



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

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

BOARD AGENDA

Thursday, September 21, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[23-4530](#)

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

PROPOSED CONTRACT

Department(s): Office of the President

Vendor: Language Line Solutions, Monterey, California

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

Good(s) or Service(s): Foreign Language Interpretation and Translation Services

Contract Value: \$244,000.00

Contract period: 9/29/2023 - 12/31/2024, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2023 \$32,000.00 FY 2014 \$212,000.00

Accounts: 11000.1490.16895.521314

Contract Number(s): 2327-07170

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Office of the President requests authorization for the Chief Procurement Officer to enter into and execute a contract with Language Line Solutions for Foreign Language Interpretation and Translation Services. This contract will allow for OUP to access high quality interpretation and translation services. OUP has found the services previously provided by Language Line Services to be excellent and effective in meeting the strategy of scaling enterprise-wide services and account management regardless of volume, while providing the infrastructure to increase volume as needed.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Language Line Solutions was previously awarded a contract through a Request for Proposal process through OMNIA Partners, a national government purchasing cooperative in cooperation with Region 4 Education Service Center (“Region 4”). OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

[23-4919](#)

Sponsored by: TONI PRECKWINKLE (President), STANLEY MOORE and MONICA GORDON, Cook County Board of Commissioners

PROPOSED RESOLUTION

NATIONAL ASSOCIATION OF COUNTY ENGINEERS 2025 ANNUAL CONFERENCE

WHEREAS, the National Association of County Engineers (NACE) is a nonprofit, nonpartisan professional association established in 1956 to advocate for the importance of funding county-owned roads and bridges to federal officials and lawmakers; and

WHEREAS, counties own and maintain 46% of the nation’s roads and 40% of the nation’s bridges, making them the single largest stakeholder in local road and bridge construction, rehabilitation, expansion, and maintenance; and

WHEREAS, NACE encourages the development and growth of individual state organizations of county engineers and county road officials; works to improve relations and cooperation among county engineers, county road officials, and other agencies; and monitors national legislation affecting county transportation/public works departments and, through the National Association of Counties, provides legislative opinions; and

WHEREAS, NACE members include nearly 3,000 county engineers, road managers, and related professionals in the United States and Canada; and

WHEREAS, to further its cause and mission, NACE holds an annual conference, which serves as an essential forum for its members to develop policy and exchange ideas and information for the advancement of county engineering and management aimed at improving safety and mobility for people and goods; and

WHEREAS, the Illinois Association of County Engineers (IACE) will chair NACE’s 2025 Annual Conference, which will be held in Schaumburg, Illinois; and

WHEREAS, IACE has nominated Superintendent Jennifer “Sis” Killen to serve as co-chair of the 2025 Annual Conference; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and express Cook County’s and Superintendent Killen’s commitment to co-chair the NACE 2025 Annual Conference and to provide vital assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration and Superintendent Killen, Cook County employees from various County departments and agencies will support NACE and IACE, and be utilized to plan, coordinate, and staff activities and special events for the 2025 Annual Conference; and

COMMISSIONERS

[23-4738](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard B. Boehm, Village Manager, Village of Palos Park

Request: Approval of No Cash Bid Request

Location: Village of Palos Park

Volume and Property Index Number:

152, 23-26-208-007-0000

Summary: The Village of Palos Park, (the “Village”) has targeted a location within the Village for Redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No

Cash Bid for this property on behalf of the Village. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 8312 W. 123rd Street, Palos Park, IL 60464. The Village has determined the parcel to be vacant land. That use is no longer fitting, and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the Village, are to acquire the property for open space and passive recreation, with the possibility of future redevelopment in a manner to greatly benefit the residents of the Village and the general public.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The Village Attorney to the Village of Palos Park will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-4890](#)

Presented by: SCOTT R. BRITTON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 1094- Cook County Commissioner Scott Britton's Office

Request: Approval of transfer of funds

Reason: Cover projected shortfall for salaries

From Account(s): 11000.1094.14165.520830.00000.00000, \$25,000.00;
11000.1094.14165.501836.00000.00000, \$1,000.00

To Account(s): 11000.1094.14165.501010.00000.00000, \$26,000.00

Total Amount of Transfer: \$26,000.00

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?

On September 1, a balance of \$111,511.43 was left in the account.

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 account pays for professional services and travel throughout the fiscal year.

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.

N/A

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.

The office had initially budgeted for professional services and travel that were superfluous.

[23-4808](#)

Sponsored by: DONNA MILLER, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE VETERANS COMMITTEE TO RECEIVE AN UPDATE FROM THE VETERANS ASSISTANCE COMMISSION OF COOK COUNTY AND THE COOK COUNTY VETERANS AFFAIRS DEPARTMENT

WHEREAS, due to legislative changes to the Illinois Veteran’s Affairs Act, Cook County was required to amend the Veterans Assistance Commission ordinance to comply with the state legislative changes and to establish the legal relationship between the Veterans Assistance Commission of Cook County (VACCC) and the County Board; and

WHEREAS, as stated the purpose of the Veterans Assistance Commission of Cook County is to provide immediate emergency financial assistance to Cook County veterans and veterans’ families. The general powers of the Veterans Assistance Commission of Cook County shall be in accordance with 330 ILCS 45 et. seq.; and

WHEREAS, further the VACCC of Cook County shall comply with all applicable federal, state and county laws, rules, regulations, and orders as well as Cook County policies; and

WHEREAS, the amendment designated the VACCC as a separate independent office although its employees will receive all benefits available to County employees; and

WHEREAS, the Cook County Department of Veterans Affairs (CCVA), which was established in 2012 empowers all Cook County veterans who have served in a branch of the military through workshops, newsletters and access to a network of outreach services that allows veterans to leverage their

knowledge and achieve a better quality of life for themselves and their families; and

WHEREAS, in order to better assist Cook County veterans in navigating the various benefits available to them from these offices, it would be beneficial to have an explanation of the organizational structure including member organizations of the VACCC as well as the organizational structure of the CVAA and the roles they serve and benefits provided;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a meeting of the Veterans Committee be convened to discuss the organizational structures and available benefits from the Veterans Assistance Commission of Cook County (VACCC) and the Cook County Department of Veterans Affairs (CCVA); and

BE IT FURTHER RESOLVED, that the Superintendent of the VACCC and the Director of the CCVA appear before the Veterans Committee and be prepared to give an overview to the committee and answer questions related to the new organizational structure and benefits provided to Cook County veterans from both offices; and

BE IT FURTHER RESOLVED, that the Cook County Veterans Committee shall be convened periodically as may be required to receive future updates from the VACCC and CCVA.

[23-4805](#)

Presented by: ANTHONY J. QUEZADA, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County 8th District Commissioner - Anthony J. Quezada

Request: Approve Transfer of Funds

Reason: Payment for professional services, office supplies, and other expenses

From Account(s):

Fund	Dept.	Program	Parent Account Description	Budget
11000	1088	13185	501006 - Sal/Wag of Reg Employees	\$50,000

Grand Total **\$50,000.00)**

To Account(s):

Fund	Dept.	Program	Parent Account Description	Budget
11000	1088	13185	520830 - Professional Services	\$10,000.00
11000	1088	13185	520485 - Graphics and Reproduction Services	\$20,000.00
11000	1088	20220	530600 - Office Supplies	\$10,000.00

11000	1088	20220	520259 - Postage	\$10,000.00
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Grand Total \$50,000.00

Total Amount of Transfer: \$50,000.00

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?

The date it became apparent was July 31, 2023. The balance in these accounts on that date was:

11000	1088	13185	520830 - Professional Services	\$12,069.80
11000	1088	13185	520485 - Graphics and Reproduction Services	\$24,771.13
11000	1088	20220	530600 - Office Supplies	\$15,593.40
11000	1088	20220	520259 - Postage	\$10,000.00

The balance in these accounts 30 days prior were:

11000	1088	13185	520830 - Professional Services	\$22,980.60
11000	1088	13185	520485 - Graphics and Reproduction Services	\$24,771.13
11000	1088	20220	530600 - Office Supplies	\$15,593.40
11000	1088	20220	520259 - Postage	\$10,000.00

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.

The account was identified because it was projected to have a large surplus by the end of the fiscal year.

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.

None.

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.

The account was originally budgeted for the salary and wages for a full office team. Due to some short-term vacancies, spending from this account were greatly reduced.

SECRETARY TO THE BOARD OF COMMISSIONERS[23-2347](#)

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approve Transfer of Funds for Department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically upgrading Legistar to include closed caption. Remaining funds will be utilized to purchase additional supplies for general operation.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.19145.530830 Professional Services \$70,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$30,000.00

Total Amount of Transfer: \$100,000.00

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?

Balances on 7/1/2023 were:

Professional Services \$89,077.00

Office Supplies \$103.00

Balances on 8/1/2023 were:

Professional Services \$29,832.00

Office Supplies \$34.00

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.

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally planned. No other accounts were considered.

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.

none

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.

Funding in this account anticipated filling all positions for an entire fiscal year, however, that did not occur due to slow filling of vacancies.

OFFICE OF THE COUNTY AUDITOR

[23-4564](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: CAM System - SCRAM Device Financial Assessment

Report Period: January 16, 2017, to December 31, 2022

Summary: This Financial Assessment was conducted to determine compliance with the financial terms of the contract and utilization of the program.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-4328](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Consulting Services for Federal Stimulus Funding

Original Contract Period: 8/1/2022 - 7/31/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$14,160,760.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$14,160,760.00

Increase Requested: \$13,454,960.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$10,045,800.00, FY 2025 \$3,400,160.00

Accounts: 11286.1021.60343.520830

Contract Number(s): 2207-12011

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

Summary: This item is a request to enter into a contract amendment with Guidehouse to increase the value of the contract in the amount of \$13,454,960 through the remainder of the term of the contract. There are several reasons to increase the value of the Guidehouse contract which include the following: 1) Continued extension of FEMA deadlines, 2) Unanticipated technology projects 3) Slower than anticipated internal hiring and departmental liaison transition and 4) Additional support requests from departments.

