



**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, September 19, 2024, 10:00 AM

Issued on 9/13/2024

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

[24-5196](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Ross Dring

Position: Member

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: 9/19/2024

Expiration date: 9/19/2027

[24-5204](#)

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

PROPOSED APPOINTMENT

Appointee(s): Shobana Verma

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 9/19/2024

Expiration date: 9/19/2027

[24-5217](#)

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

PROPOSED APPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 10/19/2024

Expiration date: 10/19/2027

[24-5237](#)

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

PROPOSED APPOINTMENT

Appointee(s): Seth Rau

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 10/24/2024

Expiration date: 10/24/2028

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-3780](#)

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Third Sector Capital Partners, Inc, Boston, Massachusetts

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

Good(s) or Service(s): Technical Assistance Provision: Justice Reinvestment Project

Contract Value: \$1,417,999.29

Contract period: 11/1/2024 - 10/31/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$219,734.45, FY 2025 \$712,411.18 FY 2026 \$485,853.66

Accounts: 11286.1205.66464.520840

Contract Number(s): 2403-08120

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks authorization for the Chief Procurement Officer to enter into and execute a contract with Third Sector Capital for the ARPA initiative NT086 - Justice Reinvestment Project. The purpose of the Cook County Justice Reinvestment Project is to engage a technical assistance provider, in this case Third Sector Capital, to review and analyze Cook County's criminal justice and public safety budget development process and produce a report that includes, but is not limited to: (1) A descriptive overview of current spending; (2) identifying missions and goals, arrived at

through meetings and facilitations, of each of the various agencies as relating to their budget requests; (3) flagging areas of possible duplicative efforts or programming and services; (4) recommendations on areas of the budget that could be shifted; and (5) a landscape analysis of best or emerging best practices in jurisdictions that have successfully reinvested criminal justice dollars into public health resources, community resources, or other areas that address root causes of or long-term solutions to crime and lack of safety.

Third Sector Capital was prequalified through the County's Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Third Sector Capital was selected based on established evaluation criteria.

[24-3782](#)

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

PROPOSED RESOLUTION

AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES FOR THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

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, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized the Justice Advisory Council (JAC), to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program subaward project; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program; and

WHEREAS, the Justice Advisory Council (JAC) is seeking to expand the agreement with Heartland Human Care Services to fund the provision of records relief legal services;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the additional award of Cook County funds provided by JAC in the amount of \$63,802.22.

[24-4482](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$963,424.80

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$963,424.80

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-01

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Safer Foundation will provide 18 placements at a rate of \$146.64 per night.

[24-4483](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$3,866,751.60

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$3,866,751.60

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-02

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 111 placements at a rate of \$95.44 per night.

[24-4484](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$219,000.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): 11/16/2023, \$219,00.00

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: 11/16/2023 (12/1/2023 - 11/30/2024)

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2025 \$219,00.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-03

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Boys To Men will provide 6 placements

at a rate of \$100.00 per night.

[24-4485](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$4,339,850.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$4,339,850.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-04

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 82 placements at a rate of \$145.00 per night.

[24-4486](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Claudia and Eddie's Place, Hazel Crest, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$876,000.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$876,000.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-05

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Claudia and Eddie's Place will provide 16 placements at a rate of \$150.00 per day.

[24-4487](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket Center), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$156,947.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,947.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-06

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket

Center will provide 6 placements at a rate of \$192.50 per night for standard placement and \$353.58 per night for individuals receiving intensive treatment services.

[24-4488](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

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

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$386,170.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$386,170.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-07

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's will provide 8 placements

at a rate of \$132.25 per night.

[24-4489](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Zam's Hope Community Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$912,500.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$912,500.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-08

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope Community Center will provide 20 placements at a rate of \$125.00 per night.

COMMISSIONERS

[24-5224](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR THE REGULATION OF ILLICIT HEMP AND THC PRODUCTS IN COOK COUNTY

WHEREAS, multiple cases of children in the City of Chicago and Cook County ingesting illicit hemp and THC products resulted in harmful effects requiring immediate medical attention and hospitalization; and

WHEREAS, the availability and consumption of such illicit products pose a serious risk to the health and safety of children in our community, warranting urgent action to address and prevent further incidents of this nature; and

WHEREAS, unlicensed and untested hemp and THC products, often sold at gas stations, smoke shops, and unlicensed retailers, are a risk to broader public health; and

WHEREAS, it is crucial to protect consumers from potentially harmful substances and ensure the quality and safety of cannabis products available in our community; and

WHEREAS, the State of Illinois has the authority to regulate the production, distribution, and sale of hemp and THC products within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls upon the State of Illinois to strictly regulate unlicensed, untested illicit hemp and THC products sold at gas stations, smoke shops, and unlicensed retailers; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to implement measures to enforce compliance with licensing and testing requirements for all hemp and THC products to protect the health and well-being of our residents; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to consider penalties for those found in violation of regulations regarding the sale of unlicensed and untested hemp and THC products to deter illicit activities and safeguard public health; and

BE IT FINALLY RESOLVED, a copy of this Resolution be sent to the Governor of Illinois, the Illinois Department of Agriculture, the Illinois Department of Public Health, and other relevant state agencies to urge prompt action on this matter.

[24-5216](#)

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS THE KIDS ONLINE SAFETY ACT (KOSA) AND THE CHILDREN AND TEENS' ONLINE PRIVACY PROTECTION ACT (COPPA 2.0)

WHEREAS, the digital age has revolutionized how children and teenagers interact with the world, presenting unprecedented opportunities for learning and engagement, while also introducing significant risks to their safety and privacy online; and

WHEREAS, the U.S. Surgeon General issued a warning on May 23, 2023, stating that “there are increasing concerns among researchers, parents and caregivers, young people, healthcare experts, and others about the impact of social media on youth mental health” with such concerns including anxiety, eating disorders, depression, and suicide. Social media is additionally used to facilitate cyberbullying, privacy invasion, fraud, human trafficking, sexual harassment, sexual predation, the sale of illegal narcotics, hate, and disinformation; and

WHEREAS, about 64% of U.S. teens have encountered hate speech on social media; Approximately 46% of students report experiencing cyberbullying; Teenagers who use social media for more than 3 hours daily are more likely to experience mental health problems, such as depression, anxiety, and antisocial behavior; One in four young people see illicit drugs advertised for sale on social media; and

WHEREAS, the Kids Online Safety Act (KOSA) and the Children and Teens' Online Privacy Protection Act (COPPA 2.0) have recently passed the United States Senate, demonstrating a crucial step towards enhancing protections for young users in our increasingly digital society; and

WHEREAS, the Kids Online Safety Act (KOSA) is designed to create robust frameworks for monitoring and regulating online platforms, ensuring they are safe environments for children and teenagers by addressing harmful content and interactions; and

WHEREAS, the Children and Teens' Online Privacy Protection Act (COPPA 2.0) aims to update and strengthen privacy protections for minors, addressing modern challenges and ensuring that the personal data of young users is safeguarded against misuse by digital entities; and

WHEREAS, these legislative measures are essential for providing parents, educators, and guardians with greater tools to manage and protect the online experiences of their children, ensuring their safety and privacy in a rapidly evolving digital landscape; and

WHEREAS, the passage of these acts would mark a significant advancement in our national commitment

to safeguarding our youth, reflecting a proactive approach to addressing the evolving threats and challenges they face online; and

WHEREAS, the successful implementation of these laws will benefit from the active support of all legislative bodies, stakeholders, and community advocates who recognize the urgent need for enhanced online protections for minors;

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass the Kids Online Safety Act and the Children (KOSA) and Teens' Online Privacy Protection Act (COPPA 2.0) in order to bolster online safety and privacy protections for children and teenagers across the nation; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners call upon all relevant stakeholders, including policymakers, industry leaders, and advocacy groups, to support the passage of these critical pieces of legislation and work collaboratively towards their effective implementation; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois' Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to emphasize the importance and urgency of passing these legislative measures to ensure the safety and privacy of our nation's youth.

SECRETARY TO THE BOARD OF COMMISSIONERS

[24-4987](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

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

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

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

To Account(s): 11000.1018.19145.520830 Professional Services \$95,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$55,000.00

Total Amount of Transfer: \$150,000.00

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

Balances on 6/18/2024 were:

Professional Services \$56,898.22

Office Supplies \$252.04

Balances on 8/12/2024 were:

Professional Services \$19,317.74

Office Supplies \$9,248.00

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

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

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

None

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

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

[24-5174](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Secretary to the Board

Action: For Payment Only

Payee: The Adecco Group, Jacksonville, Florida

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

Fiscal Impact: \$4,512.00

Accounts: 11000.1018.19145.520830

Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to The Adecco Group in the amount of \$4,512.00. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

[24-5177](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Secretary to the Board

Action: For Payment Only

Payee: GrubHub Holdings, Inc., Chicago, Illinois

Good(s) or Service(s): Catering Food Services

Fiscal Impact: \$3,129.49

Accounts: 11000.1018.19145.520830

Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to GrubHub Holdings, Inc in the amount of \$3,129.49. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

OFFICE OF THE COUNTY AUDITOR

[24-4613](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services

Report Period: December 1, 2022 - November 30, 2023

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

[24-5270](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Adult Probation Department Audit Report

Report Period: February 2022 to August 2024

Summary: This audit was designed to evaluate the case management and accounting system in the Adult Probation Department.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-4586](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): 1021 - Office of the Chief Financial Officer

Vendor: Guidehouse, Inc., Philadelphia Pennsylvania

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 8/1/2025 - 7/31/2027

Total Current Contract Amount Authority: \$27,615,720.00

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

Increase Requested: \$10,740,405.00

Previous Board Increase(s): 10/19/2023, \$13,454,960.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$2,492,515, FY 2026 \$6,295,280, FY 2027 \$1,952,610

Accounts: 11286.1021.60363.520825 and 11900.1265.53990.520840

Contract Number(s): 2207-12011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under this contract Guidehouse provides business consulting services to assist with the

administration, tracking, disbursement, audit compliance and program management of federal funding received by Cook County to aid pandemic recovery. In accordance, with Federal Regulations regarding the America Rescue Plan Act (ARPA) and specifically the State and Local Fiscal Recovery Funds (SLFRF) the county seeks to obligate ARPA funds before the end of the calendar year for all expenses that may occur through the end of the eligible ARPA period. This renewal allows us to continue our efforts to secure FEMA reimbursements, and provide additional support for our ARPA Programs.

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

[24-4588](#)

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 8/9/2024

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 August 9, 2024.

[24-4589](#)

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

REPORT

Department: Bureau of Finance

Report Title: Recommendations of the Independent Revenue Forecasting Commission

Report Period: FY2024 - FY2025

Summary: The annual report filed by the Independent Revenue Forecasting Commission (IRFC) provides a review of the recommendations for improvements to the FY2025 Preliminary Forecast.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-4614](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Approve transfer of \$12,007,149.05 of ARPA funding between Connected Communities, Healthy Communities, Open Communities, Safe and Thriving Communities and Vital Communities Policy Pillars.

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

From Program(s): NT075 - Healing Hurt People Chicago (Safe and Thriving) in the amount of \$303,157.91; NT764 - Housing for Justice Involved Individuals (Safe in Thriving) in the amount of \$6,461,289.97; NT086 - Justice Reinvestment Plan (Safe and Thriving) in the amount of \$553,899.66; NT792 - Lead Pipe Replacement at Vera Yates and Richard Flowers Homes (Connected) in the amount of \$4,688,801.51.

To Program(s): TR011 - CCH Behavioral Health Authority (Healthy) in the amount of \$303,157.91; NT115 - Legal Aid for Housing and Debt (Vital) in the amount of \$4,688,801.51; Revenue Loss in the amount of \$7,015,189.63.

Total Amount of Transfer: \$12,007,149.05

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

Not applicable

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

This requested transfer would shift funds between Healing Hurt People Chicago (NT075) and CCH Behavioral Health Authority (TR011) at the request of Cook County Health to prioritize program spending. It would also shift funds between Lead Pipe Replacement at Vera Yates and Richard Flowers Homes (NT792) and Legal Aid for Housing and Debt (NT115) at the request of the Bureau of Economic

Development based on program need. Finally, the requested transfer would shift funds from Housing for Justice Involved Individuals (NT764) and Justice Reinvestment Plan (NT086) that could not be immediately obligated, and instead used for other ARPA program priorities.

