



**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, October 24, 2024, 10:00 AM

Issued on: 10/18/2024

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.cookcountyl.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

[24-5443](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute the Intergovernmental Agreement

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or

before 12/31/2024

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2024; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State’s Attorney’s Office prior to execution.

[24-5720](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2025

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall

give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

Thursday, January 16, 2025
Thursday, February 6, 2025
Thursday, March 13, 2025
Thursday, April 10, 2025
Thursday, May 15, 2025
Thursday, June 12, 2025
Thursday, July 24, 2025
Thursday, September 18, 2025
Thursday, October 23, 2025
Thursday, November 20, 2025
Thursday, December 18, 2025

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

COMMISSIONERS

[24-5841](#)

Sponsored by: BRIDGET DEGNEN, ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION TO REDUCE THE COOK COUNTY HEALTH SYSTEM'S RELIANCE ON TEMPORARY STAFFING AGENCIES WHILE PRIORITIZING PERMANENT EMPLOYEES

WHEREAS, Nationwide, the U.S. population is increasing, including those aged 65 years and older who are known to visit healthcare providers more frequently; and

WHEREAS, healthcare systems face a shortage of healthcare workers, including nurses and specialized doctors, which may jeopardize access to high quality, equitable care; and

WHEREAS, according to the American Hospital Association, the United States boasts over 6,000 hospitals, including rural, urban, and government community hospitals, servicing over 900,000 beds throughout the country; and

WHEREAS, many hospitals, clinics, and medical centers face a variety of job vacancies, including nurses, respiratory therapists and mental health clinicians; and

WHEREAS, the COVID-19 pandemic left a profound toll on the mental and physical well-being of healthcare workers, with many suffering from burnout, stress, and mental health challenges; and

WHEREAS, demand for healthcare services is expected to significantly increase; and

WHEREAS, to address the shortages of medical professionals, many health systems have resorted to the use of staffing agencies to provide temporary personnel to fill vacancies; and

WHEREAS, agency use has a place in healthcare to bridge unpredictable staffing gaps and in large health systems with staffing challenges, but should not be used to maintain a core workforce; and

WHEREAS, staffing agencies providing temporary employees can be a costly alternative to hiring permanent employees, where agency personnel make double or triple-fold the salary of permanent employees; and

WHEREAS, permanent employees often note the burden of onboarding and training new agency personnel unfairly falls to them, negatively affecting relationships between permanent and agency staff and reducing overall workplace morale; and

WHEREAS, the reduction in workplace morale may have a significant impact on productivity, employee retention and engagement, and results in increased conflict; and

WHEREAS, permanent employees are demonstrably better for workplace morale, long term hospital operations, and quality of care than temporary agency hires; and

WHEREAS, staffing with permanent employees improves the system's institutional knowledge and is generally less expensive to the overall Cook County Health System; and

WHEREAS, in March of 2024, this body passed Resolution 24-1808, titled a "Proposed Resolution on Strengthening And Sustaining The Healthcare Workforce In The United States,"; and

WHEREAS, Resolution 24-1808 highlighted the themes of this resolution, while providing action items for the federal government to work in collaboration with state and local government to grow the healthcare worker pipeline; and

WHEREAS, Cook County Health uses significant agency personnel in positions, including but not limited to, hospital security, respiratory therapy, transportation, food service workers, environmental services, lab workers, and nursing; and

WHEREAS, Cook County Health's agency-hired personnel range from 50% to over 200% of budgeted FTEs for multiple job positions, including MRI Technician (50%), Building Service Worker (51%), Food Service Worker (64%), Transporter (109%), Phlebotomist III (118%), Hospital Cook (144%), and Medical Technologist (202%); and

NOW, THEREFORE, BE IT RESOLVED, Cook County Health's agency-hired personnel should not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, Cook County Health shall provide bi-annual reports to the Board of Commissioners and the Board of Directors of the Cook County Health & Hospital System. Moreover, CCH shall work with the Health and Hospitals Committee Chair to schedule an annual hearing to provide an update to the Board of Commissioners and the public on how the system has reduced agency hiring, and on the progress made to hire permanent employees. These bi-annual reports should include agency level staffing for all positions and include the specific efforts to reduce the reliance on agency staffing in the Cook County Health system.

Effective Date: This resolution shall be in effect immediately upon adoption.

[24-5832](#)

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-75, of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 and 2025 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74

-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and 2024~~ and 2025 assessment years. Such waiver shall be lifted at the beginning of the ~~2025~~ 2026 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2025~~ 2026 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and 2024~~ and 2025 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

[24-5887](#)

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED DISCHARGE ITEM FROM COMMITTEE

Department: Cook County Board of Commissioners

Request: The Board discharge Item 24-5318 from the Human Relations Committee and refer Item 24-5318 to the Zoning and Building Committee

Item Number: 24-5318

Committee: Human Relations Committee

Fiscal Impact: N/A

Account(s): N/A

Summary: Item number 24-5318, which is an amendment to the Residential Tenant and Landlord Ordinance, was referred to the Human Relations Committee in error. The item should have been referred to the Zoning and Building Committee, which is a committee of the whole and where the underlying ordinance was originally approved.

24-5318

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 42, ARTICLE IV, RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article IV - Residential Tenant and Landlord Ordinance, Sections 42-104(f)(12), 42-105, and 42-106 of the Cook County Code is hereby amended as Follows:

Sec. 42-104. Rental Agreements.

(f) Prohibited Provisions. A rental agreement shall not provide that the tenant or the landlord:

(12) Agrees that the landlord shall not impose a fee in excess of the reasonable cost of that expense, including, but not limited to, credit-check fees and move-in fees. A landlord shall not rename a fee or charge to avoid application of this prohibition.

Sec. 42-105. Tenant rights.

(a) In addition to any rights provided under federal or state law, a tenant shall have the rights specified in this section under the circumstances herein set forth.

(b) Tenant right to disclosure of costs.

(1) The tenant shall have the right to disclosure of utility costs. A landlord shall disclose to the tenant whether the landlord or tenant bears the responsibility for payment of the cost of a utility for the dwelling unit.

(2) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit and is directly responsible to the utility company, the utility service shall be individually metered to the dwelling unit, and the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months, if known.

(3) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit to the landlord, the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months. If the landlord did not own the dwelling unit during the previous 12 months or did not pay the utility costs to the utility provider on behalf of the tenant during the previous 12 months, the landlord may satisfy this requirement by providing cost of service for a similar dwelling unit, if known, or disclose to the tenant that the utility costs are unknown to the landlord.

(4) When the landlord charges a move-in fee, the landlord shall provide the tenant with an itemized list of the landlord's reasonable estimate of the costs that comprise the move-in fee and shall not charge the tenant moving into the premises for costs associated with routine maintenance and the upkeep of the premises.

(c) Tenant right to dwelling that materially complies with habitability.

(1) A tenant shall have the right to a dwelling that materially complies with habitability and shall have the right to a remedy when the property is not in material compliance with habitability standards.

(2) Where the property is in a municipality that has adopted a municipal building code, the landlord and tenant may use that municipal code as reference for determining habitability standards. Where the property is in a municipality that has not adopted a municipal building code or is in unincorporated Cook County, the landlord and tenant may use the Cook County Building Code, Section 102-102, et seq., as reference for determining habitability standards.

(3) Habitability standards shall include, but are not limited to, any of the following circumstances:

a. Floors with structural integrity, in sound condition, and maintained in good repair, with the safe load-bearing requirements;

b. Buildings, structure, and parts of buildings with structural integrity, in sound condition, and maintained in good repair;

c. Appropriate number, width, construction, location, and accessibility of exits, stairway, fire escape or directional signs with structural integrity, in sound condition, and maintained in good repair;

d. Appropriate number, location and accessibility of smoke alarms, smoke detectors, sprinkler systems, standpipe systems, fire alarm systems, automatic fire detectors, and fire extinguishers;

e. Elevators with structural integrity, in sound condition, and maintained in good repair;

f. Flush toilet, bathroom sink, bathtub or shower, and kitchen sink with structural integrity, in sound condition, and maintained in good repair;

g. Heating facilities and gas-fired appliances with structural integrity, in sound condition, and maintained in good repair;

h. Cooling facilities in sound condition and maintained in good repair;

h. i. Adequate heat, cooling, cold water, and hot water in such amounts and at such levels and times as required by the local, municipal, County or state code;

i. j. Adequate hall or stairway lighting with structural integrity, in sound condition, and maintained in good repair;

j. k. Foundation, exterior walls, and exterior roof with structural integrity, in sound condition, maintained in good repair, and substantially watertight and protected against rodents;

