



**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, June 13, 2024, 10:00 AM

Issued on: 6/7/2024

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

[24-3136](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mary Gardner

Position: Commissioner - 1st District

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 6/13/2026, two (2) years from the date of their appointment

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-0592](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Metropolis Strategies dba Illinois Justice Project, Chicago, Illinois

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

Good(s) or Service(s): Technical Assistance for MacArthur Safety and Justice Challenge Capstone Grant

Contract Value: \$240,000.00

Contract period: 7/1/2024 - 12/31/2025, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$102,857.00, FY 2025 \$120,000.00, FY 2026 \$17,143.00.

Accounts: 11900-1205-54551

Contract Number(s): 2413-04220

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Funded through the MacArthur Safety and Justice Challenge Capstone Grant, ILJP will provide Technical Assistance to manage the County's "Pretrial Stakeholders" collaborative governance structure, and the various workgroups thereunder, to navigate the most immediate work of pretrial reform implementation and navigating the challenges of impact and ongoing scrutiny of the contemplated reforms.

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

[24-2265](#)

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

PROPOSED RESOLUTION

**ARPA DOMESTIC VIOLENCE INTERVENTION AND SUPPORT SERVICES INITIATIVE
IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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 Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such an initiative pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, on September 21, 2023, the Cook County board of Commissioners approved Resolution #23-4944, Proposed Resolution for ARPA Domestic Violence Intervention and Support Services Initiative Implemented by the Justice Advisory Council; and

WHEREAS, at the time of resolution #23-4944 JAC was able to commit \$4,834,344 out of a total of \$5,000,000, leaving sufficient funding to make another award; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby acknowledges the issuance of the following agreement by the Justice Advisory Council as follows:

- Enter into a Subrecipient Agreement with Family Rescue in an aggregate amount of up to \$165,655.90 to implement the Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514, a program where Family Rescue will provide culturally sensitive, trauma-informed, client-centered counseling and support groups for adults, children, and youth, as well as parenting and substance abuse support groups. Additional services include shelter, legal advocacy, non-residential counseling, and supportive housing assistance.

COMMISSIONERS

[24-3612](#)

Sponsored by: ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING THE UNITED STATES CONGRESS TO REVISE THE U.S. TAX CODE FOR THE BENEFIT OF PUERTO RICO

WHEREAS, Since 2012, tax incentives have been provided to investors, primarily mainland Americans, allowing them to pay no taxes on interest, dividends, or capital gains upon relocating to the U.S. Commonwealth of Puerto Rico; and

WHEREAS, These tax incentives were initially intended to promote economic growth and investment in Puerto Rico; and

WHEREAS, Despite the influx of investors, there is limited evidence of trickle-down benefits for the broader Puerto Rican economy, as reported by Bloomberg [Levin, J. (2023, September 22). Puerto Rico is being far too generous with rich investors. *Bloomberg*.]; and

WHEREAS, After a decade of these tax incentives, evidence from an Internal Revenue Service investigation indicates misuse of these incentives, leading to growing frustrations among Puerto Ricans due to the apparent favoritism; and

WHEREAS, Such misuse undermines the intent of the tax incentives, potentially displacing local residents and causing significant economic disparities; and

WHEREAS, Tax incentives and the right to return to land should only benefit Puerto Ricans in the diaspora and those who reside in the Commonwealth of Puerto Rico.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and Board of

Commissioners urge the United States Congress to take immediate action to clarify and amend the U.S. tax code to prevent the misuse of Puerto Rican tax incentives; and

BE IT FURTHER RESOLVED, That this Honorable Body urges any amendments to the tax code to preserve the original intent of promoting economic growth in Puerto Rico while preventing potential misuse and addressing the negative economic impacts on the local population; and

BE IT FURTHER RESOLVED, That this Honorable Body encourages collaboration between federal, state, and local governments, as well as with Puerto Rican authorities, to ensure that tax policies are fair, transparent, effective; and

BE IT FURTHER RESOLVED, That this Honorable Body recommends the implementation of educational campaigns to inform the public about the proper use of tax incentives and the potential consequences of misuse in Puerto Rico; and

BE IT FURTHER RESOLVED, That suitable copies of this resolution be delivered to the Cook County congressional delegation, the President of the United States of America, and the Governor of Puerto Rico.

[24-3615](#)

Sponsored by: ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE INCLUSION OF THE PUERTO RICO FOOD SOVEREIGNTY IN THE CONGRESSIONAL FARM BILL AND THE INCLUSION OF PUERTO RICO IN THE TRANSITION TO SNAP

WHEREAS, The United States of America, as a nation, should be committed to the welfare, prosperity, and resilience of all its territories, including Puerto Rico; and

WHEREAS, Puerto Rico currently imports approximately 85% of its food, leaving it vulnerable to global market fluctuations and potential supply chain disruptions; and

WHEREAS, Strengthening Puerto Rico's local agricultural sector by reprogramming United States Department of Agriculture funds toward purchasing locally grown items will significantly enhance food sovereignty and resilience on the island; and

WHEREAS, Supporting local agriculture in Puerto Rico has the potential to stimulate economic growth, create jobs, and encourage entrepreneurship within the agricultural sector. It could also increase commerce between the island and the more than 200,000-strong Illinois Puerto Rican Diaspora; and

WHEREAS, The initiative will promote sustainable agricultural practices and reduce the carbon footprint

associated with long-distance food transportation, thereby contributing to global climate change mitigation efforts; and

WHEREAS, Food sovereignty can bolster Puerto Rico's ability to recover from natural disasters, reducing the reliance on federal aid and demonstrating a model for resilience that could be replicated across the country; and

WHEREAS, Encouraging the production and consumption of locally grown produce can foster the preservation of Puerto Rico's rich culinary traditions, promote healthier eating habits, and enrich our national cultural heritage; and

WHEREAS, Puerto Rico does not participate in the Supplemental Nutrition Assistance Program (SNAP) and is provided a limited block grant called Nutrition Assistance Program (NAP, or PAN in Spanish).

NOW, THEREFORE, LET IT BE RESOLVED, That the Cook County Board President and the Board of Commissioners expresses strong support for the initiative to reprogram non-food stamp USDA funds allocated to Puerto Rico toward purchasing locally grown items in Puerto Rico and do so in a language and culturally competent fashion; and

BE IT FURTHER RESOLVED, That this Honorable Body urges the United States Congress to include the Puerto Rico Food Sovereignty Program in its five-year farm bill, as well as the transition of the island from NAP to SNAP; and

BE IT FURTHER RESOLVED, That this Honorable Body urges Congress to endorse and implement this initiative in recognition of its potential to foster economic growth, promote sustainability, enhance resilience, and enrich cultural heritage; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be sent to the Cook County congressional delegation, the President of the United States, and the Governor of Puerto Rico.

[24-3616](#)

Sponsored by: ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE RIGHT TO SELF-DETERMINATION FOR THE PEOPLE OF PUERTO RICO, EXPRESSING OPPOSITION TO THE PUERTO RICO STATUS ACT, AND ENDORSING THE PUERTO RICO SELF-DETERMINATION ACT

WHEREAS, The Commonwealth of Puerto Rico has been under United States jurisdiction since 1898, and it is the property of, but not part, of the United States, and laws passed by Congress apply on the island without the consent nor participation of the residents thereof; and

WHEREAS, The principle of self-determination is a cornerstone of international law, enshrined in the United Nations Charter, which guarantees all peoples the right to determine their political status freely and freely pursue their economic, social, and cultural development; and

WHEREAS, The Puerto Rican people have, through various referendums and public expressions, demonstrated a clear desire to address and resolve the island's political status; and

WHEREAS, The Puerto Rico Status Act has been introduced in the United States Congress, raising concerns among many Puerto Ricans and their allies regarding its approach to resolving the island's future political status; and

WHEREAS, The Puerto Rico Self-Determination Act proposes a process for Puerto Ricans to exercise their right to self-determination in a democratic and inclusive manner, offering a platform for Puerto Ricans to decide their future through a convention of elected representatives.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and the Board of Commissioners do hereby express strong support for the right of the people of Puerto Rico to self-determination; and

BE IT FURTHER RESOLVED, That this Honorable Body opposes the Puerto Rico Status Act due to concerns over its inadequacy in facilitating a fair and democratic process for the Puerto Rican people to determine their future, given the lack of critical information over status definitions, the controlling language of government operations, transitions, taxes, Puerto Rico's separate Olympic representation, citizenship, and other key matters; and

BE IT FURTHER RESOLVED, That this Honorable Body endorses the Puerto Rico Self-Determination Act as a constructive approach to enabling the people of Puerto Rico to explore and decide upon their future political status through a democratic and participatory process; and

BE IT FURTHER RESOLVED, That this Honorable Body encourages our federal representatives to support legislation and initiatives that align with Puerto Rico's principles of self-determination and democracy.