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

[23-4568](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Financial Officer

Action: Request to Approve Payment

Payee: Cavanaugh Macdonald Consulting, LLC, Kennesaw, Georgia

Good(s) or Service(s): Actuarial Consulting for Pension Legislation

Fiscal Impact: \$12,398.00 for FY 2023

Accounts: 11000.1490.33840.520830

Contract Number(s): N/A

Summary: The County required actuarial consulting services pertaining to analysis of Pension legislation after the contract expired.

[23-4645](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Recommendations of the Independent Revenue Forecasting Commission

Report Period: FY2023-FY2027

Summary: The annual report filed by the Independent Revenue Forecasting Commission (IRFC) provides a review of the recommendations for the FY2024 Revenue Forecast and Long-Term Financial Plan. In August 2023, the IRFC met to discuss and finalize its recommendations for improvements to the FY2024 Revenue Forecast and Long-Term Financial Plan. The attached report provides recommendations for detailed analysis and methodological improvements to the forecast.

[23-4651](#)

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

PROPOSED RESOLUTION

AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING ACCOUNT

WHEREAS, Cook County debt service payments of \$215,046,620.39 due on November 15th of 2023; and

WHEREAS, The County currently has in reserve within the Debt Service Fund as of July 31, 2023, \$169,101,267.84; and

WHEREAS, County's General Obligation Debt is secured by and paid for by the County's Property Tax receipts; and

WHEREAS, Amalgamated Bank of Chicago is the trustee for the County's Series 2004C, 2004D, 2009B, 2011C, 2012A, 2012B, and 2013B General Obligation Debt; and

WHEREAS, Bank of New York Mellon is the trustee for the County's Series 2010D, 2014C and 2021A General Obligation Debt; and

WHEREAS, Zions Bancorporation is the trustee for the County's Series 2016A, 2018, 2021B, 2021C, 2022A and 2022B General Obligation Debt; and

WHEREAS, property tax bills are not anticipated to be issued by the Cook County Treasurer until November 1st, 2023 and there will be insufficient debt service reserves accumulated to pay for the full value of the debt service due on that date; and

WHEREAS, failing to make the proposed payments would constitute a default that could materially impact the County's Bond rating and investors perception of the County's credit worthiness, in turn increasing the County's cost of borrowing; and

WHEREAS, due to judicious debt management and responsible fiscal stewardship there is sufficient unrestricted cash available within the Master Operating Account (C-Fund) to pay down the debt service owed without the need for costly borrowing or impacting County operations.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Chief Financial Officer or their designee, is authorized to transfer funds in an amount up to \$110 Million, equal to the value required, as determined by the County's Trustees to provide the full amount of debt service on the date of November 15, 2023; and

BE IT FURTHER RESOLVED, that the source of such funding will be the unrestricted cash available in the County's Master Operating Account; and

BE IT FURTHER RESOLVED, that the transfer will be recognized as a transfer out from the County's General Fund Operating Budget and a transfer in to the debt service fund that will be reversed upon receipt of the property taxes.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-4783](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: August 1, 2023 - August 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2023, and August 31, 2023.

[23-4835](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter FTE Position Reclassifications

Report Period: June 1, 2023 - August 31, 2023

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval

of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 272 full-time equivalent positions were reclassified between June 1, 2023, and August 31, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 272 FTE reclassifications approved:

- 24.3% (or 66 positions) were for CCH
- 44.4% (or 121 positions) were for the Clerk of the Circuit Court
- 24.6% (or 67 positions) were for the Office of the Chief Judge
- 6.7% (or 18 positions) were for the Public Defender's Office

Taken together, the position reclasses noted above amount to a savings for the County of \$206,407.31. During this period last fiscal year (i.e., June 1, 2022 - August 31, 2022), 537 positions were reclassified.

[23-4851](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Budget Transfers Under \$50,000

Report Period: June 1, 2023 through August 31, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2023 through August 31, 2023.

[23-4853](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: June 1, 2023 - August 1, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 Third Quarter 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 3rd Quarter of FY2023.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-4649](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/27/2023-8/28/2023

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[23-4721](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED TRANSFER OF FUNDS

Department: Office of Contract Compliance

Request: Transfer of funds

Reason: Professional Services Emergency Procurement Temporary Staffing funding

From Account(s): 11000.1022.12140.501010.00000.00000, Salaries and Wages, \$200,000.00

To Account(s): 11000.1022.12140.520830.00000.00000, Professional Services, \$200,000.00

Total Amount of Transfer: \$200,000.00

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?

8/18/2023

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.

N/A

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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[23-1631](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Metropolitan Life Insurance Company, New York, New York

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees .

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$8,248,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$8,248,000.00

Increase Requested: \$5,777,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$2,860,000.00 , FY 2025 \$2,917,000.00

Accounts: 11250.1021.10155.501590

Contract Number(s): 1950-18002

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue to receive employer-funded group-term life insurance benefits and the opportunity to purchase an age-banded supplemental product to eligible County employees.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in

accordance with the Cook County Procurement Code. Metropolitan Life Insurance Company (Met Life) was selected based on established evaluation criteria.

[23-3775](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: CorVel Enterprise Comp, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): General Liability and Automobile Claims Administrator/Third-Party Administrator Services

Original Contract Period: 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$267,960.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$267,960.00

Increase Requested: \$201,625.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$100,007.80, FY 2025 \$101,617.35

Accounts: 11000.1490.13385.520830

Contract Number(s): 1950-18016

Concurrences:

The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue to receive General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel Enterprise Comp, Inc. works closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements reported monthly to the Board of Commissioners. This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. CorVel Enterprise Comp, Inc. was selected based on established evaluation criteria.

[23-3776](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: SPAN Enterprises, LLC DBA ACAwise, Rock Hill, South Carolina

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

Good(s) or Service(s): Tax Filing/Reporting Services

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$62,000.00

Original Approval (Board or Procurement): Procurement, 12/8/2022, \$62,000.00

Increase Requested: \$124,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$62,000.00, FY 2025 \$62,000.00

Accounts: 11250.1021.10155.501610

Contract Number(s): 2210-09081

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue receiving Tax Filing /Reporting Services, The services provide IRS compliance software for uploading, entering, and correcting employment and enrollment data to produce and file IRS Form 1094 and Form 1095. This is a Sole Source Procurement pursuant to Section 34-139, of the Cook County Procurement Code.

[23-4569](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Blue Cross and Blue Shield Of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

Good(s) or Service(s): Employer-Sponsored Medical Benefits

Contract Value: \$982,888,049.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$312,621,753.00, FY 2025 \$327,266,140.00, FY 2026 \$343,000,156.00

Accounts: 11250.1021.10155.501610

Contract Number(s): 2205-08290A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Employer-Sponsored Medical Benefits for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL) to provide Employer-Sponsored Medical Benefits. Cook County offers HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute annual Benefit Program Applications, Stop Loss Agreements, and HIPAA Plan Sponsor Authorization requests to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered through annual appropriations.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Blue Cross and Blue Shield of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois was selected based on established evaluation criteria.

[23-4570](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$356,037,000.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$118,679,000.00, FY 2024 \$118,679,000.00, FY 2025 \$118,679,000.00

Accounts: 11250.1021.10155.501715

Contract Number(s): 2205-08290B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Pharmacy Benefits Management Services for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to CaremarkPCS Health, LLC (CVS Health) to provide Prescription Drug Benefits Management Services. The Pharmacy Benefits Manager provides HMO and PPO health plan members access to prescription drugs.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. CaremarkPCS Health, LLC, Northbrook, Illinois was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[23-4542](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: Asylum Seeker Support Services

Grant Amount: \$1,743,366.00

Grant Period: 1/1/2023 - 6/30/2023

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: Provide basic needs for newly arrived asylum-seeking migrants in the Chicagoland area including costs associated with health screenings. The original award was \$2,000,000.00 but was then amended and decreased to \$1,743,366.00.

[23-4631](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Contractual Expense

From Account(s): Acct 521160-Managed Care Claims, \$50,000,000.00; Acct 580380-Appropriation Adjustments, \$6,400,000.00; Acct 520830-Professional Services, \$400,000.00; Acct 521024-Medical Consultation, \$113,100.00; Acct 550080-Medical Equipment Rental, \$900,000.00)

To Account(s): Acct 520830-Professional Services, \$55,800,000.00; Acct 520190-Laundry and Linen Services, \$550,000.00; Acct 540350-Property Maintenance and Operations, \$900,000.00; Acct 550130-Facility and Office Space Rental, \$400,000.00; Acct 540140-Repair Medical Equipment, \$113,100.00; Acct 550010-Office and Data Processing Equip Rental, \$450,000.00

Total Amount of Transfer: \$57,813,100.00

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?

Higher administrative expense due to increase in membership and contractual expenses.

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.

Higher administrative expense due to increase in membership and additional operating expenses due to higher usage related to patient care in laundry and linen, repair of medical equipment and increased rent and maintenance on the facilities.

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.

None

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.

All expense accounts were considered, and the surplus was determined by the funds available in the appropriation adjustments.

[23-4682](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Corporation for Supportive Housing

Request: Authorization to renew grant

Purpose: Independent Evaluation of the Chicago Cook County Flexible Housing Pool

Grant Amount: \$254,695.00

Grant Period: 8/15/2022-7/31/2023

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/4/2021

Most Recent Grant Amount: \$251,395.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This program will continue to support the Cook County Health Collaborative Research Unit for the evaluation of the Flexible Housing Pool to create stable permanent homes for individuals and families who live in abject poverty, on our streets or institutions. .

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[23-4385](#)

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Q3 2023

Summary: Sexually Transmitted Infections Program and update on youth tobacco control.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[23-4370](#)

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

PROPOSED GRANT AWARD

Department: Department of Environment and Sustainability

Grantee: County of Cook

Grantor: U.S. EPA, Region 5

Request: Authorization to accept grant

Purpose: For new air monitoring equipment to replace existing filter-based Particulate Matter 2.5 (PM2.5) air quality monitors with monitors that will provide 24/7, real-time reporting of air quality concentrations.