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- k. l. Floors, interior walls and ceilings with structural integrity, in sound condition, and maintained in good repair;
- l. m. Windows, exterior doors, and basement hatchways with structural integrity, in sound condition, maintained in good repair and substantially tight with locks or security devices, including deadlatch locks, deadbolt locks, sash and ventilation locks and front door windows or peepholes;
- m. n. Screens with structural integrity, in sound condition, and maintained in good repair;
- n. o. Stairways or porches with structural integrity, in sound condition, and maintained in good repair;
- o. p. Basement and cellar with structural integrity, in sound condition, maintained in good repair, and in a safe and sanitary condition;
- p. q. Facilities, equipment and chimneys in safe with structural integrity, maintained in good repair, and in sound working condition;
- q. r. Prevention against the accumulation of stagnant water;
- r. s. Extermination of insects, rodents and other pests;
- s. t. Adequate facilities for refuse disposal;
- t. u. Prevention against the accumulation of garbage, trash, refuse, or debris;
- u. v. Adequate light and ventilation with structural integrity, in sound condition, and maintained in good repair;
- v. w. Plumbing facilities, piping, fixtures, appurtenances, and appliances with structural integrity, in good operating condition and maintained in sound repair;
- w. x. Electrical systems, circuits, receptacles, and devices with structural integrity, in sound condition, and maintained in good repair;
- x. y. Any other equipment that the landlord agrees to or is required to supply, by any applicable law, with structural integrity, in sound operating condition, and maintained in good repair;
- y. z. A dwelling unit and common areas in a fit and habitable condition and in compliance with all applicable local, municipal, state, and federal regulations and guidance.
- (d) Tenant right to adequate heat. From September 15 through June 1 of each year, landlords shall maintain the temperature inside a dwelling to be at least 68 degrees from 8:30 a.m. to 10:30 p.m., and at least 66 degrees from 10:30 p.m. to 8:30 a.m.

(e) Tenant right to adequate cooling.

(1) From June 1 through September 15, each owner of rental housing where cooling is not under the control of the tenant shall maintain a temperature inside the dwelling of no more than 75°F when the outside temperature reaches 80°F; and

(2) Each owner of rental housing where the cooling is under the control of the tenant must provide an air conditioning system in the dwelling capable of maintaining a temperature no more than 75°F when the outside temperature reaches 80°F;

(3) A tenant may elect to have no air conditioning service installed and provided if:

a. The air conditioning, if installed, would be provided by one or more individual air conditioning units to be controlled by the tenant; and

b. An addendum to the lease:

i. specifies any additional amount of rent that would be required if air conditioning were provided;

ii. acknowledges that the tenant has been offered, but has elected not to have air conditioning; and

iii. acknowledges that the tenant has been informed of the tenant's right remedies under Sec. 42-106.

(4) Impairment of Leases. This Act must not be construed to invalidate or impair a lease in effect on the effective date of the Act.

(5) Financing. The Executive must, subject to appropriation and applicable law, explore options to offer low-interest financing to landlords who need to upgrade their electrical systems to comply with the requirements of this Act.

(6) Effective Date. Tenants shall have no right to remedies for violations occurring under this section before October 25, 2025.

(e) (f) Tenant right to exclusive possession and to be free from unlawful entry.

(1) If the landlord fails to deliver possession of the dwelling unit to the tenant in compliance with the rental agreement, rent abates until the landlord delivers possession and the tenant may:

a. Upon written notice to the landlord, terminate the rental agreement and, upon termination, the landlord shall return within 48 hours all security deposits; or

b. Demand performance of the rental agreement and, if the tenant elects, the tenant may maintain an action for possession of the dwelling unit against the landlord or any person wrongfully in possession and recover the damages sustained by the tenant.

(2) An aggrieved person may recover from the person withholding possession an amount not more than two months' rent or twice the actual damages sustained by them, whichever is greater, and reasonable attorney's fees.

(3) If the landlord makes an unlawful entry or a lawful entry in an unreasonable manner or makes repeated demands for entry otherwise lawful, but which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct, or terminate the rental agreement. In each case, the tenant may recover an amount equal to not more than two months' rent or twice the damages sustained by them, whichever is greater, and reasonable attorney's fees.

(f) (g) One-time Tenant Right to Pay and Stay. At any time prior to the issuance of any order of possession or eviction order made pursuant to Article IX of the Illinois Code of Civil Procedure, 735 ILCS 5/9-101 et seq. the tenant has a one-time right to cure the non-payment of rent by paying the landlord unpaid rent, duly owed from the date of non-payment to the date of payment, together with all filing fees and costs paid by the landlord and all fees and costs expended by the landlord for service of process, but not including attorney fees. If the tenant so pays, then the Court shall vacate any order of possession or eviction order and dismiss the case. If the landlord refuses to provide a total amount due, the tenant may cure by making a good faith payment of the amount that the tenant believes to be due.

Sec. 42-106. Tenant remedies.

(a) Tenant remedy of withholding rent.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will withhold rent on the next rent payment date if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may withhold an amount of rent that reasonably reflects the reduced value of the premises. The tenant may not withhold for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

[(b) Reserved.]

(c) *Tenant remedy of terminating lease.*

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant

will terminate the rental agreement and vacate the property if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may not terminate for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent. If the tenant does not vacate the property within one month after the expiration of the 14-day period or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit immediately upon the tenant tendering possession.

(d) Tenant remedy of right to file affirmative action.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may recover damages and obtain injunctive relief for any material noncompliance by the landlord with the rental agreement or with section 42-105. The landlord shall have an affirmative defense to this action that the condition was caused by a deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(e) Tenant remedy for denial of essential services.

(1) If the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, the tenant shall deliver a written notice to the landlord specifying the service to be restored. If the landlord fails to correct the condition within 24 hours after being notified by the tenant, the tenant may:

- a. Withhold from the monthly rent an amount that reasonably reflects the reduced value of the premises due to the material noncompliance or failure; or
- b. Procure reasonable amounts of heat, running water, hot water, electricity, gas or plumbing service and, upon presentation to the landlord of paid receipts, deduct the cost from their rent; or
- c. Recover damages based upon the diminution in the fair rental value of the dwelling unit and reasonable attorney fees; or
- d. Procure substitute housing, in which case the tenant is excused from paying rent for the period of noncompliance. The tenant may recover the cost of reasonable value of the substitute housing up to an amount equal to the monthly rent and reasonable fees

(2) In addition, the tenant may terminate the rental agreement by written notice to the landlord if the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, for more than 72 hours after the tenant has notified the landlord. If the rental agreement is terminated, the landlord shall return all security deposits thereon and the tenant shall deliver possession of

the dwelling unit to the landlord within 30 days after the expiration of the 72-hour time period specified in the written notice or the end of the next rental period, whichever is longer. The landlord shall return the security deposit immediately upon the tenant delivering possession. If the tenant does not vacate the property within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.

(3) The tenant may not exercise their rights under subsection 42-106(d) if the condition was caused by the inability of a utility supplier, or internet provider to provide service, unless the landlord caused the inability of the utility supplier, or by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(f) Tenant remedies in the event of fire or casualty.

(1) If the dwelling unit or premises are damaged or destroyed by fire or casualty to an extent that the dwelling unit is in material noncompliance with the rental agreement or with subsection 42-105(c), the tenant may immediately vacate the premises and notify the landlord in writing within 14 days thereafter of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of fire or casualty.

(2) If continued occupancy is lawful, the tenant may vacate any part of the dwelling unit rendered unusable by the fire or casualty, in which case the tenant's liability for rent is reduced in proportion to the diminution in the fair rental value of the dwelling unit.

(3) If the tenant desires to continue the tenancy and if the landlord has promised or begun work to repair the damage or destruction but fails to carry out the work to restore the dwelling unit or common area diligently and within a reasonable time, the tenant may notify the landlord in writing within 14 days after the tenant becomes aware that work is not being carried out diligently, or within a reasonable time of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of the fire or casualty.

(4) If the rental agreement is terminated, the landlord shall return all security deposit within 48 hours. When the landlord accounts for rent after the tenant has terminated the rental agreement, the landlord shall not charge rent to the tenant for any date after the date of the fire or casualty.

(5) A tenant may not exercise remedies in this section if the fire or casualty damage was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family or a person on the premises with the tenant's consent.