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be delivered to members of the Cook County congressional delegation and the President of the United States of America, expressing the sentiment of the Board of Commissioners regarding the future status of Puerto Rico.

[24-3617](#)

Sponsored by: ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING ON THE U.S. GOVERNMENT TO END THE BLOCKADE OF CUBA AND FOR THE REMOVAL FROM THE STATE SPONSOR OF TERRORISM LIST

WHEREAS, Since 1962, the United States government has imposed a strict economic, commercial, and financial embargo on the Republic of Cuba; and

WHEREAS, On December 17, 2014, former U.S. President Barack Obama and former Cuban President Raul Castro executed an agreement to reestablish diplomatic relations and cooperation between the two countries on certain matters of mutual interest. Despite executive decisions by President Obama easing some restrictive regulations, the central portions of the embargo affecting trade and travel continue to be enforced; and

WHEREAS, In 2021, former President Donald Trump's administration reinstated Cuba to the U.S. list of state sponsors of terrorism, reversing former President Barack Obama's 2015 removal from it without providing any reasonable justification for doing so; and

WHEREAS, Complete restoration of trade and travel between the two countries would be of great benefit to both, particularly in the areas of food production, economic opportunities, education, healthcare, tourism, the arts, music, and sports - along with medical and biotechnological research; and

WHEREAS, Cook County would greatly benefit from the restoration of trade with the Republic of Cuba by permitting the export of industrial and agricultural products to this neighboring nation of 11 million people and the importation of Cuban products applicable to the county, such as life-saving medicines Heberprot-p and CIMAvax; and an extreme interest in providing healthcare-related expertise including products and services, and cooperating with Cuban institutions in the development of pharmaceuticals; and

WHEREAS, Businesses and institutions in Cook County and across Illinois have expressed the desire to trade with Cuban counterparts on matters related to biomedical research, technology, and procedures; and

WHEREAS, Under President Joe Biden's administration, some travel restrictions have been partially lifted, but many limitations remain. A complete restoration of travel and trade would greatly benefit both countries. These sanctions, and the threat of secondary sanctions to other nations, continue to inflict daily hardships on the people of Cuba - making it difficult for them to grow their economy, maintain high-quality healthcare, and improve their education system; and

WHEREAS, The embargo has created economic and emotional hardship for families in both Cuba and in

the Cuban-American community in the United States and unfairly restricts the ability of Cuban Americans to send financial resources to their relatives in Cuba; and

WHEREAS, Cuba has been experiencing a historic migration crisis since the COVID-19 pandemic, with nearly 500,000 Cubans seeking refuge in the United States between 2021-2023 due to economic hardships associated with U.S. sanctions. This is the most significant mass emigration in Cuba's history, accounting for nearly 5% of the country's population; and

WHEREAS, Cook County residents, institutions, and businesses are also negatively affected by these added restrictions, which violate their right to travel and harm the economic, academic, religious, and cultural opportunities that enhanced trade with Cuba would initiate.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and the Board of Commissioners hereby find that the embargo and travel restrictions are prejudicial to the interests of the citizens of Cook County, the United States, and Cuba as a violation of the rights of United States citizens and residents to travel to Cuba for educational research and cultural exchange; and

BE IT FURTHER RESOLVED, That the President of the United States of America and Congress are urged to promulgate and pass legislation to end the harmful 62-year-old economic, financial, and commercial embargo, as well as the travel restrictions on U.S. citizens and residents to Cuba, and Cuban citizens to the United States and removal of Cuba from the unsubstantiated placement on the U.S. "state sponsor of terrorism list"; and

BE IT FURTHER RESOLVED, That suitable copies of this resolution be prepared and presented to the Cook County congressional delegation and the President of the United States of America.

OFFICE OF THE COUNTY AUDITOR

[24-3329](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY24 1st Quarter Open Recommendations

Report Period: March 2024

Summary: This audit was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-3261](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Covid 19 Financial Response Report June Board 2024

Report Period: March 1, 2020-May 17, 2024

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through May 17, 2024. This report includes updates on the County’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

[24-3262](#)

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

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF AN EIGHTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), The County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities” or the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and is hereby determined that the financing of costs of Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2024 Projects (as defined in this Ordinance); and

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012, between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust Indenture, dated as of January 1, 2021, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Sixth Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2022A, in the original aggregate principal amount of \$153,195,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Seventh Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Refunding Series 2022B, in the original aggregate principal amount of \$57,950,000 for the purpose of refunding Series 2012 Bonds; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the "Prior General Obligation Bonds") pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as "Projects" pursuant to the Master Indenture with the intent of refinancing such Prior General Obligation Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture and a supplemental indenture thereto; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, surface transportation and highway improvements including arterial street and highway construction and resurfacing, bridge and other structural improvements and repairs, traffic signal modernization, new traffic signal installation and median construction; infrastructure improvements to enhance the development of economic activity, including industrial street and corridor improvements, commercial streetscaping, median landscaping, and hazardous building demolition; and constructing, equipping, altering and repairing various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities, or for any other Projects under the Master Indenture (the "Series 2024 Projects"); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2024 Projects shall be as set forth on

Exhibit A to this Ordinance and the Series 2024 Projects relating to the 2024 Bonds (as defined below) shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2024 Projects eligible for financing or refinancing are estimated to be not greater than One Hundred Eighty-Five Million Dollars (\$185,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds (the “2024 Bonds”) of the County, in one or more Series for the following purposes: (i) paying all or a portion of the costs of the Series 2024 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2024 Projects; (ii) capitalizing interest payable on the 2024 Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for the 2024 Bonds to the extent determined to be necessary as provided herein; (iv) paying the costs of the premium on any municipal bond insurance policy with respect to the 2024 Bonds; and (v) paying the expenses of issuing the 2024 Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2024 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2024 Bonds it is advisable or necessary to authorize the execution and delivery of an Eighth Supplemental Trust Indenture (the “Supplemental Indenture”) as authorized pursuant to the Master Indenture:

BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2024 Bonds in one or more Series to (i) finance or refinance the Series 2024 Projects and (ii) to pay costs in connection with the issuance of the 2024 Bonds, subject to the limitations set forth in Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2024 Bonds is authorized by the Illinois Constitution and the Act and the 2024 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the 2024 Bonds

(a) There shall be authorized the issuance of the 2024 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Eighty-Five Million Dollars (\$185,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the 2024 Bonds for the purposes described in the preambles to this Ordinance. The 2024 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”) (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, or the Deputy Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2024 Bonds shall be designated “Sales Tax Revenue Bonds”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2024 Bonds.

(b) Each Series of 2024 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Supplemental Indenture but within the limitations prescribed in this Ordinance. The Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President of the Board (the “President”) or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indenture on behalf of the County, the Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2024 Bonds and the related Series 2024 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indenture.

(c) The Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2024 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2024 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached thereto.

(d) The principal of each Series of 2024 Bonds issued to finance or refinance the Series 2024 Projects (including 2024 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before November 15, 2054. Each Series of the 2024 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in the Supplemental Indenture (such date for any Bonds

being the “Dated Date”). The 2024 Bonds shall be issued as Current Interest Bonds (as defined in the Master Indenture) and shall bear interest at a fixed rate or rates not to exceed seven percent (7.0%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) Each Series of 2024 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2024 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2024 Bonds may be Term Bonds (as defined in the Master Indenture), as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2024 Bonds shall reach final maturity not later than the applicable final maturity date set forth in Section 2(d) hereof.