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

Not applicable

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

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

[24-4674](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter Grants Report

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2024 - August 31, 2024).

[24-4679](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: August 1, 2024 - August 31, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2024, and August 31, 2024.

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

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

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

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

[24-4696](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Quarter 3 Capital Improvements and Equipment Funding and Project Reports

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 3 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 3rd Quarter of FY2024.

[24-4697](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter FTE Position Reclassifications

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 498 full-time equivalent positions were reclassified between June 1, 2024 and August 31, 2024. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Below is a summary of the approved reclasses:

Control Office	FTE Reclasses	% of FTE Reclasses
COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD	249	50.0%
OFFICES UNDER THE PRESIDENT	76	15.3%
CHIEF JUDGE	47	9.4%
PUBLIC DEFENDER	31	6.2%
BOARD OF REVIEW	29	5.8%
STATE'S ATTORNEY	14	2.8%
ASSESSOR	12	2.4%
CLERK OF THE CIRCUIT COURT	12	2.4%
COUNTY CLERK	11	2.2%
TREASURER	9	1.8%
VETERANS ASSISTANCE COMMISSION	3	0.6%
SHERIFF	3	0.6%
COOK COUNTY LAND BANK AUTHORITY	2	0.4%
Grand Total	498	100.0%

During this period last fiscal year (i.e., June 2023 - August 2023), 272 positions were reclassified.

[24-4698](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter Budget Transfers Under \$50,000

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2024 through August 31, 2024.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-4904](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/2/2024 - 8/26/2024

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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[24-4566](#)

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: Kaiser Permanente Center for Gun Violence Research and Education

Request: Authorization to accept grant

Purpose: Having a Seat at the Table: Articulating the Experiences and Needs of Women Impacted by Gun Violence in Chicago

Grant Amount: \$200,000.00

Grant Period: 5/15/2024 - 5/14/2026

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: This Grant Award will support research, programs, interventions, and strategies that address the causes and health consequences of gun violence.

[24-4937](#)

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2025 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

[24-4940](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to increase appropriation

Purpose: Illinois SOR (State Opioid Response)

Supplemental Grant Amount: N/A

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 1/21/2024

Previous Grant Amount: \$1,374,430.00

Concurrences:

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

Summary: This request is to increase the appropriation for Program #54430 in FY24 in the amount of \$162,569.00, for a total of \$1,300,000.00. There was an error in the agreement where they split the funds between State: \$325,000.00 and Federal: \$975,000.00 Funds; per the State Grant Manager Tonya Brust: that is an error and can't be corrected until after September.

[24-4990](#)

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: Gilead Sciences, Inc.

Request: Authorization to accept grant

Purpose: Master FOCUS Agreement

Grant Amount: \$393,603.00

Grant Period: 10/1/2024 - 9/30/2025

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 Mater FOCUS Agreement Program is a public health initiative that enables partners to develop and share best practices in routine blood-borne virus (HIV, Hepatitis B, Hepatitis C) screening, diagnosis, and linkage to care in accordance with screening guidelines promulgated by the CDC, U.S. Preventive Task Force and state and local health departments.

[24-5126](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to increase appropriation.

Purpose: IDHS Home Visiting Grant

Supplemental Grant Amount: N/A

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/21/2023

Previous Grant Amount: \$184,794.00

Concurrences:

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

Summary: The grant award is \$361,965.00. This request it to increase the appropriation for the Home Visiting Grant, Program #54435 by \$171,177.00 in FY24.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[24-4938](#)

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

PROPOSED RESOLUTION

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

WHEREAS, on 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 Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

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

1. Amend a Subrecipient Agreement with Big Brothers Big Sisters Chicago by \$41,600 in an aggregate amount up to \$1,040,755.82 to implement the NT885: Behavioral Health Expansion, a program to expand prevention and community-based behavioral health treatment programs in priority communities of suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and amend agreements that outline the specific metric and impact data, and compliance with all

ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[24-2875](#)

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

Grantor: Animal and Rabies Control

Request: Authorization to increase and amend

Purpose: The purpose of this amendment is to extend and increase grant amount for increased scope of work.

Supplemental Grant Amount: \$268,440.00

Grant Period: 5/21/2020 - 11/30/2023, and for life of the asset and for expiration of the ground lease.

Extension Period: 12/1/2023 - 10/31/2026 and for life of the asset and expiration of the ground lease.

Fiscal Impact: \$268,440.00

Accounts: 11312.1510.33926.580171.00000.00000

Date of Previous Board Authorization for Grant: 5/21/2020, 2/10/2022

Previous Grant Amount: \$7,000,000.00

Concurrences:

Not applicable

Summary: The County entered a grant agreement with SSHS, approved in 2020, with an initial amount of \$6M later increased to \$7M in 2022, per Board amendment. ARC was able to facilitate this grant via the *Housing Cook County's Animals Grant Program* with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The Program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County. ARC has a long-standing relationship with SSHS as a partner in housing animals obtained by ARC Wardens as well as rabies vaccination clinics.

SSHS completed its shelter with a grand opening in June of 2022. During an ARC audit of grant closeout, it was found that an overpayment had been made. The purpose of the request for this grant award amendment is to reconcile the total overpayment through an increase in scope (\$268,440.00) and monetary repayment (\$93,000.00). The increased scope includes programs that benefit County residents and further support core missions of ARC's special purpose fund.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-4458](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: County of Cook

Grantor: U.S EPA, Region 5

Request: Authorization to accept grant

Purpose: For the expansion and enhancement of the Department's air monitoring activities. CCDES will upgrade equipment to enhance the monitoring of multiple pollutants, including nitrogen oxides, ozone, and sulfur dioxide

Grant Amount: \$305,000.00

Grant Period: 6/1/2024 - 5/31/2026

Fiscal Impact: (FY2024 \$183,800), (FY2025 \$121,200)

Accounts: Will be issued by the Budget Office upon Board approval.

Concurrences:

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

Summary: The Department operates air quality monitors as part of the U.S Environmental Protection Agency's national air quality network. These funds will be used to replace existing filter-based monitors or otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations. Specifically, CCDES will acquire one NO2 monitor (T500U), five ozone monitors (T400), two SO2 Monitors (T100), one dilution calibrator (T700U), one Zero Air generator, one inductively coupled plasma atomic emission spectroscopy (ICP), three flow calibrators, and laboratory supplies.

[24-4618](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): South Suburban College, South Holland, Illinois

Request: Approval of proposed Intergovernmental Agreement for "CHARM on Wheels" recycling events

Goods or Services: South Suburban College will provide services to host and manage community recycling events in conjunction with the CHARM Center.

Agreement Number(s): N/A

Agreement Period: Effective upon execution through 11/30/2027

Fiscal Impact: FY 2024 \$65,000.00, FY 2025 \$85,000.00, FY 2026 \$85,000.00

Accounts: 11273.1161.35000. 520830

Summary: The Department of Environment and Sustainability (DES) respectfully requests approval of an Intergovernmental Agreement with the South Suburban College (SSC) to host DES approved recycling and diversion related events and programs, also known as "CHARM on Wheels" events, annually in Cook County. With funding from the Solid Waste Management Fund, SSC will host at least three community-based recycling events in 2024 and at least ten events each year in 2025 and 2026. The purpose of these events is to promote the Center for Hard to Recycle Materials (CHARM) Center

throughout Cook County and provide all Cook County residents more opportunities to recycle.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[24-4667](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management & Regional Security

Vendor: Esi Acquisition, Inc., Atlanta, Georgia

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

Good(s) or Service(s): WebEOC Virtual Management System

Original Contract Period: 3/1/2022 - 2/28/2025, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal, 3/1/2025 - 2/28/2027

Total Current Contract Amount Authority: \$422,146.79

Original Approval (Board or Procurement): Board 1/13/2022, \$422,146.79

Increase Requested: \$299,518.19

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: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from Federal Emergency Management (FEMA).

FY2025 \$147,878.42

FY2026 \$151,639.77

Accounts: (11900.1265.54214.520840) (11900.1265.54319.520840)

Contract Number(s): 2145-10251

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract would maintain and support the existing WebEOC system, a customized virtual incident management system that provides full incident command functionality to all 135 municipalities, 30 townships, county and sister agencies. FEMA's methodology emphasizes that catastrophes begin and terminate at the local level. These frameworks empower local communities to manage their own response while providing our department with situational awareness of events as they occur.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-3067](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

German Church Road - County Line Road to Wolf Road,
Wolf Road - 131st Street to McCarthy Road

Flossmoor Road - Ridgeland Ave to Kedzie Avenue
Vollmer Road - Western Ave. to Dixie Highway
Cottage Grove Ave. - Glenwood Lansing Road to 183rd Street
Glenwood Lansing Road - East of IL-394 to West of Burnham Avenue
Cottage Grove Ave. - Sauk Trail to 17th Street

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

Original Contract Period: 5/11/2023 - 12/31/2026

Section: 22-PRPS1-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$14,196,889.90

Original Board Approval: 4/27/2023, \$14,196,889.90

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

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

This Increase Requested: \$230,362.60

Potential Fiscal Impact: FY 2024 \$230,362.60

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2311-12020

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 and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Gallagher Asphalt / K-Five Construction Corp. Joint Venture, Thornton, Illinois.

This contract was approved by the Cook County Board on April 27, 2023, for Pavement Preservation and Rehabilitation Program - South 2022 located within the Cook County Board District 4, 5, 6, 17 in accordance with the plans and specifications.

The Pavement Preservation and Rehabilitation Program - South 2022 project has differing field conditions than originally anticipated. The amendment accounts for remediation to repair the subgrade due to an existing underground stream on German Church Road; significant deterioration of PCC pavement joints on Cottage Grove Avenue; adjustment to various HMA removal quantities due to existing pavement cross section on Flossmoor Road. Finally, the amendment accounts for work that was not included but required to meet the goals of the project including welded wire mesh and Class B Patching Special on Cottage Grove Avenue.

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

[24-4416](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/31/2024 - 6/30/2024 Quarterly Report (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that this report be received and file as the Engineering Status Report for Quarter ending June 30, 2024

[24-4417](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou C

Location: Countywide

Section: 24-CMSVV-04-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,00.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Construction Management Services Various-Variou (Task Orders) C, at various locations within Cook County.

[24-4418](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou D

Location: Countywide

Section: 24-CMSVV-05-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,000.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. A resolution appropriating funds for Construction Management Services Various-Variou (Task Orders) D, at various locations within Cook County.

[24-4419](#)

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: Curb Ramp Improvement Program South 2022

Location: Southern Cook County

Section: 23-CRIPS-00-CG

County Board District: 4, 5, 6, 11, 16 & 17

Centerline Mileage: N/A

Fiscal Impact: \$190,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 12/15/2022, \$800,000.00

Increased Amount: \$190,000.00

Total Adjusted Amount: \$990,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in Southern Cook County. The supplemental resolution is appropriating funds for the Curb Ramp Improvement Program South - 2022 in southern Cook County.

[24-4420](#)

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: Lake Cook Road - Arlington Heights Road to Raupp Boulevard

Location: Village of Buffalo Grove

Section: 23-A5014-00-PV

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 11/17/2022, \$6,100,000.00

Increased Amount: \$700,000.00

Total Adjusted Amount: \$6,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the Village of Buffalo Grove. The supplemental resolution is appropriating funds for Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

[24-4421](#)

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 at 111th Street

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$290,000.00 (FY 2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 11/19/2020, \$605,000.00

Increased Amount: \$290,000.00

Total Adjusted Amount: \$895,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the City of Palos Hills. The supplemental resolution is appropriating funds for construction of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

[24-4422](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois.

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

Good(s) or Service(s): Construction Services - Lake Cook Road Patching Project

Location: Commissioner District 14

Section: 24-A5012-00-PV

Contract Value: \$7,271,849.21

Contract period: 10/7/2024 - 8/31/2028

Potential Fiscal Year Budget Impact: FY2024 \$5,817,479.37; FY2025 \$1,454,369.84

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-04110

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and R.W. Dunteman Company, Addison, Illinois.