Grant Amount: \$331,500.00

Grant Period: 7/1/2023 - 3/31/2025

Fiscal Impact: FY2024 \$331,500

Accounts: Will be issued by Budget Office Upon Board Approval.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department operates air quality monitors as part of the U.S. Environmental Protection Agency's national air quality network. These funds will be used to replace existing filter-based monitors or otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations. Specifically, CCDES will acquire six T640 monitors, one T640x monitor, and three T703 monitors.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[23-4481](#)

PROPOSED GRANT AWARD

Department: Medical Examiner

Grantee: Medical Examiner

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Assists with covering forensic toxicological testing expenses

Grant Amount: \$178,734.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: 11100.1259.15430.521240

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: Funds from this grant award will help offset operational funds typically needed for post-mortem forensic toxicological testing services and related case management.

[23-4537](#)

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Vendor: Lablynx, Inc, Smyrna, Georgia

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

Good(s) or Service(s): Case Management System Maintenance and Support

Original Contract Period: 9/12/2018 - 9/11/2023, with one (1), two (2) year renewal option)

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/12/2023 - 9/11/2025

Total Current Contract Amount Authority: \$401,125.00

Original Approval (Board or Procurement): Board, 9/12/2018, \$401,125.00

Increase Requested: \$116,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 2023 \$20,000.00, FY 2024 \$80,000.00, FY 2025 \$60,000.00

Accounts: 11100.1259.10155.540138

Contract Number(s): 1868-17214

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Medical Examiner's Office to continue to receive Case Management System Maintenance and Support.

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

[23-4551](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Medical Examiner

Vendor: ALG Consulting, Inc, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consultation Services

Original Contract Period: 1/24/2022 - 1/23/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/24/2024 - 1/23/2026

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 1/14/2022, \$40,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 2001-18800A

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This two year renewal option will allow the Office of the Medical Examiner to continue to receive Anthropology Consultation Services.

These services are needed by the Office of the Medical Examiner in cases involving skeletal remains or unidentified decedents. Anthropology consultants provide biophysical profiles and assess remains for evidence of trauma.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. ALG Consulting, Inc. was the lowest, responsive and responsible bidder.

[23-4552](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Erin B. Waxenbaum, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consultation Services

Original Contract Period: 1/24/2022 - 1/23/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/24/2024 - 1/23/2026

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 1/14/2022, \$40,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00

Accounts: 11100.1259.17140.521024

Contract Number(s): 2001-18800B

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This two-year renewal option will allow the Medical Examiner's Office to continue to receive Anthropological Consultation Services. These services are needed by the Medical Examiner in cases involving skeletal remains or unidentified decedents. Anthropological consultants provide biophysical profiles and assess remains for evidence of trauma.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Erin B. Waxenbaum was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-3796](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago (the “CoC”), Illinois

Request: Approval of proposed Subrecipient Agreement

Goods or Services: Administration, Implementation and Management

Location: City of Chicago, Illinois

Section Number: N/A

County Board District: 1,2,3,4,5,7-13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$13,500,000.00 (up to \$13,500,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.62350.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the City of Chicago. The CoC will be the lead agency for administration, implementation and management of the ARPA Invest in Cook Expansion Program Transportation Infrastructure Improvement Projects in City of Chicago. The County will reimburse the City of Chicago for its share of administration, implementation and management costs for the projects.

[23-4339](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Crestwood

Section Number: N/A

County Board District: 6

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the Village of Crestwood. The Village of Crestwood will be responsible for maintenance of sidewalks/Multi-Use Paths within the limits of the Village, maintenance of segmental concrete blocks retaining wall, maintenance of the Emergency Vehicle Pre-emption Systems, and fifty percent (50%) maintenance and electrical energy costs for traffic signal along Midlothian Turnpike at Kostner Avenue for the improvements along Midlothian Turnpike from Central Avenue to Pulaski Road.

[23-4342](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, Village of Justice

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$22,307,021.00 (\$350,000.00 to be reimbursed from the Village of Justice and \$4,130,070 from the Illinois Tollway; \$13,443,680 is grant funded)

Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536; 11900.1500.53814.560019; 11900.1500.53814.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County will be the lead agency for construction and construction engineering of 88th/Cork Avenue from 81st Street to 79th Street, Archer Road from Oak Grove Avenue to 88th/Cork Avenue, 79th Street from Oak Grove Avenue to 86th Avenue, Oak Grove Avenue from 79th Street to the intersection at Frontage Road and 81st Street from 88th /Cork Avenue and extending in an easterly direction for 535 feet. The Village will reimburse the County for its share of Village items costs included in the County project, estimated total Village cost is \$350,000.00 and the Illinois Tollway will be responsible for its share of Illinois Tollway costs included in the project, estimated at \$4,130,070.00.

[23-4345](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects

Location: Countywide

Section: 23-PEDES-00-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. An improvement resolution appropriating funds for the Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects at various locations throughout Cook County.

[23-4346](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1

Location: Village of Hazel Crest, Village of Robbins, Village of Orland Park

Section: 23-HSIP1-00-TL

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$5,470,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11900.1500.54354.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Hazel Crest, Village of Robbins, and Village of Orland Park. The improvement resolution is appropriating funds for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

[23-4347](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/31/2023 - 6/30/2023 Quarterly Report (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the Engineering status Report for Quarter ending June 30, 2023 be received and filed.

[23-4368](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Storm Sewer Cleaning

Location: Countywide

Section: 24-SSCLN-00-SS

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done Countywide. The improvement resolution is appropriating funds for Storm Sewer Cleaning services for the removal and proper disposal of debris from storm sewers at various locations throughout Cook County.

[23-4378](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), Cook County Department of Facilities Management (DFM) and Cook County

Health and Hospital System (CCHHS)

Vendor: Colonial Oil Industries, Inc, Savannah, Georgia

Request: Authorization for the Chief Procurement Officer to Authorization for the Chief Procurement Officer to Increase and Amend the contract

Good(s) or Service(s): Diesel Fuel

Original Contract Period: 5/1/2021 - 5/20/2025

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$3,650,000.00

Original Approval (Board or Procurement): Board on 4/15/2021, \$3,650,000.00

Increase Requested: \$600,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

DOTH (\$2,985,880.00): FY 2021 \$298,588.00, FY 2022 \$796,235.00,
FY 2023 \$796,235.00, FY 2024 \$796,235.00, FY 2025 \$298,587.00

CCSO (\$564,120.00): FY 2021 \$94,020.00, FY 2022 \$141,030.00, FY 2023 \$141,030.00,
FY 2024 \$141,030.00, FY 2025 \$47,010.00

DSM (\$100,000.00): FY 2021 \$20,000.00, FY 2022 \$ 20,000.00, FY 2023 \$20,000.00,
FY 2024 \$20,000.00, FY 2025 \$20,000.00

CCHHS (\$600,000.00): FY 2023 \$60, 000.00, FY 2024 \$360,000.00, FY 2025 \$180, 000.00

Accounts:

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 1100.1499.13355.540255: \$ 564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188: \$ 100,000.00 (Institutional Supply)

CCHHS: 41225-4897-17775-540360: \$600,000.00

Contract Number(s): 2123-18692

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Amendment No. 1 adds the Cook County Health and Hospital Systems into this contract. This contract furnishes and delivers diesel fuel for various departments and facilities throughout Cook County. The diesel fuel is being utilized for automotive, equipment and building generators.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract by the City of Chicago through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

[23-4387](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hecker & Company, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Construction

Location: Countywide

Section: 23-TSMRP-00-TL

Contract Value: \$11,304,330.95

Contract period: 10/5/2023 - 6/1/2027

Potential Fiscal Year Budget Impact: FY 2023 \$2,000,000.00, FY 2024 \$8,000,000.00, FY 2025 \$1,304,330.95

Accounts: 11300.1500.29152.560019

Contract Number(s): 2311-04240

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Hecker & Company, Inc., Wheeling, Illinois. This contract provides for the Traffic Signal Modernization and Replacement Program. The work consists of removing and replacing traffic signal equipment at 13 intersections with associated improvements including ADA-compliant pedestrian ramps, median modifications, and pavement markings. This project also includes traffic signal modifications at 10 intersections to upgrade the cabinet and controller. Additionally, several segments of fiberoptic cable will be replaced, along with the implementation of a cloud-based Advanced Traffic Management System. Work associated with this project are located within the townships of Schaumburg, Wheeling, Maine, Lyons, Stickney, Palos, Worth and Orland in Cook County.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Hecker & Company, Inc. was the lowest, responsive, and responsible bidder.

[23-4427](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 7/1/2023 - 7/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2023.

[23-4428](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 8/1/2023 - 8/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of August 2023.

[23-4429](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates, LLC

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project: Central Avenue Bridge Over I-55 Emergency Repair

Section: 22-W3924-02-BR

County Board District: 16

Contract Number: 2216-05132

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,267,472.77

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the completion of construction for work done at Central Avenue Bridge Over I-55 Emergency Repair. This contract provided Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work included deck slab repairs, pavement markings, traffic control and protection, and restoration. All work has been completed.

The amended awarded contract amount of this project was \$1,267,472.77 and the final construction cost of the contract is \$1,267,472.77. This contract provided critical repairs to the Central Avenue Bridge, including removal of existing concrete and placing concrete at damaged areas. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

[23-4430](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Crystal Lake Illinois

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

Good(s) or Service(s): Construction Management Services - Franklin Ave / Green Street Improvement Project

Location: Cook County Board District 17

Section: 21-FRAGS-00-PV

Job Number: C-91-192-21

Project Number: ZAGE(365)

Contract Value: \$2,426,290.00

Contract period: 11/1/2023 - 10/31/2028

Potential Fiscal Year Budget Impact: FY 2024 \$970,516.00; FY 2025 \$970,516.00; FY 2026 \$242,629.00

Accounts: 11300.1500.29152.560019; 11300.1500.29152.521536

Contract Number(s): 2138-18700

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Baxter & Woodman, Inc., Crystal Lake, Illinois

This contract provides for construction management services for the Franklin Avenue/Green Street improvement from York Road to County Line Road located in the Villages of Bensenville and Franklin Park, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department’s Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

[23-4496](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Supplemental Improvement Resolution

Project: Cal Sag Steel Truss Strengthening

Location: Villages of Alsip, Palos Heights, and Worth Township

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$87,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29152.560019

Board Approved Date and Amount: September 13, 2017, \$3,000,000.00; December 16, 2021, \$3,800,000.00

Increased Amount: \$87,000.00

Total Adjusted Amount: \$6,887,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Alsip, Palos Heights, and Worth Township. The supplemental resolution is appropriating funds for design engineering for steel truss member strengthening design, and construction repairs to seventy eight members.

