



**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, November 21, 2024, 10:00 AM**

**Issued on: 11/15/2024**

**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**

[24-6042](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Paul V. Beddoe Government Affairs, LLC

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

**Good(s) or Service(s):** Federal IGA Consulting

**Original Contract Period:** 12/1/2023 - 11/30/2024, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval (Board or Procurement):** Procurement 11/28/2023, \$90,000.00

**Increase Requested:** \$90,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$90,000.00

**Accounts:** 11000.1010.16895.520830

**Contract Number(s):** 2350-10272

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow for the continuation of Federal IGA Consulting.

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

[24-6043](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** John J. Millner and Associates, Inc

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

**Good(s) or Service(s):** Illinois State Government Advocacy Services

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$120,000.00

**Original Approval (Board or Procurement):** Procurement, 1/30/2023, \$60,000.00

**Increase Requested:** \$60,000.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 2/2/2024, \$60,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/2/2024, 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 \$60,000.00

**Accounts:** 11000.1010.16895.520830

**Contract Number(s):** 2250-09280

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow for the continuation of Illinois State Government Advocacy Services.

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

**COMMISSIONERS**

[24-6376](#)

**Sponsored by:** BRIDGET DEGNEN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO BOARD RULES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as follows:

**Sec. 2-105. Prior notice to public for meetings of the board, its committees, joint committees, and subcommittees.**

(a) *Minimum time requirement for notice of meeting.* No less than four business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

(b) *Minimum time requirement for new items.* Additional ("New") items added to a previously issued agenda must be posted at least 48 hours in advance for the Board, committee, joint committee, or subcommittee to take final action on the matter. New items posted with less than 48 hours' notice must be withdrawn, deferred, or referred to committee.

(c) *Distribution of notice and agendas of the meeting.* The Clerk or Secretary as required shall distribute notices and agendas of the meeting to the President, all Commissioners and all news media that have requested notice of meetings, ~~—~~ Notices and agendas shall be posted in the Office of the County Clerk and at the location where the meeting is to be held and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on a County owned website.

(d) *Reports or documents accompanying agenda items:* If a report or document accompanies an agenda item, it must be attached to the original filing, but no later than 48 hours in advance of the Board, committee, joint committee, or subcommittee asked to take action on the matter. If the attachments are not posted within 48 hours, the item must be withdrawn, deferred, or referred to committee.

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

[24-6265](#)

**Presented by:** MONICA GORDON, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** District 5, Board of Commissioners

**Request:** Transfer of Funds

**Reason:** To supplement funding for professional services

**From Account(s):** 11000.1085.13920.501010, Salaries/Wages of Regular Employees, \$10,000.00

**To Account(s):** 11000.1085.13920.520830, Professional Services, \$10,000.00

**Total Amount of Transfer:** \$10,000.00

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

A recent need for additional help required adding hours to our support services load. The account will be depleted before we can pay the additional invoiced hours.

**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 available funding in the Salaries/Wages account.

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

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.**

Salaries/Wages account was funded for 4 staff. Office was unable to hire 4 staff and had to rely on contracted support services.

[24-6235](#)

**Presented by:** DONNA MILLER, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** 6th District-Commissioner Donna Miller

**Request:** Direct Approval

**Reason:** Supplement Printing and Postage

**From Account(s):** 11000.1086.19335.501010, Salaries and Wages of Regular Employees, \$9,786.00

**To Account(s):** 11000.1086.19335.520490, External Graphics and Reproduction Services, \$3,948.00;  
11000.1086.19335.520259, Postage, \$5,838.00

**Total Amount of Transfer:** \$9,786.00

**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 31, 2024. The account balance was \$2,000.00 and \$2,432 for each respective account 30 days prior to October 31, 2024

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

Staffing changes resulted in a surplus in the source account; the external graphics and reproduction services and postage accounts will be used for printing and mailing for the office of the 6th County District

**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.**

Staffing changes and vacancies during the FY24 resulted in a surplus

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

[24-5491](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the Chief Financial Officer

**Other Part(ies):** County Employees' and Officers' Annuity and Benefits Fund ("Pension Fund")

**Request:** Authorize an additional appropriation to the Pension Fund for annuitant health care costs

**Goods or Services:** The County will disburse additional funds to the Pension Fund to assist in the payment of costs related to annuitant health care.

