



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

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

BOARD NOTICE AND AGENDA

Thursday, May 16, 2024, 10:00 AM

Issued on: 5/10/2024

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 virtual 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

[24-1739](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Howard Wolfman

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: 5/13/2027

[24-3110](#)

Presented by: JOSINA MORITA, County Commissioner, SCOTT R. BRITTON, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Mimi L. Rodman

Position: Director

Department/Board/Commission: Metra (Commuter Rail Board of Commuter Division of RTA)

Effective date: 6/13/24

Expiration date: 6/13/28, until a successor has been appointed and qualified.

[24-3132](#)

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

PROPOSED APPOINTMENT

Appointee(s): Sage J. Kim, PhD

Position: Director

Department/Board/Commission: County Health and Hospitals Board of Directors

Effective date: 6/13/2024

Expiration date: 8/1/2025, (1) vacancy on the CCH Board of Directors to fill a partial term

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-0593](#)

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

PROPOSED RESOLUTION

2024 STARTING BLOCK GRANTS

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial \$50M which was allocated to the fund as part of the FY22 budget; and

WHEREAS, Equity in Grantmaking/Capacity Building was established as a priority area and confirmed by the board via Resolution #22-2779 "Program Allocation for Budgeted FY 2022 Equity and Inclusion Special Purpose Funds"; and

WHEREAS, the Bureau of Economic Development and Office of the President were designated as program leads for Equity in Grantmaking/Capacity Building Grant Resolution #22-2779; and

WHEREAS, the Office of the President convened Cook County agencies including, but not limited to, the Justice Advisory Council, Bureau of Economic Development, Office of the Chief Procurement Officer, Department of Transportation and Highways, Cook County Health, Cook County Department of Public Health, and the Department of Environment and Sustainability as the Equity in Grantmaking Workgroup; and

WHEREAS, the Equity in Grantmaking Workgroup recommended \$5 million of first round funding for a Cook County Starting Block Grant initiative, consisting of \$4 million from the Equity Fund and \$1 million from the Justice Advisory Council Violence Prevention Capacity Building portfolio; and

WHEREAS, the Justice Advisory Council, given their existing grant infrastructure and expertise in

grant-making, was designated as the lead agency for administration of the Starting Block Grants; and

WHEREAS, the goal of the Starting Block Grants is to support capacity building for small to medium sized community-based organizations looking to develop their infrastructure to promote organizational health, growth and stability; and

WHEREAS, the Starting Block Grants further the work of the Equity Fund by partnering with, funding, and building the capacity of community organizations working to promote the health, safety, and success of residents in high vulnerability communities; and

WHEREAS, the capacity building efforts are structured by seven key themes of non-profit capacity described in Learning for Action's Point the Way report; and

WHEREAS, the seven key themes for non-profit capacity are:

- 1) Vision and Impact Models, for which the organization will be working to build a clear and detailed description of the impact the organization is trying to create, mapped to organizational activities (e.g., Theory of Change);
- 2) Governance and Leadership, for which the organization will be working to ensure board staff and leadership have the skills needed to work effectively together in service of the organization's mission;
- 3) Program Delivery, for which the organization will be working to build capacity for staff, technology, facilities, and other capabilities needed to deliver programs;
- 4) Resource Generation, for which the organization will work to build a strong funding model and the capability to secure resources over time,
- 5) Internal Operations and Management, for which the organization will work to build capacity for technical functions, including IT, financial management. Communications, human resources management, and strategic planning;
- 6) Evaluation and Learning, for which the organization will acquire, develop, or enhance existing tools, processes and culture that support continuous improvement; and
- 7) Strategic Relationships, for which the organization will build their ability to nurture and maintain the external relationships necessary for success; and

WHEREAS, Starting Block Grant applicants identified areas within their organization in need of capacity building, as aligned with at least one of these seven key themes; and

WHEREAS, the JAC received 365 applications organizations headquartered across 16 of 17 Cook

County commissioner districts, across more than 10 service sectors; and

WHEREAS, 326 applications passed technical review, 148 of which went on to be unanimously for funding; and

WHEREAS, in December 2023, the Cook County Board of Commissioners approved Resolution No. 23-0331 Starting Block Grants 2023 totaling \$4,983,029.13.

WHEREAS, Resolution 23-0331 marked the first round of Starting Block Grant awards, and was approved to support 51 top-scoring applicants with no more than \$100,000 over two years; and

WHEREAS, this resolution, Resolution No. 24 - 0593 seeks County Board approval for a second round of funding, totaling \$2,958,555.37; and

WHEREAS, the next 31 top-scoring applicants shall be awarded no more than \$100,000 over two years; and

WHEREAS, these selected organizations serve 143 geographic areas across Cook County, representing all 17 Cook County Districts and 17 different service sectors; and

WHEREAS, the primary service sectors for the selected awardees include the following: Violence Prevention (Including Youth development and community-based violence intervention strategies), Human Services, Human Rights, Housing, Health, Education, Community and Economic Development, Arts and Culture, Social and Community Context, Workers Rights, Social Justice Activism and Awareness, Mentorship, Workforce Development, Legal Assistance, Reentry, Youth Development, and Family Support Services; and

WHEREAS, the total amount of funding allocated to support community-based organizations through Resolutions 23-0331 and 24-0593 is \$7,941,584.50;

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners authorizes the Justice Advisory Council to make the following Starting Block Grant awards, to be funded in part, through the previously approved Equity in Grantmaking funding allocation of \$15M:

1. **Chicago Lawndale Amachi Mentoring Program (LAMP)** is an education, human services, and violence prevention organization providing services in North Lawndale. LAMP is being awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
2. **Junior League of Chicago** is a community and economic development, education, and violence prevention organization providing services in Bridgeport, Lake View, Logan Square, Lower West Side (Pilsen), Uptown, Ravenswood, and Westside. Junior League of Chicago is being awarded

\$69,838 to develop and strengthen their governance and leadership and program delivery.

3. **LatinX Digital Leaders Now** is a community and economic development and education organization providing services in Archer Heights, Berwyn, East Garfield Park, Garfield Ridge, McKinley Park, and Summit. LatinX Digital Leaders Now is being awarded \$100,000 to develop and strengthen their resource generation and strategic relationships.
4. **Minds Matter Chicago** is an education organization providing services in Albany Park, Cicero, Kenwood, Lower West Side (Pilsen), and Near West Side. Minds Matter Chicago is being awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
5. **BA NIA Incorporated** is a community and economic development, education, and health organization providing services in Auburn Gresham, Calumet Park, Chatham, Englewood, Greater Grand Crossing, Near South Side, Roseland, Sauk Village, South Chicago, South Shore, Washington Park, West Englewood, and Woodlawn. BA NIA Incorporated is being awarded \$100,000 to develop and strengthen their governance and leadership and resource generation.
6. **Black Midwifery Collective** is an education, health, and human rights organization providing services in Alsip, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Beverly, Blue Island, Bridgeport, Bridgeview, Brighton Park, Burbank, Burnham, Burnside, Calumet City, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dixmoor, Dolton, Douglas, East Hazel Crest, East Side, Englewood, Evergreen Park, Flossmoor, Ford Heights, Fuller Park, Gage Park, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hometown, Homewood, Hyde Park, Kenwood, Lansing, Lower West Side (Pilsen), Lynwood, Markham, Matteson, McKinley Park, Morgan Park, Near South Side, Near West Side, New City, Oakland, Olympia Fields, Park Forest, Pullman, Riverdale, Roseland, Sauk Village, South Chicago, South Deering, South Holland, South Shore, Thornton, Washington Heights, Washington Park, West Englewood, West Pullman, and Woodlawn. Black Midwifery Collective is being awarded \$99,600 to develop and strengthen their vision and impact, board governance and leadership development, strategic relationships, and technical capacity in accounting and budgeting.
7. **Filipino American Council of Greater Chicago** is an arts and culture, community and economic development, organization providing services in Albany Park, Irving Park, and Lake View. Filipino American Council of Greater Chicago is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and strategic relationships.
8. **Lighthouse Foundation of Chicagoland** is an arts and culture, community and economic development, and health organization providing services in Auburn Gresham, Belmont Cragin,

Edgewater, Greater Grand Crossing, Lake View, Near South Side, North Lawndale, and Woodlawn. Lighthouse Foundation of Chicagoland is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and governance and leadership.