This contract provides for Lake Cook Road Patching consists of curb and gutter removal and replacement, patching, diamond grinding as designated by the resident engineer, median surface improvement, and detector loop replacement at various locations along Lake Cook Road in Cook County Illinois.

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

[24-4434](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Touhy Marathon

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Environmental

Location: Village of Lincolnwood, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: One-time Supplemental Agreement Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Touhy Marathon. The agreement amendment is needed after continued consultation with the Illinois Environmental Protection Agency, this Supplemental Agreement Amendment amends certain provisions in the Supplemental Agreement and the Highway Authority Agreement previously approved by your Honorable Body on December 15, 2022.

[24-4498](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 7/1/2024 - 7/31/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2024.

[24-4499](#)

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): Plote Construction Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Maintenance North 2021 -
Quentin Rd - W Northwest Highway to W Dundee Rd
Quentin Rd - W Dundee Rd to Lake Cook Rd
Old Orchard Rd - Skokie Blvd to Gross Point Rd
Roselle Rd - E. Wise Rd to E Schaumburg Rd
Roselle Rd - E Schaumburg Rd to E Higgins Rd
Roselle Rd - W Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

County Board District: 9, 13, 14, 15, 17

Contract Number: 2144-08311

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,680,979.05

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution. The Pavement Maintenance North 2021 improvements include HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$6,680,979.05 and the final construction cost of the contract is \$ \$6,680,979.05. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

[24-4500](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Village of Buffalo Grove, Illinois

County Board District(s): 14

Original Contract Period: 4/27/2023 - 11/30/2026

Section: 23-A5014-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,550,791.65

Original Board Approval: 4/27/2023, \$5,550,791.65

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

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

This Increase Requested: \$356,977.38

Potential Fiscal Impact: FY 2024 \$356,977.38

Accounts: (Rebuild Illinois Bond) 11300.1500.29152.560019

Contract Number(s): 2311-01092

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Amendment between the County and Capitol Cement Company, Inc., Chicago, Illinois.

On April 27, 2023, your honorable Body awarded a contract to Capitol Cement Company, Inc. of Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for patching, median work, hot-mix asphalt Items, and electrical work.

New Items were added for additional maintenance of traffic, drainage work, electrical work on median.

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

[24-4560](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson, Inc. d/b/a TransChicago Truck Group, Elmhurst, Illinois

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

Good(s) or Service(s): Snowplow Trucks

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$4,658,730.00

Contract period: 10/1/2024 - 9/30/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$1,428,345.00 FY 2026 \$3,230,385.00

Accounts: Capital Equipment: 11569.1500.21120.560265.0000

Contract Number(s): 2445-04300

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Snowplow Trucks. These Snowplow Trucks are used during the winter months to plow snow and keep the roads safe for the motoring public.

Twelve (12) of our current fleet of Snowplow Trucks are beyond their useful life cycle and the cost of maintenance is extensive. The new Snowplow Trucks will provide reliable and efficient equipment to our Maintenance Bureau. The new equipment will be used for snow fighting and road maintenance on County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Patson, Inc. d/b/a TransChicago Truck Group 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 Snowplow Trucks. Patson, Inc. d/b/a TransChicago Truck Group was the lowest, responsive, and responsible bidder for Snowplow Trucks.

[24-4570](#)

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: Curb Ramp Improvement Program North 2022

Location: Northern Cook County

Section: 23-CRIPN-00-CG

County Board District: 9, 13, 14, 15 & 17

Centerline Mileage: N/A

Fiscal Impact: \$240,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 12/15/2022, \$1,300,000.00

Increased Amount: \$240,000.00

Total Adjusted Amount: \$1,540,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in Northern Cook County. The supplemental resolution is appropriating funds for the Curb Ramp Improvement Program North - 2022 in northern Cook County.

[24-4590](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds for the removal and replacement of East Lake Avenue bridge deck with cleaning and painting of the structural steel in the Villages of Glenview and Wilmette in Cook County.

Grant Amount: \$3,776,000.00

Grant Period: 1/1/2026 - 12/31/2033

Fiscal Impact: \$944,000.00 (FY 2026), \$2,832,000.00 (FY 2027)

Accounts: 11900.1500.54675.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The Department is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds with expenditures starting in FY2026 and the balance funded by Motor Fuel Tax.

[24-4591](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$500,000.00 in congressional directed spending for the reconstruction of Central Road from Barrington Road to Huntington Boulevard with of a new off-street shared-use path in the Village of Hoffman Estates in Cook County.

Grant Amount: \$500,000.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$500,000.00 (FY 2025)

Accounts: 11900.1500.54671.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$500,000 in congressional directed spending provided through Representative Krishnamoorthi (8th District) with the balance funded by Motor Fuel Tax.

[24-4592](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$1,116,279 in congressional directed spending for the reconstruction of Busse Road from Golf Road to Central Road with the addition of a shared-use path, ADA curb ramps and crosswalk, street lighting, and drainage improvements in the Village of Mount Prospect in Cook County.

Grant Amount: \$1,116,279.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$1,116,297 (FY2025)

Accounts: 11900.1500.54673.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$1,116,279 in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax.

[24-4593](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$600,000.00 in TAP-L funds for the preliminary engineering and environmental (Phase I) study to extend the existing Old Plank Road Trail in the Village of Sauk Village in Cook County. The scope of the project includes adding a new bike trail between the existing eastern terminus of the Old Plank Road Trail (OPRT) at the Thorn Creek Trail in Chicago Heights, Illinois, and the Pennsy Greenway in Schererville, Indiana.

Grant Amount: \$600,000.00

Grant Period: 1/1/2025 - 12/31/2029

Fiscal Impact: \$300,000.00 (FY 2025), \$300,000.00 (FY 2026)

Accounts: 11900.1500.54676.521636. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$600,000 in TAP-L funds in FY2025 and FY2026 for a Phase I study to extend Old Plank Trail with the balance funded by Motor Fuel Tax.

[24-4714](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Vactor 2100i Storm Drain Cleaner Truck

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$583,270.00

Contract period: 10/1/2024 - 9/30/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$583,270.00

Accounts: Capital Equipment: 11569.1500.21120.560265
CEP Number: 28550

Contract Number(s): 2445-05210

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase a Vactor 2100i Storm Drain Cleaner Truck. The Vactor 2100i Storm Drain Cleaner Truck is used to clean roadside storm drains of dirt and debris, and to also maintain the storm drainage infrastructure on Cook County roadways.

The new Vactor 2100i Storm Drain Cleaner Truck will replace a truck that is beyond its useful life. The cost to maintain the current truck is extensive. The new Vactor 2100i Storm Drain Cleaner Truck will

provide reliable and efficient equipment to our Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Standard Equipment Company 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 Vactor 2100i Storm Drain Cleaner Truck. Standard Equipment Company was the lowest, responsive, and responsible bidder for the Vactor 2100i Storm Drain Cleaner Truck.

[24-4718](#)

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 Summit, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Summit, Illinois

Section: 24-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Summit. The Village will be the lead agency for preliminary engineering for the pedestrian bridge along 74th Avenue over the Indiana Harbor Belt Railroad south of 59th Street. The County will reimburse the Village for its share of preliminary engineering costs.

[24-4721](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Leyden Township Road District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Leyden Township Road District

Section: 24-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$107,515.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and Leyden Township Road District. The Leyden Township Road District will be the lead agency for construction and construction engineering to rehabilitate 1350 feet of Montana Avenue between Melrose Avenue and Hyde Park Avenue. The County will reimburse the Leyden Township Road District for its share of construction and construction engineering costs.

[24-4722](#)

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 Evergreen Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Evergreen Park, Illinois

Section: 24-IICBP-02-SW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$280,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Evergreen Park. The Village will be the lead agency for construction and construction engineering of ADA-compliant Sidewalk Improvements in various locations throughout the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-4724](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Zoological Society

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Feasibility Study

Location: Village of Brookfield, Illinois

Section: 24-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$113,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Chicago Zoological Society. The Chicago Zoological Society will be the lead agency for feasibility study for an alternative South Entrance to Brookfield Zoo Chicago directly off of 1st Avenue. The County will reimburse the Chicago Zoological Society for its share of feasibility study costs.

[24-4794](#)

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 24-IICRD-07-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Merrionette Park. The Village will be the lead agency for construction and construction engineering for rehabilitation and enhancement of Troy Drive and Palisades Drive. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5031](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Worth Township Highway District (“Township”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Worth Township Highway District, Illinois

Section: 24-IICRD-11-RS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed intergovernmental agreement between the County and Worth Township Highway District. The Township will be the lead agency for construction and construction engineering to resurface a number of roads in the Township. The County will reimburse the Township for its share of construction and construction engineering costs.

[24-5040](#)

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 Burr Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Burr Ridge, Illinois

Section: 24-IICBP-00-SW

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$138,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Burr Ridge. The Village

will be the lead agency for construction and construction engineering of new and improved sidewalk connections along 79th Street. The County will reimburse the Village for its share of construction and construction engineering costs.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-4936](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Paschen Ardmore Roderick Joint Venture, Chicago, Illinois

Good(s) or Service(s): Bridgeview Courthouse Tenant Improvement Project

Fiscal Impact: FY 2024 \$27,853.91

Accounts: 11569.1031.11190.560105.00000.00000 (Capital Improvement Program)

Contract Number(s): H20-25-084

Summary: The Department of Capital Planning and Policy respectfully requests authorization of final payment to the vendor for services rendered. The completion of this payment during the original contract period was delayed due to negotiations of the final cost.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-4565](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: CPS Chicago Parking, LLC., Chicago, Illinois

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

Good(s) or Service(s): Parking Management Services at Juvenile Temporary Detention Center and Domestic Violence Courthouse

Original Contract Period: 12/17/2021 - 12/16/2024, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/17/2024 -12/16/2025

Total Current Contract Amount Authority: \$1,800,097.72

Original Approval (Board or Procurement): Board, 12/16/2021, \$1,710,372.12.

Increase Requested: \$773,721.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/2/2022, \$89,725.60

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: -Y 2025 \$600,000.00, FY 2025 \$173,721.00

Accounts: DFM -11100.1499.33930.520830

Contract Number(s): 2101- 18678

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final increase and one year renewal will allow the Department of Facilities Management to continue to receive parking management services at the Juvenile Temporary Detention Center parking

facility and to add the Domestic Violence Courthouse.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. CPS Chicago Parking, LLC., was the lowest, responsive and responsible bidder.

[24-4567](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: New Orleans Teleport, Inc. d/b/a Calls Plus

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

Good(s) or Service(s): After Hours Phone Coverage

Original Contract Period: 10/1/2021 - 9/30/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2024 - 9/30/2026

Total Current Contract Amount Authority: \$18,900.00

Original Approval (Board or Procurement): Procurement, 9/28/2021, \$18,900.00

Increase Requested: \$20,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$1,666.66 FY 2025 \$8,333.34, FY 2026 \$10,000.00

Accounts: 11100.1200.12355.520150

Contract Number(s): 2045-18448

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final increase and renewal option will allow the Department of Facilities Management to continue to receive After Hours Phone Coverage. These services are required at the Cook County Department of Corrections facility.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[24-4467](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-1923

Fiscal Impact: \$418,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item: PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement.

Landlord: Bass Furniture and Rug Co., Inc.

Tenant: Cook County, for use by the Public Defender's Office

Location: 11431 S. Michigan Avenue, Chicago, Illinois 60628

Term/Extension Period: 5/1/2024 - 12/31/2026

Space Occupied: 1,502 sqf

Monthly Rent: 6/1/2024 - 3/31/2025 \$20,000.00; 4/1/2025 - 3/31/2026 \$24,360.00; 4/1/2026 - 12/31/2026 \$24,730.80

Fiscal Impact: Rent ~~\$69,090.80~~ \$60,847.20 (Non-revenue generating), \$418,000.00 in tenant improvements

Accounts: 11286.1260.62742.550130.00000.00000 ARPA

Option to Renew: Option to renew for three (3) consecutive three (3) year terms.