(f) Each 2024 Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Series 2024 Bond is paid or duly provided for, such interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) being payable on the fifteenth (15th) days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The 2024 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2024 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a Letter of Representations (as defined in the Master Indenture) to DTC (as defined in the Master Indenture) in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the 2024 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the 2024 Bonds to the underwriters described as Managers (the “Underwriters”) in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that an amount not to exceed two percent (2.00%) of the principal amount of each Series of 2024 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the such Series authorized and sold pursuant to this Ordinance, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, underwriters’ discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2024 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The 2024 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986 (the “Code”).

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2024 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Managers	Loop Capital Markets LLC Barclays Capital Inc.
Co-Senior Manager	Ramirez & Co., Inc.
Co-Managers	Mesirow Financial, Inc. Siebert Williams Shank & Co., LLC
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm, LLC
Co-Financial Advisors	Acacia Financial Group, Inc. Columbia Capital Management, LLC
Disclosure Counsel	Greenberg Traurig, LLP
Special Disclosure Counsel - Pension	Clark Hill PLC
Co-Underwriters' Counsel	Dentons US LLP Sanchez Daniels & Hoffman LLP

(d) Subsequent to the sale of each Series of 2024 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2024 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the information regarding the title and designation of each Series; together with (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2024 Bonds, and thereafter the 2024 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2024 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the 2024 Bonds, to effect the issuance and delivery and maintenance of the status of the 2024 Bonds, including but not limited to:

- (i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, which Continuing Disclosure Undertaking shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County in connection with Sales Tax Revenue Bonds issued under the Master Indenture; and

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2024 Bonds.

The execution thereof by any such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2024 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2024 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2024 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2024 Bonds.

(h) In connection with the sale of the 2024 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2024 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into a subaccount of the Debt Service Reserve Subaccount (as defined in the Master Indenture).

Section. 4. Alternative Allocation of Proceeds of 2024 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2024 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute Projects, in order to meet current needs of the County; subject,

however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the 2024 Bonds and further subject to the provisions of the Master Indenture and the Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of any Series of 2024 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Section 5. Reimbursement

None of the proceeds of any Series of 2024 Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than sixty (60) days prior to the date hereof except architectural, engineering or construction costs incurred prior to commencement of the Series 2024 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2024 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2024 Bonds.

Section 6. Tax Covenant

With respect to the 2024 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2024 Bonds.

Section 7. Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2024 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the 2024 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Section 8. Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2024 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2024 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2024 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, nor of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution nor by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2024 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 25th day of July, 2024.

Effective date: This Ordinance shall be in effect immediately upon adoption.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-3343](#)

Presented by: SYRIL THOMAS, County Comptroller

PROPOSED TRANSFER OF FUNDS

Department: BOF, Office of the Cook County Comptroller

Request: Transfer of Funds

Reason: Professional Services Procurement of Temporary Consulting Services Contract Funding

From Account(s): 11000.1020.10155.501010.00000.00000, Salaries and Wages, \$400,000.00

To Account(s): 11000.1020.10155.520830.00000.00000

Total Amount of Transfer: \$400,000.00

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?

NA

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funding was available due to unfilled positions at this point of the fiscal year 2024

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

NONE

If the answer to the above question is “none” then please explain why this account was

originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The intention is to fill positions; however, the hiring process is not all at once and varies in length of time

[24-3523](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/23/2024 - 5/20/2024

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
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[24-3316](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Procurement Officer

Action: For Payment Only

Payee: UIC Dorin Forum

Good(s) or Service(s): Pathways to Cook County Summit

Fiscal Impact: \$21,826.91

Accounts: 11000.1030.18080.520675.00000.00000

Contract Number(s): N/A

Summary: The Office of The Chief Procurement Officer requests authorization for the Chief Procurement Officer to pay the final invoice for the 2024 Pathways to Cook County Summit

[24-3442](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer, Office of Contract Compliance

Vendor: Civic Initiatives, Austin, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Procurement Acquisition & Support Services

Original Contract Period: 8/1/2021-7/31/2022 with two (2) one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 6/6/2024 - 12/2/2024

Total Current Contract Amount Authority: \$2,287,560.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$405,560.00

Increase Requested: N/A

Previous Board Increase(s): Board, 5/12/2022, \$1,850,000.00

Previous Chief Procurement Officer Increase(s): CPO, 6/12/2023, \$32,000.00

Previous Board Renewals: Board, 5/12/2022, 8/1/2022 - 6/5/2023

Previous Chief Procurement Officer Renewals: CPO, 6/12/2023, 6/6/2023 - 6/5/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts:

OCPO: 11000.1030.19670.520830.00000.00000

OCC: 11000.1490.12140.520830.00000.00000

Contract Number(s): 2107-18687

Concurrences:

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

Summary: The Office of the Chief Procurement Officer (OCPO) requests authorization to extend this contract with Civic Initiatives for consultation and support services related to procurement operations. Civic Initiatives will assist with the development and implementation of a performance reporting program, internal operations manual, and provide solicitation development support as required. The Office of Contract Compliance requires similar Support Services from Consultant for staff augmentation related to contract compliance operations.

Original contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals (RFP) process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently extended their contract through December 2, 2024. Cook County wishes to leverage this procurement effort.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[24-3453](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Revenue

Other Part(ies): Electronic License Service LLC, Des Plaines, Illinois

Request: Authorization to extend (2 Years), an interagency agreement

Good(s) or Service(s): Tax Payment Processing

Agreement period: 11/14/2018 - 11/13/2023, Extension Period 11/14/2023 - 11/13/2025

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary: The Contractor is to provide for various sales agent locations for payment processing in a per-Tax-transaction. This is at no cost to the Department of Revenue. The agreement lapsed 11/13/2023 while the Department of Revenue completed work on their tax billing system and now seeks Board approval of the first option to renew to continue services.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[24-2823](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$160,500.00

Contract period: 10/1/2024 - 9/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$53,500.00, FY 2026 \$53,500.00, FY 2027 \$53,500.00

Accounts: 11000.1490.13385.520830.00000.00000

Contract Number(s): 2305-09193

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 Risk Management to have Unemployment Compensation Claims Program Services. The vendor collaborates with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. The vendor also verifies invoices from the State before Cook County proceeds with the quarterly State reimbursement of charges.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Sedgwick Claims Management Services, Inc. was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[24-3258](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Principal Investigator: Dr. Gregory Huhn

Grantor: Gilead INC

Request: Authorization to setup a new research award from Gilead

Purpose: The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir (LEN) affect the HIV-1 infection in your body and compare it with B/F/TAF.

Grant Amount: \$200,000.00

Grant Period: 6/1/2024 - 11/30/2027

Fiscal Impact: This Extramural Commercial contract with Gilead is a 4-year trial to look at The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir

(LEN) affect the HIV-1 infection in your body and compare it with B/F/TAF. The Contract amount of \$200,000.00 is the maximum that could be earned and depends on services rendered and number of subjects enrolled in the clinical trial. We will look to start spending in June of 2024 and approximately spend 10-15% of the contract amount in year1 with ramp up spend in years 2-3, and ramp down spend, once the contract is near completion.

Accounts: N/A.

Concurrences:

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

Summary: This Extramural Commercial contract with Gilead is a 4-year trial to look at The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir (LEN) affect the HIV-1 infection in your body and compare it with B/F/TAF

[24-3383](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Northwestern University

Request: Authorization to accept grant

Purpose: Enhancing Perinatal Care Support to Improve Maternal Mortality Disparities

Grant Amount: \$257,687.00

Grant Period: 8/24/2021 - 4/30/2024

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The purpose of this grant is to develop and evaluate a *Well-Mama* intervention specifically aimed toward pregnant and postpartum Black, Indigenous and People of Color (BIPOC) individuals, centered around Community Doula Navigators conducting in-person and telehealth check-ins on 5 priority areas (mental health, cardiovascular symptoms, safety, opioid/substance abuse, and social support), supplemented with virtual support groups and labor support.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[24-3314](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA NT043 HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via 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 Communities 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 22-3657 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance 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 Department of Public Health programs and initiatives as follows:

- 1. Enter into a Subrecipient Agreement with the Raise the Floor Alliance in an aggregate amount of up to \$4,860,788.65 to implement the NT043: Suburban Cook County Worker Protection Program, a program to equip and empower workers with information, resources, and support to minimize the spread of diseases, such as COVID-19, as well as promote health and safety in workplaces.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Felipe Tendick-Matesanz and the Cook County Department of Public Health to negotiate and enter into the various agreements that outlines 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.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes Felipe Tendick-Matesanz and the 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
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[24-2881](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): County-wide Agencies

Vendor: PreCise MRM LLC, Meridian, Idaho

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

Good(s) or Service(s): AVL GPS Telematics system

Contract Value: \$2,175,000.00

Contract period: 8/1/2024 - 7/31/2029 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$29,680; FY 2025 \$432,000.00; FY 2026 \$432,000.00; FY 2027 \$432,000.00; FY 2028 \$432,000.00; FY 2029 \$288,000.00 (These are estimates depending on how many county agencies participate and devices installed each year. Billing is done once the device is installed and the device starts reporting. This will vary throughout the years).