9. **Chicago Dance History Project** is an arts and culture and education organization providing services in Albany Park, Austin, Belmont Cragin, Beverly, Blue Island, East Garfield Park, Edgewater, Evergreen Park, Hyde Park, Irving Park, Lincoln Park, Lower West Side (Pilsen), Morgan Park, Near North Side, Near South Side, Near West Side, South Chicago, and South Shore. Chicago Dance history Project is being awarded \$100,000 to develop and strengthen their vision and impact model and strategic relationships.
10. **Shorefront Legacy Center** is an arts and culture, education, and human rights organization providing services in Deerfield, Evanston, Glencoe, Glenview, Skokie, Wilmette, and Winnetka. Shorefront Legacy Center is being awarded \$100,000 to develop and strengthen their program delivery and internal operations and management.
11. **The CHORE Foundation** is a community and economic development, education, and violence prevention organization providing services in Albany Park, Alsip, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Berwyn, Calumet Park, Chatham, Chicago Lawn, Chicago Ridge, Cicero, Englewood, Forest Park, Fuller Park, Gage Park, Greater Grand Crossing, Harwood Heights, Hillside, Hometown, Irving Park, LaGrange, LaGrange Park, Maywood, Merrionette Park, Mount Greenwood, North Riverside, River Forest, Riverdale, Riverdale (Chicago neighborhood), West Englewood and West Lawn. The CHORE Foundation is being awarded \$99,650 to develop and strengthen their resource generation.
12. **You Matter 2** is a community and economic development and education organization providing services in Alsip, Bellwood, Blue Island, Burnham, Calumet City, Chicago Heights, Country Club Hills, Dolton, East Hazel Crest, Evergreen Park, Flossmoor, Glenwood, Harvey, Hazel Crest, Homewood, Lansing, Lynwood, Markham, Matteson, Midlothian, Oak Forest, Oak Lawn, Oak Park, Olympia Fields, Orland Hills, Orland Park, Palos Heights, Park Forest, Phoenix, Richton Park, River Forest, Riverdale, Robbins, Sauk Village, South Holland, Steger, Tinley Park, University Park. You Matter 2 is being awarded \$100,000 to develop and strengthen their resource generation, governance and leadership, internal operations and management, and strategic relationships.
13. **Chicago Austin Youth Travel Adventurers Inc.** is an arts and culture, education, and violence prevention organization providing services in Austin, East Garfield Park, Gage Park, Humboldt Park, Lower West Side (Pilsen), Near West Side, and West Garfield Park. Chicago Austin Youth Travel Adventures Inc. is being awarded \$99,854 to develop and strengthen their vision and impact model, internal operations and management, and program delivery.

14. **Chicago Cultural Performing Arts & Media Alliance** is an arts and culture and violence prevention organization providing services Austin and West Garfield Park. Chicago Cultural Performing Arts & Media Alliance is being awarded \$97,574.40 to develop and strengthen their vision and impact model, internal operations and management, program delivery, and strategic relationships.
15. **Co-op Ed Center** is a community economic development organization Albany Park, Berwyn, Cicero, Logan Square, Maywood, North Lawndale, and South Lawndale. Co-Op Ed Center is being awarded \$67,196 to develop and strengthen their vision and impact model.
16. **I Am A Gentleman** is an education, human services, and violence prevention organization providing services in Alsip, Ashburn, Auburn Gresham, Austin, Beverly, Blue Island, Calumet Park, Chatham, Cicero, Country Club Hills, Douglas, Flossmoor, Glenwood, Grand Boulevard, Hometown, Homewood, Humboldt Park, Lansing, Matteson, Near West Side, New City, Roseland, South Shore, West Garfield Park, West Ridge, and Woodlawn. I Am A Gentleman is being awarded \$58,650 to develop and strengthen their vision and impact model and governance and leadership.
17. **The Miracle Center** is an arts and culture, human services, and violence prevention organization providing services in Belmont Cragin. The Miracle Center is being awarded \$100,000 to develop and strengthen their program delivery, resource generation, vision and impact model, and governance and leadership.
18. **EMMAUS** is a human services organization providing services in Albany Park, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Austin, Avalon Park, Avondale, Belmont Cragin, Beverly, Bridgeport, Brighton Park, Burnside, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dolton, Douglas, Dunning, East Garfield Park, East Side, Edgewater, Edison Park, Englewood, Evergreen Park, Forest Glen, Fuller Park, Gage Park, Garfield Ridge, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hermosa, Humboldt Park, Hyde Park, Irving Park, Jefferson Park, Kenwood, Lake View, Lincoln Park, Lincoln Square, Loop, Lower West Side (Pilsen), Maywood, McKinley Park, Montclare, Morgan Park, Mount Greenwood, Near North Side, Near South Side, Near West Side, New City, North Center, North Lawndale, North Park, North Riverside, Norwood Park, Oak Lawn, Oakland, O'Hare, Portage Park, Pullman, Riverdale, Robbins, Rogers Park, Roseland, South Chicago, South Deering, South Lawndale, South Shore, Uptown, Washington Heights, Washington Park, West Edison, West Englewood, West Garfield Park, West Lawn, West Pullman, West Ridge, West Town, and Woodlawn. EMMAUS is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and vision and impact model.

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19. **Evanston ASPA** is an arts and culture, education, and human services organization providing services in Albany Park, Edgewater, Evanston, Lincolnwood, Nilas, Rogers Park, Skokie, Uptown, Wilmette, and Winnetka. Evanston ASPA is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and resource generation.
 20. **Hope Center Foundation** is a housing, violence prevention, and workforce development organization providing services in Pullman, Roseland, and West Pullman. Hope Center Foundation is being awarded \$100,000 to develop and strengthen their internal operations and management and governance and leadership.
 21. **Light Up Lawndale** is a community and economic development, housing, and violence prevention organization providing services in Austin, East Garfield Park, Englewood, North Lawndale, West Garfield Park, Little Village. Light Up Lawndale is being awarded \$100,000 to develop and strengthen their governance and leadership.
 22. **Taking Back Our Lives** is an education, human services, and violence prevention organization providing services in Chicago Lawn, Clearing, Gage Park, South Lawndale, and West Lawn. Taking Back Our Lives is being awarded \$97,792.97 to develop and strengthen their internal operations and management, evaluation and learning, governance and leadership, and resource generation.
 23. **The ACE Project** is a community and economic development, education, and violence prevention organization providing services Dolton, Riverdale, Pilsen, and Longwood Manor. The ACE Project is being awarded \$100,000 to develop and strengthen their vision and impact model, governance and leadership, program delivery, resource generation, internal operations and management, evaluation and learning, and strategic relationships.
 24. **Black Researchers Collective** is a community and economic development, education, and human rights organization providing services Auburn Gresham, Greater Grand Crossing, Hyde Park, Kenwood, Near South Side, Oakland, South Chicago, South Shore, and Woodlawn. Black Researchers Collective is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and internal operations and management.
 25. **Medical Careers Exposure and Emergency Preparedness Initiative** is an education, health, and violence prevention organization providing services in Auburn Gresham, Beverly, Chatham, Douglas, Elmwood Park, Englewood, Grand Boulevard, Greater Grand Crossing, Hyde Park, Kenwood, Morgan Park, Near West Side, Oakland, Pullman, South Chicago, South Shore, Washington Heights, Washington Park, West Englewood, and Woodlawn. Medical Careers Exposure and Emergency Preparedness Initiative is being awarded \$100,000 to develop and strengthen their internal operations and management.

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26. **Play Smart Literacy** is an education organization providing services in Auburn Gresham, Chatham, East Side, Englewood, Fuller Park, Gage Park, Greater Grand Crossing, Logan Square, Near North Side, Near West Side, New City, North Lawndale, Pullman, Roseland, South Chicago, Washington Park, and West Englewood. Play Smart Literacy is being awarded \$100,000 to develop and strengthen their governance and leadership, strategic relationships, and resource generation.
27. **Praize Productions Inc. NFP** is an arts and culture organization providing services in Chatham, Englewood, Fuller Park, Grand Boulevard, Kenwood, South Chicago Heights, South Shore, and Woodlawn. Praize Productions Inc. NFP is being awarded \$88,400 to develop and strengthen their governance and leadership, program delivery, resource generation, internal operations and management, and evaluation and learning.
28. **Sista Afya Community Care NFP** is a health and human services organization Hyde Park, Washington Park, Woodlawn, We focus our efforts on engaging community members who reside in South Shore and the surrounding areas of Woodlawn, Chatham, Washington Park, Hyde Park, and Bronzeville, but serve citywide throughout Chicago. Sista Afya Community Care NFP is being awarded \$100,000 to develop and strengthen their internal operations and management.
29. **Strengthening Our Community Alliance** is an education, health, and violence prevention organization providing services in Douglas, Hyde Park, Kenwood, Near South Side, Near West Side, North Lawndale, Oakland, South Chicago, South Shore, West Pullman, and Woodlawn. Strengthening Our Community Alliance is being awarded \$100,000 to develop and strengthen their internal operations and management.
30. **ULON** is a community and economic development and violence prevention organization providing services Auburn Gresham, Avalon Park, Calumet City, Chatham, Englewood, Greater Grand Crossing, Hyde Park, Kenwood, Maywood, Near South Side, New City, Riverdale (Chicago neighborhood), South Shore, Washington Park, West Englewood, West Garfield Park, West Pullman, and Woodlawn. ULON is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and evaluation and learning.
31. **Water People Theater** is an arts and culture and education organization providing services in Bridgeport, East Garfield Park, East Side, Edgewater, Humboldt Park, Hyde Park, Lower West Side (Pilsen), O'Hare, Rogers Park, and Woodlawn. Water People Theater being awarded \$80,000 to develop and strengthen their internal operations and management, resource generation, and strategic relationships.