(g) Tenant remedy of withholding rent to undertake minor repairs.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105 and the reasonable cost of compliance does not exceed \$500.00 or one-half month's rent, whichever amount is

greater, the tenant may notify the landlord in writing that, if the landlord does not remedy the condition within 14 days of receipt of the written notice or as promptly as conditions require in case of emergency, the tenant will correct the condition and withhold the cost of the repair from the tenant's next rent payment. The tenant shall have work done in a worker-like manner. The tenant shall submit to the landlord a paid bill from an appropriate tradesperson or supplier at the same time as deducting the amount from their rent. The tenant may not expend or deduct more than the amount specified in this section.

(2) A tenant shall not repair at the landlord's expense or deduct rent if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's permission.

(3) Before correcting a condition affecting facilities shared by more than one dwelling unit, the tenant shall notify all other affected tenants of their plans and so arrange the work as to create the least practicable inconvenience to the other tenants.

Effective date: This ordinance shall be in effect immediately upon adoption

[24-5509](#)

Presented by: TARA S. STAMPS, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Tara Stamps/1st District

Request: Transfer of Funds

Reason: To supplement funding for hiring

From Account(s): 11000.1081.14040.501010, Salary/Wages of Regular Employees, \$13,000.00

To Account(s): 11000.1081.14040.520830, Professional Services, \$13,000.00

Total Amount of Transfer: \$13,000.00

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 September 20, 2024, it became apparent that funds were needed.

The balance in professional services as of 9/20/2024: \$27,053.23.

The balance in professional services as of 8/1/2024: \$32,978.23

How was the account used for the source of transferred funds identified? List any other

accounts that were also considered (but not used) as the source of the transferred funds.

This account was identified to be used because of a surplus of funds due to vacant position.

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

None

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

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

OFFICE OF THE COUNTY AUDITOR

[24-5692](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2025 Audit Schedule

Report Period: Fiscal Year 2025

Summary: Proposed Fiscal Year 2025 Audit Schedule for discussion and approval.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-5489](#)

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 - 9/16/2024

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 September 16, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-4496](#)

Presented by: SYRIL THOMAS, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

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

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

Original Contract Period: 11/17/2021 - 11/16/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 11/17/2024 - 11/16/2026

Total Current Contract Amount Authority: \$5,165,140.00

Original Approval (Board or Procurement): Board approved 11/4/2021, \$5,072,140.00

Increase Requested: \$3,623,245.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/20/2023, \$93,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$1,783,950.00, FY 2026 \$1,839,295.00

Accounts: 11000.1490.14270.520894.00000.00000

Contract Number(s): 2129-18514

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Comptroller request authorization for the Chief Procurement Officer to renew and increase this contract to allow for the continuation of Professional Auditing Services.

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

[24-5767](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/27/2024 - 9/30/2024

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

[24-5566](#)

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: EIDOS

Request: Authorization to setup new research award for EIDOS

Purpose: The purpose of this research study is for a A Phase 3, Randomized, Multicenter, Double-Blind, Placebo-Controlled Study of Acoramidis for Transthyretin Amyloidosis Prevention in the Young (ACT-EARLY Trial)

Grant Amount: \$560,443.00

Grant Period: 10/1/2024 - 11/30/2029

Fiscal Impact: \$560,443.00

Accounts: N/A.

Concurrences:

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

Summary: This Extramural Commercial contract with Edios is a 5-year trial to is for a A Phase 3, Randomized, Multicenter, Double-Blind, Placebo-Controlled Study of Acoramidis for Transthyretin Amyloidosis Prevention in the Young (ACT-EARLY Trial) look at. The Contract amount of \$560,443 is the maximum that could be earned and depends on services rendered and number of subjects enrolled in the clinical trial. We will look to start spending in October of 2024 and approximately spend 5% of the contract amount in year1 with ramp up spend in years 2-4, and ramp down spend, once the contract is

near completion.

[24-5699](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation

Purpose: Genetics Education and Follow Up

Supplemental Grant Amount: N/A

Grant Period: 7/1/2024 - 6/30/2027

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$150,000.00

Concurrences:

Budget and Management services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: This request is to increase the appropriation for Program #54402 by \$299,991.29 in FY 24 for a total of \$450,039.29. In previous years this grant was for one year. The current grant is from 7/1/24-6/30/27 in the amount of \$450,039.29

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-4786](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Environment and Sustainability

Vendor: Clarity Partners, LLC., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Enhancements and Support for Environment Management System

Original Contract Period: 1/1/2018 - 12/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,568,249.00

Original Approval (Board or Procurement): Board, 12/13/2017, \$1,269,250.00

Increase Requested: \$100,000.00

Previous Board Increase(s): 11/16/2023, \$149,000.00

Previous Chief Procurement Officer Increase(s): 3/11/2022, \$149,999.00

Previous Board Renewals: 11/16/2023, (1/1/2024 - 12/31/2024)

Previous Chief Procurement Officer Renewals: 3/11/2022, (1/1/2023 - 12/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: (FY 2024 \$85,000.00, Capital and Corporate Funds), (FY2025 \$15,000.00, Corporate Fund)

Accounts:(11000.1161.10155.520830.00000.00000,\$38,412.50),(11569.1161.21120.560225.00000.00000,
\$20,228.50, Project 27799), (11569.1161.21120.560225.00000.00000, \$41,359.00, Project 28560)

Contract Number(s): 1790-15970

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Environment and Sustainability (DES) respectfully requests authorization for the Chief Procurement Officer to amend and increase contract 1790-15970 with Clarity Partners LLC by \$100,000.00. Due to a change in the ACH payment processing system by the County's banking vendor, JPMorgan Chase (JPMC), DES must modify its environmental control case management system to be able to continue processing ACH payments of regulatory fees. The needed modifications were unanticipated at the time of the most recent contract amendment.

Clarity Partners, LLC was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[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

[24-4423](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: John Burns Construction Company, LLC, Westmont, Illinois.

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

Good(s) or Service(s): Construction Services - Traffic Signal Replacement HISP Package 1

Location: Ridgeland Avenue/143rd Street, Kedzie Avenue/139th Street, Kedzie Avenue/175th Street

Section: 23-HISP1-00-TL

Contract Value: \$5,180,700.00

Contract period: 11/7/2024 - 12/1/2028

Potential Fiscal Year Budget Impact: FY 2025 \$4,700,000.00; FY 2026 \$480,700.00

Accounts:

Motor Fuel Tax: 11300.1500.29152.560019

Grant Funds: 11900.1500.54354.560019

Account	FY2025	FY2026	
11300.1500.29152.560019	\$3,717,038.00	\$480,700.00	
11900.1500.54354.560019	\$982,962.00	\$0.00	
Total	\$4,700,000.00	\$480,700.00	\$5,180,700.00

Contract Number(s): 2316-09211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and John Burns Construction Company, LLC, Westmont, Illinois.

This contract provides for complete traffic signal replacement at various County intersections. Additional improvements include re-channelization to improve left turn lane sight lines, adding new mast arms with one signal head per lane at each leg, pedestrian countdown timers and pushbuttons at crosswalk termini, installation of reflective pavement markings, ADA compliant ramps with detectable warnings, and Accessible Pedestrian Signal (APS) features. This contract is a proactive approach to maintenance and safety updates to County roadways.

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

[24-4997](#)

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 (IDOT)

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds for an Expressway Multimodal Permeability Study to conceptualize new and modified grade separated accessible crossings for pedestrians, bicyclists, and transit passengers constrained by access-controlled roadways within suburban Cook County. The study will include a combination of desktop review, field work, and community engagement to gather data to support the access-controlled crossings analysis.

Grant Amount: \$380,000.00

Grant Period: 1/1/2025 - 12/31/2026

Fiscal Impact: \$190,000.00 (FY2025), \$190,000.00 (FY2026)

Accounts: 11900.1500.54690.520830; 11300.1500.29150.520830. 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 acceptance. The Department is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds with expenditures starting in FY2025.

[24-5123](#)

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 Morton Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Morton Grove, Illinois

Section: 24-IICTR-02-RR

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Morton Grove. The Village will be the lead agency for construction and construction engineering of Morton Grove Metra Station Area Improvements project. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5124](#)

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 La Grange Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of La Grange Park, Illinois

Section: 24-IICRD-05-ES

Centerline Mileage: N/A

County Board District: 17

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 requests approval of the

proposed intergovernmental agreement between the County and the Village of La Grange Park. The Village will be the lead agency for preliminary engineering for traffic and geometric improvements along La Grange Road within the Village. The County will reimburse the Village for its share of preliminary engineering costs.

[24-5125](#)

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 Oak Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Oak Park, Illinois

Section: 24-IICBP-15-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

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 Oak Park. The Village will

be the lead agency for construction and construction engineering of on-street bike path with pavement markings for Greenway/Bike Boulevard Improvement Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5153](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of Transfer of Funds

Reason: Sizeable increases in costs related to the tools, parts and repairs needed to maintain the Department's heavy equipment fleet for use in our routine operations. These additional funds will support the Maintenance Bureau's construction functions which includes, but is not limited to additional milling and paving equipment as well as specialized service repair needs for DOT assets for various structures, curb/gutter, and larger pavement repairs.