Termination: N/A

Utilities Included: No ~~\$69,090.80 (Non-revenue generating)~~

Summary/Notes: The Freedom Defense Center of Roseland will foster accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnering and standing with the Roseland community, to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

Tenant Improvements: \$478,847.20 of ARPA funds have been allocated for this lease and its associated tenant improvements (Construction: \$418,000.00 and Rent: \$60,847.20).

[24-4995](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: Board of Education of the City of Chicago

Licensee: The County of Cook, on behalf of Cook County Health (CCH)

Location: 5411 W. Fullerton Avenue, Chicago, Illinois, 60639

Term/Extension Period: 10/1/2024 - 9/30/2025

Space Occupied: Twenty-Five (25) Parking Spaces

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

Option to Renew: Five (5), One (1) Year Renewal Options

Termination: Either party may terminate, at will and without cause, upon thirty (30) days written notice

Utilities Included: N/A

Summary/Notes: Requesting approval to enter into a license agreement between the Board of Education, of the City of Chicago, a body politic and corporate, as (Licensor), and the County of Cook, a body politic and corporate in the State of Illinois, as (Licensee), on behalf of Cook County Health; whereby, the Licensor has agreed to provide twenty-five (25) parking spaces for use by the Licensee, at the facility, located at 5411 W. Fullerton Avenue.

The Department of Real Estate Management (DREM) is responding to Cook County Health's request, to secure safe, affordable, and convenient parking for its employees.

[24-4996](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: Saint Hyacinth Parish, 3635 W. George Street, Chicago, Illinois 60618

Term/Extension Period: 1/1/2024 - 6/30/2025 (18 Months)

Space Occupied: Approximately 9,135 square feet

Monthly Rent: \$2,400.00

Fiscal Impact: \$43,200.00

Accounts: 11100-1300-14185-550130 (Office of the Chief Judge)

Option to Renew: One (1) one year term, with parties' mutual agreement

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to renew a License Agreement between The Catholic Bishop Of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on behalf of the Restorative Justice Community Court, to lease space at St. Hyacinth Parish. Included amongst the Parish campus is a building commonly known as "Resurrection Hall", collectively, the (Licensor's Property), for the purpose of conducting the business of the Restorative Justice Community Court (RJCC), operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages of 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults an opportunity to course correct and improve their chances of living successful and productive lives. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrests and court records expunged.

[24-4998](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, a body corporate and politic of the State of Illinois ("Landlord")

Tenant: State of Illinois, acting by Its Department of Central Management Services

Request: Request to Approve Amendment of Intergovernmental Agreement

Location: 69 West Washington, Chicago, Illinois 60602

Agreement Period: 10/1/2024 - 9/30/2029

Termination: Tenant shall not be entitled to terminate the Lease Term, as may be provided in the Lease Agreement, unless Tenant provides a payment of the unamortized balance of Landlord Work together with any notice or request to terminate the agreement.

As further clarification, Tenants shall be liable for Net Rent, Additional Rent, Operating Expenses and any other expenses due under the Lease, until the effective date of the Lease Termination, regardless of whether Tenant has vacated the Premises.

Space Occupied: 28,883 square feet of general office space

Fiscal Impact: Revenue Generating (See Below)

Lease Year	Annual Net Rent	Monthly Net Rent
10/1/2024 - 9/30/2025	\$640,913.77	\$53,409.48
10/1/2025 - 9/30/2026	\$660,141.18	\$55,011.77
10/1/2026 - 9/30/2027	\$679,945.42	\$56,662.12
10/1/2027 - 9/30/2028	\$700,343.78	\$58,361.98
10/1/2028 - 9/30/2029	\$721,354.09	\$60,112.84

Accounts: N/A

Summary: Requesting approval to amend the Intergovernmental Agreement (IGA), between the County of Cook, a body corporate and politic ("Landlord") and the State of Illinois, acting by its Department of Central Management Services ("Tenant"), to continue to lease approximately 28,883 rentable square feet of office space, suites; 400 and 401, in the building, located at 69 W. Washington Street, Chicago, IL 60602.

The original Intergovernmental Agreement was for a five (5) year term, (October 1, 2014 - September 30, 2019). After the expiration of the original IGA, the Department of Central Management Services exercised its option to extend for an additional five (5) year term, (October 1, 2019 - September 30, 2024). Presently, the Department of Central Management Services desires to further amend the Intergovernmental Agreement, for the purpose of extending for an additional five (5) year term, by entering into this Second Amendment.

[24-5000](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Maintenance and Construction at Branch Courthouses

Agreement Number(s): N/A

Agreement Period: The term of this agreement shall be perpetual. The County may terminate this Agreement at any time upon sixty (60) days written notice to the City.

Fiscal Impact: None

Accounts: N/A

Summary: Requesting approval to enter into this Intergovernmental Agreement ("Agreement"), made by and between the County of Cook ("County"), a body politic and corporate unit of the State of Illinois, on behalf of the Bureau of Asset Management, Department of Real Estate Management (BAM/DREM) and the City of Chicago ("City"), a body politic and corporate and unit of local government of the State of Illinois, on behalf of the Department of Fleet and Facility Management ("C2FM"), pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

The proposed Agreement facilitates the County's and City's mutual Interests and desires, to promote the health, safety, and welfare of their inhabitants, to furnish essential governmental services, by enhancing the efficiency, effectiveness, and transparency of local government, and to undertake collaborative and joint actions, in the furtherance of their mutual interests and desires, as may be permissible by law.

County Responsibilities:

- a. The County will provide for capital related maintenance and construction at the Courthouses for County occupied space and a portion of the space as illustrated on Exhibit A, excluding the building envelope.
- b. The County will provide maintenance related to the County occupied interior space, excluding

cleaning, sanitation and pest control.

City Responsibilities:

- a. The City will work with the County in the development of a plan for capital maintenance and construction related to the space occupied by the County at the Courthouses.
- b. The City will maintain the mechanical, electrical and plumbing systems and provide services related to fire, life safety, grounds and the exterior envelope.
- c. The City will provide the County with written notice, four (4) weeks prior to interruption in services.

[24-5001](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Extend Lease Agreement

Landlord: 500-508 North Clark LLC

Tenant: County of Cook, on behalf of the Cook County Sheriff's Office

Location: 500 N. Clark Street, Chicago, Illinois 60654

Term/Extension Period: 12/1/2024 - 11/30/2025

Space Occupied: 1,580 square feet in Suite 200N

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

Option to Renew: N/A

Termination: Tenant may terminate, for any reason, upon providing Landlord thirty (30) days written notice, specifying effective date.

Utilities Included: Tenant shall continue to pay utilities that are separately metered to the Premises, which include electricity for lights, gas, heat and air-conditioning, and outlets.

Summary: The Department of Real Estate Management (DREM) requests approval to extend the lease agreement between 500-508 North Clark, LLC, an Illinois limited liability company ("Landlord") and the County of Cook, a body politic and corporate of the State of Illinois ("Tenant"), on behalf of the Cook County Sheriff's Office. The initial lease term is two (2) years and eleven (11) months, (January 1, 2022 to November 30, 2024), for approximately 1,580 rentable square feet, suite 200N, located at 500 N. Clark Street.

The Cook County Sheriff's Office shall continue to occupy and use the premises for general office purposes, throughout the extension period of December 1, 2024 to November 30, 2025.

[24-5002](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

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

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

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

WHEREAS, this proposed donated land will provide a potential option for use as a parking/event area for the Center, pending any necessary zoning approvals; and

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

WHEREAS, the estimated value of the site is approximately \$82,000.00, based on a broker's assessment of the property, and development of the site into the necessary parking lot will be funded through ARPA; and

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

parking use; and

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

[24-5003](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-2573

Fiscal Impact: \$100,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item:

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Westside Health Authority

Tenant: Cook County, for use by the Public Defender's Office

Location: 5500 W. Madison Street, Chicago, Illinois 60644

Term/Extension Period: 3/1/2024 -12/31/2026

Space Occupied: 2,520 square feet

Monthly Rent: \$6,405.00

Fiscal Impact: Rent: \$140,910.00 Tenant Improvements: \$100,000.00

Accounts: 11286.1260.62742.550130.00000.00000 (ARPA)

Option to Renew: Option to renew for three (3) additional three (3) year terms.

Termination: ~~Provide details of lease termination~~ None

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between Westside Health Authority, as (Landlord) and Cook County, a body corporate and politic (Tenant), for use by the Public Defender's Office, to lease approximately 2,520 rentable square feet of office space, on the second floor, in the building located at 5500 W. Madison Street, Chicago, IL. 60644, for the purpose of establishing a Freedom Defense Center.

The Freedom Defense Center of Austin fosters accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnership, standing with the Austin community to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-4654](#)

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

PROPOSED RESOLUTION

INCREASE THE COOK COUNTY SMALL BUSINESS SOURCE BUDGET TO SUPPORT CONTINUED PROGRAM OPERATION IN 2025 AND 2026

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, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount

of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-2807 authorized the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements related to launching seven (7) specific ARPA programs, including one with the Women's Business Development Center to develop Cook County's Small Business Agenda, which includes the Cook County Small Business Source (formerly the Small Business Assistance Program) in an aggregate amount of up to \$15,700,000 for FY2022, FY2023 and FY 2024.

WHEREAS, Resolution 22-2807 outlined that the Cook County Small Business Source will support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the equivalent of a one-stop shop" for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID and foster resiliency in the post pandemic economy; and

WHEREAS, since September 2020 through May of 2024, The Source has served 21,000 businesses directly through one-on-one business advising and events; and

WHEREAS, The Source utilizes a network of 10-12 of the region's leading business support organizations coupled annually with a cohort of an additional 20-40 small non-profit business-facing organizations to conduct outreach about the resources available; and

WHEREAS, program data shows that 94% of clients are microbusinesses (less than 10 employees), 60% identify as being owned by women and 79% identify as being owned by people of color; and

WHEREAS, the initial budget of up to \$15,700,000 of ARPA supported the program in FY2022, FY2023 and FY2024; and

WHEREAS, to continue program operations through 2025 and 2026, BED seeks to provide up to \$10,000,000 million of available ARPA funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of BED or its designee to increase the budget of the Subrecipient Agreement with the Women's Business Development Center in the amount of \$10,000,000 to support one-on-one business advising, webinars and outreach activities for small businesses; continued program coordination, marketing, data management, development of parameters and guidelines for several initiatives, including any future grant programs, and development of an access to capital initiative to support supplier businesses, development of inclusive procurement strategies and other activities related to the Cook County Small Business Agenda and to support small business resiliency in the post COVID economic landscape; and

BE IT FURTHER RESOLVED, that funding for BED's small business program shall be subject to the availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

[24-5102](#)

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

PROPOSED RESOLUTION

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

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

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of

Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

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

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, Resolution 24-2131 authorized the Bureau of Economic Development to amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, ARPA funding is available within the Bureau of Economic Development, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

-
1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,500,000** from the previously approved amount \$18,744,927 to a revised aggregate amount of up to **\$23,244,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program** through fiscal year 2025. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-4635](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Deerfield SLF Limited Partnership

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,000,000 HOME Investment Partnership Program funds to support the new construction of Deerfield Supportive Living, a 147-unit, affordable assisted living facility to be located at 1101-1121 Lake Cook Road in Deerfield.

Total Development Cost: \$77,335,729.00

Project Loan Amount: \$2,000,000.00

Fiscal Impact: \$2,000,000.00

Account(s): 11900.1013.53493.580170.00000.00000; 11900.1013.53638.580170.00000.00000

Summary: Cook County’s Department of Planning and Development staff recommends the investment of \$2,000,000 in HOME Investment Partnership Program (HOME) funds for the construction of Deerfield Supportive Living (the Project), a new 147-unit affordable assisted living development for seniors located in north suburban Deerfield. Deerfield Supportive Living will be certified under the Illinois Supportive Living Facility (SLF) program, which is the state’s Medicaid waiver program for assisted living. 100% of Project units are proposed to have the resident-paid room and board portion of rent be affordable to seniors earning 50-80% of area median income (AMI). The balance of payments for assisted living services will be provided by Medicaid.