**Agreement Number(s):** N/A

**Agreement Period:** 12/1/2024 - 11/30/2025

**Fiscal Impact:** \$56,019,767.00

**Accounts:** N/A

**Summary:** The purpose of this Intergovernmental Agreement is to promote the long-term fiscal sustainability of the Pension Fund by supporting the administration of annuitant health care plans on behalf of the County.

[24-5615](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the Chief Financial Officer

**Other Part(ies):** Forest Preserve District of Cook County ("Forest Preserve")

**Request:** Approval of an Intergovernmental Agreement for reimbursement of certain services

**Goods or Services:** Reimbursement or payment for various services rendered through various County



departments and the Forest Preserve

**Agreement Number(s):** N/A

**Agreement Period:** 12/1/2024 - 11/30/2025

**Fiscal Impact:** Not to exceed \$2,320,629.00 in expenditures and \$1,971,500.00 in revenue

**Accounts:** N/A

**Summary:** This is the Thirteenth Amended and Restated Intergovernmental Agreement between the County and the Forest Preserve to memorialize the terms under which the parties have agreed to reimburse each other for the costs, or portions thereof, of providing each other with certain agreed upon services.

[24-6037](#)

**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 - 10/11/2024

**Summary:** This report serves as an update on Cook County 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 October 11, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[24-6039](#)

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

**REPORT**

**Department:** Bureau of Finance

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

**Report Period:** FY 2024 - FY 2028

**Summary:** The following report provides an update between the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission and posted on the County's website in June 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for any significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 and FY2025 project plans and an update on recent regional and relevant economic activity.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[24-6226](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

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

**Report Period:** October 1, 2024 - October 31, 2024

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

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

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

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

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

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[24-6280](#)

**Presented by:** SYRIL THOMAS, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 10/1/2024-10/28/2024

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

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

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

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

[24-4882](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Countywide

**Vendor:** ODP Business Solutions Inc, Boca Raton, Florida

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

**Good(s) or Service(s):** Office Supplies (Office Supplies and Furniture)

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$4,227,864.14

**Original Approval (Board or Procurement):** Board, 9/23/2021, \$4,077,865.14

**Increase Requested:** \$1,000,000.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 6/7/2024, \$149,999.00

**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

**Accounts:** OCPO: 11000.1030.19670.530605.00000.00000; and Various Countywide Accounts

**Contract Number(s):** 2045-18119A

**Concurrences:**

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

Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow Countywide end users to continue to receive countywide office supplies. This Countywide contract will be available in Marketplace for end users to purchase office supplies and furniture such as carts, stands, podiums, bookcases, etc.

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

[24-6245](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Civic Initiatives, LLC., Austin, Texas

**Request:** Authorization for the Chief Procurement Officer to extend contract

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

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

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** 12/3/2024 - 5/31/2025

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

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

**Increase Requested:** N/A

**Previous Board Increase(s):** Board, 5/12/22, \$1,850,000.00

**Previous Chief Procurement Officer Increase(s):** CPO, 6/12/23, \$32,000.00

**Previous Board Renewals:** 5/12/22, 8/1/2022 - 6/5/2023

**Previous Chief Procurement Officer Renewals:** 6/12/23, 6/6/2023 - 6/5/2024

**Previous Board Extension(s):** 6/13/2024, 6/6/2024 - 12/2/2024

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

**Potential Fiscal Impact:** FY2025, \$200,000.00

**Accounts:** 11000.1030.19670.520850.00000.00000

**Contract Number(s):** 2107-18687

**Concurrences:**

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs

**Summary:** The Office of the Chief Procurement Officer (OCPO) requests authorization to extend this contract with Civic Initiatives for consultation and support services related to procurement operations. Original contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently extended their contract through May 31, 2025. Cook County wishes to leverage this procurement effort.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

[24-5780](#)

**Presented by:** KENNETH HARRIS, Director, Department of Revenue

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Revenue

**Vendor:** Revenue Solutions, Inc., Pembroke, Massachusetts

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

**Good(s) or Service(s):** Implementation of processes to continue the functionality of the Integrated Home Rule Tax Processing System utilized by the Department of Revenue.