Accounts: 11000.1011.33830.540146

Contract Number(s): 2208-10110

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration and Countywide Agencies to procure a telematics provider to implement an AVL solution utilizing GPS products and services to support the operational functions of Cook County's fleet of passenger, light duty, heavy equipment, snowplow vehicles and specialty equipment such as generators and trailers.

The system will provide Cook County Government with the tools for faster and more efficient dispatching along with real-time and historical data that can be used for a variety of administrative tasks or analysis. Cook County desires to implement an AVL GPS Telematics system to enhance the ability to efficiently manage the assignment of vehicle operations to increase safety, productivity, and service of operations. The proposed system shall consist of providing the GPS tracking services with real-time information, software, and hardware necessary to support the effective management of Cook County's fleet, improve emergency responses, track snow removal and roadway maintenance activities, provide efficient routing capabilities, provide reporting functionality, and support telemetry for the vehicles equipped with telematics technology.

AVL GPS Telematics solution shall provide a means to automate a vehicle's location and electronically transmit that coordinate position to a requestor. This transmittal shall be capable of containing telemetric information obtained by specialized sensors installed on a vehicle that, for example, can report snowplow position and salt spreader usage (on heavy trucks), or available engine diagnostic data. AVL systems have become the industry standard for today's fleet tracking and reporting.

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

[24-3216](#)

Presented by: CARRIANNE CARALLIS, Director, Office of Research, Operations and Innovation

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2023 Annual Performance Report

Report Period: FY2023

Summary: The attached Annual Performance Report for FY2023 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of this report is to share with the public and Cook County Board of Commissioners some key performance management data points for each office to provide a snapshot of how the County is performing, which creates accountability and transparency. The revised 2023 report structure contains a selection of key metrics for each department or office alongside data visualizations. The full dataset for all metrics can be found in the Appendices. In addition, each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released on the mission KPI dashboards. The Cook County Annual Performance Report Website is located here: performance.cookcountyil.gov

BUREAU OF ADMINISTRATION **DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

[24-2566](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Environment and Sustainability

Action: Payment Approval

Payee: UL Verification Services Inc, Chicago, Illinois

Good(s) or Service(s): Custom Safety Course Development

Fiscal Impact: \$10,001.00

Accounts: 11286.1161.64679.520830.00000.00000

Contract Number(s): N/A

Summary: The Department of Environment and Sustainability (DES) respectfully submits a request for the approval of a one-time payment to UL Verification Services, Inc., totaling \$10,001.00. DES unintentionally exceeded its authority when an invoice for FY2023 services was mistakenly paid with FY2024 funds.

[24-3201](#)

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

PROPOSED RESOLUTION

APPROVING THE UPDATED COOK COUNTY SOLID WASTE MANAGEMENT PLAN (2024-2029)

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 (DES) 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, Lakeshore Recycling Systems, 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, DES provided a copy of the 2024 SWMP update to all 134 municipalities within the County and posted the proposed updated plan for public review and comment on the Department’s website; 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

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners hereby approves and adopts the 2024-2029 Cook County Solid Waste Management Plan, and that this Resolution shall be effective upon its adoption.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[24-3282](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Medical Examiner

Other Part(ies): Multiple Illinois agencies via the Illinois Coroners and Medical Examiners Association, Kankakee, Illinois

Request: The Medical Examiner is requesting approval to enter into a Mutual Aid Agreement through the Illinois Coroners and Medical Examiners Association.

Goods or Services: The Mutual Aid Agreement will allow the Medical Examiner to prepare for potential emergencies which may require that they provide aid and assistance to other county coroners, and which will allow the Cook County Medical Examiner to request aid and assistance from other county coroners.

Agreement Number(s): N/A

Agreement Period: This a one-time agreement that will remain in effect until terminated by notice of withdrawal..

Fiscal Impact: None

Accounts: N/A

Summary: Participation in this Mutual Aid Agreement will link the Cook County Medical Examiner to multiple coroner jurisdictions throughout the State of Illinois via the Illinois Coroners and Medical Examiner's Association, a not-for-profit entity. Participating jurisdictions agree to provide assistance such as personnel, services, facilities and equipment upon request to other jurisdictions where an emergency arises and is of such magnitude that the needs caused by that emergency exceed the resources of the stricken jurisdiction. The Agreement affords the Cook County Medical Examiner the ability to request the same assistance from other Illinois coroners. Each party has the right to refuse to render assistance or to recall any rendered assistance where it is necessary to ensure adequate service to its own jurisdiction.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-2560](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Stenstrom Petroleum Services Group, Rockford, Illinois

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

Good(s) or Service(s): Fuel Site Inspection, Testing and Repair

Location: Countywide

County Board District(s): N/A

Original Contract Period: 4/1/2022 - 3/31/2025 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal; 4/1/2025 - 3/31/2026

Section: N/A

Total Current Contract Amount Authority: \$144,425.00

Original Board Approval: N/A

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

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

This Increase Requested: \$450,000.00

Potential Fiscal Impact: FY 2024 \$150,000.00, FY 2025 \$150,000.00, FY 2026 \$150,000.00

Accounts: Operating: 11856.1500.15675.530170

Contract Number(s): 2138-18718

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Stenstrom Petroleum Services Group, Rockford, Illinois. This Amendment will provide a continuation of service for Fuel Site Inspection, Testing, and Repairs. Our department has been mandated by the Illinois State Fire Marshall to renovate our four (4) Fuel Site distribution locations. The renovation is required for Cook County to maintain compliance with State and Federal regulations pertaining to leak detection and monitoring at all Fuel dispensing areas. The mandated Fuel Site renovation project was not foreseeable when this contract was initiated.

This Contract was awarded pursuant to publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. The Contract was approved by the Chief Procurement Officer (OCPO). Stenstrom Petroleum Services Group was the lowest, most responsive, and responsible bidder.

[24-2690](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

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

Good(s) or Service(s): Construction Services - 88th/Cork Avenue at I-294 Interchange

Location: Cook County Commissioner District 6

Section: 19-W3019-00-PV

Contract Value: \$25,819,361.29

Contract period: 6/27/2024 - 7/20/2029

Potential Fiscal Year Budget Impact: FY 2024 \$7,000,000.00; FY 2025 \$18,000,000.00; FY 2026 \$819,361.29

Accounts:

Motor Fuel Tax Funds: 11300.1500.29152.521536, 11300.1500.29152.560019, 11300.1500.29150.521536, 11300.1500.29150.560019

Grant Funds: 11900.1500.53814.521536, 11900.1500.53814.560019

Account	FY2024	FY2025	FY2026	
11300.1500.29152.521536	\$500,000.00	\$1,500,000.00	\$819,361.29	
11300.1500.29152.560019	\$500,000.00	\$1,500,000.00	\$2,000,000.00	
11300.1500.29150.521536	\$1,000,000.00	\$5,000,000.00	\$6,000,000.00	
11300.1500.29150.560019	\$429,149.00	\$1,127,171.00	\$1,556,320.00	
11900.1500.53814.521536	\$3,428,138.00	\$6,654,622.00	\$10,082,760.00	
11900.1500.53814.560019	\$1,142,713.00	\$2,218,207.00	\$3,360,920.00	
Total	\$7,000,000.00	\$18,000,000.00	\$819,361.29	\$25,819,361.29

Contract Number(s): 2316-10041

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 the approval of the proposed Contract between Cook County and K-Five Construction Corporation of Westmont, Illinois.