[24-2262](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: St. Leonard's Ministries, Chicago, Illinois

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Fiscal Impact: \$6,084.81

Accounts: 11287.1205.39004.580170

Contract Number(s): 1205-NPTS2023-02

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

This payment approval seeks to rectify and close out invoice reimbursements for Fiscal Year 2023. Specifically, payment to St. Leonard's Ministries for an invoice submitted after the close of Fiscal Year 2023 that seeks reimbursement for housing one (1) individual not previously accounted for.

[24-2263](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: Northwestern University, Evanston, Illinois

Good(s) or Service(s): Legal services for youth

Fiscal Impact: \$97,250.06 FY2024

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-2011

Summary: In 2022 and 2023 the JAC supported Northwestern University's Children and Family Justice Center with funding to provide legal services to youth, including legal advice and representation for individuals who may no longer be subject to juvenile offense registry requirements. During the Justice Advisory Council's grant close-out process it was determined that Northwestern had outstanding invoices that needed to be sent to the JAC for reimbursement. This item seeks approval of the final payments for services provided through this funding opportunity.

SECRETARY TO THE BOARD OF COMMISSIONERS

[24-2960](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Secretary to the Board

Action: For Payment Only

Payee: Premier Staffing Source, Inc., Lanham, Maryland

Good(s) or Service(s): Temporary Staffing Services

Fiscal Impact: \$2,068.64

Accounts: 11100.1018.19145.520830

Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to Premier Staffing Source, Inc in the amount of \$2,068.64. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-3092](#)

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

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2024 - FY2028

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in January 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-3018](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Transfer Funds

Reason: Unexpected purchase of new equipment not covered by warranty.

From Account(s): 11000.1014.11030.501010 Salary and Wages, \$10,000.00

To Account(s): 11000.1014.10155.530605 Office Supplies, \$10,000.00

Total Amount of Transfer: \$10,000.00

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?

DBMS had about \$1,500 in the Office Supplies account past a few months. Budget transfer is necessary to replace a laptop that has become obsoleted and replace AV equipment in multiple rooms in the office that had been unstable and not consistently functional, as well as to afford other supply needs in the department.

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.

We identified the salary account because there will be a surplus in this account due to the backlog we have experienced in hiring. DBMS does not have non-personnel budget other than office supplies and trainings which we plan to spend for the remaining 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.

DBMS proposes to take funds from the payroll salvage that is actualized due to attrition and a delay in hiring. There are no project delays caused by the proposed budget transfer.

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. Funds are coming out of higher than anticipated turnover saving.

[24-3050](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: April 1, 2024 - April 30, 2024

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 April 1, 2024, and April 30, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-2916](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/26/2024 - 4/22/2024

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
DEPARTMENT OF RISK MANAGEMENT

[24-1613](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Mercer Health & Benefits Administration LLC, New York, New York

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Voluntary Benefits Administration

Original Contract Period: 7/1/2019 - 6/30/2024 with two (2) two-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/1/2024 - 6/30/2028

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): Board, 6/27/2019, \$0.00

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: N/A

Accounts: N/A

Contract Number(s): 1730-16794

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This two, two-year renewal option will allow the Department of Risk Management to continue to receive Voluntary Benefits Administration services, including Critical Illness Insurance, Accident Insurance, Short-Term Disability Insurance, Voluntary Universal Life Insurance, and Pre-Paid Legal Services. These Voluntary Benefits are intended to complement the group health benefit offerings and provide value-added services to Cook County employees and plan administrators. Although an administrative element is involved in offering these benefits, these are no-fee services for the County as the employee contributes the full cost of each product on a post-tax basis. A payroll deduction interface is established with the vendor to facilitate deductions. The contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Mercer Health & Benefits Administration LLC was selected based on established evaluation criteria.

[24-2584](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2026

Total Current Contract Amount Authority: \$34,344,364.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$34,344,364.00

Increase Requested: \$26,877,732.00

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 2025 \$12,921,986.61, FY 2026 \$13,955,745.39

Accounts: 11250.1021.10155.501640.00000.00000

Contract Number(s): 1953-17913

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 the remaining two (2), one-year renewal options will allow the Department of Risk Management to continue to receive employer-sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations. Cook County selected First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America following a public and competitive joint procurement effort with the City of Chicago, Chicago Park District and City Colleges of Chicago.

First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America was selected by Cook County based on established evaluation criteria to provide employer-sponsored dental benefits for Cook County Employees..

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[24-2812](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Various Budget Transfers

From Account(s):

- 41200.4890.501010 - Sal/Wag of Reg Employees, \$1M,
- 41210.4891.501010- Sal/Wag of Reg Employees, \$1M,
- 41215.4893.501010 - Sal/Wag of Reg Employees, \$1M,
- 41225.4897.501010 - Sal/Wag of Reg Employees, \$7.3M (various programs)

To Account(s):

| | |
|---|-----------------------------|
| 41215.4893.18949.520010 - Ambulance Services | \$2,000,000 |
| 41225.4897. 10490. 521024 - Medical Consultation Services | \$500,000 |
| 41245.4899.12555.520150 - Communication Services | \$2,800,000 |
| 41225.4897.10490.530175 - Institutional Supplies | \$3,000,000 |
| 41210.4891.17775.530175 - Institutional Supplies | \$2,000,000(see attachment) |

Total Amount of Transfer: \$10,300,000

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?

- 520010 - Ambulance Service: Additional New Arrivals expense
- 521024 - Medical Consultation Services: three open anesthesiologist positions, one pediatric anesthesiologist position and two technician position open.
- 520150 - Communication Services: Verizon Phone/Tablet bills
- 530175 - Institutional Supplies: Additional building maintenance causing an increase in supply expense

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.

CCH Budget to Actual & Oracle Fund Balance reports

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.

High vacancy rates in these Programs are driving surplus of Salaries/Wages through Pay Period 8

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[24-1373](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 2 Report

Report Period: Q 2 2024

Summary: TBD

[24-2869](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED RESOLUTION

**ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Community 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, Resolutions 21-3657 and 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; and

WHEREAS, Resolution 23-1918 authorized Cook County Health and Cook County Department of Public Health to enter into a Subrecipient Agreement with Family Guidance Centers and Proactive Community Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the amendment of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Amend a Subrecipient Agreement with Family Guidance Centers by \$200,000 in an aggregate amount up to \$1,545,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County to include a warm hand-off to treatment program.
2. Amend a Subrecipient Agreement with Proactive Community Services by \$178,000 in an aggregate amount up to \$1,523,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County to work with first responders to establish

deflection to treatment programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and amend agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-2870](#)

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

PROPOSED RESOLUTION

RESOLUTION CALLING FOR A HEARING ON THE UPDATED COOK COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the collection, processing and disposal of municipal solid waste is a fundamental responsibility of local governments to protect public health, safeguard the environment, and provide for an improved solid waste management system; and

WHEREAS, the Illinois Solid Waste Planning & Recycling Act (415 ILCS 15/) requires Illinois counties to have a solid waste management plan (SWMP), form an advisory committee to help create the plan, and update the SWMP every five years; and

WHEREAS, the Cook County Municipal Code: Chapter 30, Article VI: Solid Waste and Recycling, establishes the creation of the solid waste advisory committee, requires the designation of a county solid waste coordinator, and sets forth waste hauler reporting requirements; and

WHEREAS, Cook County adopted its original plan in 1996 and the Cook County Board of Commissioners approved plan updates in 2000, 2012, and 2018; and

WHEREAS, the 2024 SWMP update was designed by the Cook County Department of Environment and Sustainability in conjunction with the University of Illinois: Illinois Sustainable Technology Center, and;

WHEREAS, the 2024 SWMP update was completed in cooperation with the Cook County Solid Waste

Advisory Committee, which included representatives from the Solid Waste Agency of Northern Cook County, the West Cook County Solid Waste Agency, the South Suburban Mayors & Managers Association, McDonalds USA, Rush University Hospital, Faith in Place, the Plant Chicago, the Greater Chicago Food Depository, the Chicago Sustainability Task Force, and the City of Chicago: Department of Streets & Sanitation; and

WHEREAS, Cook County has provided a copy of the 2024 SWMP update to all 134 municipalities within the County, and posted the updated plan for public review and comment; and

WHEREAS, the updated SWMP presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

WHEREAS, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP; and

WHEREAS, in alignment with the Illinois Materials Management Advisory Committee Report to the General Assembly, the Cook County Board of Commissioners sets the goal of achieving a 45% suburban Cook County waste diversion rate by 2030; and

WHEREAS, it is a guiding principle of the SWMP to maximize opportunities to educate and engage, which includes incorporation of feedback from members of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Environment and Sustainability Committee will hold a hearing in June 2024 to hear public comments on the proposed recommendations in the 2024-2029 Cook County Solid Waste Management Plan.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-0672](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - Grand Avenue to Lake Street

County Board District(s): 17

Original Contract Period: 3/17/2022 - 11/30/2025

Section: 18-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$10,672,616.71

Original Board Approval: 3/17/2022, \$10,672,616.71

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

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

This Increase Requested: \$788,672.26

Potential Fiscal Impact: FY 2024 \$788,672.26

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2144-08042

IDOT Contract Number(s): 10225

Federal Project Number(s): NT28(066)

Federal Job Number(s): C-91-381-19

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 Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on March 17, 2022, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. The amendment accounts for changes required to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to this County Line Road project and is running concurrently. The Illinois Tollway project has created differing field conditions than originally anticipated when both projects were designed. The coordination of the two projects and resulting field conditions have caused significant changes to the maintenance of traffic needed by the acceleration of work requested by the Illinois Tollway.