The County’s HOME loan will be in a subordinate position during the construction and lease-up term (estimated 36 months) and remain subordinate during the permanent loan term (40-year term). The loan will bear interest at a rate of 1.00% with interest-only payments. The County’s \$2,000,000 HOME loan (\$13,605 per unit) is 2.6% of the \$77.3MM total development cost (\$526,093 per unit). The financing is a 4% low-income housing tax credit (LIHTC) transaction, which requires the use of tax-exempt financing to take advantage of the tax credits. Cook County will be the tax-exempt conduit bond issuer with bond inducement and approval requested of the Board of Commissioners under a separate item.

Celadon Partners, LLC (Celadon) will develop Deerfield Supportive Living through a single-purpose entity (Deerfield SLF Limited Partnership). Celadon is based in Chicago and has developed two SLFs in Cook County using the same financing structure (4% LIHTC with tax-exempt bonds). In addition to their SLF experience, they have developed several affordable family and senior properties.

[24-4636](#)

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

PROPOSED ORDINANCE

BUREAU OF FINANCE AND THE BUREAU OF ECONOMIC DEVELOPMENT JOINT ORDINANCE

The Bureaus of Finance and Economic Development respectfully submit this joint ordinance to authorize the County to issue tax-exempt private activity bonds for the purpose of financing costs of the acquisition, development, construction and equipping of Deerfield Supportive Living (the “Project”), that will serve low-income seniors in the County, including capitalized interest on such bonds, various reserve funds including, but not limited to, a debt service reserve fund and costs of issuing such bonds, and reimbursing certain costs already incurred. This joint ordinance shall also serve as the County’s “official intent” for purposes of Treasury Regulations Section 1.150-2(e) to permit the Borrower (as defined below) to be reimbursed for costs of the Project paid prior to the issuance of the bonds. Such bonds are limited obligation bonds that do not constitute debt or an obligation of the County for constitutional or statutory purposes.

Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”), has proposed to undertake the acquisition, development, construction and equipping of an approximately 147-unit affordable senior housing development known as Deerfield Supportive Living, located in the Village of Deerfield, Cook County, Illinois. The bonds will be sold in a limited public offering underwritten by Cain Brothers, a division of KeyBanc Capital Markets.

The ordinance authorizes the issuance of bonds and grants authority to either the President, the Chief Financial Officer, or both, to negotiate the terms of the bonds, subject to financial parameters specified in the ordinance to negotiate and execute a trust indenture, a loan agreement, a bond purchase agreement and a land use restriction agreement, forms of which are also being presented to the board, and to prepare and distribute a preliminary and a final limited offering memorandum or official statement, each in the form similar to that previously used by the County in similar transactions, and to negotiate and execute other agreements and instruments necessary to issue the bonds.

The Bureaus respectfully request approval of this ordinance to allow the issuance of bonds to finance the Project, and to reimburse the Borrower, or an affiliated entity, for any costs incurred on the Project up to 60 days prior to the adoption of this joint ordinance. The approval of this request by the Honorable Body will give the Borrower the federally required authority to secure additional financing for the Project.

Fiscal Impact: None

PROPOSED JOINT ORDINANCE

An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in an amount not to exceed \$40,000,000 to finance the Deerfield Supportive Living Project, to express the County’s “official intent” for federal income tax purposes to allow proceeds of the bonds to be used to reimburse prior expenditures relating to the Project, to execute and deliver certain agreements in connection therewith, and certain other matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “State”), 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; and

WHEREAS, as pertains to 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 promote affordable housing initiatives for the benefit of the County and its residents, especially with

respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a debt or obligation of the County for constitutional or statutory purposes; and

WHEREAS, on July 25, 2024, the Board authorized the President of the County Board (the “President”), through Resolution 24-4157, to request from the State private activity volume cap in an amount not to exceed \$40,000,000 for purposes of issuing bonds for the purposes outlined in this Joint Ordinance; and

WHEREAS, Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”) has proposed to undertake and complete the acquisition, development, construction and equipping of a senior citizen low- income supportive living development, entailing the acquisition, development, construction and equipping of approximately one hundred forty-seven (147) residential dwelling units and certain common areas, including, but not limited to a kitchen and dining facilities, multipurpose rooms, parking, sidewalks and landscaping, all located at 1101 Lake Cook Road, in the Village of Deerfield, Cook County, Illinois and to be known as Deerfield Supportive Living (the “Project”); and

WHEREAS, the Borrower has requested that the County issue, from private activity volume cap obtained from the State of Illinois, multifamily housing revenue bonds, notes or other indebtedness payable solely by the Borrower, for the purpose of financing all or a portion of the Project costs, including but not limited to various reserve funds including, but not limited to, a debt service reserve fund for the Bonds (as hereinafter defined), the costs incurred in connection with the issuance of the Bonds and capitalized interest on the Bonds; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and

moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such Bonds, by the sale and issuance of the Bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell its Multifamily Housing Revenue Bonds, Series 2024 (Deerfield Supportive Living Project), in an aggregate principal amount not to exceed \$40,000,000 (the “Bonds”) to obtain funds to finance a portion of the cost of the Project, by making a loan (the “Loan”) to the Borrower, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, pursuant to this Joint Ordinance, the County wishes to express its official intent to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the “Treasury Regulations”);

WHEREAS, it is intended that the Bonds will be sold in a limited public offering by Cain Brothers, a division of KeyBanc Capital Markets (the “Underwriter”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Trust Indenture (the “Indenture”), by and between the County and the corporate trustee named therein (the “Trustee”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Loan Agreement, by and between the County and the Borrower (the “Loan Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Land Use Restriction Agreement, by and among the County, the Trustee, and the Borrower (the “Land Use Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Certificate of the Issuer re Arbitrage, or such similar certificate relating to federal tax rules associated with the issuance of tax-exempt obligations (the “Tax Certificate”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery

of a Bond Purchase Agreement, by and among the County, the Underwriter, and the Borrower (the “Bond Purchase Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the preparation and distribution of a preliminary limited offering memorandum or official statement (the “Preliminary Offering Document”) and a final limited offering memorandum or official statement (the “Offering Document”) in connection with the sale of the Bonds;

WHEREAS, the County has caused to be prepared for and presented (collectively, the “County Documents”) forms of the following documents which the County proposes to approve the terms of and enter into:

1. the Indenture (including therein the form of the Bonds); and
2. the Loan Agreement; and
3. the Land Use Agreement; and
4. the Bond Purchase Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the acquisition, development, construction and equipping of the Project through the issuance of the Bonds in accordance with the terms of the Indenture, and hereby determines that the financing of the acquisition, development, construction and equipping of the Project are in furtherance of the County’s public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof and the President or the Chief Financial Officer of the County (the “Chief Financial Officer”), or both, are hereby authorized to negotiate the final terms of the Bonds with the Borrower, such final terms to be incorporated into the Indenture; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$40,000,000, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 9% per annum, the final maturity date of the Bonds shall not exceed the date which is 40 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Indenture at a redemption price not to exceed 103% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be delivered to the Underwriter and the Borrower, such Indenture (as executed) to provide for the issuance of the Bonds and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project, to fund certain reserves for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance of the Bonds, in the manner and with the effect therein provided, and such Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County in and to the Loan Agreement, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Indenture to be in substantially the same form now before the Board and attached hereto as Attachment A, or with such changes and revisions therein as the officer executing the Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indenture now before the Board. From and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered 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 the Indenture as executed. The Indenture shall constitute, and hereby is made, a part of this Ordinance, and copies of the Indenture shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Underwriter and the Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project through the origination of the Loan, to fund certain reserves including, but not limited to a debt service reserve fund for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the Board and attached hereto as Attachment B, or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board. From and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered 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 the Loan Agreement as executed. The Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Land Use Agreement in the name, for and on behalf of the County, and thereupon to cause the Land Use Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board and attached hereto as Attachment C, or with such changes or revisions therein as the officer executing the Land Use Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Land Use Agreement now before the Board. From and after the execution and delivery of the Land Use Agreement, the officers, employees and agents of the County are hereby authorized, empowered 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 the Land Use Agreement as executed. The Land Use Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Land Use Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to execute and deliver the Tax Certificate (with certain factual matters being provided by the Borrower, who shall also execute the Tax Certificate) in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Certificate are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Certificate in the name, for and on behalf of the County, and thereupon to cause the Tax Certificate to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Certificate. From and after the execution and delivery of the Tax Certificate, the officers, employees and agents of the County are hereby authorized, empowered 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 the Tax Certificate as executed. The Tax Certificate shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Certificate shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 8. The President or the Chief Financial Officer, or both, are hereby authorized to enter into

the Bond Purchase Agreement with the Underwriter and the Borrower in substantially the form and content now before the Board and attached hereto as Attachment D. The form, terms and provisions of the Bond Purchase Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond Purchase Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond Purchase Agreement to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Bond Purchase Agreement. From and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the County are hereby authorized, empowered 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 the Bond Purchase Agreement as executed. The Bond Purchase Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Bond Purchase Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 9. The preparation, use and distribution of the Preliminary Offering Document and the Offering Document relating to the sale and issuance of the Bonds are hereby authorized and approved in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

SECTION 10. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 11. To the extent awarded private activity volume cap by the State of Illinois, the President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$40,000,000 in private activity volume cap for purposes of issuing the Bonds.

SECTION 12. The President, the Chief Financial Officer or any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the County Documents and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 13. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 14. The President, or such person designated by him or her in writing (a “Public Hearing Officer”), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published or posted, such notice to be published or posted at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 7 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The Borrower has represented to the County that it may begin to expend monies to fund costs of the Project prior to the date of issuance of the Bonds and wishes to be reimbursed for such qualified expenditures from proceeds of the Bonds and, as a result, the County hereby expresses its official intent pursuant to Treasury Regulations Section 1.150-2(e) to issue the Bonds in an amount not to exceed \$40,000,000, a portion of which proceeds may be used to reimburse the Borrower for the prior payment of qualified costs of the Project.

SECTION 17. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 18. 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. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 19. This Ordinance shall be effective as of the date of its passage and approval.

**ATTACHMENT A
FORM OF INDENTURE**

(see attached)

**ATTACHMENT B
FORM OF LOAN AGREEMENT**

(see attached)

**ATTACHMENT C
FORM OF LAND USE AGREEMENT**

(see attached)

**ATTACHMENT D
FORM OF BOND PURCHASE AGREEMENT**

(see attached)

[24-4682](#)

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

PROPOSED RESOLUTION

AMB Partners II Local 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: AMB Partners II Local L.P.

Address: 800 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 17th District

Permanent Index Number: 08-34-302-035-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 21-23

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - to create and build high-technology enterprises, commonly referred to as “Data Centers” or “Data Farms”.

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

[24-4683](#)

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

PROPOSED RESOLUTION

G2 Furniture 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: G2 Furniture

Address: 1201-1209 N. 25th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-316-010-0000 and 15-03-316-021-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 113-23

Number of month property vacant/abandoned: 45 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- light manufacturing warehousing 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

[24-4687](#)

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

PROPOSED RESOLUTION

PKS 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: PKS Holding LLC

Address: 2301-2311 Touhy Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-35-200-036-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 65-20

Number of month property vacant/abandoned: 25 months 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

[24-4688](#)

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

PROPOSED RESOLUTION

VILLAGE OF SCHAUMBURG PROPERTY TAX INCENTIVE REVOCATION REQUEST

WHEREAS, the Cook County Bureau of Economic Development received a revocation request from the Village of Schaumburg containing the following information:

Tax Incentive Recipient: Brooklyn Imports, Inc

Address: 851 E. State Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-058-0000

Explanation of Revocation Request: as of January 2024, Brooklyn Imports, Inc. has failed to meet the conditions of the 6B Renewal and Development Agreement, namely being short 14 employees of their committed employment and \$74,000 behind on their capital investment.