From Account(s): 11856.1500.15675.501010, Salary and Wages (\$350,000.00)

To Account(s): 11856.1500.15675.540250, Automotive Operations and Maintenance, (\$350,000.00)

Total Amount of Transfer: \$350,000.00

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?

Account balances in Q3 identified a deficiency in funding. Funds allocated for FY2024 covered expenses through that time.

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

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

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

None

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

Funding availability generated from funded, vacant positions awaiting hire.

[24-5170](#)

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 24-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$210,690.00

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 Justice. The Village will be the lead agency for construction and construction engineering of new concrete sidewalks and filling gaps in the existing system along 86th Avenue from 71st Street to 75th Street and 73rd Place from Maplewood Drive to east of 86th Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5176](#)

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: Planning Services for Various Locations Countywide 2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Board Approved Date and Amount: 1/28/2021, \$1,200,000.00; 1/13/2022, \$1,300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds

are for Planning Services for Various Locations Countywide on an as-needed basis.

[24-5178](#)

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

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

Section: 23-HSIP1-00-TL

County Board District: 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$610,000.00 (FY2024, \$305,000.00; FY2025, \$30,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 10/19/2023, \$5,470,000.00

Increased Amount: \$610,000.00

Total Adjusted Amount: \$6,080,000.00

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

[24-5264](#)

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 Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering.

Location: Village of Ford Heights, Illinois

Section: 24-IICBP-03-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

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 Ford Heights. The Village will be the lead agency for design engineering for Pace Route 357 Access Improvement project. The County will reimburse the Village for its share of design engineering costs.

[24-5266](#)

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 24-IICRD-10-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Streamwood. The Village will be the lead agency for construction and construction engineering to improve a segment of IL 19 Irving Park Road between Schaumburg Road and Sutton Road. The project is the third and final segment of the ongoing corridor improvement stretching from Schaumburg Road to Bartlette Road. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5268](#)

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 Elmwood Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Elmwood Park, Illinois

Section: 24-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

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 Elmwood Park. The Village will be the lead agency for design engineering for Grand Gateway Grade Separation project. The County will reimburse the Village for its share of design engineering costs.

[24-5271](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: City of Prospect Heights, Illinois

Section: 24-IICBP-16-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$36,000.00

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 City of Prospect Heights. The City will be the lead agency for design engineering of sidewalk connectivity project along east side of Elmhurst Road from Hintz Road to 1113 Elmhurst Road and 1117 Elmhurst Road to Forums Court. The County will reimburse the City for its share of design engineering costs.

[24-5294](#)

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: 2023 Pavement Rehabilitation Program North

Location: North Cook County

Section: 23-PRPN2-00-PV

County Board District(s): 13, 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$16,400,000.00 (FY2025, \$13,120,000.00; FY2026 \$3,280,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Northern Cook County. The resolution is appropriating funds for the 2023 Pavement Rehabilitation Program North in northern Cook County

[24-5295](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Suburban Bus Division of the Regional Transportation Authority (PACE)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Countywide

Section: 24-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 1, 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

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 PACE. PACE will be the lead agency for preliminary engineering to prepare National Environmental Policy Act (NEPA) documentation and advance the conceptual design work needed for Pulse Cermak Line Project. The County will reimburse the PACE for its share of preliminary engineering costs.

[24-5301](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Elk Grove Village, Illinois

Section: 24-IICRD-02-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Elk Grove. The Village will be the lead agency for construction improvements along Tonne Road corridor from Elk Grove Boulevard to Landmeier Road. The County will reimburse the Village for its share of construction costs.

[24-5351](#)

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: Bridge Replacement North

Location: Villages of Elk Grove Village, Glenview and Schaumburg

Section: 24-BREPN-00-BR

County Board District(s): 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$17,500,000.00 (FY2025, \$13,125,000.00; FY2026 \$4,375,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Elk Grove, Glenview, and Schaumburg. The resolution is appropriating funds for Bridge Replacement North in the Villages of Elk Grove Village, Glenview and Schaumburg in Cook County.

[24-5352](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$60,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver several types of aggregate materials.

[24-5355](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$2,000,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials.

[24-5358](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in Northern County Highway maintenance operations

[24-5359](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

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

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of

bituminous cold patch materials for use in southern County Highway maintenance operations.

[24-5360](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$42,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver crack fill material.

[24-5361](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$300,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Grass mowing and vegetation maintenance along County maintained highways.

[24-5363](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$550,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails.

[24-5364](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$205,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations.

[24-5365](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

[24-5366](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

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

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

[24-5367](#)

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 Northfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Northfield, Illinois

Section: 24-IICBP-13-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$130,808.00

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 Northfield. The Village will be the lead agency for design engineering, construction and construction engineering for installation of ADA curb ramps along Bosworth Lane between Wagner Lane and Avon Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

[24-5369](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$100,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of Liquid Calcium Chloride Deicing Materials.

[24-5370](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project,

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$330,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout Maintenance Bureau Districts.

[24-5371](#)

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: Sauk Village Multi-Use Path

Location: Village of Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$124,800.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/25/2019, \$150,000.00; 3/17/2022, \$325,200.00

Increased Amount: \$124,800.00

Total Adjusted Amount: \$600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Sauk Village. The supplemental resolution is appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village.

[24-5372](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$165,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the removal of trees on County right of way.

[24-5379](#)

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 River Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Grove, Illinois

Section: 24-IICRD-09-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$315,000.00

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 River Grove. The Village will be the lead agency for construction and construction engineering for reconstruction of a segment along Thatcher Avenue between Fullerton Avenue and Greenwood Terrace. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5393](#)

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 Glenwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering for Construction

Location: Village of Glenwood, Illinois

Section: 24-IICBP-06-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

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 Glenwood. The Village will be the lead agency for preliminary engineering for construction of a new trail between the villages of Homewood and Glenwood, linking existing paths and closing a gap in the local cycling network. The County will reimburse the Village for its share of preliminary engineering costs.

[24-5412](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 8/1/2024 - 8/31/2024

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

[24-5413](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 9/1/2024 - 9/30/2024

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

[24-5506](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Northbrook, Illinois

Section: 24-IICBP-12-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Northbrook. The Village will be the lead agency for construction and construction engineering of side path along Shermer Road from Walters Avenue to Willow Road. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5507](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Maine Township Highway Department (“Township”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Maine Township Highway Department

Section: 24-IICBP-09-BT

Centerline Mileage: N/A

County Board District: 9, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$425,000.00

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 Maine Township Highway Department. The Township will be the lead agency for design engineering, construction and construction engineering of an on-street bike lane along Church Street between Patter Road and Greenwood Avenue, a new sidewalk on the north side of Church Street between Home Avenue and Greenwood Avenue, and a new sidewalk on the west side of Western Avenue between Church Street and Kathy Lane. The County will reimburse the Township for its share of design engineering, construction and construction engineering costs.

[24-5508](#)

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 Calumet Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Calumet Park, Illinois

Section: 24-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

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 Calumet Park. The Village will be the lead agency for design engineering, construction and construction engineering for sidewalk improvements along Winchester Avenue from 127th Street to 124th Street. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-5644](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Capital Planning and Policy

Request: Request to Correct Vendor Name to Reflect Joint Venture

Item Number: 24-2531

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: ~~Berglund Construction Co.,~~ CCHS Joint Venture LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements

Contract Value: \$100,865,745.00

Contract period: ~~7/1/2024 – 6/30/2027~~ 11/01/2024 - 10/31/2027

Potential Fiscal Year Budget Impact: FY2024 \$14,009,131.20, FY2025 \$33,621,915.00, FY2026 \$33,621,915.00, FY2027 \$19,612,783.80

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H24-25-085

Concurrences:

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

The CCH Chief Procurement Officer Concurs.

Summary: This request is for Construction Manager at Risk (CMaR) services for improvements to Provident Hospital. The vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP).

The vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus.

The vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. Current projects underway that this request will support include renovations to the Provident Behavioral Health Center, Community Triage and Stabilization Center, and

hospital ambulance bay.

Future projects for the Provident Campus under this request will support the following areas: Mechanical Systems Capital Renewal/Replacement Project; Bio Tech Trash Compactor; Bicycle Rack Storage System; Women's Pavilion; GI Suites; Elevator Modernization; Exterior Inspections and Renovations; Parking Structure Renovations; and Interior Renovation and Restack.

