



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

New Items Agenda

Wednesday, December 14, 2016, 11:00 AM

[17-0644](#)

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

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 15-5797 - ESTABLISHING THE PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5797 amending resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5798 amending resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOKCOUNTY, ILLINOIS, that Resolution 15-5797 is hereby amended as follows:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: ~~Murphy~~ Moore
Vice-Chair: Butler

AUDIT (7 members)

Chair: Daley
Vice-Chair: Goslin

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Garcia
Vice-Chair: ~~Murphy~~ Moody

CONTRACT COMPLIANCE (9 members)

Chair: Steele
Vice-Chair: Silvestri

CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Garcia
	Vice-Chair:	Moore
ENVIRONMENTAL CONTROL (7 members)	Chair:	Steele
	Vice-Chair:	Morrison
FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Fritchey
Tax Delinquency (5 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Schneider
	Vice-Chair:	Arroyo
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	Steele
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair:	Tobolski
	Vice-Chair:	Gainer
HUMAN RELATIONS (7 members)	Chair:	Boykin
	Vice-Chair:	Silvestri
LABOR (9 members)	Chair:	Murphy <u>Arroyo</u>
	Vice-Chair:	Tobolski
LAW ENFORCEMENT (7 members)	Chair:	Moore
	Vice-Chair:	Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair:	Suffredin
	Vice-Chair:	Fritchey
ROADS AND BRIDGES (Committee of the Whole)	Chair:	Sims
	Vice-Chair:	Moore <u>Arroyo</u>
RULES AND ADMINISTRATION (9 members)	Chair:	Suffredin
	Vice-Chair:	Daley

TECHNOLOGY AND INNOVATION (9 members)

Chair: Fritchey
Vice-Chair: Morrison

VETERANS (9 members)

Chair: Tobolski
Vice-Chair: MooreWORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT (5 members)Chair: Gainer
Vice-Chair: Boykin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: ~~Murphy~~ Sims

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment

[17-0645](#)

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

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 15-5798 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5797 amending resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-5798 amending resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0635, as previously amended, is hereby further amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook

County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT

Members: ~~Murphy~~ Moore
Butler
Garcia
Morrison
Schneider
Silvestri
Sims
Steele
Tobolski

AUDIT

Members: Daley
Goslin
Arroyo
Butler
Gainer
Morrison
Schneider

BUSINESS AND ECONOMIC DEVELOPMENT

Members: Garcia
~~Murphy~~ Moody
Arroyo
Butler
Gainer
Morrison
Moore
Schneider
Steele

CONTRACT COMPLIANCE

Members: Steele
Silvestri
Arroyo
Butler
Garcia
Moore
~~Murphy~~ Moody
Sims
Tobolski

CRIMINAL JUSTICE

Members: All Commissioners,
Including the Chair and
Vice-Chair

ENVIRONMENTAL CONTROL

Members: Steele
Morrison
Boykin
Gainer
~~Murphy-Moody~~
Schneider
Silvestri

FINANCE

Members: All Commissioners,
including the Chair and
Vice-Chair

Litigation

Members: Silvestri
Fritchey
Boykin
Gainer
Schneider
Suffredin
Tobolski

Tax Delinquency

Members: Sims
Goslin
Butler
~~Murphy-Moody~~
Tobolski

Workers' Compensation

Members: Schneider
Arroyo
Goslin
Moore
Tobolski

HEALTH AND HOSPITALS

Members: All Commissioners,
including the Chair and
Vice-Chair

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT

Members: All Commissioners,
Including the Chair and
Vice-Chair

HUMAN RELATIONS

Members: Boykin
Silvestri
Arroyo
Fritchey

		Sims Steele Suffredin
LABOR	Members:	Murphy Arroyo Tobolski Butler Fritchey Gainer Garcia <u>Moody</u> Moore Sims
LAW ENFORCEMENT	Members:	Moore Silvestri Arroyo Butler Fritchey Goslin Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members:	All Commissioners, including the Chair and Vice-Chair
PENSION	Members:	Gainer Goslin Murphy Daley Schneider Steele Suffredin Tobolski
ROADS AND BRIDGES	Members:	All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members:	Suffredin Daley Fritchey Gainer Morrison

		Schneider Silvestri Sims Steele
TECHNOLOGY AND INNOVATION	Members:	Fritchey Morrison Butler Daley Garcia Goslin Schneider Silvestri Steele
VETERANS	Members:	Tobolski Moore Arroyo Boykin Daley Murphy <u>Moody</u> Schneider Suffredin Steele
WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT	Members:	Gainer Boykin Sims Suffredin Tobolski
ZONING AND BUILDING	Members:	All Commissioners, including the Chair and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

[17-0652](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Alberto Montalvo

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 12/14/2021 or until a successor is appointed and qualified

Summary: N/A

[17-0653](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Brad Bettenhausen

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed and qualified

Summary: N/A

[17-0654](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Ross Dring

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed

Summary: N/A

[17-0655](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Steven Lichner

Position: Trustee

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: Immediate

Expiration date: 12/8/19 or until a successor is appointed and qualified

Summary: N/A

[17-0039](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Various Agencies

Vendor: InterPark, LLC, Chicago, IL

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

Good(s) or Service(s): Self-Park Parking Spaces

Original Contract Period: 1/1/2013 - 12/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2017- 12/31/2017

Total Current Contract Amount Authority: \$118,200.00

Original Approval (Board or Procurement): 1/1/2012, \$108,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$10,200.00, 1/1/2016 -12/31/2016

This Increase Requested: \$43,200.00

Potential Fiscal Impact: FY 2017 \$43,200.00

Accounts: 011-660

Contract Number(s): 12-53-308B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will provide various Cook County Agencies with self-park parking spaces. The parking spaces are needed for vehicles used for County-related business.

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

[17-0447](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Department of Revenue, Office of the Clerk of the Circuit Court, Office of the Sheriff, Recorder of Deeds, Office of the Treasurer, Office of the County Clerk

Vendor: Lexis Nexis VitalChek Network, Inc, Brentwood, Tennessee

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

Good(s) or Service(s): Countywide Credit/Debit Card Acceptance Processing Service

Contract Value: Revenue Generating

Contract period: 2/2/2017 - 2/1/2022 with two (2) one (1) year renewal option

Potential Fiscal Year Budget Impact: 2.10% transaction fee (CCDOR absorbs the fee up to \$175,000.00 annually)

Accounts: 007-249

Contract Number(s): 1518-14825

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County User Agencies requests authorization for the Chief Procurement Officer to execute a contract for a Countywide Credit/Debit Card Acceptance Processing Service with LexisNexis VitalChek Network, Inc. This contract will allow the vendor to process all credit/debit card transactions on behalf of Cook County User Agencies provided at a 2.10% transaction fee. Only the Cook County Department of Revenue (CCDOR) is absorbing the fees, CCDOR anticipates an increase in revenue collection, as taxpayers are more likely to pay funds owed to the County using their credit/debit cards as a more convenient method of payment.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. LexisNexis VitalChek Network was selected based on established evaluation criteria.