Proposed use of property: Industrial use - warehousing and distribution

WHEREAS, Section 74-73 of Division 2 of the Cook County Municipal Code, CLASSIFICATION SYSTEM FOR ASSESSMENT, provides that the following Incentive Classifications Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM are subject to suspension, revocation or cancellation herein pursuant the provisions of section 74-73; and

WHEREAS, Section 74-73 further provides that an incentive may be suspended, revoked, or cancelled

by the Assessor under the following circumstances:(1) By rule, as provided by the Assessor;(2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;(3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;(4) By request of the taxpayer to cancel; (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner(s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Subsection 74-73(a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner(s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner(s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner(s) is not received, the property tax incentive shall be revoked.; and

WHEREAS, In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, hereby accepts the Municipal Resolution submitted by the Village of Schaumburg requesting revocation of the Class 6b incentive provided to Brooklyn Imports, Inc.; 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

[24-4653](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant

to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Sprinkler Fitters and Apprentices; and

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

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local # 281 Sprinkler Fitters and Apprentices Union:</u>			
9261	Sprinkle Fitter	\$62.85	7/1/24

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

[24-4896](#)

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 13: June 2, 2024 - June 15, 2024
- Pay Period 13 COLA: June 2, 2024 - June 15, 2024
- Pay Period 14: June 16, 2024 - June 29, 2024
- Pay Period 15: June 30, 2024 - July 13, 2024
- Pay Period 16: July 14, 2024 - July 27, 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

[24-4730](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Human Rights & Ethics

Request: Personnel Wages to Professional Services

Reason: Funding for 2025 Data Fellow, who will begin working with the Department in October 2024.

From Account(s): 11000.1002.14940.501010, Salaries/Wages of Regular Employees, \$75,000.00

To Account(s): 11000.1002.14940.520830, Professional Services, \$75,000.00

Total Amount of Transfer: \$75,000.00

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?

August 1, 2024. As of August 2, 2024, the balance of the account was \$743,024.84 and 30 days prior to that date the balance was \$801,620.02.

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.

Staffing changes resulted in a surplus in the source account.

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.

Onboarding of 2025 Data Fellow will be significantly delayed if the funds are not transferred, which will further delay several Human Rights and Ethics data-related priorities.

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.

Staffing changes resulted in a surplus in the source account.

[24-5017](#)

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights. Public comments may be submitted using this form: <https://forms.office.com/g/tvYCEy1Wu8>.

[24-5139](#)

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

REPORT

Department: Department of Human Rights & Ethics

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

Report Period: June 1, 2024 - August 31, 2024

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-3325](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LLC, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and dedicated hosting services

Original Contract Period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$22,184,453.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$22,184,453.00

Increase Requested: \$16,547,081.47

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/30/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$1,294,353.36; FY 2025: \$5,892,124.03 (as needed); FY 2026: \$1,510,604.08 (as needed), Optional Contract authority: Bureau of Technology (if needed) \$7,250,000.00 and Clerk of the Circuit Court (if needed) \$600,000.00

Accounts: 11000.1490.15050.540135.00000.00000 Program 15050

Contract Number(s): 2107-18733

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This amendment will provide additional contract authority and time for the continuation of

Mainframe, iSeries (AS/400) and private cloud hosting services for the Integrated Property Tax System (IPTS) implementation and Clerk of the Circuit Court. The Bureau of Technology is actively working with all elected officials and Offices under the President to migrate or retire all legacy systems by the end of 2024.

The Mainframe and AS/400 represent two legacy platforms that are end-of-life. This amendment will provide offices the additional time to ensure their applications and datasets are moved from the legacy environments. Also, Ensono provides mission critical private cloud hosting services for the Integrated Property Tax System and the Clerk of the Circuit Court's Disaster Recovery environment.

This Ensono amendment provides the following services as part of this agreement:

- Mainframe Services
- iSeries (AS/400)
- Private cloud hosting for the Integrated Property Tax System Project
- Private cloud hosting for the Clerk of the Circuit Court's Case Management System's Disaster Recovery Infrastructure.

County IT Strategy

This contract is shared with the Clerk of the Circuit Court, and services are provided to multiple offices. A key goal of this agreement is to give the County the time and supporting infrastructure platform supporting services to migrate away from legacy technologies. Migrating the County's legacy systems, and data are essential to modernizing the County's application stack. By modernizing our applications, we reduce the risk of not being able to support and maintain custom legacy solutions that have existed for 30-40 years. There are also significant cost savings related to supporting legacy technologies.

Benefits and Comparative Analysis

The Bureau of Technology negotiated an agreement that maintains the current cost of the Mainframe, and iSeries (AS/400). The extension term should provide the County Agencies the time required to migrate all legacy systems/data away from the Mainframe and iSeries, ultimately eliminating the cost to maintain the legacy platforms.

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

[24-3909](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Chicago, Illinois

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

Good(s) or Service(s): Software application for property tax parcel management

Contract Value: \$1,354,161.72

Contract period: 11/1/2024 - 10/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$89,871.95, FY 2025: \$988,591.49, FY 2026: \$141,184.34, FY: 2027 \$134,513.94

Accounts: 11249.1009.21120.560225 CEP 28589

Contract Number(s): 2410-06132

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The PINMap application is used to create and maintain current tax parcels and/or make future tax parcel edits. It includes parcel editing, parcel map production, parcel attribution, quality control and accuracy of parcels, ease of access to parcel information and integration with the county's geographic information systems (GIS) enterprise software.

PINMap uses a customized workflow manager that integrates the County Clerk's Office and the Assessor's Office. The Assessor receives, reviews and approves recorded plats and tax parcel divisions, which are filed directly with the Assessor's office, for possible integration into the cadastral database and updates the tabular attributes of new cadastral features. The Clerk is responsible for creating and updating the spatial cadastral features, attributing those features and creating tax maps from the cadastral database.

The development and maintenance of the new version of PINMap software will allow Cook County to create and maintain parcels in an efficient manner and will also reduce the labor and workflow costs.

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

[24-4521](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Technology

Vendor: Thomas Brown, Tinley Park, Illinois

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

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

Original Contract Period: 1/1/2024-12/31/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2025

Total Current Contract Amount Authority: \$149,999.00

Original Approval (Board or Procurement): Procurement, 5/1/2024, \$149,999.00

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 2024: \$53,571.42, FY2025: \$214,285.71, FY 2026 \$17,857.14

Accounts: 11000.1009.35005.520830.00000.00000

Contract Number(s): 2427-01090

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow for the continuation of support services for the legacy property tax system. Tom Brown worked for the Cook County Bureau of Technology for more than 30 years, retiring in November 2023. The BOT and the property tax elected officials are working diligently with Tyler Technologies to fully implement a new Integrated Property Tax System.

Tom developed solutions and provided technical support using COBOL and other legacy technologies to support various aspects of the property tax cycle, including tax extension and the creation of the property tax bills. Due to vendor related delays with the implementation of the new property tax system, it became imperative that the BOT keeps Tom Brown as a consultant until we retire the legacy property tax system. BOT is actively working with Tyler Technologies and the property tax stakeholders to implement a new property tax system.

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

[24-4611](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Pro-West and Associates, Inc., Walker, Minnesota

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

Good(s) or Service(s): Permit Tracking System

Original Contract Period: 2/1/2023 - 1/31/2025 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2025 - 1/31/2026

Total Current Contract Amount Authority: \$189,000.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$189,000.00

Increase Requested: \$189,500.00

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: BOT: FY 2025 \$35,000.00, FY 2026 \$15,000.00; B&Z FY 2025 \$94,500.00
FY 2026: \$94,500.00

Accounts: B&Z: 11000.1160.10155.540135.00000.00000 and BOT: 11000.1490.15050.540135.
00000.00000

Contract Number(s): 2210-09200

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: Building and Zoning (B&Z), Administrative Hearings (AH), and the Bureau of Technology (BOT) are working in conjunction with OCPO to bring a single amendment that includes a scope of work for two different but related efforts. Ultimately the goal of this amendment is to enhance B&Z's Permit System, provide technical support for the application and integrate with AH's Citation Management System.

The total cost for the dedicated B&Z services is \$139,000.00. Administrative Hearings is actively collaborating with BOT to integrate the B&Z Permit System and the AH Citation Management System. The cost to integrate the systems and provide additional support is \$50,000.00. The integration will help streamline the transmission of data and provide both offices with critical information regarding the adjudication of those citations.

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

[24-4637](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Adoption Case Management System

Original Contract Period: 11/1/2018 - 10/31/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$990,665.00

Original Approval (Board or Procurement): Board, 11/14/2018, \$990,665.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/26/2024, 11/1/2023 - 10/31/2024

Previous Board Extension(s): N/A

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

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

Accounts: OCJ FY2025 Capital (Pending Approval) and 11000.1490.15050.540135 (BOT)

Contract Number(s): 1730-16507

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.

BOT: N/A

Summary: This amendment will provide additional contract authority and time to work with the Office of the Chief Judge (OCJ), Bureau of Technology (BOT) and the Clerk of the Circuit Court (CCC) to integrate CCC's Odyssey case Management system with OCJ's Adoption case management system.

The integration of the CCC's Odyssey case management system will bring in court data related to adoption cases with the goal of improving data transmissions for adoption-related cases. BOT and OCJ will also gain the additional contract authority to enhance the Adoption case management system as required by OCJ and provide ongoing platform support as needed.

Key benefits of the solution include:

- Screening of prospective adoptive parents
- Functionality to support home studies
- Central database that supports inquiries regarding past adoption matters for adoptees, adoptive parents and confidential intermediaries
- Access to records as defined by Illinois state law for adoptees and adoptive parents from adoption records
- Reporting
- Secure: data is encrypted at rest and in transit
- Role based security

This Clarity contract, a 100% MBE firm, was a competitively bid contract with negotiated competitive rates since 2018. Those rates will be used for this renewal through 2025.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Clarity was selected based on established evaluation criteria.

[24-4650](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redland, California

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

Good(s) or Service(s): Geographic Information Systems (GIS) Enterprise Software

Original Contract Period: 11/1/2021 - 11/30/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2024 - 11/30/2027

Total Current Contract Amount Authority: \$4,916,400.00

Original Approval (Board or Procurement):Board, 10/07/2021, \$4,916,400.00

Increase Requested: \$4,907,300.00

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: \$1,626,900.00, FY 2026: \$1,635,700.00, FY 2027 \$1,644,700.00

Accounts: 11249.1009.14385.540135

Contract Number(s): 2103-06221

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: ESRI's geographic information system (GIS) software is the engine behind all map creation, maintenance, distribution and spatial analysis throughout Cook County's departments and agencies. Tax parcel creation and assessment, public safety, election reporting, environmental monitoring, transportation and economic development are just a few of the areas where GIS software is necessary for Cook County to operate properly.

ESRI enterprise GIS software is necessary for the daily operations of Cook County. Unfortunately, ESRI's suite has no competitors in terms of size, scope and integration. Cook County's needs were compared to enterprise licensing contracts that ESRI has with other counties in the United States of similar size (population and parcels). After firm negotiation, Cook County's outline for the near future (3 years) was addressed to stay in line with costs and scope with other counties of comparable size.

The cost associated with the contract extension allows the county to continue efficient workflows for spatial data processing and analysis. The annual costs associated with the contract over the next 3 years will be equivalent to the previous 8 years.

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

[24-4651](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: March 2024 - September 2024

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

[24-4652](#)

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2024

Report Period: October 2023 - September 2024

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

VETERANS ASSISTANCE COMMISSION

[24-4475](#)

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY24 2nd Quarter Report

Report Period: 3/1/2024 - 5/31/2024

Summary: VACCC Financial Operating and Direct Disbursements

OFFICE OF THE ASSESSOR

[24-4291](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of Transfer of Funds

Reason: A transfer of funds is requested to reconcile a foreseeable deficit in the CCAO's overtime account.

From Account(s): 11000.1040.18910.501010 Salary and Wages of Regular Employees

To Account(s): 11000.1040.10155.501210 Overtime

Total Amount of Transfer: \$650,000.00

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

As of August 14th, 2024, the appropriation in our overtime account will require additional funds. The balance on August 14th, 2024, will be (\$900,000). The balance 30 days before July 14th, 2024 was (\$749,143). Without the transfer, the projected year-end deficit will be approximately (\$900,000).

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

A surplus in Salary/Wages will be used to cover a projected Overtime deficit and a comp time buy-out program.