This contract provides for full reconstruction of various arterials routes and intersections, including pavement removal, aggregate base removal, earth excavation, storm sewer and pipe culvert removal, drainage and utility structure adjustments, new drainage structures and storm sewers, subgrade aggregate placement, Portland cement concrete pavement, full-depth hot-mix asphalt pavement, driveway pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, new lighting system, construction of handicapped accessible ramps, new hot-mix asphalt multi-use path, pavement striping, temporary erosion control systems, and landscape restoration, as well as removal of existing traffic signals and construction of temporary traffic signals, construction of four new traffic signal installations and traffic signal interconnection, construction of five new retaining walls, and all incidental and collateral work necessary to complete the project

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

[24-2902](#)

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 Hanover Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning Study

Location: Village of Hanover Park, Illinois

Section: 23-IICBP-08-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hanover Park. The Village will be the lead agency for Pedestrian and Bicycle facility Improvements in and around the Village. The County will reimburse the Village for its share of planning study costs.

[24-2903](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood (the “Village”), Illinois

Request: Approval of proposed NT025 Subrecipient Agreement

Goods or Services: Design Engineering

Location: Village of Lincolnwood, Illinois

Section Number: N/A

County Board District: 13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$100,000.00 (up to \$100,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.63162.580170

Summary: The Department of Transportation and Highways respectfully requests approval for the proposed agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for design engineering for the Pratt Avenue Bridge over the North Shore Channel as part of the ARPA Invest In Cook Expansion Program. These improvements will expand the countywide low-stress bike network in alignment with the Cook County Bike Plan and recommendations for multimodal transportation improvements in the Village's long term bike planning goals. The County will reimburse the Village for its share of administration, implementation and management costs for the project.

[24-2928](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Curb Ramp Improvement Program 2022 North

County Board District(s): 12, 14, and 15

Original Contract Period: 7/14/2023 - 1/1/2028

Section: 23-CRIPN-00-CG

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$939,796.00

Original Board Approval: 6/29/2023, \$939,796.00

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

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

This Increase Requested: \$320,514.44

Potential Fiscal Impact: FY 2024 \$320,514.44

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2311-02230

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 prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and Acura, Inc, Bensenville, Illinois.

This contract was approved by the Cook County Board on June 29, 2023, for Curb Ramp Improvement Program 2022 North located within the Cook County Board Districts 12, 14, and 15 in accordance with the plans and specifications. The amendment accounts for changes associated with excavation for ADA ramps, adjacent sidewalk installation to ADA ramps, soils testing and disposal. Additional excavation was required to comply with ADA requirements and soils testing determined more spoils needed to be disposed of as Non-Special Waste than originally anticipated in the design phase.

Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project includes installation of a segmental block wall to allow for meeting ADA requirements for locations with exceeding allowable elevation differences based on existing field conditions.

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

[24-3043](#)

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: 4/1/2024 - 4/30/2024

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 April 2024.

[24-3044](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: Roberts Road Rehabilitation - Valley Drive to 87th Street

Location: Cities of Hickory Hills and Palos Hills, Illinois

Section: 19-W3216-00-PV

County Board District: 6 and 17

Centerline Mileage: 2.8 miles

Fiscal Impact: \$65,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY24)

Board Approved Date and Amount: September 26, 2019, \$6,900,000.00; March 17, 2022, \$700,000.00

Increased Amount: \$65,000.00

Total Adjusted Amount: \$7,665,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on Roberts Road. The Roadway rehabilitation with signal modernization and interconnect on Roberts Road from Valley Drive to 87th Street in the Cities of Hickory Hills and Palos Hills in Cook County.

[24-3059](#)

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

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

Department: Transportation and Highways

Other Part(ies): MQ Construction Company, Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Wolf Rd Over Flag Creek

Section: 23-W2219-05-BR

County Board District: 17

Contract Number: 2416-12115

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$273,573.14

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Construction Completion Resolution for work done on Wolf Road. This contract provided emergency repairs to the bridge deck, joints and approach pavement on the Wolf Road Bridge over Flag Creek in Burr Ridge, Illinois.

The awarded contract amount of this project was \$273,573.14 and the final construction cost of the contract is \$273,573.14. This contract provided for critical repairs to the Wolf Road Bridge, including removal of existing concrete and placing concrete at the damaged areas. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

[24-3180](#)

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 Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Various

Location: Village of Northbrook, Illinois

Section: 22-PRPN1-00-PV

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

Accounts: 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 Northbrook. The Village will be the lead agency for sidewalk and ramp removal, installation, and miscellaneous drainage work at various locations along Landwehr Road from Hampton Court to Dundee Road. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-3189](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of Transfer of Funds

Reason: Unaccounted level of mileage reimbursement for staff performing construction management and permit inspection services. Our construction program has grown significantly and the total need was underestimated.

From Account(s): 11856.1500.10155.501010, Salary and Wages, \$40,000.00

To Account(s): 11856.1500.35090.501836, Transportation and Travel Expenses, \$40,000.00;

Total Amount of Transfer: \$40,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The processing of reimbursement requests as we entered Q2 identified the deficiency in account funding. Funds allocated for FY2024 covered expenses through that time.

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.

There is currently a surplus in this account due to unfilled vacancies. Other operating accounts do not have sufficient surplus to match need.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding availability generated from funded, vacant positions awaiting hire

[24-3281](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River

Location: Village of Glenview, Illinois

Section: 18-A5924-02-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,365,000.00 (FY24 \$1,024,000.00; FY25 \$341,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 9/26/2018, \$190,000.00; 2/10/2022, \$610,000.00

Increased Amount: \$1,365,000.00

Total Adjusted Amount: \$2,165,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Glenview. The work is for the removal and replacement of the East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River in the Village of Glenview, in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-2253](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Primera Engineers Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2022 - 4/30/2024, with one (1) one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,160,035.00

Original Approval (Board or Procurement): Board, 5/12/2022, \$1,160,035.00

Increase Requested: \$271,764.80

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/17/2024: 5/1/2024 - 4/30/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$271,764.80

Accounts: 11569.1031.11190.56017.00000.00000

Contract Number(s): 2038-18382

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: Contract increase required due to delay in the start of the project from when the proposal was submitted to notice of award and then to notice to proceed. The delay in the project start requires an adjustment to the Contract Amount due to escalation in labor costs from early 2021 labor rates to late 2023 labor rates. Project is A/E design services for video cameras and recording equipment upgrades and installation of the exterior perimeter of the CCAB and Division XI buildings and the 2nd Floor of the Cermak Health Service Building.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Primera Engineers Ltd. was selected based on established evaluation criteria.

[24-3297](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Payment Approval

Payee: AGAE Contractors, Elk Grove Village, Illinois

Good(s) or Service(s): Outstanding JOC Program Balance

Fiscal Impact: FY 2024 \$156,750.04

Accounts: 11569.1031.11190.560105.00000.00000 (Capital Improvement Program)
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475

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

Contract Number(s)	Vendor Name	Amount
1555-14475GC-SBE14	AGAE Contractors (SBE)	\$156,750.00

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-3029](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Affiliated Steam and Hot Water, Alsip Illinois

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

Good(s) or Service(s): Thrush Bundles

Contract Value: \$842,730.00

Contract period: 7/1/2024 - 6/30/2026, with two (2,) One (1) year renewal option.

Potential Fiscal Year Budget Impact: FY 2024 \$175,554.75 FY 2025 \$421,365.00, FY 2026 \$245,810.25.

Accounts: 11100.1200.12355.540350

Contract Number(s): 2306-10310

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow the Department of Facilities Management to receive Thrush Bundles.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Affiliated Steam and Hot Water 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 Thrush Bundles. Affiliated Steam and Hot Water was the lowest, responsive, and responsible bidder for Thrush Bundles.