The original request to execute a contract was approved by the CCH Board of Directors on April 26, 2024. An amendment to that approval is being requested, because the originally approved vendor, Berglund Construction Co., chose to create a new limited liability corporation (CCHS Joint Ventures LLC) to fulfill this contract, in partnership with two (2) companies that were originally identified as subcontractors.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-5691](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To Supplement Funding

From Account(s): 1100.1200.12355.520830.00000.00000, Professional Services

To Account(s): 11100.1200.12355.540350.00000.0000 Property Maintenance and Operations

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?

October 4th, Historically account 540350 has never been funded properly to cover elevator maintenance costs. The Balance is \$22,001.13. The balance 30 days prior was \$294,463.43

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.

Due to the available funding in the account listed above.

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 transfer is being made to allow Facilities Management to have the necessary funds to cover the unforeseen emergency circumstances - watermain breaks a Skokie Courthouse as well as elevator repairs at South Campus that were outside of the norm.

[24-5755](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Acorn and Metcraft Plumbing Parts and Supplies

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

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,485,448.49

Original Approval (Board or Procurement): Board, 11/19/2020, \$1,485,448.49

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: 7/26/2023, (12/1/2023-11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18038A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to purchase Acorn and Metcraft Plumbing Parts and Supplies.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company, Inc., was the lowest, responsive and responsible bidder.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[24-5411](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Building and Zoning

Summary: The County Department of Building and Zoning Received a Plat of Subdivision on property that lies in the Unincorporated Hanover Township within the 15th County Commissioner District. The Subdivision titled "TABITHA WELSH SUBDIVISION" consist of two parcels located at 1525 Dale Dr.

& 1569 Dale Dr. is approximately 4.88 acres & 5.44 acres respectively and zoned R-3 Single Family Residence District.

The applicant, who is the owner, proposes to equalize the acreage between the properties by redistributing land equal to 0.4238 acre from 1569 Dale Dr. PIN 06-08-400-008-0000 to 1525 Dale Dr. PIN 06-08-300-057-0000 there by making them 5.01 (1569 Dale) and 5.00 (1525 Dale) acres respectively.

The properties, both are served by onsite well and septic system.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with Cook County Subdivision Manual passed on 4/18/1961 (Res No. 01-R-673, 11-6-2001),

Fiscal Impact: No monies were assigned nor will be transferred. Both parcels are owned by the same individual.

Request: It is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-5542](#)

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - UP HOUSE REHABILITATION

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

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

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

WHEREAS, Unlimited Potential NFP, Inc., dba The UP House (UP House), currently owns and is proposing the rehabilitation of a 50-bed group home providing permanent supportive housing for girls and young women in Illinois Department of Children & Family Services (DCFS) foster care. UP House is located at 13811 Western Avenue in south suburban Blue Island (“the Property”); and

WHEREAS, UP House receives operating funding from DCFS and private donations to provide transitional housing services for girls in foster care and young women aging out of foster care including life skills training and resources to navigate the challenges of adulthood. In addition to housing, programming includes vocational training, educational coursework, and support services such as medical and clinical support, personal development workshops, and mental and physical health education and support; and

WHEREAS, UP House currently houses and serves approximately ten girls and young women and has secured space and funding to increase service provision to approximately fifty girls and young women. That expansion requires rehabilitation funding to meet municipal fire and life safety requirements, install security systems on the campus, replace roofs, and make electrical and plumbing upgrades to improve the Property and extend useful life. Expansion cannot occur until fire and life safety upgrades are made; and

WHEREAS, UP House has applied for funding to complete the rehabilitation and retire must-pay, high-interest acquisition financing maturing in 2027. The loan request is in the amount of \$3,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding with a one-year construction and thirty-year permanent loan term, 0% interest (interest-free), and \$1,000 monthly payments of principal only.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Unlimited Potential NFP, Inc. or an affiliated single-purpose entity

[24-5660](#)

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

PROPOSED RESOLUTION

FREEDMAN SEATING COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Freedman Seating Company

Address: 4533 and 4545 W. Augusta Blvd., Chicago, Illinois, 60651

Length of time at current location: 25 Years

Length of time property under same ownership: 25 Years

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

Age of the Property (Building): 65 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number(s): 16-03-320-008-0000; 16-03-316-013-0000(4533 W Augusta Blvd.) and 16-03-316-011-0000 (4545 W. Augusta Blvd.)

Municipal Resolution Number: City of Chicago, Ordinance No. 020246010113

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Dilapidation - The property suffers from notable façade and roof damage, cracked concrete, etc., which will be repaired.

Obsolescence - HVAC is obsolete and will be upgraded. The office areas are heated and cooled via a forced-air system from rooftop combination units. The industrial areas are heated via suspended, gas forced-air units. A number of sleeve air-conditioning units provide cooling to warehouse office/breakroom spaces. The machinery used is outdated and will be replaced with advanced state of the art embroidery and numerous of other systems. Electrical service and distribution will need to be updated to support new equipment.

Deterioration - The property is advanced in age and is subject to staged construction and suffers from deterioration and deferred maintenance.

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

vacant and unused; and

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

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

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

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

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

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

[24-5661](#)

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

PROPOSED RESOLUTION

Freedman Seating Company 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: Freedman Seating Company

Address: 4500 W. Chicago Avenue, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number: 16-03-316-014-0000;16-03-317-003-0000; 16-03-317-004-0000;
16-03-320-004-0000 and 16-03-320-007-0000

Municipal Resolution Number: City of Chicago, Ordinance No. 020224-0010112

Number of month property vacant/abandoned: 14 days vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[24-5664](#)

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

PROPOSED RESOLUTION

FAROPOINT VENTURES, 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: Faropoint Ventures, LLC

Address: 955 Estes Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-100-015-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 29-22

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

facility; and

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

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

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

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

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

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

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

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

[24-5668](#)

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

PROPOSED RESOLUTION

ORD REAL ESTATE 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: ORD Real Estate LLC

Address: 119 Bond Street, Elk Grove Village, Illinois,

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-011-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 20-22

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-5669](#)

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

PROPOSED RESOLUTION

VK 925 CHASE 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: VK 925 Chase LLC

Address: 925-1065 Chase Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-050-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 44-22

Number of month property vacant/abandoned: One (1) month 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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

[24-5776](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener's Error, PIN Correction

Item Number: Original item number 23-5233

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

DAYTON STREET PARTNERS 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: Dayton Street Partners

Address: 2050-2060 Janice Avenue, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District.

Permanent Index Number: 12-32-401-023-0000; 12-32-401-025-0000; 12-32-401-039-0000; 12-32-401-040-0000; 12-32-401-061-0000 and 12-32-401-053-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 20-23

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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.

[24-5785](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener's Error, PIN correction

Item Number: Original item number 24-3467

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: HIRSCH 3100 LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hirsch 3100 LLC

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

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: ~~12-10-302-018-0000~~, 15-04-203-027-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No.

105-22 Number of months property vacant/abandoned: Two (2) months
vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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.

BUREAU OF HUMAN RESOURCES

[24-5325](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services (Employment Health Screenings)

Contract Value: \$1,235,475.00

Contract period: 12/13/2024 - 12/12/2027 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$411,825, FY 2026 \$411,825, FY 2027 \$411,825

Accounts: BHR 11000.1490.33910.520830; Sheriff 11100.1214.14915.520830; and Clerk 11100.1335.14915.521235

Contract Number(s): 2310-04250A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Cook County Sheriff 's Office and Clerk of the Circuit Court of Cook County are requesting authorization to enter into and execute a contract with Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers ("Concentra").

Under this contract, Concentra will provide occupational health services to applicants and County employees at their medical facilities. The services include physical examinations, urine drug screening, and breath and alcohol testing. These services are critical in ensuring and promoting the safety, health, and wellbeing of County employees.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court of Cook County and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services.

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

[24-5564](#)

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 17: July 28, 2024 - August 10, 2024

Pay Period 18: August 11, 2024 - August 24, 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.

