22 is \$249,743.00. This request is to increase the carryover appropriation for Grant Award 11061 Project 24918 Program 53831 by \$204,731.00 for a total of \$454,474.00.

[22-2831](#)

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

**PROPOSED CONTRACT AMENDMENT****Department(s):** Office of the Chief Judge, Circuit Court of Cook County**Vendor:** LANSА, INC., Downers Grove, Illinois**Request:** Authorization for the Chief Procurement Officer to increase and extend contract**Good(s) or Service(s):** Software Support and Maintenance for Application Development**Original Contract Period:** 5/16/2016 - 5/15/2019, with three (3), one (1) year renewal options**Proposed Amendment Type:** Extension and Increase**Proposed Contract Period:** Extension period 5/16/2022 - 5/15/2023**Total Current Contract Amount Authority:** \$277,232.88**Original Approval (Board or Procurement):** Procurement, 5/12/2016, \$136,200.00**Increase Requested:** \$73,900.00**Previous Board Increase(s):** (5/23/2019, \$45,400), (4/23/2020, \$45,400), (4/15/2021, \$50,232.88)**Previous Chief Procurement Officer Increase(s):** N/A**Previous Board Renewals:** (5/16/2019 - 5/15/2020), (5/16/2020 - 5/15/2021), (5/16/2021 - 5/15/2022)**Previous Chief Procurement Officer Renewals:** N/A**Previous Board Extension(s):** N/A**Previous Chief Procurement Officer Extension(s):** N/A**Potential Fiscal Impact:** FY 2022 \$73,900.00**Accounts:** 11100.1310.15050.540135**Contract Number(s):** 1630-15349**Concurrences:**

DO NOT PUT TEXT HERE. FOR CONTRACT COMPLIANCE TO ADD CONCURRENCE STATEMENT OR N/A

The Chief Procurement Officer concurs.

**Summary:** This amendment to increase and extend Cook County's contract with LANSA will provide application development, maintenance and support for the majority of the Court's critical line of business applications. The contract provides for software updates, new software releases and telephone technical support.

LANSA's development language is proprietary and is not supplied or supported by any other provider. Over 90 percent of the Court's applications are developed using LANSA, the language used by the Court to re-develop its applications away from the AS/400 and Mainframe platform.

The original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.