[23-4583](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Supplemental Improvement Resolution

Project: Various Drainage Engineering Services

Location: Various Locations throughout Cook County

Section: 19-6VDES-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$440,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/26/2018, \$750,000.00

Increased Amount: \$440,000.00

Total Adjusted Amount: \$1,190,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout Cook County. The supplemental resolution is appropriating funds for drainage related preliminary and design engineering services on an as-needed basis throughout the County.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[23-4536](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas & Electricity for County-Owned & Leased Facilities

Original Contract Period: 10/1/2020 - 9/30/2023, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$450,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$450,000.00

Increase Requested: \$300,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$150,000.00, FY 2025 \$150,000.00

Accounts:

11100.1499.33930.540022 - Electricity
11100.1499.33930.540028 - Natural Gas

Contract Number(s): 1923-18043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow Ameresco, Inc. to continue providing energy consultant, procurement, bill payment and data management services for the procurement of and budgeting for electricity, natural gas, and renewable energy for Cook County facilities. Due to deregulated energy markets, the County can seek energy supply from multiple sources, which may result in operational savings. Due to the complexity and number of County accounts, it is in the best interest of the County to use a subject matter expert to assist the County.

Ameresco's fee for the services provided is assessed as a percentage of the amount of energy procured for the County. In addition, the data management and bill consolidation/validation process are flat annual fees per account as outlined in the Request for Proposals (RFP). Together, these costs will not exceed \$150,000 annually.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Ameresco, Inc. was awarded this contract based on established evaluation criteria.

With approval of the agreement herein, it is respectfully requested that the Bureau Chief of Asset Management, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the electricity and natural gas service agreement.

[23-4590](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Phoenix, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Fire Hydrant Removal and Replacement

Agreement Number(s): N/A

Agreement Period: The agreement shall begin upon approval of the Cook County Board of Commissioners and will end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$90,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Phoenix to assist with the completion and execution of its fire hydrant replacement project. The project will consist of removal and replacement of seven (7) existing fire hydrants at various locations within the Village.

The project will be conducted through the County's Job Order Contracting (JOC) Program and Department of Facilities Management staff.

[23-4591](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Posen, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Fire Hydrant Removal and Replacement

Agreement Number(s): N/A

Agreement Period: This agreement shall begin upon approval of the Cook County Board of Commissioners and shall end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$358,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Posen to assist with the completion and execution of its fire hydrant replacement project. The project will consist of removal and replacement of thirty-two (32) existing fire hydrants (which were installed in the 1920's) at various locations within the Village.

The project will be delivered using the County's Job Order Contracting (JOC) Program and Department of Facilities Management staff.

[23-4827](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Posen, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Sewer Jetting and Catch Basin Cleanout

Agreement Number(s): N/A

Agreement Period: This agreement shall begin upon approval of the Cook County Board of Commissioners and shall end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$105,350.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Posen to assist with the completion and execution of its sewer jetting and catch basin cleanout project. The project will consist of removal of all debris from multiple basins and power washing of any buildup that may have accumulated over time.

The project will be delivered through the County's Job Order Contracting (JOC) Program and Department of Facilities Management Staff.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-2273](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Herman Miller, Inc., Zeeland, Michigan

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: \$5,000,000.00

Contract period: 11/1/2023 - 12/31/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,000,000.00, FY 2024 \$2,000,000.00, FY2025 \$2,000,000.00, FY2026 \$1,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01302

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Herman Miller, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herman Miller, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[23-2274](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knoll, Inc., East Greenville, Pennsylvania

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: \$2,000,000.00

Contract period: 11/1/2023 - 12/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01301

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Knoll, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knoll, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[23-2275](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Kimball International Brands, Inc., Jasper, Indiana

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

Good(s) or Service(s): Furniture, Installation, and Related Services

Contract Value: \$2,000,000.00

Contract period: 10/2/2023 - 4/30/2024 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01303

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Kimball International Brands, Inc. to provide furniture, installation, and related services for Board-approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kimball International Brands, Inc. was previously awarded a contract by the Region 4 Education Service Centers, Houston, Texas through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[23-4523](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Original Contract Period: 3/31/2022 - 9/30/2023

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,623,075.00

Original Approval (Board or Procurement): Board, 4/7/2022, \$5,623,075.00

Increase Requested: \$647,777.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 2023 \$647,777.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase addresses increased labor and material costs and a change in scope of work, specifically the removal and reinstallation of razor wire in certain work areas for roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Malcor Roofing of Illinois, Inc. was the lowest, responsive, and responsible bidder

[23-4524](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: AGAE Contractors, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services (JOC)

Fiscal Impact: \$1,239,782.53

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475GC-SBE14

Summary: The Department of Capital Planning and Policy requests authorization to pay AGAE Contractors, Inc. for outstanding balances accrued during the transition period between expiration of the previous contract and adoption of the new JOC contract in February 2023. All payments are associated with the previous JOC Contract and reflect invoices that were submitted after the previous contract ended.

[23-4529](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Original Contract Period: 3/31/2022 - 9/30/2023

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,767,516.00

Original Approval (Board or Procurement): Board, 4/7/2022, \$4,767,516.00

Increase Requested: \$733,923.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 2023 \$733,923.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase addresses additions to the original scope of work and continuation of services as they relate to roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

The increase includes replacement of corroded and non-functional roof drains and addresses increased material costs and supply chain shortages.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. DCG Roofing Solutions, Inc. was the lowest, responsive, and responsible bidder.

[23-4538](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/4/2016 - 1/3/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/22/2024 - 12/31/2025

Total Current Contract Amount Authority: \$2,624,978.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$837,337.00

Previous Board Increase(s): 11/19/2020, \$708,125.00; 12/16/2021, \$394,635.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 -12/31/2024

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

Potential Fiscal Impact: FY 2023 \$637,337.00, FY 2024 \$100,000.00, FY 2025 \$100,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will address changes in project scope for the proposed ADA renovation project on Floors 5,8, and 10 of 118 N. Clark based on end user needs.

The proposed extension period will accommodate the current project schedule to maintain continuity throughout the project.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

[23-4587](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Lerch Bates, U.S. Inc., Chicago, Illinois

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

Good(s) or Service(s): Elevator and Vertical Transportation Audit and Consulting, Design Services, and Contract Administration Services for Board-Approved Capital Improvement Projects

Contract Value: \$1,500,000.00

Contract period: 10/1/2023 through 9/30/2024 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$50,000.00, FY 2024 \$400,000.00, FY2025 \$400,000.00, FY2026 \$300,000.00, FY2027 \$200,000.00, FY 2028 \$150,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-05100

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: Cook County has currently identified thirty (30) buildings with approximately 218 elevators, escalators, and other vertical transportation-related capital improvement projects. The vendor will provide elevator and vertical transportation audits and consulting, design services, and contract administration services for these Board-approved Capital Improvement Projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Lerch Bates US Inc. was previously awarded a contract through an Invitation for Bid (IFB) process through The State of California Dept. of General Services - Procurement Division. Cook County wishes to leverage this procurement effort.

[23-4589](#)

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2023

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital

Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

[23-4713](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: DCG Roofing, Melrose Park, Illinois

Good(s) or Service(s): Roof Repair and Replacement

Fiscal Impact: \$545,263.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

Summary: The Department of Capital Planning and Policy respectfully request authorization to issue final payment to the vendor for the following roof repair and replacement activities in the Public Safety Portfolio: Markham Courthouse (\$353,707) to address increase in labor/material, damage to roof because of cooling tower leak, and permit cost. LaGrange (\$138,572) for increase in labor/material costs, adding tapered insulation, repair existing parapet, and permit cost. Maywood Gun Range (\$52,984) for increase in labor/material and permit cost.

The governing contract expired in early August, and the work which required these change orders was completed after the official end date. This total reflects the final balance.

[23-4797](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Professional Services

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$4,192,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/20/2022, 12/1/2022 - 11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal will allow The Gordian Group, as Administrator, to provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay The Gordian Group's fee when construction work is procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

[23-3675](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: VFA, Inc., Staten Island, NY

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

Good(s) or Service(s): Facilities Management Fixed Asset Inventory

Contract Value: \$967,571.00 X

Contract period: 10/15/2023 -10/14/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$96,757.00 FY 2024 \$870,814.00

Accounts: 11100.1200.12355.520835

Contract Number(s): 2302-04134

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with VFA, Inc. to compile accurate fixed asset inventory/data and bar coding of all capital equipment within our 12 million square feet of county property. Additionally,

the contract will provide quality data for uploading to the new Asset Management System as well as provide data to support energy conservation efforts.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. VFA, Inc. was previously awarded a contract by OMNIA through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[23-4541](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Palm Electric Motor Repair Inc., Chicago, Illinois

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

Good(s) or Service(s): New and Replacement Electric Motors, Pumps, and Air Compressors

Contract Value: \$2,500,000.00

Contract period: 10/15/2023 - 10/14/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$69,445.00, FY 2024 \$833,340.00, FY2025 \$833,340.00, FY2026 \$763,875.00

Accounts: 11100.1200.12355.530175

Contract Number(s): 2302-03205

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive new and replacement electric motors, pumps, and air compressors at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Palm Electric Motor Repair Inc. was the lowest, responsive, and responsible bidder.