[24-5565](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 3rd Quarter FY 2024

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

[24-5626](#)

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

PROPOSED RESOLUTION

APPROVAL OF THE INTEREST ARBITRATION AWARD THAT INCLUDES THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE ECONOMIC PACKAGE AND HEALTHCARE REVISIONS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.); and

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the County of Cook/Sheriff of Cook County (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and Illinois Fraternal Order of Police Labor Council (“Union” or “FOP”) representing Investigators and Senior Investigators and Administrative Assistants in the Sheriff’s Office of Professional Review; and

WHEREAS, there were four (4) unresolved issues during collective bargaining negotiations submitted to the arbitrator during interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the County’s position on all four (4) issues, including the County’s proposals on wage increases; and

WHEREAS, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police Labor Council and are as follows:

- a. Effective the first full pay period on or after June 1, 2021, a 1.50% wage increase; and
- b. Effective the first full pay period on or after December 1, 2021, a 3.50% wage increase; and
- c. Effective the first full pay period on or after June 1, 2022, a 2.50% wage increase; and
- d. Effective the first full pay period on or after June 1, 2023, a 2.50% wage increase; and
- e. Effective the first full pay period on or after June 1, 2024, a 2.00% wage increase; and
- f. Effective the first full pay period on or after June 1, 2025, a 5.00% wage increase; and
- g. A \$3,000 one-time payment; and
- h. A \$1,000 one-time payment to offset Health Care increases; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the interest arbitration award that found in favor of the County on all four issues presented and includes the economic package and healthcare plan revisions as provided by the Bureau of Human Resources.

BOARD OF REVIEW

[24-5502](#)

Presented by: GEORGE A. CARDENAS, Commissioner, Board of Review, SAMANTHA STEELE, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Review

Request: Transfer of Funds

Reason: A transfer of funds is requested to reconcile a projected deficit in the CCBOR's overtime account and to add funding to the postage account to facilitate upcoming mailings.

From Account(s): 11000.1050.35010.501010-Salary & Wages \$258,000.00

To Account(s): 11000.1050.35010.501211- Overtime \$200,000.00; 11000.1050.10155.520260 - Postage \$58,000.00

Total Amount of Transfer: \$258,000.00

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

On September 20, 2024 we identified surplus payroll funds that can be used to address unanticipated FY24 expenditures. The balance in the overtime account was (\$141,511.02). 30 days prior it was \$(127,455.35). The balance in the postage account was \$3,500.00. 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 \$1.0 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.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-5505](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Judge

Vendor: Sebis Direct, Inc.

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): MailStream and National Change of Address (NCOA) verification for new Jury Administration System

Original Contract Period: 7/1/2020 - 6/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type:Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,282,337.47

Original Approval (Board or Procurement): Board, 6/18/2020, \$4,184,337.47

Increase Requested: \$75,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/6/2024, \$98,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$30,000.00, FY 2025 \$45,000.00

Accounts: 11100.1310.15050.540135.00000.00000

Contract Number(s): 1830-17406

Concurrences:

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

The Chief Procurement Officer concurs.

BOT abstains from concurring on this amendment.

Summary: The Office of the Chief Judge (“OCJ”) seeks authorization for the Chief Procurement Officer to amend the contract with SEBIS to provide the same National Change of Address (“NCOA”) verification services and MailStream process that is currently provided by SEBIS to the Cook County Treasurer's Office under this contract. These services are necessary to verify addresses of prospective jurors prior to a jury summons being mailed.

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

[24-5651](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Office of Justice Programs Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Program Support, Veterans Treatment Court Enhancement Program

Grant Amount: \$1,000,000

Grant Period: 10/1/2024 - 9/30/2028

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Concurrences:

Budget and Management services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: The Office of the Chief Judge, Circuit Court of Cook County (the “Court”) seeks acceptance by the County board of an award to the Court from the Office of Justice Programs Bureau of Justice Assistance to enhance the Court’s Veteran Treatment Courts (VTC), to implement a plan to expand services to veterans who cannot or do not have access to Veterans Administration (VA) resources. The enhancement project will serve veterans in the First Municipal District (Chicago) and Second and Fourth Municipal Districts of northwest and western suburban Cook County. These programs target high-risk/high-need justice involved veterans arrested and charged with a felony offense, who are diagnosed with a substance use or mental health disorder and have not been convicted of a violent crime within the past 5 years. Funding will be used to 1) Enhance coordination of services to Vets who are ineligible for VA resources by employing a case manager to assess behavioral health needs, develop case plans, make referrals, and monitor the delivery of treatment; and 2) Increase access to substance use disorder (SUD) treatment and recovery support services to meet the unique needs of these justice-involved veterans. Services will be sensitive to issues of race, culture, religion, gender, age, ethnicity, and sexual orientation.

Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[24-5730](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Juvenile Probation and Court Services Department

Request: Approval of transfer of funds

Reason: A transfer of funds is necessary to reconcile deficits with certain operating accounts

From Account(s): 11100.1326.15295.501010, \$750,000.00 Salary and Wage

To Account(s): 11100.1326.15295.521313, \$750,000.00 Special or Coop Programs

Total Amount of Transfer: \$750,000.00

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 October 10, 2024, office projections for expenditures indicated that the requested transfers are necessary to continue to pay invoices for services through the end of FY2024.

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 identified as having adequate surplus to act as the source of transfer.

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

There will be no deferred, delayed or canceled projects, purchases, contracts, or other obligations as a result of the transfer.

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

The surplus is the result of new approved, budgeted, vacant positions.

CLERK OF THE CIRCUIT COURT

[24-5140](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Clerk

Vendor: Envelope Connection, Chicago, Illinois

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

Good(s) or Service(s): Printing of Court Diversion Envelopes

Original Contract Period: 12/1/2021 - 11/30/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$135,800.00

Original Approval (Board or Procurement): Procurement, 12/1/2021, \$86,800.00

Increase Requested: \$5,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 3/20/2024, \$49,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/20/2024, 12/1/2023 - 11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$5,000.00

Accounts: 11318.1335.18695.520490

Contract Number(s): 2105-18698

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final renewal option will allow the Clerk of the Circuit Court of Cook County to continue to receive Printing of Court Diversion Envelopes. The court diversion envelopes are distributed to various law enforcement agencies.

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

[24-5496](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: The Office the Clerk of the Circuit Court is requesting for the Cook County Board of Commissioners approval of payment for services provided.

Payee: AC Daugtry, Montvale, New Jersey

Good(s) or Service(s): Services

Fiscal Impact: \$36,637.00

Accounts: 11100.1335.35460.520830.00000.00000

Contract Number(s): "N/A"

Summary: The justification for payment is due to the previous vendor discontinuing operations and selling their business to the current vendor (Payee), which assumed and continued monitoring services.

OFFICE OF THE COUNTY CLERK

[24-4542](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk and Office of the Chief Judge

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Hosting and Support

Original Contract Period: 12/20/2021 - 12/19/2026, with two (2), one (1) year renewal options

Proposed Amendment Type:Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$12,219,349.00

Original Approval (Board or Procurement):Board 12/16/2021, \$10,372,044.00

Increase Requested: \$5,260,000.00; (\$4,900,000.00 Cook County Clerk, and \$360,000.00 Office of the Chief Judge)

Previous Board Increase(s): 1/13/2022, \$1,159,905.00, 1/26/2023, \$687,400.00

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: County Clerk FY 2024 \$1,633,333.33 FY 2025 \$1,633,333.33 FY 2026 \$1,633,333.33; Office of the Chief Judge FY 2024 \$180,000.00 FY2025 \$180,000.00

Accounts: Cook County Clerk 11314.1110.15050.540150; Office of the Chief Judge 11100.1310.15050.520835

Contract Number(s): 2112-06151

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.

The Bureau of Technology concurs.

Summary: The Cook County Clerk and the Office of the Chief Judge request authorization for the Chief Procurement to amend and increase the contract with Clarity Partners, LLC. Clarity provides redesign and implementation services, solution software, hosting platform, and other related services for the Cook County Government (County) Website Implementation, Branding, and Governance. Clarity understands that the following services shall be made available on this engagement for the Cook County Clerk's Office and the Office of the Chief Judge.

The Clerk's Office has added several new applications to the existing website, requiring development and maintenance costs. In addition, all these new systems and modules run at AWS, thus increasing our AWS hosting cost the Office of the Chief Judge is requesting continuation of existing services.

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

[24-5501](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Allied Universal Technology Services

Good(s) or Service(s): Security Camera System

Fiscal Impact: \$15,430.00

Accounts: 11306.1110.35165.520830

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting approval for payment to Allied Universal Technology Services of \$15,430.00. Because of the relocation of the petition record examination and mail ballot, we required additional cameras. The Clerk's Office moved all the important records to the Election Operation Center on second floor which gave access to the public which caused a higher level of security.

