



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

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

**New Items Agenda**

**Thursday, March 14, 2024, 10:00 AM**

**Second Set - Issued on: 3-11-2024**

[24-1177](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Simone Griffin

**Position:** Member

**Department/Board/Commission:** Commission on Human Rights

**Effective date:** 2/29/2024

**Expiration date:** 2/28/2027

[24-1997](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2024 Quarter 1 Capital Improvements and Equipment Funding and Project Reports

**Report Period:** December 1, 2023 - February 29, 2024

**Summary:** Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 1 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 1st Quarter of FY2024.

[24-1532](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** ProCon Video Services Consulting, LLC, Langhorne Pennsylvania

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

**Good(s) or Service(s):** Internet Protocol TV (“IPTV”) Implementation, Support and Maintenance Services

**Contract Value:** \$1,356,012.00

**Contract period:** 3/25/2024 - 3/24/2027, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 24 \$370,000.00, FY 25 \$493,006.00 FY 26 \$493,006.00

**Accounts:** 11100.1217.15050.540135 - Maintenance and Subscription Services

**Contract Number(s):** 2412-02083

**Concurrence(s):**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this item, as it is a law enforcement specific contract.

**Summary:** The Cook County Sheriff’s Office is requesting the Chief Procurement Office to enter into and execute a contract with, ProCon Video Services Consulting, LLC for IPTV implementation, maintenance and support services. This contract will allow the Sheriff’s Office to implement an IPTV network across the Department of Corrections that will increase reliability of the television delivery network. The current network is based on older, aging technology.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING OF MARCH 12, 2024**

**23-5769 PROPOSED ORDINANCE** Coal Tar Sealant Ban