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.

In 2024, our office reassesses the City of Chicago, which contains 52% of the total PINs in Cook County and presents many complexities of our valuation work. The Cook County Assessor's Office has performed more overtime than anticipated for the FY24 budget year due to staffing shortages. This overtime is necessary for our office to ensure on-time delivery of tax bills, process appeals, and prevent a backlog in Certificate of Error processing.

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

N/A

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-4902](#)

PROPOSED CONTRACT

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

Vendor: Allied Universal Electronic Monitoring US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services - Radio Frequency (RF)

Contract Value: \$1,545,360.00

Contract period: 10/28/2024 - 10/27/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2024 \$42,926.66

FY 2025 \$515,120.00

FY 2026 \$515,120.00

FY 2027 \$472,193.34

Accounts: 11100.1280.14805.540135.00000.0000

Contract Number(s): 2214-08082A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department, seeks approval of a contract with Allied to provide Radio Frequency Technology Electronic Monitoring Services for the Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

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

[24-4905](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff’s Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Contract Value: \$22,997,610.00

Contract period: 10/28/2024- 10/27/2027, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: See below

Accounts:

	<u>ADP</u>	<u>CCSO</u>	<u>JPD</u>
	<u>11100.1280.14805.540135</u>	<u>11100.123213265.540149</u>	<u>11100.1326.15295.540135</u>
FY 2024	\$292,182.50	\$309,687.50	36,952.50
FY2025	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY2026	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY 2027	\$3,214,007.50	\$3,406,562.50	\$406,477.50

Contract Number(s): 2214-08082B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult and Juvenile Probation Departments and Cook County Sheriff seek approval of a contract with Track Group, Inc. to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff’s Office for youth and adults who are ordered by the court to wear electronic monitoring devices. GPS technology is used by the Juvenile Probation and Court Services Department to monitor high risk minors in home confinement as an alternative to secure

detention or as condition of release into the community.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

[24-5120](#)

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

PROPOSED TRANSFER OF FUNDS

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

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

Reason: A transfer of funds is necessary to reconcile deficits with the Match Designated Fund for two cash match accounts linked to Grant Awards 11344 and 11616, to reflect expenses that were unplanned for FY2025 and involve a transfer from a payroll account to reconcile such deficits.

From Account(s): 11100.1310.35095.501010, SAL/WAGE OF REG EMPLOYEES, \$80,000

To Account(s): 11100.1310.35095.580033, REIMBURSEMENT DESIGNATED FUND, \$80,000

Total Amount of Transfer: \$80,000.00

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?

In July 2024, the Office of the Chief Judge collaborated with the Department of Budget and Management Services to run a budget analysis in order to allow pending journal entries to post to the General Ledger of the match designated fund account. This prompted a budget transfer request between the operating payroll account and the match designated fund account to enable the journal entry to post, and to avoid funding failures and exceptions.

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

For the source of the budget transfer, the Office of the Chief Judge proposes to use funds from the payroll account salvage to cover the negative variances within the Match Designated Fund account, which variances were identified upon reconciliation of the General Ledger to the Project Ledger for two grant awards containing a cash match requirement composed entirely of personnel expenses.

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.

This was an unforeseen circumstance discovered through regular analysis and research of internal fiscal ledgers in order to comply with the reporting to the Federal funders involved. The Office of the Chief Judge, working closely with the Cook County Comptroller’s Office and the Department of Budget and Management Services, developed this course of action as soon as this circumstance became apparent.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[24-4601](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Kingdom Farms Wholesale Meat Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Meat Products

Original Contract Period: 10/1/2022 - 9/30/2023, with three (3), one-year renewal options

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,461,723.50

Original Approval (Board or Procurement): Board, 9/22/2022, \$1,461,723.50

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/20/2023, 10/1/2023 - 9/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$365,430.87, FY 2025 \$1,096,292.63

Accounts: 11100.1440.35225.530030.00000.00000

Contract Number(s): 2250-04111

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center seeks to renew Contract 2250-04111 with Kingdom Farms Wholesale Meat Inc., to provide the JTDC with quality meat products, used to serve residents. Kingdom Farms products maintain JTDC compliance with the National School Lunch Program and adhere to recommendations of the Cook County Good Food Purchasing Program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Kingdom Farms Wholesale Meats Inc. was the lowest, responsive and responsible bidder.

[24-4602](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Resident Management Information Services Software

Original Contract Period: 6/1/2020 - 5/31/2023, with one (1), one-year renewal option

Proposed Amendment Type:Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,717,652.00

Original Approval (Board or Procurement):Board, 5/21/2020, \$2,046,619.00

Increase Requested: \$183,707.50

Previous Board Increase(s): 5/25/2023, \$521,979.00

Previous Chief Procurement Officer Increase(s): 7/11/2024, \$149,054.00

Previous Board Renewals: 5/25/2023, (6/1/2023 -5/31/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 7/11/2024, (6/1/2024 - 8/31/2024); 9/6/2024, (9/1/2024-11/30/2024)

Potential Fiscal Impact: FY 2024 \$183,707.50, FY 2025 \$0

Accounts: 11100.1440.10155.520840.00000.00000

Contract Number(s): 2053-18209

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this procurement as it is specific to the operations of another elected office.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks approval for an increase to this contract with Harris Corrections, which provides the Resident

Management Information System, that manages resident information for youth while in the JTDC. This system which includes various confidential information of charges, special diets, visits, court dates, case notes, important persons, no contacts, housing location and much more. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations. This amendment is necessary for contract 2053-18209 to continue existing service pending approval of a new three-year contract with Harris.

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

[24-4712](#)

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

PROPOSED CONTRACT

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

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

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

Good(s) or Service(s): Juvenile Resident Management Information System

Contract Value: \$3,234,296.00

Contract period: 12/1/2024 - 11/30/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$1,078,098.67, FY 2026 \$1,078,098.67, FY 2027 \$1,078,098.67.

Accounts: 11100.1440.10155.540136.00000.00000

Contract Number(s): 2450-03260

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks approval for a three-year contract with Harris Corrections Solutions Inc. is the sole information technology provider that supports the core functionalities used by the JTDC in the resident management information system, which includes hand-held RFID management, risk assessments and classification, secured cloud

based resident demographics, scheduling and appointments, grievance initiation and tracking, medical/mental health program management, disciplinary management, charges, special diets, visits, court dates, case notes, important persons, no contacts, and housing location. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations.

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

OFFICE OF THE COUNTY CLERK

[24-4903](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: SOE Software Corporation d/b/a SCYTL, Tampa, Florida

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

Good(s) or Service(s): Election Online Training

Original Contract Period: 1/1/2022-12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase and Renewal

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

Total Current Contract Amount Authority: \$98,342.50

Original Approval (Board or Procurement): Procurement, 1/6/2022, \$68,557.50

Increase Requested: \$59,570.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/1/2023, \$29,785.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/1/2023, 1/1/2024 - 12/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2025 \$59,570.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 2105-18635

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this procurement as it is specific to the operations of another elected office..

Summary: This increase and the second of two, one (1) year renewal options will allow the Cook County Clerk to continue to receive Election Online Training. This service provides Election Online Training for the Election Department.

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

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[24-4146](#)

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2024

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

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning April 1, 2024 through June 30, 2024. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-4366](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.; and

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Arthur Jackson
3. Marlon Parks
4. Sojourner Colbert
5. Timothy Kinsella
6. Stephen Moody

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Patricia Echols

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[24-4390](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Hometown, Hometown, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Hometown

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the City of Hometown, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: July 1, 2024 - June 30, 2029

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.120.11948.580380 ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the City of Hometown, twenty-four hours a day, seven days a week. The City of Hometown dispatch will transmit on a Cook County 800 mhz frequency.

The City of Hometown agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$120,383.87
2nd year of service - \$125,146.85
3rd year of service - \$127,647.41
4th year of service - \$130,210.49
5th year of service - \$132,837.64

The Sheriff's Office will send the City of Hometown an invoice monthly. Payment to the Sheriff's Office will be due within thirty (30) days if receipt of the invoice.

[24-4426](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Indian Head Park, Indian Head Park, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Indian Head Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Indian Head Park, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

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

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Indian Head Park, twenty-four hours a day, seven days a week. The Village of Indian Head Park dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Indian Head Park agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- 1st year of service - \$60,229.82
- 2nd year of service - \$62,611.33
- 3rd year of service - \$65,107.85
- 4th year of service - \$67,737.52
- 5th year of service - \$70,494.42

The Sheriff's Office will send the Village of Indian Head Park an invoice monthly. Payment to the Sheriff's Office will be due within thirty (30) days if receipt of the invoice.

[24-4664](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Various:

CJASR, Inc., Melrose Park, Illinois

JGM Law, LLC, Chicago, Illinois

Fabio Valentini, Mokena Illinois

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

Good(s) or Service(s): Sheriff's Training Institute Instructional Services

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: Program - \$2,300,000.00

Original Approval (Board or Procurement): Board, 11/4/2021, \$2,300,000.00 for Program

Increase Requested: Program - \$232,000.00

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, \$232,000.00

Accounts: 11100.1214.20340.501805 (Professional Development/Fees)

Contract Number(s): Various:

2106-18673B - CJASR, Inc.

2106-18673D - JGM Law, LLC

2106-18673E - Fabio Valentini

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 requests that the Office of the Chief Procurement Officer renew and increase the contracts with CJASR, Inc., JGM Law, LLC, and Fabio Valentini. These renewals and increase will allow the Sheriff's Training Institute to continue to provide instructional services for academy recruits and sworn personnel.

These contracts were awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. All awarded vendors were selected via established evaluation criteria.

[24-4671](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: State of Illinois, Illinois Law Enforcement Training and Standards Board

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$200,324.000 from the State of Illinois, Illinois Law Enforcement Training and Standards Board

Grant Amount: \$200,324.00

Grant Period: 4/10/2024 - 6/30/2024

Fiscal Impact: Grant Award \$200,324.00

Accounts: 11900.1210.54684.540136 - Maintenance and Repair of Data Processing Equipment.

Concurrences:

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

Summary: The Cook County Sheriff 's Office is requesting authority to accept a new grant from the State of Illinois, Illinois Law Enforcement Training and Standards Board for reimbursement of Body-Worn Cameras previously purchased by the Cook County Sheriff's Office during the time period of January, 1 2021 -May 15, 2024.

[24-4673](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Shallow Creek Kennels, Inc., Sharpsville, Pennsylvania

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

Good(s) or Service(s): Police Canines

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

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$171,195.00

Original Approval (Board or Procurement): Procurement, 10/13/2020, \$118,425.00

Increase Requested: \$54,885.00

Previous Board Increase(s): 7/20/2023, \$52,770.00

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

Previous Board Renewals: 7/20/2023, 10/1/2023 - 9/30/2024

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 \$54,885.00

Accounts: 11278.1210.35810.530175 (Institutional Supplies); 11900.1210.53651.530651 (Institutional Supplies)

Contract Number(s): 1985-18067

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal will allow the Sheriff's Office to continue to purchase Police Canines for its K-9 Unit. This unit continues to expand and has retiring canines that need to be replaced.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Shallow Creek Kennels was the lowest responsive, and responsible bidder.

[24-4689](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Policy Dissemination Management System

Original Contract Period: 12/23/2020 - 12/22/2023, with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/23/2024 - 12/22/2025

Total Current Contract Amount Authority: \$1,189,442.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$872,796.00

Increase Requested: \$539,534.50

Previous Board Increase(s): 10/19/2023, \$316,646.00

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

Previous Board Renewals: 10/19/2023, 12/23/2023 - 12/22/2024

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 \$539,534.50

Accounts: 11100.1217.15050.540135 - Wkng Cap-Maintenance of Data Processing Equip

Contract Number(s): 2004-18341

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Lexipol, LLC. for the Sheriff's Office Knowledge and Management System.

This second and final renewal will allow the continuation of a subscription service that includes policy/procedure manual development and implementation with start to finish project management on every policy/procedure within the Sheriff's Office on content that is specific to Federal and Illinois law including legislative updates and will also include the Lexipol Officer Wellness services.