[24-5531](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Johnson & Quin Inc. Niles, Illinois

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

Good(s) or Service(s): Ballot Management Services

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

Proposed Amendment Type: Increase and renewal

Proposed Contract Period: 3/1/2025 - 2/28/2026

Total Current Contract Amount Authority: \$3,140,806.00

Original Approval (Board or Procurement): Board, 2/10/2022, \$3,140,806.00

Increase Requested: \$704,400.00

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: FY2025 \$352,200.00, FY2026 \$352,200.00

Accounts: 11306.1110.35160.520490

Contract Number(s): 2005-18708

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Clerk's Office, to continue to receive Ballot Management Services. The Ballot Management Services provides management of ballot styles, proofing, printing, and delivery of ballots for use in precincts and paper supply for Early Voting and Election Day Voting used in Ballot Marking devices.

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

[24-5586](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

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

Good(s) or Service(s): Specialized Ballot Proofing and Language Management Services

Contract Value: \$151,000.00

Contract period: 12/1/2024 - 11/30/27 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$ 30,000.00, FY 2025 \$51,000.00 & FY 2026 \$70,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2319-07200

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the County Clerk to receive Specialized Ballot Proofing and Language Management Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gary Ryczyn Consulting 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 Specialized Ballot Proofing and Language Management Services. Gary Ryczyn Consulting was the lowest, responsive, and responsible bidder for Specialized Ballot Proofing and Language Management Services.

[24-5595](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: International Security Products, Paso Robles, California

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

Good(s) or Service(s): Specialty Security Paper (Marriage Licenses, Death and Birth Certificates)

Contract Value: \$303,696.00

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

Potential Fiscal Year Budget Impact: FY24 \$109,206.74 FY25 \$97,244.63 FY26 \$97,244.63

Accounts: 11316-1110-35655-520840- (\$25,949.74), 11000-1110-35655-520840- (\$83,257)

Contract Number(s): 2419-04150R

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk to receive Specialty Security Paper (marriage licenses, death and birth certificates).

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. International Security Products 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 Specialty Security Paper (marriage licenses, death and birth certificates). International Security Products was the lowest, responsive, and responsible bidder for Specialty Security Paper (marriage licenses, death and birth certificates).

[24-5607](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Uline, Pleasant Prairie, Wisconsin

Good(s) or Service(s): Miscellaneous Office Furniture

Fiscal Impact: \$12,709.46

Accounts: 11316.1110.35655.520830

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment to Uline in the amount of \$12,709.46. The furniture was purchased to replace deteriorated office furniture in the Clerk's IT department

[24-5630](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Global Equipment Company INC.

Good(s) or Service(s): Office Furniture

Fiscal Impact: \$8547.50

Accounts: 11306.1110.18671.530226

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment to Global Industrial in the amount of \$8547.50. During our post-election debriefing, Mail Ballot manager, Christine Tucker, informed the director of the EOC, Mr. Jones, that she anticipated her staff doubling for the November election. Because of the increase in her staff, she would need more tables and chairs to accommodate the number of mail ballot judges. The EOC had about 100 stools on hand. Those 100 stools are used for the call center on Election Day. They are also used for training of call center staff; therefore, we needed to purchase 50 stools that would accommodate Mail Ballot staff during elections.

[24-5675](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: Cook County Clerk

Request: Transfer of Funds

Reason: The County Clerk's Office will be using the surplus in salaries and wages account to pay for Postage associated with upcoming elections.

From Account(s): 11306.1110.35165.501131, Salaries and Wages Extra Employees SPFD, \$1,232,648.00

To Account(s): 11306.1110.35170.520260, Postage, \$1,232,648.00

Total Amount of Transfer: \$1,232,648.00

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

The purpose of this transfer is to proactively fund postage needed for upcoming elections. Balance as of 10/01/2024 11306.1110.35170.520260 (Postage) - \$215,988.60. 30 Days Prior 11306.1110.35170.520260 (Postage) \$2,215,988.60.

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.

Due to the competitive job market and low voter turnout in the March Presidential Primary Elections, we were not able to hire into vacant positions. This resulted in a surplus of funds in our Salaries and Wages of Per Diem Employee account. No other accounts were consolidated because we expect other accounts to have a minimal to no surplus.

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.

As described above, due to the competitive job market and low voter turnout in the March Presidential Primary Elections, we were not able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-5425](#)

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: Office of the Attorney General

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 \$409,811.00 from the Office of the Illinois Attorney General, for the Organized Retail Crime Grant Program.

Grant Amount: \$409,811.00

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

Fiscal Impact: Grant Award: \$409,811.00 Funding Period: 7/1/2024 - 6/30/2025

Accounts: 11900.1210.54680

Concurrences:

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

Summary: The overall strategy of the Organized Retail Crime Grant Program is to provide retail theft prevention operations concentrating in the Chicago Police 18th District. The Cook County Sheriff's Police Department will be targeting retail theft, utilizing street-level data and intelligence led policing focusing specifically on recent trends.

[24-5430](#)

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: Illinois Criminal Justice Information Authority (ICJIA)

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 \$900,000.00 from the Illinois Criminal Justice Information Authority /Byrne State Crisis Intervention Program (SCIP), which provides funding for the creation and/or implementation of extreme risk protection order programs, state crisis intervention court proceedings and related gun violence reduction programs/initiatives.

Grant Amount: \$900,000.00

Grant Period: 11/1/2024 - 9/30/2025

Fiscal Impact: Grant Award: \$900,000.00 Funding Period: 11/1/2024 - 9/30/2025

Accounts: 11900.1210.54694.

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 will provide comprehensive education and support services for the fair, equitable and uniform implementation of Firearms Restraining Orders (FRO) throughout Cook County. The FRO program will place specific emphasis on engaging members of the community who are at high risk of self-harm, lack services and have historically encountered barriers within the court system. This program will also leverage existing practices in identifying areas where FROs are most needed.

[24-5503](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed for the DOC's lodging of nonemployees account for the lodging of IICs at outlying counties.

From Account(s): 11100.1239.16875.520210 (Food Services))

To Account(s): 11100.1239.16875.520330 (Lodging for Non-Employees)

Total Amount of Transfer: \$240,000.00

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?

We became aware of the need to infuse funds on August 31, 2024. The balance on August 31, 2024, was \$1,025.02. The balance was \$66,781.81 thirty days before.

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 Sheriff's Office's food service's account has a surplus of funding due to total meal count at the DOC being lower than projected. This was the only account considered.

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

None

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

The Sheriff's Office projected a higher DOC meal count for fiscal year 2024 than what has occurred.

OFFICE OF THE STATE'S ATTORNEY

[24-3473](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Appriss Insights, LLC., Louisville, Kentucky

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

Good(s) or Service(s): Victim Information and Notification Everyday (VINE) Services

Original Contract Period: 11/1/2021 - 10/31/2024, with two (2), one (1) 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: \$786,000.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$786,000.00

Increase Requested: \$270,908.00

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 \$22,575.67, FY 2025 \$248,332.30

Accounts: 11100.1250.35650.540130.00000.00000

Contract Number(s): 2185-18626

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract renewal will allow the State's Attorney's Office to continue providing essential, automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service providing notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime.

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

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

**CRIMINAL JUSTICE COMMITTEE
MEETING OF OCTOBER 17, 2024**

24-5224 PROPOSED RESOLUTION Calling for the Regulation of Illicit Hemp and THC Products in Cook County

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2024**

24-4682 PROPOSED RESOLUTION AMB Partners II Local L.P., Class 6B Property Tax Incentive Request, 800 Devon Avenue, Elk Grove Village, Illinois, District 17

24-4683 PROPOSED RESOLUTION G2 Furniture, Class 6B Property Tax Incentive Request, 1201-1209 N. 25th Avenue, Melrose Park, Illinois, District 16

24-4687 PROPOSED RESOLUTION PKS Holding LLC, Class 6B Property Tax Incentive Request, 2301-2311 Touhy Ave., Elk Grove Village, Illinois, District 15

24-4688 PROPOSED RESOLUTION Village of Schaumburg, Brooklyn Imports, Inc, Property Tax Incentive Revocation Request, 851 E. State Parkway, Schaumburg, Illinois, District 15

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2024**

24-4635 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Deerfield SLF Limited Partnership

**FINANCE COMMITTEE
MEETING OF OCTOBER 17, 2024**

24-3780 PROPOSED CONTRACT Third Sector Capital Partners, Inc, Boston, Massachusetts, Technical Assistance Provision: Justice Reinvestment Project

24-3782 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

24-4482 PROPOSED CONTRACT Safer Foundation, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4483 PROPOSED CONTRACT A Safe Haven, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4484 PROPOSED CONTRACT AMENDMENT Boys to Men, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4485 PROPOSED CONTRACT Henry's Sober Living House, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4487 PROPOSED CONTRACT McDermott Center (dba Haymarket Center), Chicago, Illinois, Housing and Residential Treatment Services for Individuals on Electronic Monitoring with No Place to Stay