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$870,000.00

**Original Approval (Board or Procurement):** Board, 12/16/2021, \$870,000.00

**Increase Requested:** \$453,100.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$246,400.00, FY 2026 \$206,700.00

**Accounts:** 11000.1490.11880.521531

**Contract Number(s):** 2108-09241

**Concurrences:**

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Department of Revenue requests authorization for the Chief Procurement Officer to execute an amendment to renew and increase the contract with Revenue Solutions. This renewal will allow DOR to continue receiving ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

[24-1437](#)

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

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarter 4 Report

**Report Period:** Q 4 2024

**Summary:** CCDPH-4th Quarter Report-Public Health Data Equity and Improvement Initiative

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[24-6194](#)

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, Adult Probation

**Vendor:** Sutton Ford, Matteson, Illinois

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

**Good(s) or Service(s):** 2025 or Newer Ford Vehicles

**Contract Value:** \$2,719,110.00

**Contract period:** 12/1/2024 - 11/30/2026 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$412,227.00, FY 2025 \$1,212,219.00

**Accounts:** BOA FY24 Project#28580 \$119,528.00-11601.1011.21120.560265 and Project#26788  
11569.1011.21120.560265; BOA FY25 \$345,136.00-11620.1011.21120.560265; SAO FY24  
Project#28562 \$292,699.00-11601.1250.21120.560265; S A O F Y 2 5 \$ 3 8 8 , 9 3 4 . 0 0 -



11601.1250.21120.560265; Public Guardian FY25 \$26,609.00-11620.1305.21120.560265; Animal Control FY25 \$125,600.00- 11312.1510.21120.560265; DOTH FY25 \$189,579.00-11620.1500.21120.560265; Juvenile Probation FY25 \$86,373.00 11601.1326.21120.560265; Adult Probation FY25 \$49,988.00-11601.1280.21120.560265

**Contract Number(s):** 2445-09111

**Concurrences:**

DO NOT PUT TEXT HERE. FOR CONTRACT COMPLIANCE TO ADD CONCURRENCE STATEMENT OR N/A

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, and Adult Probation to purchase up to 78 vehicles, across 8 different vehicle categories. The contract includes Ford Escape Compact SUV, both gas and hybrid per Ford Motor Co. allocations available, Transit Cargo 250, 350 and EV Vans, F-250 Super Duty, and F-650 Box Truck. All are Model Year 2025 or Newer Ford Vehicles that have been approved by the Vehicle Steering Committee for countywide agencies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Sutton Ford 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 2025 or Newer Ford Vehicles. Sutton Ford was the lowest, responsive, and responsible bidder for 2025 or Newer Ford Vehicles.

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

[24-5724](#)

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

**PROPOSED CONTRACT**

**Department(s):** Environment and Sustainability

**Vendor:** Clarity Partners, LLC., Chicago, Illinois

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

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

**Contract Value:** \$450,000.00

**Contract period:** 1/1/2025 - 12/31/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY2025 \$150,000.00; FY2026 \$150,000.00; FY2027 \$150,000.00

**Accounts:** 11569.1161.21120.560225.00000.00000, Project 28560

**Contract Number(s):** 2404-04290

**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:** Clarity Partners, LLC has developed a custom application to automate the Department of Environment and Sustainability’s work processes. Given their in-depth knowledge of the system’s source code and specific customizations, Clarity Partners, LLC is uniquely positioned to continue providing essential support and maintenance. Their expertise enables them to address requested updates and enhancements efficiently, while also recommending improvements to ensure the system operates in an organized and effective manner.

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

[24-6018](#)

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

**PROPOSED GRANT AWARD**

**Department:** Environment and Sustainability

**Grantee:** Cook County Government

**Grantor:** U.S Environmental Protection Agency

**Request:** Authorization to accept grant

**Purpose:** To allocate funding for the Cook County Department of Environment and Sustainability (CCDES) to re-capitalize a revolving loan fund (RLF) aimed at providing loans and subgrants to support the cleanup of brownfield sites and conduct essential activities for prudent RLF management.