The amendment accounts for differing field conditions including removing thicker existing pavement than anticipated, repairs to various impact attenuators, additional structure excavation, temporary soil retention system, earth excavation, removal and disposal of non-special waste, and modifications to work on adjacent property owners' driveways at their request. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including additional tree removal, trench backfill, and concrete structures.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

[24-0708](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation of Thornton, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Maintenance Program South 2021
94th Avenue-171st Street to W. 159th Street
135th Street-190 Feet East of Howe Drive to S. Harlem Avenue
167th Street-Kedzie Avenue to California Avenue

Wolf Road-Plainfield Road to 31st Street
Joe Orr Road-Western Avenue to Ashland Avenue
Joe Orr Road-State Street to Cottage Grove Avenue
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue
Steger Road-Union Street to Ashland Avenue
Steger Road-Calumet Expressway to Longwood Drive
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

County Board District(s): 4, 5, 6 11, 16, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPS-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$18,691,724.75

Original Board Approval: 2/10/2022, \$17,370,167.00

Previous Board Increase(s) or Extension(s): 1/26/2023, \$1,321,557.75

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

This Increase Requested: \$1,195,392.89

Potential Fiscal Impact: FY 2024 \$1,195,392.89

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2119-09141

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 Amendment No. 2 between Cook County and Gallagher Asphalt Corporation, Thornton, Illinois.

This contract was approved by the board on February 10, 2022, for Pavement Maintenance - South 2021 located within the Cook County Board Districts 4, 5, 6, 11, 16 and 17 in accordance with the plans and specifications. The amendment accounts for increased quantities due to unforeseen design changes, field conditions and utility structure deterioration.

Quantities adjustment included work associated with patching, grinding, sidewalks, asphalt median, pavement markings, longitudinal joint repairs, geo-grid reinforcing mat, saw-cutting, curb and gutters, changeable message signage, structure frame and lid adjustments, handhole adjustments, seeding and sodding, roadway maintenance, and bridge joint repairs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive, and responsible bidder.

[24-0956](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Chicago United Industries LTD, Chicago, Illinois

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

Good(s) or Service(s): Vermeer BC1800XL Brush Chippers

Location: Countywide

Section: N/A

Contract Value: \$562,220.00

Contract period: 7/1/2024 - 6/31/2025 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$562,220.00

Accounts:

Capital Equipment: 11569.1500.21120.560155

Capital Equipment Project number 27829

Contract Number(s): 2306-06130

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to make a Capital Equipment Purchase of (4) Vermeer BC1800XL Brush Chippers. This equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries LTD. 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 Vermeer BC1800XL Brush Chippers. Chicago United Industries LTD was the lowest, responsive, and responsible bidder for Vermeer BC1800XL Brush Chippers

[24-2074](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways, Sheriff's Office, Department of Emergency Management and Regional Security

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

Good(s) or Service(s): Vendor Managed Inventory Program for Fleet Operations

Contract Value: \$11,000,000.00

Contract period: 6/1/2024 - 5/31/2027 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways (\$4,400,000.00)

FY 2024: \$750,000.00

FY 2025: \$1,450,000.00

FY 2026: \$1,450,000.00

FY 2027: \$750,000.00

Sheriff's Office (\$6,500,000.00)

FY 2024: \$1,083,333.00

FY 2025: \$2,166,667.00

FY 2026: \$2,166,667.00

FY 2027: \$1,083,333.00

Emergency Management Services (\$100,000.00)

FY 2024: \$25,000.00

FY 2025: \$25,000.00

FY 2026: \$25,000.00

FY 2027: \$25,000.00

Accounts:

Department of Transportation and Highways

Operations

11856.1500.15675.540250

Sheriff's Office

Operations

11100.1499.13355.540250

Emergency Management Services

Urban Area Security Initiative Grant

11900.1265.53967.540250

11900.1265.54214.540250

11900.1265.54319.540250

Contract Number(s): 2245-05062

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 Department of Transportation and Highways, Sheriff’s Office, and the Department of Emergency Management and Regional Security to receive a Vendor Managed Inventory Program for Fleet Operations. The Using Agencies will purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria.

[24-2525](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.M. Chin and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services - 175th Street Project

Location: Cook County Commissioner District #6

Section: 20-B6125-00-PV

Contract Value: \$2,492,387.00

Contract period: 5/27/2024 - 10/28/2028

Potential Fiscal Year Budget Impact: FY 2024 \$947,107.06; FY 2025 \$1,370,812.85; FY 2026 \$174,467.09

| Fiscal Year | 11300.1500.29152.560019 (RBI) | 11300.1500.29150.560019 (MFT) | 11300.1500.29150.521536 (MFT) |
|-------------|----------------------------------|----------------------------------|----------------------------------|
| FY 2024 | \$772,391.80 | NA | \$174,715.26 |
| FY 2025 | \$1,117,935.50 | NA | \$252,877.35 |
| FY 2026 | NA | \$142,282.70 | \$32,184.39 |

Accounts: 11300.1500.29152.560019 (RBI), 11300.1500.29150.521536(MFT), 11300.1500.29150.560019

(MFT)

Contract Number(s): 2316-05151A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation; The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and R.M. Chin and Associates, Inc., Chicago, Illinois.

This contract provides for construction management services to the 175th Street Project located in the Village of Tinley Park. The Project locations consisted of 175th Street - Oak Park Avenue to Ridgeland Avenue; Ridgeland Avenue - 175th Street to Oak Forest Avenue and Oak Forest Avenue at Ridgeland Avenue, 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 the Cook County Procurement Code. R.M. Chin and Associates, Inc., was selected based on established evaluation criteria.

[24-2528](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners - A Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Material Testing Services

Location: Countywide

Section: 23-8TEST-01-EG

Contract Value: \$2,500,000.00

Contract period: 6/27/2024 - 6/26/2027 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2024 \$416,667.00; FY 2025 \$833,333.00; FY 2026 \$833,333.00; FY 2027 \$416,667.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2316-05040A

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 County Material Partners, A Joint Venture, Chicago, Illinois.

This contract provides for full time and part-time individuals who will work under the direction of the Department, Bureau of Construction including the roles of Materials Engineer, Soils Engineer, Material Technician(s), etc., responsible for QC/QA material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials. This work shall be performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, Cook County Department of Transportation & Highways, and Illinois Department of Transportation (IDOT) requirements and any and all other specifications. The Consultant will scale its staff according to needs and function as an extension of and supplemental to the Bureau of Construction.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

[24-2529](#)

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: 3/1/2024 - 3/31/2024

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 March 2024.

[24-2530](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2023 - 3/31/2024 Quarterly Report (1st Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that this item be received and filed. The Department is submitting a copy of the Engineering status Report for Quarter ending March 31, 2024

[24-2726](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Harwood Heights

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Harwood Heights, Illinois

Section: 24-HHAIN-00-PW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$385,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Harwood Heights. The Village will be the lead agency for construction and construction engineering improvements along Ainslie Street from Harlem Avenue to Oriole Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-2727](#)

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: Harwood Heights - Ainslie Street Widening

Location: Village of Harwood Heights, Illinois

Section: 24-HHAIN-00-PW

County Board District(s): 9

Centerline Mileage: 0.5 miles

Fiscal Impact: Fiscal Impact: \$385,000.00 (FY24 \$192,500.00; FY25 \$192,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Harwood Heights. The appropriating funds are for the widening of Ainslie Street from Oriole Avenue to Harlem Avenue in the Village of Harwood Heights in Cook County.