[23-4553](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Morton Arboretum, a non-profit organization based in Lisle, Illinois, will donate twenty (20) mature Oak Trees to Cook County upon approval of this resolution; and

WHEREAS, on October 26, 2023, Morton Arboretum will coordinate delivery of the trees to Skokie courthouse and lead the effort to plant the trees providing two trained tree planting specialists, equipment for planting, and supervision for up to 40 Community and County employee volunteers: and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Morton Arboretum.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[23-4522](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Transwestern Commercial Services Illinois, L.L.C., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Original Contract Period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$654,599.00

Original Approval (Board or Procurement): 12/17/2020, \$505,599.00

Increase Requested: \$270,895.07

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/29/2022, \$149,000.00

Previous Board Renewals: N/A

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 2023 \$102,362.07; FY 2024 \$154,488.58; FY 2025 \$14,044.42

Accounts: 11000.1490.33930.540402.00000.00000 (Property Management - 69 W. Washington)
11286.1031.60162.550130.00000.00000 (Move Management - 161 N. Clark)

Contract Number(s): 1923-17871

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year renewal option will allow the Department of Real Estate Management to have the continuation of move management services for the George W. Dunne Building, as well as additional services as they relate to upcoming move management activities at 161 N. Clark.

The contract was awarded through a publicly advertised Request for Proposal process in accordance with Cook County Procurement Code. MB Real Estate Services, Inc. (Amendment No. 2 provided for assignment to Transwestern Commercial Services Illinois, L.L.C.) was selected based on established evaluation criteria.

[23-4922](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of Public Way License Agreement

Grantor: County of Cook

Grantee: Crosstown Fiber IL, LLC

Term: 9/21/2023 - 6/30/2033

Annual License Fee: \$4,775.44, as adjusted annually by Consumer Price Index and pro-rated based on start of term

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Crosstown Fiber IL, LLC., as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start, and end dates are all set by ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[23-4768](#)

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Extension of time for Special Use and Variance applications

Township: Stickney

County District: 16

Property Address: 5009 S. Central Ave. Chicago, IL 60638

Owner: 50TH & CENTRAL, LLC LENNY'S GAS N WASH, 8200 185th Street, Unit K, Tinley Park, IL 60487

Agent/Attorney: Angelica M. Garcia , Project Manager WT Group 2675 Pratum Ave, Hoffman Estates, IL 60192

Case Number: SU-22-0002 & VA-220021

Date Granted by Board of Commissioners: 9/22/2022

Conditions: None

Objectors: None

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-4409](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: The Illinois Energy Conservation Authority (IECA), an Illinois Not for Profit

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Program Administrator for the Cook County Commercial Property Assessed Clean Energy Program (CPACE)

Original Contract Period: 8/1/2020 - 7/31/2022 with two, one-year renewal options

Proposed Amendment Type: renewal]

Proposed Contract Period: 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$00.00

Original Approval (Board or Procurement): Procurement, 7/31/2020, \$00.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 and FY 2024 - No fiscal impact; the IECA receives fees at closing from the private borrower.

Accounts: 11000.1013.10155.521313 PLANNING & DEVELOPMENT

Contract Number(s): 1823-17565

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Planning and Development to continue to receive a Program Administrator for the Cook County Commercial Property Assessed Clean Energy Program (CPACE).

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. The Illinois Energy Conservation Authority (IECA), was selected based on established evaluation criteria.

[23-4487](#)

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

PROPOSED RESOLUTION

PICO Chemical/4000 E. 16th LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: PICO Chemical/4000 E. 16th LLC

Address: 400 E. 16th Street, Chicago Heights, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 62 Years

Municipality or Unincorporated Township: Bloom

Cook County District: 5th District

Permanent Index Number(s): 32-22-300-039-0000

Municipal Resolution Number: Village of Chicago Heights, Resolution Number 2021-121

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** -Low ceiling heights-do not meet the stacking height of 20+ feet in newer buildings; **Deterioration**-noticeable deterioration of the walls with cracking and asphalt/gravel parking area is sub-standard; and **Deleterious land-use or layout-the property has had several additions over its life;** the layout of the facility is somewhat inefficient due to segmented development over time.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Warehousing, manufacturing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[23-4488](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

BCORE Corridor Chicago LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: BCORE Corridor Chicago LLC

Address: 1500 S Wolf Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-23-202-025-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 22-073

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[23-4561](#)

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

PROPOSED RESOLUTION

TOK HOTEL LLC or it's Assignee CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: TOK HOTEL LLC or it's Assignee

Address: 5200 Lake Superior Drive Matteson, Illinois

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 6th District

Permanent Index Number: 31-21-203-001-0000

Municipal Resolution Number: Village of Matteson, Resolution No. 1320-0623

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Hotel space

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

[23-4562](#)

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

PROPOSED RESOLUTION

SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc. CLASS 8 PROPERTY

TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc.

Address: 13939 Harrison Avenue, Posen, Illinois, 60469

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-01-400-023-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2023-09

Number of month property vacant/abandoned: 90 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon

purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[23-4620](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Community Development Block Grant Disaster Recovery (“CDBG-DR) Technical Assistance

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$4,834,396.00

Original Approval (Board or Procurement): 6/29/2016, \$1,997,184.00

Increase Requested: N/A

Previous Board Increase(s): 12/12/2018, \$1,004,510.61, 11/21/2019, \$1,177,761.39, 9/22/2022, \$505,940.00

Previous Chief Procurement Officer Increase(s): \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/21/2019, 1/1/ 2020 - 9/30/2022

Previous Chief Procurement Officer Extension(s): 10/1/2022 - 9/30/2023

Potential Fiscal Impact: FY2024 and FY 2025 - No fiscal impact; funded by a grant from HUD

Accounts: 11900.1013.50685.520830.00000

Contract Number(s): 1685-15562

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Planning and Development to continue to administer Cook County's \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program through the end of the grant on 09/30/2025.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a competitive bidding process. Cook County leveraged this procurement effort in issuing this contract.

[23-4762](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as

follows:

1. Enter into a Subrecipient Agreement with the **Illinois Public Health Institute (IPHI)** in an aggregate amount of up to **\$1,240,000** to implement the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing. A CIE will expand on the utility of the 211 Metro Chicago information and referral system for human services by developing a client profile that is shared across the resource systems landscape. This initiative will allow providers of health and social services greater shared visibility into the client/patient needs, create a more efficient experience, and strengthen communication between organizations. IPHI, through its Center for Health Information Sharing and Innovation program, will be responsible for carrying out the planning phase of this initiative, including coalition building, conducting needs assessments, establishing appropriate software, and creating a timeline to launch the CIE Program. IPHI will coordinate the regional network of partners and guide them through the process of realizing a shared vision and strategy, supporting aligned activities, establishing shared measurement practices, fostering public will and advancing policy, and mobilizing funding.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agency listed above to implement the above program.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

[23-4913](#)

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 21-3526

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7a application containing the following information:

Applicant: Anthony Gambino d/b/a 100 Marion Partners LLC

Address: 100 Marion Street, Oak Park, Illinois

Municipality or Unincorporated Township: Oak Park

Cook County District: 1

Permanent Index Number: 16-07-302-023-1038 and 16-07-302-023-1039 ~~16-07-302-023-0000 and 16-07-302-078-0000-~~

Municipal Resolution Number: Village of Oak Park, Resolution No. 20-106_D_051820

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

[23-0249](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 14: June 18, 2023 - July 1, 2023

Pay Period 15: July 2, 2023 - July 15, 2023

Pay Period 16: July 16, 2023 - July 29, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[23-3953](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Services Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

[23-3954](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING ADULT PROBATION SUPERVISORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of

Human Resources.

[23-3955](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COOK COUNTY HEALTH AND HOSPITAL SYSTEM POLICE OFFICERS/HOSPITAL SECURITY AIDES (JOHN H. STROGER, JR. HOSPITAL)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital) will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital) to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital); and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

[23-3956](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING COUNTY POLICE OFFICERS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications

shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

[23-3957](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING DEPUTY SHERIFF SERGEANTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

[23-3958](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING DEPUTY SHERIFFS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications

shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

[23-3959](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING FIRST LINE INVESTIGATOR SERGEANTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

[23-3960](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING INVESTIGATORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

[23-3961](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING POLICE SERGEANTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

[23-3962](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING TELECOMMUNICATIONS/VEHICLE SERVICES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

[23-3963](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 255, REPRESENTING FUGITIVE UNIT INVESTIGATORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, provided by the Bureau of Human Resources.

[23-3964](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP) REPRESENTING THE COOK COUNTY DCSI EMS SERGEANTS, CHAPTER 438

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Cook County DCSI EMS Sergeants, Chapter 438 will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Cook County DCSI EMS Sergeants, Chapter 438 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), provided by the Bureau of Human Resources.

[23-3965](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 507, REPRESENTING TELECOMMUNICATION SUPERVISORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook

County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, provided by the Bureau of Human Resources.

[23-3966](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU) LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff to extend the term of the Collective Bargaining Agreement for the

period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200.

[23-3967](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU), LOCAL 200, REPRESENTING PHARMACISTS, POST GRADUATE PHARMACIST RESIDENTS AND PHARMACY TECHNICIANS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and the Cook County

Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200.

[23-3973](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 743, REPRESENTING PROVIDENT HOSPITAL EMPLOYEES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and the International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees will expire November 30, 2024, and a Memorandum of Agreement has been entered into between the County of Cook and the International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 743, provided by the Bureau of Human Resources.

[23-3974](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 743, REPRESENTING PSYCHOLOGISTS IN FORENSIC CLINICAL SERVICES AND JUVENILE COURT CLINIC

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, provided by the Bureau of Human Resources.

[23-3976](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY, REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS (INTERNS, RESIDENTS AND FELLOWS)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows) will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows) to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook House and Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows); and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and

House Staff Association of Cook County, provided by the Bureau of Human Resources.