24-4488 PROPOSED CONTRACT St. Leonard's Ministries, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4489 PROPOSED CONTRACT Zam's Hope Community Center, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-4490 PROPOSED CONTRACT Erie Neighborhood House, Chicago, Illinois, Legal aid, advocacy and court-based services for victims and survivors of domestic violence

24-3785 PROPOSED CONTRACT Metropolitan Family Services, Chicago, Illinois, Legal aid, advocacy and court-based services for victims and survivors of domestic violence

24-3786 PROPOSED CONTRACT Life-Span, Des Plaines, Illinois, Legal aid, advocacy and court-based services for victims and survivors of domestic violence

24-4586 PROPOSED CONTRACT AMENDMENT Guidehouse, Inc., Philadelphia Pennsylvania, Professional Consulting Services

24-2875 PROPOSED GRANT AWARD AMENDMENT South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

24-4654 PROPOSED RESOLUTION Increase the Cook County Small Business Source Budget to Support Continued Program Operation in 2025 and 2026

24-5102 PROPOSED RESOLUTION For an ARPA Vital Communities Program Initiative Implemented by the Bureau of Economic Development

24-4905 PROPOSED CONTRACT Track Group, Inc., Naperville, Illinois, Electronic Monitoring Services - Category 2 GPS

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 22, 2024**

24-4173 REPORT Report Title: Health Disparities Semi-Annual Report, Report Period: January 2024 - July 2024

24-1436 REPORT Report Title: CCDPH Quarter 3 Report, Report Period: Q3 2024

24-3172 PROPOSED RESOLUTION Requesting a Report form the Cook County Health and Hospitals System and the Department of Public Health on the Current Syphilis Statistics, Treatment, Education, and Effort to Reduce the Cases of Syphilis and Congenital Syphilis in Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5770 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 19, 2024

24-5017 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights

**ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 23, 2024**

23-2655 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS Hanover Township, District 15, 161 IL route 59, Elgin, IL 60120

24-3852 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Hanover Township, District 15, 31W222 West Bartlett Road, Bartlett, IL 60103

24-5432 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Maine Township, District 17, 9390 Ballard Road, Des Plaines, IL 60016

**FINANCE COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5341 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: September 1, 2024 through September 30, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-5513 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: September 5, 2024, to October 8, 2024

24-5568 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 09/01/2024 - 09/30/2024

24-5617 REPORT Report Title: Receive and File Patient Arrestee Claim, Report Period: Months ending August 31, 2024 and September 30, 2024

24-5616 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Months ending August 31, 2024 and September 30, 2024

24-5225 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending September 30, 2024

24-5703 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Nine-month period ended August 31, 2024

24-1422 REPORT Report Title: CCH Monthly Report, Report Period: October 2024

24-4636 PROPOSED ORDINANCE Bureau of Finance and the Bureau of Economic Development Joint Ordinance

24-5299 PROPOSED RESOLUTION Third Installment Spending Plan for Budgeted FY2025 Equity and Inclusion Special Purpose Fund

24-5414 PROPOSED SUBSTITUTE TO FILE 24-5414 Proposed Resolution Creating Cook County Homeowner Relief Fund

**TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5080 PRESENTATION Chicago Transit Authority (CTA)

24-5082 PRESENTATION Regional Transportation Authority (RTA)

24-5083 PRESENTATION Pace

24-5084 PRESENTATION Metra

24-3067 PROPOSED CONTRACT AMENDMENT Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois, 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, Construction Service, Districts 4, 5, 6, 17

24-4417 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Construction Management Services Various-Variou C, Countywide

24-4418 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Construction Management Services Various-Variou D, Countywide

24-4420 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Lake Cook Road - Arlington Heights Road to Raupp Boulevard, District 14

24-4421 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Roberts Road at 111th Street, District 6

24-4434 PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT Touhy Marathon, Environmental, District 13

24-4499 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Plote Construction Inc., Hoffman Estates, Illinois, Construction Services, Districts 9, 13, 14, 15, 17

24-4500 PROPOSED CONTRACT AMENDMENT Capitol Cement Company Inc., Chicago, Illinois, Construction Services, District 14

24-4590 PROPOSED GRANT AWARD Illinois Department of Transportation

24-4591 PROPOSED GRANT AWARD Illinois Department of Transportation

24-4592 PROPOSED GRANT AWARD Illinois Department of Transportation

24-4593 PROPOSED GRANT AWARD Illinois Department of Transportation

24-4714 PROPOSED CONTRACT Standard Equipment Company, Elmhurst, Illinois, Vactor 2100i Storm Drain Cleaner Truck

24-4718 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Summit, Illinois, Preliminary Engineering

24-4721 PROPOSED INTERGOVERNMENTAL AGREEMENT Leyden Township Road District, Construction and Construction Engineering, District 16

24-4722 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Evergreen Park, Illinois, Construction and Construction Engineering, District 4

24-4724 PROPOSED INTERGOVERNMENTAL AGREEMENT Chicago Zoological Society, Feasibility Study, District 16

24-4794 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Merrionette Park, Illinois, Construction and Construction Engineering, District 5

24-5031 PROPOSED INTERGOVERNMENTAL AGREEMENT Worth Township Highway District (“Township”), Construction and Construction Engineering, District 17

24-5040 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Burr Ridge, Illinois, Construction and Construction Engineering, District 17

**HUMAN RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5139 REPORT 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

24-5318 PROPOSED ORDINANCE AMENDMENT Residential Tenant and Landlord Ordinance

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-3325 PROPOSED CONTRACT AMENDMENT Ensono, LLC, Downers Grove, Illinois, Mainframe and dedicated hosting services

24-3909 PROPOSED CONTRACT Great Arc Technologies, Chicago, Illinois, Software application for property tax parcel management

24-4650 PROPOSED CONTRACT AMENDMENT Environmental Systems Research Institute, Inc. (ESRI), Redland, California, Geographic Information Systems (GIS) Enterprise Software

24-4651 REPORT Report Title: Major Information Technology Project Report, Report Period: March 2024 - September 2024

24-4652 REPORT Report Title: Integrated Automated Criminal Justice System Report September 2024, Report Period: October 2023 - September 2024

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-4467 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT Amend Fiscal Impact to Include ARPA – Funded Tenant Improvements

24-4995 PROPOSED LICENSE AGREEMENT Board of Education of the City of Chicago

24-4996 PROPOSED LICENSE AGREEMENT The Catholic Bishop of Chicago

24-5000 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Chicago, Maintenance and Construction at Branch Courthouses

24-5001 PROPOSED LEASE AMENDMENT 500-508 North Clark LLC, 500 N. Clark Street, Chicago, Illinois 60654

24-5002 PROPOSED RESOLUTION Acceptance of Donation to Cook County

24-5003 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

24-4933 PROPOSED CONTRACT Interface Americas, Inc., LaGrange, Georgia, Flooring Products and Installation Services

24-4935 PROPOSED CONTRACT AECOM Services of Illinois, Inc., Chicago, Illinois, Program Management Services

**VETERANS COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-4475 REPORT Report Title: VACCC FY24 2nd Quarter Report, Report Period: 3/1/2024 - 5/31/2024

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5321 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Appointment and Compensation for “Candidate A” as Chief Executive Officer of the Cook County Health and Hospitals System

24-5204 PROPOSED APPOINTMENT Shobana Verma, Member, Cook County Commission on Human Rights

24-5217 PROPOSED APPOINTMENT Hedy Ratner, Member, Cook County Commission on Human Rights

24-5237 PROPOSED APPOINTMENT Seth Rau, Member, Cook County Board of Ethics

24-5216 PROPOSED 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)

24-5334 PROPOSED APPOINTMENT Inger Burnett-Zeigler, PhD, Director, Cook County Health & Hospital Systems Board of Directors

24-5376 PROPOSED APPOINTMENT Pushkar M. Sharma, Member, Cook County Commission on Human Rights

24-5377 PROPOSED APPOINTMENT George Kasten, Trustee, Woodley Road Sanitary District

24-5324 PROPOSED RESOLUTION In Support of Karina's Bill

24-5415 PROPOSED RESOLUTION Recognizing Caregivers as Key Partners in the Provision of Health Care

**AUDIT COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-5270 REPORT Report Title: Adult Probation Department Audit Report, Report Period: February 2022 to August 2024

24-4613 REPORT Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services, Report Period: December 1, 2022 - November 30, 2023

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF OCTOBER 23, 2024**

24-4587 PROPOSED RESOLUTION Subrecipient Agreement Between the Department of Environment and Sustainability and CIS Cook, LLC for Climate Resiliency Planning, Phase II