[24-2728](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: Fiscal Impact: \$12,750,000.00: (FY25 \$3,500,000.00; FY26 \$3,500,00.00; FY27 \$3,500,000.00; FY28 \$2,250,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines

[24-2729](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$4,200,000.00: (FY25 \$1,250,000.00; FY26 \$1,250,000.00; FY27 \$1,250,000.00, FY28 \$450,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing, installation, relocation, and removal of signs,

[24-2895](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Amended Resolution

Item Number: 19-3515

Fiscal Impact: N/A

Account(s):

Motor Fuel Tax Fund:

11300.1500.29152.521536 (FY24 = \$2,550,000.00)

11300.1500.29152.560019 (FY24 = \$849,000.00)

11300.1500.29150.521536 (FY24 = \$2,200,000.00; FY25 = \$2,500,000.00)

11300.1500.29150.560019 (FY24 = \$733,400.00; FY25 = \$815,200.00)

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of a previously approved item for an amendment. An amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[24-2188](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: eCIFM Solutions, Inc., San Ramon, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Asset Management System Software Module

Original Contract Period: 2/15/2023 - 2/14/2028, with five (5), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,902,420.32

Original Approval (Board or Procurement): Board, 1/26/2023, \$5,902,420.32

Increase Requested: \$1,335,210.96

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 \$250,642.49 FY 2025 \$592,507.51, FY2026 \$290,605, FY2027 \$215,893.15, FY2028 \$37,061.66

Accounts: (CEP: 11569.1031.21120.560225) (Operating: 11000.1031.11195.540135)

Contract Number(s): 1950-18051

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TRIRIGA Operations & Maintenance (O&M) module, which is part of TRIRIGA, will replace our exiting FAMIS solution, as part of the Cook County Asset Management System - TRIRIGA 11 implementation project. This modification will allow BAM to consolidate its operations under one system fully integrated with Oracle EBS and other County systems. It will improve process efficiency, visibility and coordination among our departments.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-2250](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Ardmore Roderick - Arcadis JV, 1500 W. Carroll, Suite 300, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 8/1/2022 - 7/31/2026, with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$29,346,084.64

Original Approval (Board or Procurement): Board, 7/28/2022, \$29,346,084.64

Increase Requested: \$2,309,000.00

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 \$594,000.00, FY 2025 \$1,075,000.00, FY2026 \$640,000.00

Accounts: 11286.1031.63464.520830.00000.00000

Contract Number(s): 2138-18556

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation; The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary:

This increase will allow the Bureau of Asset Management to continue to purchase professional services for the duration of the contract term. These professional services are needed to continue the support of the Build Up Cook Program.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Ardmore Roderick / Arcadis A Joint Venture was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-2107](#)

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

PROPOSED CONTRACT

Department(s): Cook County Department of Facilities Management, Zones 1, 2 and 4 and Cook County Hospital and Health Systems, Zone 3

Vendor: City Escape Garden & Design, LLC., Chicago, Illinois

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

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

Contract Value: \$1,392,085.00

Contract period: 6/1/2024 - 5/31/2027, with two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact: CC DFM: FY 2024 \$165,975.78 FY 2025 \$331,951.67, FY 2026 \$331,951.67 FY 27 \$165,975.78

CCHHS: FY 2024 \$66,038.33, FY 2025 \$132,076.67, FY 2026 \$132,076.67, FY 27 \$66,038.33.

Accounts: CC DFM, Zones 1, 2, and 4: 11100.1200.12355.520390.00000.00000; CCHH, Zone 3: 41225.4897.17775.540360.00000.00000

Contract Number(s): 2345-08242A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Department of Facilities Management (CCDFM) and Cook County Hospitals and Health Systems (CCHHS), to receive Landscaping Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. City Escape Garden & Design, LLC 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 Landscaping Services for four zones. Accordingly, the bid said bidders could bid on one or multiple zones so that up to four awards could be made. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder for Landscaping Services for all zones.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[24-2894](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Extend Lease Agreement

Landlord: County of Cook, a body politic and corporate

Tenant: Forest Preserves of Cook County

Location: 4545 W. Cermak Road, Chicago, Illinois 60623

Term/Extension Period: 6/15/2024 - 6/14/2025

Space Occupied: Approximately 7,685 sq. ft.

Monthly Rent: Tenant shall pay rent during the Term in the amount of \$1.00 per year, payable upon the Commencement Date.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Ten (10) days written notice.

Utilities Included: N/A

Summary: Requesting approval to extend the lease agreement between the County of Cook, a body politic and corporate as Landlord, and the Forest Preserve District of Cook County, an Illinois Special District as Tenant, for the use of approximately 7,685 sq. ft. of building area in the property located at 4545 W. Cermak Rd, Chicago, IL 60623.

The Forest Preserves will use the premises for temporary storage of furniture, fixtures, equipment, and records, relating to temporary relocation of staff at the Forest Preserves General Headquarters in River Forest, Illinois, during construction to replace all heating, ventilation, and other mechanical systems.

[24-3135](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to find space for Freedom Defense Centers in areas of the County that provide ease of access to citizens in need of this resource; and

WHEREAS, the Public Defender's Freedom Defense Center located at 11431 S. Michigan Avenue, in Roseland, was recently leased for a two-year, eight-month term; and

WHEREAS, the Archdiocese of Chicago wishes to donate an approximately 0.4-acre land site located at 125 E. 114th Street, Chicago, Illinois; and

WHEREAS, this site, which has been vacant for several years, will provide the ability to construct improvements necessary to provide convenient parking to access the Center; and

WHEREAS, the estimated value of the site is approximately \$82,000.00, based on a broker price opinion of the property. Development of the site into the necessary parking lot will be funded through ARPA; and

WHEREAS, acceptance of this donation is subject to receiving an acceptable Phase 1 Environmental report indicating no that no remediation is necessary and confirmation that the site may be developed for parking use; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the land donation from the Archdiocese of Chicago;

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT[24-3030](#)

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

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Legal Aid for Housing and Debt - Impact Summary

Report Period: N/A

Summary: Cook County Legal Aid for Housing and Debt (CCLAHD) is a groundbreaking program that has assisted more than 70,000 Cook County residents with eviction, foreclosure, and consumer debt cases since its inception in November of 2020. Developed at the height of the COVID-19 pandemic, CCLAHD is an innovative and nationally recognized partnership between the County, the Circuit Court, The Chicago Bar Foundation, the Illinois Housing Development Authority, the City of Chicago, and many other government, legal, and community partners. The Impact Summary highlights the goals and accomplishments of this important program.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING[24-2518](#)

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District with a Companion Special Use for PUD for a high-density multi-story residential development with 80 units and a senior center.

Township: Leyden

County District: 16

Property Address: 2450 Mannheim Road, Franklin Park, IL 60131

Property Description: The subject property is approximately 2.46 acres located on the southwest corner of Mannheim Road and Nevada Ave. There are 5 parcels, and the property is vacant.

Owner: Town of Leyden. 2501 N. Mannheim Road, Frankline Park, IL 60131

Agent/Attorney: Frederick E. Agustin, Attorney, Law Offices of Samuel V.P. Banks, 221 N. LaSalle St, 38th floor, Chicago, IL 60601

Current Zoning: C-4 General Commercial District

Intended use: High density residential development

[24-2519](#)

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-5 Single Family Residence District to C-6 Automotive Service District and a Companion Special Use for PUD as the property is Environmentally Sensitive Area

Township: Hanover

County District: 15

Property Address: 161 IL Route 59, Bartlett, IL 60103

Property Description: The subject property is approximately 10 acres. It is a vacant and Environmentally Sensitive Area.

Owner: Chicago Title Land Trust Company, Trustee u/t/a/d and 5/1/1980 and known as Trust No. 4732. And Illinois Land trust (c/o Rajiv Singh) 1912 Midwest Club Parkway, Oakbrook, IL 60523

Agent/Attorney: KATRINA MCGUIRE-Attorney, THOMPSON COBURN LLP, 55 E. Monroe St, 37th Floor Chicago, IL 60603

Current Zoning: R-5 Single Family Residence District.

Intended use: to operate a self-storage, truck/trailer sharing and leasing service and related retail sales

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-2891](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Turnstone Hillside Senior Apartments LP

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,500,000 HOME Investment Partnership Program funds to support the new construction of Hillside Senior Apartments, a 42-unit affordable senior housing development to be located at 5207 Ridge Avenue in Hillside.

Total Development Cost: \$18,691,337.00

Project Loan Amount: \$2,500,000.00

Fiscal Impact: \$2,500,000.00

Account(s): 11900.1013.53638.580170

Summary: Cook County's Department of Planning and Development staff recommends the investment of \$2,500,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Hillside Seniors Apartments, a new affordable rental housing development for seniors located in west suburban Hillside. The County's HOME loan will be in a subordinate second position during the construction term (estimated 24-month) springing to a first position permanent loan (40-year term). The loan will be interest-free during construction with no payment obligations then will bear interest at a rate of 1.00% and will be fully amortized over the 40-year permanent loan term. The County's \$2,500,000 HOME loan of \$2,500,000 (\$59,524 per unit) is 13.4% of the \$18.7MM total development cost (\$445,032 per unit).