[23-3979](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Elevator Mechanic, Elevator Inspector, Painter, Painter Foreman, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Machinists, Machinists Foreman, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foreman, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 2 International Union of Elevator Constructors:</u>			
1411	Elevator Mechanic	\$65.12	1/1/2023
1413	Elevator Inspector	\$65.12	1/1/2023
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$51.55	6/1/2023
2356	Painter Foreman	\$57.99	6/1/2023
<u>Local 21 International Union of Bricklayers and Allied Craftworkers:</u>			
2311	Bricklayer	\$50.81	6/1/2023
2312	Bricklayer Foreman	\$55.89	6/1/2023
2431	Marble Polisher	\$38.75	6/1/2023

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago, and Vicinity:

2320	Glazier	\$49.75	6/1/2023
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Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$55.74	7/1/2023
2339	Machinists Foreman	\$59.74	7/1/2023

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$54.80	6/1/2023
2373	Road Equipment Operator Master Mechanic	\$57.80	6/1/2023
2376	Road Equipment Operator Master Mechanic Foreman	\$58.80	6/1/2023

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:

2371	Motor Vehicle Driver (Road Repairman)	\$41.75	6/1/2023
2381	Motor Vehicle Driver I	\$41.75	6/1/2023
2382	Motor Vehicle Driver II	\$42.40	6/1/2023

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et. seq.

[23-3980](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1, REPRESENTING FIREMEN & OILERS DIVISION

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 1, provided by the Bureau of Human Resources.

[23-3981](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers Countywide will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers Countywide to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Union of Operating Engineers, Local 399.

[23-4669](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Hiring Timeline Report

Report Period: 2nd Quarter 2023

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

[23-4897](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Kanako Ishida Musselwhite

Position: Budget and Management Services Director

Department/Board/Commission: Department of Budget and Management Services

Effective date: 09/24/2023

Expiration date: N/A

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-3626](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Services in support of Integrated Property Tax System

Contract Value: \$2,795,717.50

Contract period: 10/1/2023 - 12/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$822,130.00, FY 2024 \$2,153,587.50

Accounts: 11569.1009.21120.560227.00000.00000

Contract Number(s): 2310-06273

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners for the Chief Procurement Officer to enter a new contract with Guidehouse LLP (Guidehouse). Guidehouse is an essential partner in providing Project and Program Management services including Quality Assurance (QA) support for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Guidehouse will continue to support the Bureau of Technology as it modernizes and standardizes its current Project Management Office (PMO). The Bureau of Technology has requested Guidehouse to analyze and provide recommendations for improvement to BOT's internal program management processes. Guidehouse will

provide consulting services across three workstreams: Enterprise Governance, Portfolio Optimization, and Project Management Processes. In this instance the goal is to retire all property related legacy systems, and this contract will help the County meet its strategic goals.

Total MBE/WBE participation target of 35%:

-TWEG - 21% (WBE and MBE)

-Amerigo - 9% (WBE and MBE)

-DMD - 6% (WBE)

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Guidehouse was previously awarded a contract through a Request for Proposal (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

[23-4633](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: JP Simons & Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Telecommunication Materials

Contract Value: \$6,823,168.12

Contract period: 11/1/2023 - 10/31/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$112,500, FY 2024 \$1,364,634, FY 2025 \$1,364,634, FY 2026 \$1,364,634, FY 2027 \$1,364,634, FY 2028 \$1,252,134

Accounts: 11100.1499.15050.520155 and various CIP funded projects

Contract Number(s): 2310-01121

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime Vendor is an WBE.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: This contract is for telecommunications materials and tools such as wiring, conduit, and patch panels. The proposed agreement replaces an existing competitively bid contract for the same goods. Telecommunications Materials in this contract are primarily used in the construction and renovation of building space, as well as for the installation and repair of telecom services. This contract totals 100% WBE/MBE, JP Simons, WBE, 75%; Mercombe Inc., 25%, MBE.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JP Simmons was the lowest, responsive and responsible bidder.

[23-4698](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: March 2023 - September 2023

Summary: A report provided by Offices Under the President represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

[23-4699](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2023

Report Period: October 2022 - September 2023

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present

to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

VETERANS ASSISTANCE COMMISSION

[23-4826](#)

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY23 Quarterly Reports To Date

Report Period: December 1, 2022, thru August 31, 2023

Summary: VACCC Financial Operating and Direct Disbursements

OFFICE OF THE ASSESSOR

[23-3724](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Trepp Inc., New York, New York

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

Good(s) or Service(s): Online Data Subscription Services to Property Data Files

Contract Value: \$270,300.00

Contract period: 10/15/2023 - 10/14/2026, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$85,200.00; FY 2024 \$90,300.00; FY 2025 \$94,800.00

Accounts: 11000.1040.10155.520830

Contract Number(s): 2319-05043

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary:

The Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Trepp, Inc. This contract will provide invaluable data on capital markets, commercial mortgage-backed securities, and commercial real estate. The data provided by Trepp, Inc. is used for modeling property tax assessments. Trepp, Inc. can provide these services because it has unique combination of comps, benchmarks, historical financials and numerous proprietary derived fields such as implied cap rate, spreads and property subtypes, which the Assessor's Office believes are solely unique to Trepp, Inc. Proprietary information includes Trepp's comp calculation and their financial metrics vs market median.

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

[23-4512](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval to Transfer Funds

Reason: To load the CCAO's postage meter for the remainder of 2023 reassessment mailings and in preparation for the 2024 City of Chicago Triennial reassessment mailings.

From Account(s): 11000.1040.10155.501010 Salary/Wages of Regular Employees, \$1,100,000.00

To Account(s): 11000.1040.10155.520260 Postage, \$1,100,000.00

Total Amount of Transfer: \$1,100,000.00

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?

It became apparent that the receiving account would need additional funds on 08/18/2023. The balance on 08/18/2023 was \$0.00. This amount reflects a recent payment to fund the office's postage meter to meet

upcoming mailing obligations.

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.

A surplus in Salary/Wages will be used to fund the need for additional postage to meet the current reassessment mailing obligations as well as upcoming reassessment mailings.

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.

The CCAO is statutorily required to mail reassessment notices and homestead exemption applications. We will proactively fund postage account for the upcoming reassessment mailings.

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.

N/A

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[23-4344](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

Vendor: Cristina Foods Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Original Contract Period: 11/14/2020 - 11/13/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/14/2023 - 11/13/2024

Total Current Contract Amount Authority: \$337,276.50

Original Approval (Board or Procurement): Board, 9/24/2020, \$157,276.50

Increase Requested: \$300,000.00

Previous Board Increase(s): 4/7/2022, \$180,000.00

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

Previous Board Renewals: N/A

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 2023 \$100,000.00, FY 2024 \$200,000.00

Accounts: 11100.1440.35225.530040.00000

Contract Number(s): 1903-18076

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime Vendor is an MBE.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks to renew and increase contract 1903-18076 which supplies the JTDC with various produce items of healthy fruits and vegetable products, with recommendations from Good Food Purchasing Program (GFPP) for JTDC residents.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cristina Foods was the lowest, responsive and responsible bidder.

[23-4677](#)

Sponsored by: Chief Judge, Cook County Board of Commissioners

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Payment of invoices for services rendered by Chapin Hall to the JTDC Implementation Committee.

Payee: Chapin Hall, Chicago, Illinois

Good(s) or Service(s): Services

Fiscal Impact: \$56,948.27

Accounts: 11100.1310.35095.520830

Contract Number(s): 2204-11100

Summary: The Office of the Chief Judge, Circuit Court of Cook County requests payment of invoices for services rendered by Chapin Hall in support of the work of the JTDC Implementation Committee totaling with additional details

[23-4766](#)

Sponsored by: Chief Judge, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Circuit Court of Cook County

Request: Approval of transfer of funds

Reason: A transfer of funds is necessary to reconcile deficits with certain operating accounts as a result of cost increases due to full return to open court and inflation.

From Account(s): 11100.1310.35095.520830, Professional Services, \$85,000.00; 11100.1310.35095.520830, Professional Services, \$95,000.00; 11100.1310.35430.520830, Professional Services, \$80,000.00; 11100.1440.10155.540135, Wkng Cap-Maint of Data Proc Eq, \$800,000.00.)

To Account(s): 11100.1310.10155.520210, Food Services \$85,000.00; 11100.1310.35095.521019, Court Reporting, \$95,000.00; 11100.1310.15190.520830, Professional Services, \$80,000.00; 11100.1440.35225.530010, Food Supplies, \$800,000.00.

Total Amount of Transfer: \$1,060,000.00

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?

As of August 31, 2023, office projections for future expenditures indicated that the requested transfers are necessary to continue to pay invoices for services and supplies through the end of FY2023.

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.

The accounts used for the source of the transfers were identified by taking into account anticipated future expenditures for professional services and data processing equipment, which revealed adequate surplus funds that are the result of changes in the timing of certain procurements and program spending.

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.

There will be no deferred, delayed or canceled projects, purchases, contracts, or other obligations as a result of these transfers.

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.

The surpluses are the result of a change in the timing in entering into a new contract for the JTDC management information system, not occasioned by the need for funds to cover other operating expenditures.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[23-4610](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Adult Probation Department

Vendor: Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois

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

Good(s) or Service(s): Clinical Case Management Services - Women’s Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

Original Contract Period: 1/1/2020 - 12/31/2022, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$1,017,674.00

Original Approval (Board or Procurement): Board 12/19/2019, \$493,674.00

Increase Requested: \$100,000.00

Previous Board Increase(s): 11/17/2022, \$375,000.00

Previous Chief Procurement Officer Increase(s): 2/10/2022, \$149,000.00

Previous Board Renewals: 11/17/2022, 1/1/2023 - 12/31/2023

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 \$90,000.00 FY 2025 \$10,000.00

Accounts: 11100.1280.10155.520830

Contract Number(s): 1953-17789

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department requests the renewal and increase of this contract with TASC to continue to provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court at the George N. Leighton Criminal Division courthouse, as well as, Suburban Districts 4, 5, and 6. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[23-4320](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Probation and Court Services Department

Action: Payment of services provided to court involved youth while detained in the Juvenile Temporary Detention Center

Payee: Authentically Black Services (ABS), Chicago Illinois

Good(s) or Service(s): Indirect and direct administrative-based mental health consultation

Fiscal Impact: \$21,350.00 (FY2023)

Accounts: 11100.1326.35520.5204750.00000.00000

Contract Number(s): N/A

Summary: Authentically Black Services (ABS) was approved to provide consultation to proactively respond to the needs of the Black community with a multi-level ecological stance. These services were provided as part of a pilot project for supportive services for youth detained in the JTDC.