**Grant Amount:** \$950,000.00

**Grant Period:** 10/1/2024 - 9/30/2029

**Fiscal Impact:** (FY 2024 \$0.00); (FY 2025 \$950,000.00)

**Accounts:** 11900.1161.54701.580170.00000.00000

**Concurrences:**

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

**Summary:** Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. This grant provides funding under the Infrastructure Investment and Jobs Act (IIJA) to re-capitalize a revolving loan fund (RLF) for Cook County, Illinois. The funds will support loans and subgrants to remediate brownfield sites and perform essential RLF management activities.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[24-0901](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Areatha Construction Company, Inc., Streamwood, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** German Church Road over Flag Creek

**Section:** 21-B4119-00-BR

**County Board District:** 9, 14

**Contract Number:** 2211-04041

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$492,052.44

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts nine and fourteen. The German Church Road over Flag Creek improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$492,052.44 and the final construction cost of the contract is \$ 492,052.44. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

[24-4424](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Knight E/A, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Preliminary Engineering and Environmental (Phase 1) Services for Plainfield Road from County Line Road to East Avenue

**Location:** Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

**County Board District(s):** 16 & 17

**Original Contract Period:** 2/1/2020 - 1/31/2025

**Section:** 16-B3719-00-EG

**Proposed Contract Period Extension:** 2/1/2025 - 12/31/2025

**Section:** 16-B3719-00-EG

**Total Current Contract Amount Authority:** \$2,358,856.00

**Original Board Approval:** 1/16/2020, \$1,754,177.00

**Previous Board Increase(s) or Extension(s):** 2/1/2023 - 1/31/2025, \$461,941.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/28/2022, \$142,738.00

**This Increase Requested:** \$199,994.00

**Potential Fiscal Impact:** FY 2025 \$199,994.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Contract Number(s):** 1855-17459B

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois.

Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. The

improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

[24-4425](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Alfred Benesch & Company, Chicago, Illinois

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

**Good(s) or Service(s):** Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

**Location:** Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

**County Board District(s):** 5 & 6

**Original Contract Period:** 2/1/2020 - 1/31/2023

**Section:** 16-W4312-00-EG

**Proposed Contract Period Extension:** 2/1/2025 - 1/31/2026

**Section:** 16-W4312-00-EG

**Total Current Contract Amount Authority:** \$2,882,727.00

**Original Board Approval:** 1/16/2020: \$2,452,424.00

**Previous Board Increase(s) or Extension(s):** 2/1/2023 - 1/31/2025, \$280,439.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/31/2022, \$149,864.00

**This Increase Requested:** \$201,542.00

**Potential Fiscal Impact:** FY 2025 \$160,000.00, FY 2026 \$41,542.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Contract Number(s):** 1855-17459A

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include modification of project deliverables to account for removal of the replacement/rehabilitation of the Cal Sag Bridge from the scope of this project. Additional work is necessary due to new information identified during development of the Preferred Alternative for the corridor, feedback received from project stakeholders, and municipalities that are adjacent to the Pulaski Road Corridor Study. Additionally, IDOT

procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

[24-5211](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** HNTB Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Planning Services

**Location:** Countywide

**County Board District(s):** Countywide

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

**Section:** 21-8PLAN-01-ES

**Proposed Contract Period Extension:** 2/1/2025 - 1/31/2026

**Section:** N/A

**Total Current Contract Amount Authority:** \$2,649,000.00

**Original Board Approval:** 1/13/2022, \$2,500,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/14/2022, \$149,000.00

**This Increase Requested:** \$1,000,000.00



**Potential Fiscal Impact:** FY 2025 \$500,000.00, FY 2026 \$500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.520830

**Contract Number(s):** 2138-18683

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 3 between Cook County and HNTB Corporation, Chicago, Illinois.