Turnstone Development Corp. (Turnstone), a not-for-profit, repeat Cook County borrower will develop Hillside Senior Apartments (through its single-purpose entity, Turnstone Hillside Senior Apartments LP). The Project will contain 42 units of affordable rental housing for seniors in a single, five-story elevator building. Turnstone will offer tenant services aimed at ensuring independence of the senior residents such

as agency referrals, recreational and social activities, access to counseling services, and literacy and educational services (services coordinated through outside agencies in Turnstone's existing network).

The investment meets the established goals within the Consolidated Plan by offering tenant services and investing in defined areas of housing need including affordable seniors housing. 100% of Project units will be affordable to households earning between 30% and 60% of AMI with 18 units supported by project-based vouchers through the Housing Authority of Cook County (HACC).

[24-2892](#)

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - POUPARD PLACE 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 \$1,000,372,385 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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, 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 loan agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Housing Opportunity Development Corporation (HODC) proposed the development of a 48-unit affordable housing and permanent supportive housing (PSH) development at 1657 Shermer Road in Northbrook, a suburb in northern Cook County to be known as Poupard Place. Poupard Place will be a mix of one-bedroom, two-bedroom, and three-bedroom units for individuals with disabilities and families with a disabled family member earning 30% to 60% of the Area Median Income.

WHEREAS, Housing Opportunity Development Corporation, a nonprofit organization with over 40 years of affordable housing development and management experience including experience serving persons with intellectual or mental disabilities and their families, will serve as owner and property manager of Poupard Place. Further, HODC will provide on-site management that will coordinate with local nonprofits to provide a wide variety of supportive services to provide tenant support aimed at maintaining resident independence.

WHEREAS, the proposed developer, Housing Opportunity Development Corporation, has requested a loan of \$3,000,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a two-year construction and thirty-year permanent loan term, 1% permanent loan rate with interest only payable from surplus cash.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

[24-2910](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV)

Department: Planning and Development

Other Part(ies): BEDS Plus Care, Inc. (or its single-purpose entity, Cicero Avenue Transitional Shelter LLC)

Request: CDBG-CV Program Project Loan

Total Development Cost: \$6,175,000.00

Project Loan Amount: \$2,800,000.00

Fiscal Impact: None

Account(s): 11900.1013.54026.580170

Summary: Cook County’s Department of Planning and Development staff respectfully submits the recommended investment of \$2,800,000 of Community Development Block Grant CARES Act (CDBG-CV) funds to BEDS Plus Care, Inc. (or its wholly-owned, single purpose entity, Cicero Avenue Transitional Shelter, LLC) for the acquisition of the Aloha Motel, an existing hotel located in Chicago directly adjacent to southwest suburban Burbank. The loan will have a thirty-year term, carry no interest, and will be fully forgivable at maturity.

The Aloha Motel is currently being leased by BEDS Plus Care, Inc. (BEDS) and operates as a fixed-site shelter for the homeless. CDBG-CV loan funds will be used by BEDS to acquire the Project for conversion to a permanent, fixed-site transitional shelter. The acquisition will ensure the property remains a permanent fixed-site shelter serving residents of Cook County while greatly reducing annual operating costs by removing room rental charges. After closing, BEDS will renovate the Project using other funding sources, thus improving the long-term viability of the physical plant and the subject collateral.

The acquisition funds will provide 55 units with up to 80 beds of fixed-site, non-congregate shelter in Chicago and the near southwest suburbs. The Project is well-situated within proximity to public transit, the borrower/service provider’s headquarters, and in the provider’s service area.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents

necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

[24-3002](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Adding missing P.I.N. Number

Item Number: 24-1511

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: AMZ RE Holding 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: AMZ RE Holding LLC

Address: 1546-1550 Brandy Parkway, Streamwood, Illinois

Municipality or Unincorporated Township: Village of Streamwood

Cook County District: 15th District

Permanent Index Number: 06-24-407-023-0000 and 06-24-407-023-0000

Municipal Resolution Number: Village of Streamwood, Resolution No. 2023-19

Number of month property vacant/abandoned: Over 3 years vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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 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 purchase 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 6b; 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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

[24-3004](#)

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

PROPOSED RESOLUTION

Fuchs Lubricant Company 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: Fuchs Lubricant Company

Address: 215 E. 171st Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 6th District

Permanent Index Number: 29-29-205-023-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2935

Number of month property vacant/abandoned: One (1) week

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Warehousing and 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

[24-3005](#)

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

PROPOSED RESOLUTION

HPG Holding 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: HPG Holding Inc.

Address: 590 Lincoln Highway, Chicago Heights, IL 60411

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-19-302-037-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2023-99(a),

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - gas station, and commercial store fronts

Living Wage Ordinance Compliance Affidavit Provided: N/A

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.

BUREAU OF HUMAN RESOURCES

[24-2879](#)

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 07: March 10, 2024 - March 23, 2024

Pay Period 08: March 24, 2024 - April 6, 2024

Pay Period 08: Job Architecture and Compensation Report - March 24, 2024 - April 06, 2024

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-2850](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

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

Good(s) or Service(s): Mobile Telecommunication Services

Original Contract Period: 10/15/2019 - 10/14/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 10/15/2024 - 10/14/2025

Total Current Contract Amount Authority: \$10,000,000.00

Original Approval (Board or Procurement):Board, 10/24/2019, \$10,000,000.00

Increase Requested: \$2,004,424.03

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 2025 \$2,004,424.03

Accounts: 11000-1490-15050-520150

Contract Number(s): 1790-16928

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This is an amendment of a competitively bid contract for mobile communications to exercise the first-year renewal and increase the original dollar amount for continuation of services. All agencies use this contract for cell phone communication, cellular transmission of data, texting, video, and email. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Verizon was selected based on established evaluation criteria.

VETERANS ASSISTANCE COMMISSION

[24-2775](#)

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY24 1st Quarter Report

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

Summary: VACCC Financial Operating and Direct Disbursements.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-2873](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Pay The Network for Domestic Violence advocacy support services

Payee: The Network, Chicago, Illinois

Good(s) or Service(s): Services

Fiscal Impact: FY24 \$15,000.00

Accounts: 11100.1310.35095.520830.00000.00000

Contract Number(s): N/A

Summary: The Office of the Chief Judge (“OCJ”) seeks payment approval to The Network (“Network”) for providing advocacy support for the court’s after-hours pilot program during the months of December 2023-February 2024. Network has been monitoring the after-hour advocacy services provided to the court and operates the Illinois Domestic Violence Hotline and employs hotline staff 24/7. Additionally, Network operates the Centralized Training Institute (“CTI”) which provides comprehensive legal advocacy training to its members as well as to outside organizations, including OCJ staff in the Domestic Violence Division. Network is an organization of 40+ domestic violence organizations and is very well informed of the interests and capabilities of its member organizations. This payment is necessary to maintain continuing service while the contract request is processed.

[24-2938](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Circuit Court of Cook County

Request: To approve a transfer of funds between accounts within the Office of the Chief Judge.

Reason: A transfer of funds is necessary to reconcile deficits with certain operating accounts as a result of cost increases and the payment of expenses that were unplanned for FY2024.

From Account(s):

11100.1310.35095.501010 (\$100,000)
11100.1440.10155.520830 (\$400,000)
11100.1440.35495.501010 (\$515,200)
11285.1310.16195.520830 (\$300,000)

To Account(s):

11100.1310.15345.520209 (\$100,000)
11100.1440.35225.530010 (\$400,000)
11100.1440.10155.540135 (\$515,200)
11285.1310.16195.501010 (\$295,712)
11285.1310.16195.501511 (\$4,288)

Total Amount of Transfer: \$1,315,200.00

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?

In April 2024, the Office of the Chief Judge conducted a budget analysis which reflected negative variances that exist or are anticipated to exist within certain budgeted accounts. These findings prompted a budget transfer request to avoid funding failures and exceptions.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use funds from Personnel, and Professional Services, accounts to cover the negative variances within the Food Services and Food Supply accounts and Working Capital account. OCJ also proposes to transfer funds from F11285 Professional Services account to accommodate paying for positions that were only partially funded with an ARPA allocation, and which positions will be filled before the end of FY24. The Office of the Chief Judge also seeks a transfer from the Juvenile Detention Center's Personnel account to cover the costs of a security scanner that was installed after the end of FY23.

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.