[23-4632](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Probation and Court Services Department

Action: Payment of services provided to court-involved youth while detained in the Juvenile Temporary Detention Center

Payee: Dr. Obari Cartman, Richton Park, Illinois

Good(s) or Service(s): Implementation of the MANifest curriculum programming

Fiscal Impact: \$18,500.00 (FY2023)

Accounts: 11100.1326.35520.520470.00000

Contract Number(s): N/A

Summary: Dr. Obari Cartman was approved to implement the MANifest: A Manhood Development Program in the Juvenile Temporary Detention Center. The program is designed to engage young men in discussions that help them discover their purpose, cultivate communication skills, and define success from a holistic cultural, historical and sociopolitical perspective.

CLERK OF THE CIRCUIT COURT

[23-4597](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Safesource, Ltd. d/b/a Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books

Contract Value: \$213,600.00

Contract period: 12/01/2023 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$106,800.00, FY 2025 \$106,800.00

Accounts: 11100.1335.13945.520490

Contract Number(s): 2319-05042

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Clerk of the Circuit Court to receive the Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Safesource, Ltd. d/b/a Paper Solutions was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books. Safesource, Ltd. d/b/a Paper Solutions was the lowest, responsible bidder

OFFICE OF THE COUNTY CLERK

[23-4179](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Avenu Insights and Analytics, LLC Centreville, Virginia

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

Good(s) or Service(s): 20/20 Perfect Vision System Maintenance and Support

Original Contract Period: 11/15/2022-11/14/2023, with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/15/2023 - 11/14/2024

Total Current Contract Amount Authority: \$95,500.00

Original Approval (Board or Procurement): Procurement, 11/16/2022, \$95,500.00

Increase Requested: \$100,275.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$100,275.00

Accounts: 11259.1110.15050.540150

Contract Number(s): 2205-06141

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Clerk's Office has been working on a replacement system since 2016. But after firing two different vendor companies who couldn't deliver any item of the proposed system the Clerk's own internal IT team has taken over the project, and although this internal team has already deployed the first two phases, there are still two more phases necessary. The existing GRM 20/20 system from Avenue Insight must be kept in place and kept under maintenance until those last two phases are completed, now estimated as end of 2Q24.

This is sole source purchase pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[23-4117](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2023

Report Period: April 1, 2023 - June 30, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning April 1,

2023 through June 30, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

PUBLIC DEFENDER

[23-4243](#)

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Public Defender's Office

Vendor: Journal Technologies, Inc.

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

Good(s) or Service(s): Maintenance of the Public Defender's Case Management System, eDefender

Original Contract Period: 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/21/2023-10/20/26

Total Current Contract Amount Authority: \$2,999,077.96

Original Approval (Board or Procurement): Board of Commissioners 10/7/2015, \$2,326,425.00

Increase Requested: \$1,301,572.34

Previous Board Increase(s): 10/7/2021, \$330,000.00; 9/22/2022, \$342,652.96

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

Previous Board Renewals: 10/7/2021, (10/21/2021-10/20/2022); 9/22/2022, (10/21/2022-10/20/2023)

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2024 \$416,956.80, FY 2025 \$433,635.07, FY 2026 \$450,980.47

Accounts: 11100.1260.10155.540135

Contract Number(s): 1418-13332

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to extend and increase this contract with Journal Technologies, Inc. to continue to receive maintenance and support for our case management system, eDefender.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Journal Technologies was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-4454](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office and the Clerk of the Circuit Court

Vendor: Gartner Inc., Stamford, Connecticut

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

Good(s) or Service(s): IT Consulting and Advisory Services

Original Contract Period: 12/1/2020 - 11/30/2022, with one (1), one-year renewal option

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period 12/1/2023- 2/1/2024

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board, 11/19/2020, \$815,700.00

Increase Requested: \$366,630.00

Previous Board Increase(s): 11/17/2022, \$2,273,433.33

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: 11/17/2022, (12/1/2022 - 11/30/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact:

Sheriff's Office - FY 2023: \$0.00, FY 2024 \$234,800.00

Clerk of the Circuit Court - FY 2023: \$131,830.00, FY 2024: \$0.00

Accounts:

(11100.1217.15050.540135- Maintenance & Subscription Services- Sheriff's Office)
(11100.1009.10155.520830 - Professional Services - Clerk of the Circuit Court)

Contract Number(s): 2003-18483

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This extension and increase will allow the Cook County Sheriff's Office and the Clerk of the Circuit Court to receive IT Consulting and Advisory Services. These services will allow both agencies to implement effective technology initiatives in partnership with the Cook County Bureau of Technology.

This contract was originally awarded using a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was awarded a contract by the County of Ventura.

[23-4457](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office, Cook County State's Attorneys Office, Cook County Office of the Public Defender

Vendor: Galls, LLC, Lexington, Kentucky

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

Good(s) or Service(s): Point Blank Ballistic Vests

Original Contract Period: 11/1/2019 - 10/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$615,245.26

Original Approval (Board or Procurement): Board, 10/24/2019, \$371,398.75

Increase Requested: \$161,713.40

Previous Board Increase(s): 9/22/2022, \$131,159.01

Previous Chief Procurement Officer Increase(s): 9/23/2021, \$82,687.50; 10/27/2021, \$30,000.00

Previous Board Renewals: 9/22/2022, 11/1/2022 - 10/31/2023

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 \$161,713.40

Accounts: Sheriff's Office - 11900.1210.53650.530267 (Institutional Supplies), \$141,040.00; Public Defender - 11100.1260.10155.530606 (Office Supplies), \$10,095.40; State's Attorney -

11100.1250.15220.530606 (Office Supplies), \$10,578.00

Contract Number(s): 1912-17898

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This second of two, one-year renewals and increase allows the Sheriff's Office, the State's Attorneys Office, and the Office of the Public Defender to continue to purchase ballistic vests worn by sworn and other personnel.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Galls, LLC was the lowest, responsive, and responsible bidder.

[23-4459](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Partners and Paws Veterinary Services, LLC., Lisle, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Veterinary Services

Original Contract Period: 11/1/2019 - 10/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$531,120.00

Original Approval (Board or Procurement): Board, 10/24/2019, \$531,120.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/23/2022, 11/1/2022 - 10/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11900.1210.53651.530188 (Institutional Supplies)

Contract Number(s): 1912-18012

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This second of two, one-year renewal options will allow the Sheriff's Office K9 Unit to continue to receive veterinary services for its canines.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Partners and Paws Veterinary Services, LLC was the lowest, responsive, and responsible bidder.

[23-4475](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Company, Inc., Danville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ammunition

Original Contract Period: 9/1/2022 - 8/31/2025, with one (1), two-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$619,255.00

Original Approval (Board or Procurement): Board, 6/16/2022, \$619,255.00

Increase Requested: \$619,255.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

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 \$619,255.00

Accounts: 11100.1214.20340.530189 (Institutional Supplies)

Contract Number(s): 2106-07281R

Concurrences:

The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office to continue to purchase ammunition supplies to be used at the Sheriff's Training Academy shooting range for training purposes.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

[23-4478](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Board of Education of Community High School District 218 ("District 218"), Oak Lawn, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services for sports and special events provided by the Cook County Sheriff's Police to District 218

Agreement Number(s): N/A

Agreement Period: January 1, 2023, and will continue for one (1) year and shall renew automatically for additional one (1) year terms until terminated by any party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT

Summary: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers (CCSPD) to provide Extra Duty police services to District 218 for sporting and special events.

Under this agreement, District 218 agrees to pay CCSPD, Assignment of four (4) Extra Duty Officers a rate of \$40.00 per hour, per Extra Duty Officer.

[23-4492](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): University of Chicago's Harris School of Public Policy, on behalf of the Applied for Data Fellowship ("ADF"), Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive up to three (3), top-performing post - graduate professionals with data translation expertise.

Agreement period: Upon execution of this Agreement by all parties and continue through the twelve (12) month placement of up to three (3) Fellows at the Cook County Sheriff's Office

Fiscal Impact: \$210,000.00

Accounts: 11100.1239.16875.521313-Special or Coop Programs

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the ADF within its Harris School of Public Policy, aims to use ADF's social impact consulting fellowship. ADF recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

OFFICE OF THE STATE'S ATTORNEY

[23-3277](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): County State's Attorney's Office and Various Countywide Agencies

Vendor: LexisNexis, a division of RELX Inc., Miamisburg, Ohio

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$1,824,799.88

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,675,799.88

Increase Requested: \$732,614.22

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$149,000.00

Previous Board Renewals: N/A

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 2023 \$112,102.37; FY 2024 \$560,511.85

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria.

[23-3278](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office and Various Countywide Agencies

Vendor: West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023 with three (3) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$1,239,581.72

Original Approval (Board or Procurement): Board 9/24/2020, \$1,090,581.72

Increase Requested: \$675,504.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/28/2022, \$149,000.00

Previous Board Renewals: N/A

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 2023 \$112,584.00, FY 2024 \$562,920.00

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This countywide contract renewal will enable Cook County agencies to continue comprehensive

web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Thomson Reuters was selected based upon established evaluation criteria.

[23-4471](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees.

From Account(s): 11100.1250.35050.501010 (Salary/Wages of Regular Employees)

To Account(s): 11100.1250.14245.501790 (Professional Development Fees)

Total Amount of Transfer: \$319,550.00

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?

The need for this transfer of funds became apparent on 8/1/2023. 8/1/2023 Balance \$39,193.00; 7/1/2023 Balance \$31,286.00

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.

The salary and wages of regular employees account was identified as having a sufficient balance for this transfer; no other accounts were considered.

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.

None.

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.

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employee’s account.

[23-4472](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County’s State’s Attorney’s Office

Request: Transfer of funds

Reason: Funds needed in various accounts for unanticipated expenditures.