[24-3032](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

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

Good(s) or Service(s): Water Treatment and Testing Services

Contract Value: \$349,541.00

Contract period: 7/1/2024 - 6/30/2027, with Two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2024 \$48,547.36, FY 2025 \$116,513.67, FY 2026 \$116,513.67, FY 2027 \$67,966.30

Accounts: 11100.1200.12355.530188

Contract Number(s): 2457-12210

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 contract will allow the Department of Facilities Management to receive Water Treatment and Testing Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Global Water Technology, Inc. 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 Water Treatment and Testing Services. Global Water Technology, Inc was the lowest, responsive, and responsible bidder for Water Treatment and Testing Services.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[24-3363](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Execute Amendment No. 1 to Lease Agreement

Landlord: County of Cook, a body politic and corporate

Tenant: Village of Rosemont, a body politic and corporate

Location: 5800 N River Rd, Rosemont, IL 60018

Term/Extension Period: Cook County and the Village of Rosemont entered into a 99 year lease agreement dated as of December 1, 1987 (the "Original Lease"), demising the premises located just south of the Northwest Tollway on the west side of River Road which is a portion of certain property owned by Cook County and located in the Fredrick H. Bartlett's Riverview Estates, being a subdivision of part of the southwest ¼ of Section 3, Township 40 North, Range 12 East of the Third Principal Meridian, all as more particularly described in the Original Lease and hereinafter called ("the Property"). The Original Lease allows the Village of Rosemont to use the Property for a fire station. The Original Lease terminates in 2086. Amendment No. 1 allows the Village of Rosemont to sublet for a period not to exceed thirty (30) years any part of the Property for any legal and lawful use in addition to the Village of Rosemont's use of

the Property for a fire station.

Space Occupied: NA

Monthly Rent: NA

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: NA

Utilities Included: NA

Summary: Amends Article IX of the Original Lease to allow the Village of Rosemont to have the sole and exclusive right to sublet for a period not to exceed thirty (30) years any part of the Property in the Original Lease for any legal and lawful use in addition to Village of Rosemont's use of the Property for a fire station. In the event Village of Rosemont sublets any part of the Property, subject to the approval of the Cook County Real Estate Director and receives rental income from a sublessee, the rental income received minus the Village of Rosemont's costs related to the subletting shall constitute Net Income. Any Net Income received by Village of Rosemont plus any benefits received from sublessee shall be split on a 50/50 equal basis between Cook County and Village of Rosemont. Upon termination of a sublease Cook County may by written notice require the Village of Rosemont to restore the Property to the same condition as existed as of the date of this First Amendment to Lease.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-3292](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Illinois Manufacturing Excellence Center, Peoria, Illinois

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

Good(s) or Service(s): Cook County Manufacturing Reinvented

Original Contract Period: 7/1/2022 - 12/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$375,000.00

Original Approval (Board or Procurement): Board 6/16/2022 \$375,000.00

Increase Requested: \$250,000.00

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 2025 \$125,000.00; FY 2026 \$125,000.00

Accounts: 11286.1027.62179.520830.00000.00000

Contract Number(s): 2207-04281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal is necessary because it allows BED to expand the Manufacturing Reinvented program to a larger audience and allows for adequate time to properly spend down the ARPA budget allocation, and continue achieving program goals.

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

[24-3374](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Women's Business Development Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Grant Administrator for Cook County Cannabis Development Fund

Original Contract Period: 3/1/2024 - 5/31/2025, with two (2), one (1) year renewal options (if applicable)

]

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$338,757.46

Original Approval (Board or Procurement): Board 3/14/2024, \$338,757.46

Increase Requested: \$3,661,242.54

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 \$3,661,242.54

Accounts: 11287.1027.39007.520830.00000.00000, 11287.1027.39007.580170.00000.00000

Contract Number(s): 2419-01041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This increase will allow the Bureau of Economic Development to continue to receive services related to the Cook County Cannabis Development Grant funds. The County is allocating up to \$3,661,242.54 to the Grant Administrator (“Allocated Grant Funds”), which, to the extent approved by the County, will be distributed by Grant Administrator as grants to Social Equity license holders who are selected to receive awards.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-3416](#)

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: Scrivener’s Error

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~~ 06-24-407-024-0000

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 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 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

[24-3464](#)

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

PROPOSED RESOLUTION

Transabsolut 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: Transabsolut Company

Address: 14232 Dixie Highway, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen,

Cook County District: 5th District

Permanent Index Number: 29-06-305-005-0000, 29-06-305-006-0000, 29-06-305-007-0000, 29-06-305-008-0000, 29-06-305-009-0000, 29-06-305-010-0000, 29-06-305-011-0000, 29-06-305-012-0000, 29-06-305-013-0000, 29-06-305-022-0000 and 29-06-305-023-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2022-06

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-3467](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Hirsch 3100 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: Hirsch 3100 LLC

Address: 3100 W. Hirsch Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-10-302-018-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 105-22

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-3468](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

IL 4825 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: IL 4825 LLC

Address: 4825 LLC, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-05-300-011-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No 136-22

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[24-3469](#)

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

PROPOSED RESOLUTION

JMI Crafted Commercial Millwork, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: JMI Crafted Commercial Millwork, Inc.

Address: 3032 W. 167th Street, Markham, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 52 years

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number(s): 28-24-308-024-0000

Municipal Resolution Number: City of Markham, Resolution No. 21-R-662,

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - current production area is not very efficient to maintain business operations, limited docking areas and the low 12-foot ceiling heights are all due to the age of the building (50+ years old); **Deleterious land-use or layout** - building situated to one side of the property where proper traffic circulation is limited; **Lack of Community Planning** - loading dock too close to the 167th Street where semis partially block major road during parking maneuvers.

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[24-3319](#)

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 09: April 07, 2024 - April 20, 2024

Pay Period 09: Job Architecture and Compensation Report April 07, 2024 - April 20, 2024

Pay Period 10: April 21, 2024 - May 04, 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.

HUMAN RIGHTS AND ETHICS

[24-3490](#)

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

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

Summary: This report highlights human rights complaints that were investigated and closed during the second quarter of 2024.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-3324](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Enterprises, LLC., Bedminster, New Jersey

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

Good(s) or Service(s): Landline Telecommunications - Public utilities and public sector related services

Contract Value: \$40,000,000.00

Contract period: 10/1/2024 - 9/30/2029, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$6,000,000.00, FY 2025 \$8,000,000.00, FY 2026 \$8,000,000.00, FY 2027 \$8,000,000.00, FY 2028 \$8,000,000.00, FY 2029 \$2,000,000.00.

Accounts: 11000 1490 15050 520150

Contract Number(s): 2327-10102

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute a contract with AT&T for landline telecommunication services. Telecommunications plays a crucial role in every aspect of County business across various sectors, including:

1. **Public Safety:** Telecommunications is essential for emergency services to effectively respond to incidents.
2. **Health & Hospitals:** Telecommunications assists healthcare providers in the delivery of telemedicine & telehealth services and the exchange of medical information, improving patient outcomes.
3. **Property Tax:** Telecommunications is crucial to the processing of property tax records and tax payments, assessments, exemptions, and appeals.
4. **Elections:** Telecommunications supports all aspects of the electoral process, including voter registration, automated phone lines for voter inquiries, and communication systems for election staff to coordinate polling locations, ballot counting, and reporting results.
5. **Forest Preserve Communication:** Telecommunication facilitates managing facilities, coordinating events, and providing information to the public including reservation systems for picnics and pavilion permits.
6. **Court Systems:** Telecommunication is essential for communications between judges, attorneys, court staff, and litigants, including video conferencing for remote hearings, electronic filing systems, jury notifications, and Court reminders.
7. **Department of Corrections:** Telecommunication is critical for communications within DoC staff as well as for video surveillance within the jail in addition to home monitoring.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-3305](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Loyola University Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Cook County Justice for Families Program

Original Contract Period: 7/1/2021 - 6/30/2024

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$592,000.00

Original Approval (Board or Procurement): Board 6/14/2021, \$592,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$152,800.00, FY 2025 \$229,200.00

Accounts: 11900.1310.54004.580171

Contract Number(s): 2112-18538

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks an amendment of contract No. 2112-18538 to extend the termination date and modify the budget pursuant to a no-cost extension request and a budget modification request that were both approved by the Grantor, to enable the grantee to maximize usage of the award. There is no change to the total dollar amount approved.

The Court received federal grant funding from the U.S. Department of Justice to improve the response of the justice system for families with a history of interpersonal violence. As part of this effort, the Court is collaborating with the Loyola University Chicago, and has established a supervised child visitation center to serve families impacted by domestic violence. The contract is funded fully by the federal award.