Cost of food increases due to inflation, and return to full activity post-COVID for juror services. JTDC scanner was to be paid for in FY23, however, it was not installed until after the end of FY 23, and after the FY 24 budget had been adopted.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[24-2852](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Cornell Intervention, Pittsburg, Pennsylvania
Gateway Foundation Inc., Chicago, Illinois

McDermott Center DBA Haymarket Center, Chicago, Illinois
WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Contract Value:

Cornell Intervention- \$625,000.00
Gateway Foundation Inc. - \$625,000.00
McDermott Center DBA Haymarket Center- \$625,000.00
WestCare Illinois, Inc. - \$325,000.00

Contract period: 6/1/2024 - 5/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2024 \$350,000.00-11326; \$25,000.00-11328
FY 2025 \$700,000.00-11326-\$25,000.00-11328
FY 2026 \$700,000.00-11326-\$25,000.00-11328
FY 2027 \$350,000.00-11326-\$25,000.00-11328

Accounts:

11326.1310.35710.521024.00000.00000
11328.1310.19400.520830.00000.00000

Contract Number(s):

2304-06020A: Cornell Interventions, LLC
2304-06020B: Gateway Foundation, Inc
2304-06020C: McDermott Center DBA Haymarket Center
2304-06020D: WestCare Illinois, Inc.

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments, request authorization for the Chief Procurement Officer to enter into contracts to provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contracts include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate. These contracts are a part of a

service network that encompasses all of Cook County that assists offenders in their own communities.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Vendors were selected based on established evaluation criteria.

[24-2864](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Adult Probation Department, Circuit Court of Cook County

Other Part(ies): Chicago Transit Authority, Chicago, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Transit vouchers to support court compliance

Agreement Number(s): N/A

Agreement Period: 6/1/2024 - 5/31/2029

Fiscal Impact:

FY 2025 \$50,000.00

FY 2026 \$50,000.00

FY 2027 \$50,000.00

FY 2028 \$50,000.00

FY 2029 \$50,000.00

Accounts:

11326.1310.17990.520470.00000.00000

11900.1310.54541.530606.00000.00000

Summary: The Office of the Chief Judge, Adult Probation Department (“APD”), seeks approval of an intergovernmental agreement with the Chicago Transit Authority for local public transportation card services. APD is charged with improving accessibility to public transportation to increase compliance with court-mandated conditions of supervision and release and increasing access to cognitive programming and other treatment modalities. Based on client need the court seeks to purchase single day passes for use on public transportation.

OFFICE OF THE COUNTY CLERK

[24-2967](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Runbeck Election Services

Good(s) or Service(s): Vote by Mail Ballot Kits

Fiscal Impact: \$312,687.19

Accounts: 11306.1110.35160.520490

Contract Number(s): Contract #2357-11151

Summary: The Cook County Clerk's Office is requesting approval for payment to Runbeck Election Services of \$312,687.19. This request of payment was delayed due to the transition of the Clerk and the process of addressing the new approval protocol allowing the Clerk's Office to return to a normal business cycle in which the contract period expired therefore requiring board approval.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[24-2754](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2024

Report Period: January 1, 2024 - March 31, 2024

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 January 1, 2024 through March 31, 2024. 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.

[24-2811](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Independent Inspector General

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorize execution of Third Amendment to Intergovernmental Agreement

Goods or Services: The Independent Inspector General's Office provides IG services to the MWRD

Agreement Number(s): N/A

Agreement Period: 5/17/2024 - 5/16/2025

Fiscal Impact: Revenue Generating

Accounts: Revenue deposited in OIIG appropriation account 11000.1080.10155.580420

Summary: In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA Third Amendment.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-2758](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: IDEMIA Identity and Security USA, Reston, Virginia

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

Good(s) or Service(s): Computer-Aided Booking System (CABS) Maintenance and Support

Original Contract Period: 7/1/2016 - 6/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/1/2024 -6/30/2025

Total Current Contract Amount Authority: \$4,584,698.00

Original Approval (Board or Procurement): Board, 6/29/2016, \$4,573,250.00

Increase Requested: \$75,859.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/9/2021, \$11,448.00

Previous Board Renewals: 5/12/2022, 7/1/2022 - 6/30/2023

Previous Chief Procurement Officer Renewals: 9/9/2021, 7/1/2021 - 6/30/2022

Previous Board Extension(s):5/25/2023, 7/1/2023 - 6/30/2024

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

Potential Fiscal Impact: FY 2024 \$37,929.50, FY 2025 \$37,929.50

Accounts: 11100.1217.15050.540135 -Maintenance, Repair & Data

Contract Number(s): 1411-14271

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer

extend and increase the contract with Idemia Identity and Security USA, LLC.

This contract extension and increase will allow the continuation of maintenance and support services of the Computer Aided Booking System (CABS) to the Cook County Sheriff's Office while we complete a current RFP process. The CABS System allows for rapid fingerprinting and identification which is a critical part of the Sheriff's Office's operations.

This contract was originally awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code.

[24-2766](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Advance Security Resources, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Security Equipment

Original Contract Period: 6/14/2022 - 6/13/2025 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$122,776.00

Original Approval (Board or Procurement): Procurement, 7/12/2022, \$122,776.00

Increase Requested: \$306,940.00

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 \$306,940.00

Accounts: Court Services: 11569.1230.21120.560155. \$217,740.00 (FY2024 CCP CEP 28607 -Institutional Equipment); Department of Corrections: 11569.1239.21120.560155, \$89,200.00 (FY2024 CCP CEP 28609 - Institutional Equipment)

Contract Number(s): 2208-01071

Concurrences:

The Contract Specific goal on this contract is Zero. Prime contractor is a Certified MBE

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer increase the contract with Advance Security Resources, LLC. This increase will allow the Sheriff's Office to continue to purchase security equipment to be used in various Courts locations and the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Advance Security Resources, LLC was the lowest, responsive, and responsible bidder.

[24-2770](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Grundy County, Morris, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Grundy, on behalf of the Sheriff of Grundy County

Goods or Services: The Sheriff of Grundy County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$65.00 per day, plus medical expenses for up to (50) Individuals in Custody

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all parties and shall remain in effect until terminated by either party.

Fiscal Impact: \$166,075.00 Annually

Accounts: 11100.1239.16875.520330 - Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Cook County Sheriff's Office to enter into and execute an Intergovernmental Agreement with the County of Grundy on behalf of the Sheriff of Grundy County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$65.00 per day, per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric, and psychological care.

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

[24-2738](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Merit Board

Vendor: Industrial/Organizational Solutions, Inc., Oakbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Law Enforcement Entry-Level and Promotional Testing Services

Original Contract Period: 7/1/2020 - 6/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/1/2024 - 6/30/2025

Total Current Contract Amount Authority: \$539,530.00

Original Approval (Board or Procurement): Board, 6/18/2020, \$489,530.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/30/2023, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/30/2023, 7/1/2023 - 6/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1249.10155.520830 (Professional Services)

Contract Number(s): 1812-17385

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Merit Board is requesting to renew the contract with Industrial/Organizational Solutions, Inc. This second and final renewal will allow the Merit Board to continue to conduct Law Enforcement testing for entry level candidates as well as promotional testing for current sworn staff.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Industrial/Organizational Solutions, Inc., was selected based on established evaluation criteria.

OFFICE OF THE STATE'S ATTORNEY[24-2595](#)**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney**PROPOSED INTERGOVERNMENTAL AGREEMENT****Department:** Cook County State's Attorney's Office "CCSAO"**Other Part(ies):** Illinois Department of Healthcare and Family Services "IHFS"

Request: Requesting authorization to enter into an intergovernmental agreement with Illinois's Department of Healthcare and Family Services on behalf of Cook County State's Attorney's Office's Child Support Services Division. The agreement would provide the CCSAO with \$25,106,000.00 as follows: \$12,029,808.00 for the period of 7/1/2024 - 6/30/2025 and \$13,076,192.00 for the period of 7/1/2025 - 6/30/2026 under Title IV-D of the Social Security Act. The Agreement is contingent upon and subject to the availability of sufficient funds, per section 3.1 of the Agreement. The Budget Department has received all requisite documents.

Goods or Services: CCSAO's Child Support Services Division will offer the citizens of Cook County child support services.

Agreement Number(s): 2025-55-025**Agreement Period:** 7/1/2024 - 6/30/2026**Fiscal Impact:** N/A**Accounts:** N/A

Summary: The funding provides salary and fringe benefits to support 86 positions (attorneys and administrative staff) that are 100% dedicated to providing child support services to the citizens of Cook County. Funding also supports non-personnel costs, such as building cost and other goods and services necessary to fulfil the mission.

[24-2598](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County's State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to increase funding.

Purpose: Agencies may use funds only for law enforcement purposes, in alignment with grantor's guidelines.

Supplemental Grant Amount: \$289,328.00

Grant Period: 12/1/2023 - 11/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1250.53583.xxxxx

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$2,558,699.00

Concurrences:

The Budget Department has received all requisite documents.

Summary: State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice "DOJ" agencies on investigations that lead to the seizure and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets, or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local agency's direct participation in an investigation determines the amount or percentage of funds shared with the agency. To participate in the program, agencies sign and submit to the DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and

submitting the agreement, the officials of the participating agencies certify that they will use equitable sharing funds for law enforcement purposes, under the program's defined guidelines.