From Account(s): Acct11100.1250.35735.501010-Salary & Wages-\$2,700,000)

To Account(s): Acct 11100.1250.19530.521019 Court Reporting \$500,000.00; Acct 11100.1250.14245.520830 Professional Services \$200,000.00 and 11100.1250.14245.540130__Maintenance and Subscription Services \$2,000,000.00

Total Amount of Transfer: \$2,700,000.000

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?

1st Account-521019-On August 1st, 2023, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through November 30th ,2023. On August 1st the balance was \$428,689; 30 days prior the balance was \$636,941- 2nd Account 520830. On August 1st, 2023, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through November 30th, 2023. On August 1st the balance was \$100,366; 30 days prior the balance was \$113,476 and 3rd Account540130 On August 23rd, 2023, it became apparent that an infusion of cash was going to be needed in this account for_anticipated expenditures_through November 30th, 2023. On August 23rd the balance_was \$1,665,150;30 days prior the balance was \$1,674,964.

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.

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. No other accounts were considered.

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.

None

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.

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees’ account.

[23-4514](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State’s Attorney’s Office

Grantee: Cook County State’s Attorney’s Office

Grantor: Village of Thornton /Illinois Statewide Auto Theft Task Force

Request: Authorization to increase grant award and appropriation in FY23.

Purpose: Funding for law enforcement agencies to assist in the identification, apprehension, and prosecution of vehicle hijackers and the recovery of stolen motor vehicles.

Supplemental Grant Amount: \$268,403.00

Grant Period: 7/1/2023-6/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1250.54291.(various accounts)

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$133,166.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This award was included in the FY23 Appropriation for \$133,166.00, this request seeks to increase the award by \$268,403 for a total award amount of \$401,569.00. Funding supports salaries and health benefits for two Cook County State's Attorney's investigators and one Cook County State's Attorney prosecutor to be a part of the Illinois Statewide Auto Theft Task Force.

[23-4556](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of Funds

Reason: Funds needed for the unanticipated purchase of laptops this fiscal year.

From Account(s): 11100.1250.35050.501010 (Salary/ Wages of Regular Employees)

To Account(s): 11100.1250.21120.560225(Computer & Data Processing Supplies)

Total Amount of Transfer: \$340,000.00

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?

It became apparent in June that funds would be needed to procure laptops before the end of the current fiscal year. There is no existing balance in the receiving account. This transfer, if approved, would establish the account and funding needed.

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.

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. No other accounts were considered.

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.

None.

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.

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees’ account.

[23-4843](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State’s Attorney’s Office

Request: Approval to amend the original payee

Item Number: 23-1319

Fiscal Impact: \$N/A

Account(s): Account number(s) If multiple accounts, separate with semicolons or N/A

Original Text of Item:

Case: Coleman, Maurice v. Brown, et al.

Case No: 19-cv-2211

Settlement Amount: \$2,000.00

Department: 1335-Clerk of the Circuit Court-Office of the Clerk

Payable to: ~~Elma Powell~~ - Shavon Coleman

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

OFFICE OF THE COUNTY TREASURER

[23-3309](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Realauction.com LLC, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Auction Services for Delinquent Property Tax Liens

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$874,000.00

Original Approval (Board or Procurement): Board, 5/16/2018, \$646,000.00

Increase Requested: N/A

Previous Board Increase(s): 2/10/2022, \$228,000.00

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

Previous Board Renewals: 11/17/2022, 12/1/2022 - 11/30/2023

Previous Chief Procurement Officer Renewals: 2/4/2022, 12/1/2021 - 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$134,998.00

Accounts: 11854.1060.10155.520830

Contract Number(s): 1790-15936

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Treasurer's Office ("CCTO") seeks authority for the Chief Procurement Officer to extend the contract with Realauction.com, LLC with no increase in the contract amount. CCTO is required to hold annual auction(s) of delinquent tax liens. Realauction.com will design, build, and maintain an on-line auction service for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

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

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

MEETING OF JULY 20, 2023 (Recessed and Reconvened July 25 and July 26, 2023)

23-3995 REPORT Report Title: FY2024 Preliminary Forecast, Report Period: 12/1/2022 - 11/30/2023 and 12/1/2023 - 11/30/2024

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY COMMITTEE
MEETING OF SEPTEMBER 12, 2023**

23-3546 PROPOSED NO CASH BID REQUEST Location: Village of Dixmoor, Volume and Property Index Number: 197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000; 197, 29-07-108-005-0000; 197, 29-07-109-002-0000; 197, 29-07-116-006-0000; 197, 29-07-116-007-0000; 197, 29-07-116-008-0000; 197, 29-07-116-009-0000; 197, 29-07-116-010-0000; 197, 29-07-116-011-0000; 197, 29-07-116-019-0000; 197, 29-07-116-030-0000; 197, 29-07-116-039-0000; 197, 29-07-116-043-0000; 197, 29-07-116-044-0000; ~~197, 29-07-116-049-0000~~; 197, 29-07-125-001-0000; 197, 29-07-125-002-0000; 197, 29-07-125-004-0000; 197, 29-07-125-010-0000

23-3548 PROPOSED NO CASH BID REQUEST Location: City of Oak Forest, Volume and Property Index Number: 031, 28-17-207-029-0000

23-4070 PROPOSED NO CASH BID REQUEST Location: Village of Robbins, Volume and Property Index Number: 024, 28-02-406-042-0000; 024, 28-02-406-043-0000; 024, 28-02-406-045-0000; 024, 28-02-406-046-0000; 024, 28-02-406-047-0000; 024, 28-02-406-048-0000; 024, 28-02-406-049-0000; 024, 28-02-406-050-0000; 024, 28-02-406-051-0000; 024, 28-02-406-052-0000; 024, 28-02-406-059-0000; 024, 28-02-406-060-0000

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 12, 2023**

23-3872 PROPOSED ORDINANCE AMENDMENT Excluding solar energy systems from Assessor's market valuation of structure and improvements

23-3990 PROPOSED RESOLUTION Hillside Lumber Inc., Class 6B Sustainable Emergency Relief (SER), 4234-38 Warren Ave, 4250 Warren Ave, 500 Melrose Ave, 4329 Butterfield Road, Hillside, Illinois 60162

23-4004 PROPOSED RESOLUTION Kothawala Properties LLC, Unincorporated Industrial Renewal Property Tax Incentive Request, 4920 S. Monitor, Unincorporated Chicago, Illinois 60638

23-4043 PROPOSED RESOLUTION Builders Chicago Corp, 6B Property Tax Incentive Request, 93 Martin Lane, Elk Grove Village, Illinois

23-4048 PROPOSED RESOLUTION Che Empire, LLC, 6B Property Tax Incentive Request, 1529 N 31st Street, Melrose Park, Illinois

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**HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 12, 2023**

23-3723 REPORT Report Title: Second Quarter FY2023 Human Relations Committee Report, Report Period: March 1, 2023 to May 31, 2023

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**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 12, 2023**

23-3335 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

23-3616 PROPOSED INTERGOVERNMENTAL AGREEMENT State of Illinois, Department of Innovation and Technology

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**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 20, 2023**

23-4393 JOURNAL OF PROCEEDINGS Regular Meeting held on July 20, 2023

23-2230 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct

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**FINANCE COMMITTEE
MEETING OF SEPTEMBER 20, 2023**

23-4546 REPORT Report Title: Analysis of Revenue and Expenses, Report Period: For the seven-month ended June 30, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-4630 REPORT Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: August 1, 2023-September 30, 2023

23-4654 REPORT Report Title: Quarterly Litigation Disbursements Report – Q3 FY 2023, Report Period: 06/01/2023-08/31/2023

23-4648 REPORT Report Title: Patient Arrestee Claims, Report Period: Months ending July 31, 2023 and August 31, 2023

23-4241 REPORT Report Title: Subrogation Claim Recoveries, Report Period: Month ending 08/31/2023

23-4650 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 07/01/2023 – 07/31/2023

23-4653 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 08/01/2023 – 08/31/2023

23-4548 REPORT Report Title: Analysis of Revenue and Expenses, Report Period: For the seven-month ended June 30, 2023

23-4912 REPORT Report Title: CCH Monthly Report, Report Period: September 2023

23-4079 PROPOSED ARPA FIXED SITE SHELTER Connections for the Homeless, Inc., Evanston, Illinois

23-4091 PROPOSED ARPA FIXED SITE SHELTER Housing Forward, LLC and Oak Park Development Corporation, Oak Park, Illinois

23-3116 PROPOSED RESOLUTION For ARPA vital and healthy communities program initiatives implemented by the Bureau of Economic Development

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 20, 2023**

23-3564 REPORT Report Title: Cook County Department of Public Health Semi-Annual Health Outcome Disparities Report, Report Period: January – June 2023

23-3815 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from Cook County Health and The Cook County Department of Public Health on their COVID-19 and other diseases of concern immunization and mitigation plans in Suburban Cook County

**TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 20, 2023**

23-2982 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Central Avenue Bridge over the Sanitary Drainage & Ship Canal, Village of Stickney, Illinois

23-3407 PROPOSED CONTRACT Finkbiner Equipment Company, Burr Ridge, Illinois, Gradall Excavators, Countywide

23-3410 PROPOSED CONTRACT Atlas Bobcat LLC, Elk Grove, Illinois, Bobcat S76 Skid Steer Loaders with Attachments and Trailers, Countywide

23-3568 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 111th Street - Halsted to Cottage Grove, City of Chicago, Illinois

23-3714 REPORT Report Title: Cook County Transit Plan, Report Period: N/A

23-3715 REPORT Report Title: Bureau of Construction Status Report, Report Period: 06/1/2023 – 06/30/2023

23-3716 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Western Remac Inc., Woodridge, Illinois, Completion of Construction Approval Resolution, Countywide

23-3797 PROPOSED AGREEMENT FOR REIMBURSEMENT Commonwealth Edison Company (the “Company”), Chicago, Illinois, Design and Construction, Village of Hoffman Estates, Illinois

**LABOR COMMITTEE
MEETING OF SEPTEMBER 20, 2023**

23-3804 PROPOSED RESOLUTION Requesting a hearing of the Labor Committee for a report from the Bureau of Human Resources (BHR) on the Implementation of the Recruitment Incentive and Retention Bonus Pay Program