The original contract was awarded via a sole source procurement pursuant to section 34-139 of the Cook County Procurement Code.

[24-4691](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Records Management System

Original Contract Period: 11/1/2021 - 10/31/2023, with two (2) one-year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period:Renewal period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$2,126,293.00

Original Approval (Board or Procurement):Board, 7/29/2021, \$488,000.00

Increase Requested: \$1,714,168.00

Previous Board Increase(s): 10/19/2023, \$1,638,293.00

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

Previous Board Renewals: 10/19/2023, 11/1/2023 - 10/31/2024

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 \$142,848.00, FY 2025 \$1,571,320.00

Accounts: 11100.1217.15050.540135 - Working Cap Maintenance of Data Processing

Contract Number(s): 2106-18632

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.

N/A

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Clarity Partners, LLC, for the Sheriff's Office Records Management System.

This second and final renewal will allow the continuation of current development and maintenance services and the addition of new functionality. The cost increase is due to additional development and managerial staff, increase in development hours for new functionality and an increase in hours to support multiple Cook County law enforcement agencies which will be utilizing this system. The Records Management System is the primary and critical application used by Sheriff's Police to manage incident resolution and historical incident data.

The original contract was awarded via a sole source procurement pursuant to section 34-139 of the Cook County Procurement Code

[24-4704](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Benchmark Solutions, LLC, Chicago, Illinois

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

Good(s) or Service(s): Employee Performance Management System

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$1,956,000.00

Original Approval (Board or Procurement): Board, 11/17/2022, \$978,000.00

Increase Requested: \$978,000.00

Previous Board Increase(s): 10/19/2023, \$978,000.00

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

Previous Board Renewals: 10/19/2023, 12/1/2023 - 11/30/2024

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 \$978,000.00.00

Accounts: 11100.1217.15050.540135 - Wkng Cap-Maintenance of Data Processing Equip

Contract Number(s): 2217-09160

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Benchmark Solutions, LLC. for the Employee Performance Management System.

This second and final contract renewal and increase will allow the continuation to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

[24-4715](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Ford Heights, Ford Heights, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Ford Heights

Goods or Services: The Cook County Sheriff's Office will provide law enforcement services for the Village of Ford Heights, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 7/15/2024 - 7/15/2029

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501010 - Salary Wages

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for law enforcement services for the Village of Ford Heights, twenty-four hours a day, seven days a week.

The Village of Ford Heights agrees to reimburse the Cook County Sheriff's Office three thousand dollars (\$3,000.00) monthly to offset a portion of the costs for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Such payment is to be remitted to the Sheriff's Office within fifteen (15) days of the end of the month to which such payment applies.

[24-4873](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): Northwestern University, Evanston, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Northwestern University

Agreement period: 6/1/2024, and shall renew automatically for additional one (1) year terms until terminated by any party in this agreement.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Agreement Number(s): NA

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers and Supervisors (CCSPD) and one (1) police car to provide Extra Duty police services to Northwestern University.

Under this agreement, Northwestern University agrees to pay the CCSPD:

1. Assignment of (4) Extra Duty Officers a rate of \$80.00 per hour
2. Assignment of (1) Extra Duty Supervisor (Sergeant or Lieutenant) a rate of \$90.00 per hour

Said payment shall be used by the CCSPD to pay:

1. Stipend of \$70.00 per hour, with no additional benefits or compensation, to each assigned Extra Duty Officer
2. Stipend of \$80.00 per hour, with no additional benefits or compensation, to each assigned Supervisor
3. Reimburse the CCSPD \$10.00 per hour for the cost of police administration and the use of the CCSPD Vehicle.

OFFICE OF THE STATE'S ATTORNEY

[24-4706](#)

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

PROPOSED CONTRACT

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

Vendor: Guidehouse Inc., Chicago, Illinois

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

Good(s) or Service(s): Comprehensive Organizational Assessment

Contract Value: \$564,660.00

Contract period: 10/1/2024 - 9/30/2025 with 1 - (1) Year Renewal Option

Potential Fiscal Year Budget Impact: FY 2024 \$264,660.00 FY 2025 \$300,000.00

Accounts: 11100.1250.14245.540130.00000.00000

Contract Number(s): 2402-02200

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Guidehouse Inc. for Comprehensive Organizational Assessment. This contract will allow the Cook County State's Attorney's Office to receive an enterprise-wide, systematic and objective, comprehensive assessment and analysis of the organization's design structure, roles and responsibilities, and current operations.

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

[24-4736](#)

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-Salary & Wages (\$265,000)

To Account(s): 11100.1250.14245.520830- Professional Services \$265,000;

Total Amount of Transfer: \$265,000

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

On August 1, 2024 we identified surplus payroll funds that can be used to address unanticipated FY24 expenditures. The balance on the Professional Services account \$24,196. 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, with a projected year-end surplus of \$2.5 million.

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

None.

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

The office has experienced attrition and delayed hiring 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.

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

**AUDIT COMMITTEE
MEETING OF SEPTEMBER 17, 2024**

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

24-3329 REPORT Report Title: OCA - FY24 1st Quarter Open Recommendations, Report Period: March 2024

24-3722 REPORT Report Title: ARPA - Fixed-Site Emergency Shelter Program (#NT117), Report Period: March 7, 2024 - June 6, 2024

24-3681 REPORT Report Title: Work Order System - Custodial System Audit Report, Report Period: 11/1/2023 - 6/6/2024

24-3949 REPORT Report Title: ARPA - Hyperlocal and In-Home Vaccination (NT045, NT046) and Vaccination Incentive Program (NT895B) Review, Report Period: December 13, 2023 - May 20, 2024

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 17, 2024**

24-4143 PROPOSED RESOLUTION Cook County Birthday Health Screening Program

24-3462 REPORT Report Title: Report _CCH Semi-Annual Mental Health May 2024, Report Period: 11/1/2023- April 30, 2024

24-3727 REPORT Report Title: Behavioral Health Services 1st and 2nd Quarterly Report, Report Period: December 2023 -May 2024

24-3493 REPORT Report Title: Behavioral Services Report, Report Period: December 1, 2023 through May 31, 2024

24-3721 REPORT Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for December 2023 - May 2024, Report Period: December 2022 - May 2023

24-3357 REPORT Report Title: Behavioral Health Report, Report Period: December 2023 - May 2024

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-4274 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: July 1, 2024 through August 31, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-4839 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: July 25, 2024, to September 4, 2024

24-4911 REPORT Report Title: Quarterly Litigation Disbursements Report Q3 FY 2024, Report Period: 06/01/2024 - 08/31/2024

24-4908 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 07/01/2024 - 07/31/2024

24-4910 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 08/01/2024 - 08/31/2024

24-3620 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending July 2024 and August 31, 2024

24-4900 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Seven-month period ended June 30, 2024

24-4901 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Eight-month period ended July 31, 2024

24-1421 REPORT Report Title: CCH Monthly Report, Report Period: September 2024

24-3908 PROPOSED RESOLUTION For an ARPA Healthy Communities Program Initiative Implemented by the Bureau of Economic Development

24-4131 PROPOSED RESOLUTION To Authorize the Use of the Mortgage Foreclosure Mediation Special Purpose Fund to Support the Mortgage Foreclosure Mediation Program

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-4526 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on July 25, 2024

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-3852 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Superior Real Estate Holdings LLC., 700 North Rohlwing Holdings, LLC., Itasca, IL. 60143, 31W222 West Bartlett Road, Bartlett, IL. 60103, District 15

24-4655 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Chicago Title Land Trust Company, Trustee u/t/a/d 5/1/1980 and known as Trust No. 4732, and Illinois Land Trust (C/O Rajiv Singh) 1912 Midwest Club Parkway, Oak Brook, IL 60523, 161 IL Route 59, Bartlett, IL 60103, District 15

24-4660 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Town of Leyden, 2501 N. Mannheim Rd., Franklin Park, IL, 6013, 2450 N. Mannheim Road, Franklin Park, IL 60103, Lot is 046 acres, 2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.67 acres, 2506 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.5 acres, 2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.3 acres and 2516 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.53 acres, District 16

**TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-2930 PROPOSED CONTRACT AMENDMENT TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois), County Line Road, Construction Management Services, District 17

24-3061 PROPOSED CONTRACT AMENDMENT Lorig Construction Company, Des Plaines, Illinois, Construction Services, District 6

24-3066 PROPOSED CONTRACT AMENDMENT Lorig Construction Company, Des Plaines, Illinois, Construction Services, District 16

24-3489 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Traffic Signal Systems and Electrical Design Services, Countywide

24-3512 PROPOSED CONTRACT AMENDMENT Azteca Systems Inc., Sandy, Utah, Cityworks Software License and Maintenance,

24-3526 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Denler, Inc of Joliet, Illinois, Construction Services, Countywide

24-3527 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Pan Oceanic Engineering Co., Inc., Chicago, Illinois, Construction Services, District 6

24-3566 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs, District 16

24-3567 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Alsip, Village of Crestwood, Village of Robbins, City of Markham, District 5, 6

24-3650 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Palos Hills, Illinois, Construction, District 6

24-3651 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Countywide

24-3689 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, City of Chicago, Illinois, District 4

24-3725 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Hazel Crest, Illinois, District 5

24-3749 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Franklin Park, Illinois, Districts 1, 16

24-3760 PROPOSED RESOLUTION Establishing Class II Truck Route

24-4292 PROPOSED RESOLUTION Authorization to Approve Automated License Plate Reader (ALPR)

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-3999 REPORT Report Title: Hiring Timeline Report, Report Period: 2nd Quarter FY 2024

24-4325 PROPOSED RESOLUTION Calling for a Hearing on the Creation of a Property Tax Relief Fund

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-3779 PROPOSED RESOLUTION For the Cook County Reconnect: Rental Assistance and Services for Returning Residents Program Implemented by the Justice Advisory Council

24-3623 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance Amendment

24-3838 PROPOSED RESOLUTION MON AMI Ventures, LLC, Class 8 Property Tax Incentive Request, 1250 W. 127th Street, Calumet Park, Illinois, District 5

24-3878 PROPOSED RESOLUTION GKI Industrial Chicago, LLC, Class 6B Property Tax Incentive Request, 55 E. Howard Avenue, Des Plaines, Illinois, District 17

24-3879 PROPOSED RESOLUTION Melrose Park Equity, LLC, Class 7B Property Tax Incentive Request, 1000 West North Avenue, Melrose Park, Illinois, District 16

24-3898 PROPOSED RESOLUTION George Gullo Development Corp, Class 6B Unincorporated Industrial Renewal Property Tax Incentive Request, 2050 Higgins Road, Elk Grove Village, Illinois, District 15

24-4196 PROPOSED RESOLUTION 250 Hamilton LLC, Class 6B Unincorporated Industrial Renewal Property Tax Incentive Request, 250 Hamilton Road. Arlington Heights, Illinois, District 15

**ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-2893 PROPOSED CONTRACT Iron Mountain Information Management, LLC, Boston, Massachusetts, Materials and Records Storage Assessment, Implementation Plan, and Digital Files/Digitization

**VETERANS COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-2775 REPORT Report Title: FY24 1st Quarter Report, Report Period: December 1, 2023 - February 29, 2024

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-3322 PROPOSED CONTRACT HCL Technologies, Sunnyvale, California, Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services

24-3839 PROPOSED CONTRACT AMENDMENT Guidehouse, Inc, Chicago, Illinois, Strategic Management Consulting Services

**EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-2701 REPORT Report Title: 2024 Q1 Disaster Response and Recovery Fund Report, Report Period: 12/1/2023 - 2/29/2024

24-3690 REPORT Report Title: 2024 Q2 Disaster Response and Recovery Fund Report, Report Period: 3/1/2024 - 5/31/2024

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 18, 2024**

24-4199 PROPOSED APPOINTMENT Patricia N. Jjemba, Member, Juvenile Temporary Detention Center Advisory Board

24-4243 PROPOSED RESOLUTION Requesting that the Illinois General Assembly Approve SB3948, an Amendment to the Missing Persons Identification Act

24-4300 PROPOSED RESOLUTION Urging Congress to Approve the Protect our Letter Carriers Act (H.R. 7629)