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

[24-3375](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: WestCare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Original Contract Period: 8/1/2019 - 7/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period, 8/1/2024 - 7/31/2025

Total Current Contract Amount Authority: \$1,556,324.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$1,556,324.00

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/25/2023, 8/1/2023 - 7/31/2024

Previous Chief Procurement Officer Renewals: 6/15/2022, 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

1280 FY 2024 \$275,000.00, FY 2025 \$275,000.00

1313 FY 2024 \$75,000.00, FY 2025 \$150,000.00

Accounts:

Adult Probation

11326.1310.35720.520830.00000.00000 - Professional Services

11100.1280.17990.520830.00000.00000- Professional Services

Social Service Department

11328.1310.19400.520830.00000.00000- Professional Services

Contract Number(s): 1853-17658

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 are requesting authorization for the Chief Procurement Officer to execute an extension on the existing contract to allow for the completion of a request for qualifications process.

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

[24-3446](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Juvenile Temporary Detention Center

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 a projected deficit in the operating account that funds contract 2306-01091 for recycling services, which is used by the Juvenile Temporary Detention Center (“JTDC”), which was increased pursuant to board item 24-2963.

From Account(s): 11100.1440.10155.520830, PROFESSIONAL SERVICES, \$100,000.00

To Account(s): 11100.1440.10155.520050, SCAVENGER & HAZ MAT SERVICES, \$100,000.00.

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The JTDC received board approval for an increase in contract 2306-01091 for recycling services, and upon further analysis determined that the increase may result in a negative variance in the budgeted account for these services. This finding 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.

The JTDC proposes to use funds from Professional Services to cover the negative variances within the Scavenger Services account, which was identified based on changes in the timing of certain expenditures that may not occur in FY24.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was

originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The JTDC under estimated the tonnage of recycled waste that would need to be picked up from the facility.

[24-3452](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

Grantor: SAMHSA, Department of Health and Human Services

Request: Authorization to increase appropriation.

Purpose: Program Support, Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Service Enhancement Program.

Supplemental Grant Amount: \$99,994.00

Grant Period: 5/1/2023 - 5/30/2024

Extension Period: 5/30/2024 - 6/30/2025

Fiscal Impact: None, no matching contribution required

Accounts:

Date of Previous Board Authorization for Grant: 6/29/2023

Previous Grant Amount: \$399,981.00

Concurrences:

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

Summary: This grant award amendment is for a 12-month no cost extension sixth year of the Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP)

which enhanced the court's capacity to coordinate services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Grant funds are allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs. The grant award amendment further covers an increase in the FY2024 budget appropriations for this grant program, as part of the carryover of funds from Year 4 to Year 5. New appropriation will be \$499,975

[24-3493](#)

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

REPORT

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

Report Title: Behavioral Services Report

Report Period: December 1, 2023 through May 31, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[24-2830](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: A New Way to Go DME Supply, Inc., Calumet City, Illinois

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

Good(s) or Service(s): 3-Ply Wireless Surgical-Grade Masks

Original Contract Period: 10/14/2022 - 10/13/2023 with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/14/2024 - 10/13/2025

Total Current Contract Amount Authority: \$39,000.00

Original Approval (Board or Procurement): Procurement, 10/14/2022, \$16,500.00

Increase Requested: \$38,100.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/6/2023, \$22,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/6/2023, 10/14/2023-10/13/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$6,350.00 FY 2025 \$31,750.00

Accounts: 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 2217-05111

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 Cook County Sheriff's Office is requesting authorization to renew and increase the contract with A New Way to Go DME Supply, Inc. This second and final renewal and increase will allow the continuation of purchasing 3-ply surgical-grade masks for the Department of Corrections.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. A New Way to Go DME Supply, Inc. was the lowest, responsive

and responsible bidder.

[24-2927](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Co., Fuquay-Varina, North Carolina.

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Uniforms for Individuals in Custody

Original Contract Period: 10/1/2021 - 9/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$850,615.40

Original Approval (Board or Procurement): Board, 9/23/2021, \$850,615.40

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/16/2022, (10/1/2023 - 9/30/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 2006-18563R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting to renew the contract with Bob Barker, Company. This second and final renewal will allow the continuation of purchasing uniforms for Individuals in Custody at the Department of Corrections.

The contract was awarded through a publicly advertised competitive bidding in accordance with the Cook County Procurement Code. Bob Barker Company was the lowest, responsive, and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-2906](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Company, Inc., Danville, Illinois

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

Good(s) or Service(s): Ammunition

Contract Value: \$2,724,066.15

Contract period: 9/1/2024 - 8/31/2027, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$227,004.00, FY 2025 \$908,022.05, FY2026 \$908,022.05, FY2027 \$681,018.05

Accounts: 11100.1214.20340.530188 (Institutional Supply)

Contract Number(s): 2317-10060

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Ray O'Herron Company, Inc. to provide ammunition supplies used at the Sheriff's Training Academy shooting range for training purposes.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

[24-3209](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office and the Office of the Public Defender

Vendor: Axon Enterprise, Inc., Scottsdale Arizona

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

Good(s) or Service(s): Taser Devices, Body Cameras, and Related Products and Services

Contract Value: \$58,904,382.83 (Sheriff's Office portion: \$55,566,162.83) (Office of the Public Defender portion: \$3,338,220.00)

Contract period: 7/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: Sheriff's Office: FY 24 \$5,556,616.26, FY 25 \$11,113,232.57, FY 26 \$11,113,232.57, FY 27 \$11,113,232.57, FY 28 \$11,113,232.57, FY 29 \$5,556,616.29

Office of the Public Defender: FY 24 \$333,822.00, FY 25 \$667,644.00, FY 26 \$667,644.00, FY 27 \$667,644.00, FY 28 \$667,644.00, FY 29 \$333,822.00

Accounts: Sheriff's Office: 11100.1217.15050.540135 - Maintenance and Subscription Services /1110.1217.21120.560155 - Taser/Body Cameras

Office of the Public Defender: 11100.1260.10155.540130 - Maintenance and Subscription Services

Contract Number(s): 2417-12047

Concurrence(s):

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

The Chief Procurement Officer concurs.

BOT will abstain from concurring on this procurement as it is a law enforcement specific project.

Summary: The Cook County Sheriff's Office and the Office of the Public defender are requesting the Chief Procurement Office to enter into and execute a contract with Axon Enterprise, Inc., to provide Taser Devices, body-worn cameras, and related products and services for the Sheriff's Office personnel, and body worn cameras for the Office of the Public Defender.

This contract will allow the Sheriff's Office and the Office of the Public Defender to replace existing Axon equipment with updated devices, and to equip their respective personnel not currently assigned equipment.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Axon was previously awarded a contract through a Request for Proposals (RFP) process through OMNIA Partners and the University of Nebraska. OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

[24-3213](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Orland Township

Agreement Number(s): N/A

Agreement Period: 5/15/2024 - 5/14/2025

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$45.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$40.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

[24-3214](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Knox County

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

Goods or Services: The Sheriff of Knox County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 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: \$109,500.00 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 Knox on behalf of the Sheriff of Knox County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 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.

The County has entered into similar agreements with other law enforcement agencies throughout other counties and the State of Illinois. Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other law enforcement agencies, with respect to the further need of boarding and lodging services.

[24-3280](#)

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

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Original Contract Period: 1/26/2020 - 1/25/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$646,822.56

Original Approval (Board or Procurement): Board, 1/16/2020, \$546,822.56

Increase Requested: \$65,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/24/2024, \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 1/24/2024, 1/26/2024 - 7/31/2024

Potential Fiscal Impact: FY 2024 \$52,000.00, FY 2025 \$13,000.00

Accounts: 11900.1210.54054.55061 (Automotive Equipment Rental); \$42,900.00;
11900.1210.54055.55061 (Automotive Equipment Rental); \$22,100.00

Contract Number(s): 1912-17822A

Concurrences:

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR VEHICLE STEERING COMMITTEE TO ADD CONCURRENCE STATEMENT OR N/A

Summary: The Cook County Sheriff's Office (CCSO) requests that the Office of the Chief Procurement Officer extend and increase the contract with Enterprise Fleet Management, Inc. This extension and increase will allow the Sheriff's Office Child Support Unit to continue to lease and maintain vehicles for its operations while CCSO awaits the award of a new contract through a competitive bid process.

