



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

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

**New Items Agenda**

**Thursday, April 18, 2024, 10:00 AM**

**Second Set  
Issued on: 4/16/2024**

[24-2712](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mayor Jada D. Curry

**Position:** Member

**Department/Board/Commission:** Chicago Metropolitan Agency for Planning

**Effective date:** 5/16/2024

**Expiration date:** 5/16/2028

[24-2672](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Appointment to complete the term of Mary Beth Canty, expiring on June 30, 2025 (Term to be effective April 17, 2024, through June 30, 2025)

**Position:** Director

**Department/Board/Commission:** RTA Northwest Region

**Effective date:** 5/16/2024

**Expiration date:** 6/30/2025

[24-2211](#)

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Budget and Management Services

**Request:** Approve transfer of \$10,500,000.00 of ARPA funding between Connected Communities, Open Communities and Vital Communities Policy Pillars.

**Reason:** Request in transfer of funds between ARPA programs will permit strategic adjustments in community initiatives.

**From Account(s):** Revenue Loss (Open Communities) 11286.1014.60162.580380.00000.00000, Appropriation Adjustment, \$2,000,000.00; ARPA Initiative NT092 (Vital Communities) 11286.1027.63314.580170.00000.00000, Grants Disbursements, \$8,500,000.00.

**To Account(s):** ARPA Initiative NT099 (Connected Communities) 11286.1031.63464.580170.00000.00000, Grant Disbursements, \$10,500,000.00.

**Total Amount of Transfer:** \$10,500,000.00

**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?**

Not applicable

**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.**

This requested transfer would shift funds into ARPA Initiative NT099 (Connected Communities) to expand projects supporting water infrastructure.

**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.**

Not applicable

**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.**

This request seeks to shift ARPA funds between Policy Pillars, which requires approval by the Board.

[24-2242](#)

**Presented by:** KENNETH HARRIS, Director, Department of Revenue

#### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Revenue

**Vendor:** Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

**Good(s) or Service(s):** Integrated Home Rule Tax Processing System - Upgrade, License, Support and

Maintenance

**Original Contract Period:** 10/1/2015 - 9/30/2020, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 10/1/2025 - 9/30/2028

**Total Current Contract Amount Authority:** \$15,430,839.00

**Original Approval (Board or Procurement):** Board, 9/9/2015, \$10,971,946.00

**Increase Requested:** \$3,320,655.00

**Previous Board Increase(s):** 8/3/2016, \$692,000.00; 9/24/2020, \$3,766,893.00

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

**Previous Board Renewals:** 9/24/2020, 10/1/2020 - 9/30/2025

**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 2024 \$457,000.00, FY 2025 \$1,264,260.00, FY 2026 \$791,785.00, FY2027 \$807,620.00

**Accounts:** (11000.1490.11880.521531.00000.00000)

**Contract Number(s):** 1518-14681

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Through this contract amendment, the Department of Revenue seeks to extend the License, Support and Maintenance of the Integrated Home Rule Tax Processing System (ITPS) software suite as well as to modify the scope to include upgrading the software to a newer version with enhanced functionality. The ITPS is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The system digitizes and streamlines many of the Department of Revenue's core functions.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island.

[24-2701](#)

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

**REPORT**

**Department:** Emergency Management & Regional Security

**Report Title:** 2024 Q1 Disaster Response and Recovery Fund Report

**Report Period:** 12/1/2023 - 2/29/2024

**Summary:** The quarterly report includes updates for 2024 Q1 for the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.