The \$1,000,000.00 amendment is required to successfully complete projects being undertaken with this contract. This amendment accounts for early project development costs being Incurred to advance several ARPA-funded infrastructure projects prior to funding expiration, including planned trail connections to the Burnham Greenway and to the Major Taylor Trail, as well as studies to support enhancements to the transit system.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB, Corporation, Chicago, Illinois was selected based on established evaluation criteria.

[24-5289](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** BCR Automotive Group d/b/a Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Platform Stake Body Delivery Trucks

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

**Section:** N/A

**Contract Value:** \$521,328.00

**Contract period:** 1/1/2025 through 12/31/2026 with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2025 \$390,996.00 FY 2026 \$130,332.00

**Accounts:** Capital Equipment : 11569.1500.21120.560265

**Contract Number(s):** 2445-05201

**Concurrences:**

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Platform Stake Body Delivery Trucks. This contract will provide for the capital purchase of Platform Stake Body Delivery Trucks. The new equipment will be used to transport materials and equipment used to maintain Cook County roadways. The new Platform Stake Body Delivery Trucks will replace trucks that are beyond their useful life. The cost to maintain the current trucks is expensive. The new Platform Stake Body Delivery Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford 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 Platform Stake Body Delivery Trucks. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Platform Stake Body Delivery Trucks.

[24-5353](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Mill Creek WB, LLC

**Request:** Approval of proposed Wetland Mitigation Credits Purchase Agreement.

**Goods or Services:** Land

**Location:** Village of South Holland, Illinois

**Section Number:** 24-BREPS-00-BR

**County Board District:** 6

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$11,700.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Mill Creek WB, LLC. The County of Cook shall purchase 0.065 acres of wetland credits in the Mill Creek Wetland Mitigation Bank for the purchase price of \$11,700.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County’s Improvement along 170th Street over Thorn Creek and 143rd Street over Tinley Creek Project.

[24-5449](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** BCR Automotive Group d/b/a/ Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Crew Cab Dump Trucks

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

**Section:** N/A

**Contract Value:** \$516,108.00

**Contract period:** 1/1/2025 through 12/31/2026 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$516,108.00

**Accounts:** Capital Equipment: 11569.1500.21120.560265

**Contract Number(s):** 2445-06201

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Crew Cab Dump Trucks. This contract will provide for the capital purchase of Crew Cab Dump Trucks. The new equipment will be used to transport personnel, materials and equipment used to maintain Cook County roadways. The new Crew Cab Dump Trucks will replace Trucks that are beyond their useful life. The cost to maintain the current Trucks is extensive. The new Crew Cab Dump Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. BCR Automotive Group d/b/a/ Roesch Ford 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 Crew Cab Dump Trucks. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive, and responsible bidder for Crew Cab Dump Trucks.

[24-5782](#)

**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 Glencoe, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary and Design Engineering

**Location:** Village of Glencoe, Illinois

**Section:** 24-IICBP-05-EG

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$100,000.00

**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 Glencoe. The Village will be the lead agency for preliminary and design engineering to improve the south end of Green Bay Trail and fill a 1,000 foot sidewalk gap on the east side of Sheridan Road. The County will reimburse the Village for its share of preliminary and design engineering costs.

[24-5822](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 10/1/2024 - 10/31/2024

**Action:** Receive and File

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

[24-5823](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** K-Five Construction Corporation, Westmont, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Roberts Road - Valley Drive to 87th Street

**Section:** 19-W3216-00-PV

**County Board District:** 6, 17

**Contract Number:** 2028-18123

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$7,471,684.77

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts six and seventeen. The Roberts Road improvements include concrete pavement, hot-mixed asphalt, pavement patching, curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$7,471,684.77 and the final construction cost of the contract is \$7,471,684.77. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

[24-5874](#)

**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 Midlothian, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering

**Location:** Village of Midlothian, Illinois

**Section:** 24-IICBP-11-EG

**Centerline Mileage:** N/A

**County Board District:** 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$191,600.00

**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 Midlothian. The Village will be the lead agency for design engineering for Natalie Creek Trail project. The County will reimburse the Village for its share of design engineering costs.