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

OFFICE OF THE STATE'S ATTORNEY

[24-3171](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Incurred and forecasted expenditures that exceed FY24 budgeted dollars within account.

From Account(s): 11100.1250.35050.501010.00000.00000

To Account(s): 11100.1250.14245.540130.00000.00000

Total Amount of Transfer: \$2,000,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On March 14, 2024 it became apparent that an infusion of cash would be needed in the account to address a FY23 invoice that incorrectly posted against FY24 funds. In addition, funds will address unanticipated FY24 expenditures. On March 14, 2024, the balance on the account was \$337,651, 30 days prior it was the same.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The salary and wages account was chosen solely due to the availability of funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The office has experienced unanticipated attrition creating a surplus of funds in the salary and wages of the regular employee’s account. In addition, there was an unanticipated reallocation of grant funds to support the salary and wages of employees that was initially budgeted for non-personnel costs.

OFFICE OF THE COUNTY TREASURER

[24-3347](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2023 CCTO Audit

Report Period: 2023

Summary: Cook County Treasurer's Office Fiscal Year 2023 Audit

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

**METRA COMMISSIONER – ZONE 2 COMMITTEE
MEETING OF JUNE 12, 2024**

24-3110 PROPOSED REAPPOINTMENT Mimi L. Rodman, Director, Metra (Commuter Rail Board of Commuter Division of RTA)

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 12, 2024**

24-3132 PROPOSED APPOINTMENT Sage J. Kim, PhD, Director, County Health and Hospitals Board of Directors

24-3202 PROPOSED APPOINTMENT Rachael Sinnen, Member, Cook County Board of Ethics

24-3215 PROPOSED APPOINTMENT Tirrell Paxton, Independent Inspector General, Office of the Cook County Independent Inspector General

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 12, 2024**

24-3578 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on May 16, 2024

24-3584 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the special meeting held on May 20, 2024

**FINANCE COMMITTEE
MEETING OF JUNE 12, 2024**

24-3163 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: May 1, 2024 through May 31, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-3303 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: May 16, 2024, to May 29, 2024

24-3346 REPORT Report Title: Workers' Compensation Claim Payments. Report Period: 04/01/2024 - 04/30/2024

24-3331 REPORT Report Title: Receive and File Patient Arrestee Claims, Report Period: Month ending April 30, 2024

24-3330 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending April 30, 2024

24-3109 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending May 31, 2024

24-3337 REPORT Report Title: Cook County Annual Comprehensive Financial Report for year ended 11/30/2023, Report Period: 12/1/2022 - 11/30/2023

24-3338 REPORT Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 5/31/2024, Report Period 12/01/2022-11/30/2023

24-1415 REPORT Report Title: CCH Monthly Report, Report Period: June 2024

24-2262 PROPOSED PAYMENT APPROVAL St. Leonard's Ministries, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-2263 PROPOSED PAYMENT APPROVAL Northwestern University, Evanston, Illinois, Legal services for youth

24-3092 REPORT Report Title: Quarterly Update of the Long-Term Revenue Forecast, Report Period: FY2024 - FY2028

24-3030 REPORT Report Title: Cook County Legal Aid for Housing and Debt - Impact Summary, Report Period: N/A

24-2892 PROPOSED RESOLUTION Proposal for ARPA Permanent Supportive Housing Funding – Poupard Place Development

24-2914 PROPOSED RESOLUTION Proposal for ARPA Permanent Supportive Housing Funding – Arlington Heights PSH

24-2115 PROPOSED CONTRACT Crowe LLP Chicago, Illinois, Countywide Grants Management Infrastructure Re-Engineering Consulting Services

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

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,~~ A Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services

**AUDIT COMMITTEE
MEETING OF JUNE 12, 2024**

24-2030 REPORT Report Title: 2023 ARPA - Healthy Homes and Deep Energy Retrofit Residential Properties Program (#NT014), Report Period: June 2022 - August 2023

24-2210 REPORT Report Title: Medical Examiner Office - Department of Revenue Audit Report, Report Period: December 2021 - June 2023

24-2243 REPORT Report Title: OCA - FY23 4th Quarter Open Recommendations, Report Period: November 2023 - December 2023

24-2658 REPORT Report Title: Medical Examiner Office Audit Report, Report Period: December 2021 - June 2023

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

24-2832 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Chicago, Chicago, Illinois, The County and City will each contribute existing staff resources for management of the CPRG grant funding if awarded

24-2870 PROPOSED RESOLUTION Calling for a Hearing on the Updated Cook County Solid Waste Management Plan

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 12, 2024**

24-0672 PROPOSED CONTRACT AMENDMENT R.W. Dunteman Company, Addison Illinois, Construction Services, District 17

24-0708 PROPOSED CONTRACT AMENDMENT Gallagher Asphalt Corporation of Thornton, Illinois, Construction Services, Districts 4, 5, 6 11, 16, 17

24-0956 PROPOSED CONTRACT Chicago United Industries LTD, Chicago, Illinois, Vermeer BC1800XL Brush Chippers, Countywide

24-2528 PROPOSED CONTRACT County Material Partners - A Joint Venture, Chicago, Illinois, Material Testing Services, Countywide

24-2726 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Harwood Heights, Construction and Construction Engineering, Village of Harwood Heights, Illinois, District 9

24-2727 PROPOSED IMPROVEMENT RESOLUTION Harwood Heights – Ainslie Street Widening, Village of Harwood Heights, Illinois, District 9

24-2728 PROPOSED MAINTENANCE RESOLUTION Motor Fuel Tax Project, Countywide

24-2729 PROPOSED MAINTENANCE RESOLUTION Motor Fuel Tax Project, Countywide

24-2895 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT 19-3515

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JUNE 12, 2024**

24-2891 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Turnstone Hillside Senior Apartments LP

24-2910 PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT BEDS Plus Care, Inc. (or its single-purpose entity, Cicero Avenue Transitional Shelter LLC)

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 12, 2024**

24-0593 PROPOSED RESOLUTION 2024 Starting Block Grants

24-3004 PROPOSED RESOLUTION Fuchs Lubricant Company, Class 8 Property Tax Incentive Request, 215 E. 171st Street, Harvey, Illinois

24-3005 PROPOSED RESOLUTION HPG Holding Inc., Class 8 Property Tax Incentive Request, 590 Lincoln Highway, Chicago Heights, IL 60411

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 12, 2024**

24-2267 PROPOSED LEASE AGREEMENT Web III Broadview Cermak LLC, 2101 W. Cermak, Broadview, Illinois

24-2531 PROPOSED CONTRACT Berglund Construction Co., Chicago, Illinois, Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements

24-2188 PROPOSED CONTRACT AMENDMENT eCIFM Solutions, Inc., San Ramon, California, Asset Management System Software Module

24-2250 PROPOSED CONTRACT AMENDMENT Ardmore Roderick - Arcadis JV, 1500 W. Carroll, Suite 300, Chicago, Illinois, Professional Services

**CRIMINAL JUSTICE COMMITTEE (PUBLIC HEARING)
MEETING OF JUNE 12, 2024 (reconvened from May 20, 2024)**

23-5021 PROPOSED RESOLUTION Requesting a Public Hearing of the Criminal Justice Committee to Discuss and Receive an Update from the Public Safety and Public Health County Stakeholders on the Investigations of Missing and Murdered Black Women and Girls in the Chicagoland area

**METRA COMMISSIONER – ZONE 4 COMMITTEE
MEETING OF JUNE 12, 2024**

24-3237 PROPOSED REAPPOINTMENT Paul E. Ruffin, Metra Board Director, South Suburban Metra District 4

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 12, 2024**

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

24-1373 REPORT Report Title: CCDPH Quarter 2 Report, Report Period: Q2 2024

**HEALTH AND HOSPITALS COMMITTEE (PUBLIC HEARING)
MEETING OF JUNE 12, 2024**

24-3149 PROPOSED RESOLUTION Requesting a Lupus Disease Public Hearing