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

**HUMAN RELATIONS COMMITTEE
MEETING OF MAY 1, 2024**

24-1768 PROPOSED RESOLUTION Resolution requesting a public hearing of the Human Relations Committee to Address the Trafficking and Sexual Exploitation of men and boys in Cook County, Illinois

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 14, 2024**

24-2162 PROPOSED RESOLUTION Stern Pinball Inc., Class 6B CEERM Property Tax Incentive Request, 1001 Busse Avenue, Elk Grove Village, Illinois

24-2163 PROPOSED RESOLUTION Windy City Asset Management Inc., Class 8 Property Tax Incentive Request, 14500 S. Alice Avenue, Burnham, Illinois

24-2170 PROPOSED RESOLUTION WP 5, LLC, Class 8 Property Tax Incentive Request, 5201 W. 167th Street, Oak Forest, Illinois

24-2194 PROPOSED RESOLUTION AJ Inter Estate LLC, Class 8 Property Tax Incentive Request, 3241 East End Avenue, South Chicago Heights, Illinois

24-2195 PROPOSED RESOLUTION KeyState Holdings, LLC, Class 8 Property Tax Incentive Request, 5859 W. 117th Place, Alsip, Illinois

24-2794 REPORT Report Title: Cook County Committee on Social Innovation, Report Period: February 2023 - December 2023

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF MAY 14, 2024 (RECONVENED FROM FEBRUARY 27, 2024)**

23-4669 REPORT Report Title: Hiring Timeline Report, Report Period: 2nd Quarter 2023

23-5075 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 3rd Quarter

24-0367 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 4th Quarter

24-1760 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 1st Quarter FY 2024

24-2177 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM South Boulevard Shores, LLC

24-2178 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Sunrise-Bergen, LLC

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 14, 2024**

24-2670 PROPOSED RESOLUTION Calling on Cook County Health to Provide an Update on the 2024 Behavioral Health Summit to the Cook County Board's Health & Hospitals Committee

**HEALTH AND HOSPITALS COMMITTEE (PUBLIC HEARING)
MEETING OF MAY 14, 2024**

24-2304 PROPOSED RESOLUTION Calling for a Hearing of the Health and Hospitals Committee to Receive and Update on Maternal Health Morbidity and Mortality Rates in Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 15, 2024**

24-3101 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the April 18, 2024

**FINANCE COMMITTEE
MEETING OF MAY 15, 2024**

24-2844 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: April 1, 2024 through April 30, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-2822 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: April 18, 2024 to May 1, 2024

24-2859 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements. Report Period: 04/01/2024 - 04/30/2024

24-2861 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 03/01/2024 - 03/31/2024

24-2855 REPORT Report Title: Receive and File Patient Arrestee Claims, Report Period: Month ending March 31, 2024

24-2851 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending March 31, 2024

24-2689 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending April 30, 2024

24-3036 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Four-Month period ended March 31, 2024

24-1413 REPORT Report Title: CCH Monthly Report, Report Period: May 2024

24-2238 PROPOSED ORDINANCE AMENDMENT County Taxpayers' Interest Assurance Ordinance

24-2242 PROPOSED CONTRACT AMENDMENT Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts, Integrated Home Rule Tax Processing System - Upgrade, License, Support and Maintenance

24-2120 PROPOSED CONTRACT Sanchez Daniels & Hoffman, LLP Chicago, Illinois, Labor Consultation and Representation Services (Target Market) for two (2) categories of legal services: Category IV - Employment Law, Category V - Employment Benefits and Pension, Countywide

24-2121 PROPOSED CONTRACT Various Law Firms: Franczek P.C., Chicago, Illinois, Hinshaw & Culbertson LLP, Chicago Illinois, Laner Muchin, Ltd. Chicago, Illinois, Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz, Chicago, Illinois, Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C., Chicago, Illinois, Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services: Category I - Union Contract Negotiations, Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation, Category III - Labor Relations Board Matters, Category IV - Employment Law, Category V - Employment Benefits and Pension, Category VI - Employment of Foreign Nationals, Countywide

24-1676 PROPOSED RESOLUTION Provide ARPA Funds to Support Cook County Arts Via Subrecipient Agreement with LISC Chicago

24-2131 PROPOSED RESOLUTION ARPA Vital Communities Program Initiative Implemented by the Bureau of Economic Development

24-2513 PROPOSED RESOLUTION Proposal for ARPA Funding-Homebuyer Down Payment Assistance Program

24-2735 PROPOSED RESOLUTION Proposal for ARPA NT 093 Mortgage Assistance – Single Family Home Development

24-1503 PROPOSED RESOLUTION ARPA Vital Communities Program Initiative Implemented by the Bureau of Economic Development

**TRANSPORTATION COMMITTEE
MEETING OF MAY 15, 2024**

24-1240 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Skokie, Illinois, Right-of-Way acquisition, District 13

24-1456 PROPOSED INTERGOVERNMENTAL AGREEMENT Shared-Use Mobility Center (SUMC), Study Project, Countywide

24-1720 PROPOSED INTERGOVERNMENTAL AGREEMENT Regional Transportation Authority (RTA), Study, Countywide

24-1996 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, East Lake Avenue at C&NW Railroad, Village of Glenview, Illinois

24-2064 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, CMAQ grant award for Old Orchard (14-A8327-09-RP) project construction

24-2065 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, CMAQ grant award for the improvement of Touhy Avenue project (15-34117-01-RP)

24-2066 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, NHFP grant award for 88th/Cork (19-W3019-00-PV) project construction

24-2067 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, CMAQ grant award for the construction and construction engineering of the Franklin Avenue/Green Street project (21-FRAGS-00-PV)

24-2068 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, HSIP #1 project (23-HSIP1-00-TL)

24-2069 PROPOSED GRANT AWARD Cook County, Illinois Department of Transportation, HPP grant award of \$800,000.00 for Old Orchard (14-A8327-09-RP) project construction

24-2070 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Villages of Elk Grove, Glenview, Hoffman Estates, Northfield and Northbrook, District 14 and 15

24-2071 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Cities of Elmhurst and Northlake, District 17

24-2128 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Broadview, Illinois, District 6

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 15, 2024**

24-1179 PROPOSED APPOINTMENT Tito Rodriguez, Member, Des Plaines Valley Mosquito Abatement Board

24-2801 PROPOSED APPOINTMENT Carol Johnson, Member, Northwest Mosquito Abatement District

24-2660 PROPOSED RESOLUTION Asian American Data Inclusion

24-2674 PROPOSED RESOLUTION Support of the Community Safety Through Stable Homes Act

24-2493 REPORT Report Title: 2023 Ethics Annual Report, Report Period: December 1, 2022 through November 30, 2023

24-1697 PROPOSED RESOLUTION Support of One Fair Wage for Workers in Cook County and Across Illinois

**RTA COMMISSIONER SUBURBAN APPOINTMENTS COMMITTEE
MEETING OF MAY 15, 2024**

24-2672 PROPOSED APPOINTMENT Appointment to complete the term of Mary Beth Canty, expiring on June 30, 2025 (Term to be effective April 17, 2024, through June 30, 2025), Director, RTA Northwest Region

**ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 15, 2024**

24-2219 PROPOSED RESOLUTION To Provide ARPA Funds to Support Build Up Chicago Program of the Department of Asset Management

24-1904 PROPOSED CONTRACT Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois, Service - Mechanical, Engineering, and Plumbing (MEP) System Upgrades to Stroger Hospital - Powerhouse Only

24-1905 PROPOSED CONTRACT Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois, Architectural and Engineering Design Services for Mechanical, Electrical, Plumbing (MEP) Upgrades (John H. Stroger Jr. Hospital Only)

24-2502 PROPOSED LEASE AGREEMENT Cook County Health, 4800 W. Chicago Avenue, Chicago, Illinois 60651

24-2561 PROPOSED LEASE AGREEMENT Cook County, 180 N. LaSalle St. Chicago, Illinois

24-2573 PROPOSED LEASE AGREEMENT Cook County, for use by the Public Defender's Office, 5500 W. Madison Street, Chicago, Illinois 60644

24-2662 PROPOSED LEASE AMENDMENT County of Cook, a body politic and corporate, on behalf of Cook County State's Attorney's Office, Spaces 26.2 and 26.4 - 715 W. Maxwell St., Chicago, Illinois

**CRIMINAL JUSTICE COMMITTEE
MEETING OF MAY 15, 2024**

24-2053 PROPOSED CONTRACT Chapin Hall Center for Children, Chicago, Illinois, Services; technical and research assistance for reimagining youth detention

**TECHNOLOGY COMMITTEE
MEETING OF MAY 15, 2024**

24-1709 PROPOSED CONTRACT AMENDMENT Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc., Buffalo Grove, Illinois, Leasing of Multi-Function Digital (MFD) Copiers/Printers