[24-5875](#)

**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 Forest View, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Forest View, Illinois

**Section:** 24-IICRD-04-RS

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$110,000.00

**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 Forest View. The Village



will be the lead agency for construction and construction engineering of resurfacing improvements along 46th Street from Harlem Avenue to Oak Park Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-5898](#)

**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:** Buffalo Grove Road - Hintz Road to Lake-Cook Road

**Location:** Village of Buffalo Grove, Illinois

**Section:** 21-W1446-00-PV

**County Board District:** 14

**Centerline Mileage:** 2.2 miles

**Fiscal Impact:** \$1,200,000.00 (FY 2025 = \$500,000.00; FY 2026 = \$500,000.00; FY 2027 = \$200,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.560019

**Board Approved Date and Amount:** 12/17/2020, \$1,100,000.00

**Increased Amount:** \$1,200,000.00

**Total Adjusted Amount:** \$2,300,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Buffalo Grove. The Supplemental resolution is appropriating funds for the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road in the Village of Buffalo Grove in Cook County.

[24-5899](#)

**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 Broadview, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Village of Broadview, Illinois

**Section:** 24-IICFR-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**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 the Village of Broadview. The Village will be the lead agency for design engineering, construction and construction engineering for roadway improvements along 21st Avenue between Cermak Avenue and 21st Street, including replacement of the 21st Street bridge over Addison creek west of 19th Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

[24-5933](#)

**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:** Franklin Avenue/Green Street from York Road to Runge Street

**Location:** Village of Bensenville, Illinois

**Section:** 21-FRAGS-00-PV

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,100,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.521536

**Board Approved Date and Amount:** 2/25/2021; \$28,400,000.00

**Increased Amount:** \$10,100,000.00

**Total Adjusted Amount:** \$38,500,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bensenville. The reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

[24-6081](#)

**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 Franklin Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Village of Franklin Park, Illinois

**Section:** 24-FRAPK-00-GS

**Centerline Mileage:** N/A

**County Board District:** 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 the Village of Franklin Park. The Village will be the lead agency for preliminary engineering for a grade separation of Canadian Pacific Railway and Kansas City Southern tracks through the Village, while closing one or more at-grade crossings. The County will reimburse the Village for its share of preliminary engineering costs.

[24-6160](#)

**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 Park Forest, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Park Forest, Illinois

**Section:** 24-IICRD-08-PV

**Centerline Mileage:** N/A

**County Board District:** 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$480,000.00

**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 Park Forest. The Village will be the lead agency for Construction and construction engineering of Forest Boulevard/Norwood Boulevard Complete Streets Road reconstruction project. The County will reimburse the Village for its share of construction engineering costs.

[24-6189](#)

**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 Markham, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary and Design Engineering

**Location:** City of Markham, Illinois

**Section:** 24-IICBP-10-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$220,000.00

**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 Markham. The City will be the lead agency for preliminary and design engineering of sidewalk improvements along 167th Street between Pulaski Road and California Avenue. The County will reimburse the City for its share of preliminary and design engineering costs.

[24-6210](#)

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Approval of the Proposed Acquisition of Real Estate

**Section:** 04-B6736-02-LA

**Parcel(s):** 0KQ0101 & TE & PE, a portion of PIN 33-18-303-003

**Location:**

Joe Orr Road - Torrence Avenue to Burnham Avenue (208 Torrence Avenue) Lynwood, Illinois. 60411

**Board District:** 6

**Fiscal Impact:** \$77,100.00

**Accounts:** 11300.1500.29150.560010

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[24-5930](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Smart Elevators, Lombard, Illinois

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

**Good(s) or Service(s):** Maintenance and Repair of Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$2,063,796.00

**Original Approval (Board or Procurement):** Board, 12/16/2021, \$2,063,796.00

**Increase Requested:** \$2,000,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$916,666.67, FY 2026 \$1,000,000, FY 27 83,333.33

**Accounts:** 11100.1200.12355.540350.00000

**Contract Number(s):** 2045-18479 A1

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Maintenance and Repair of Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and related equipment at various Cook County Facilities.

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



[24-6064](#)

**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, Chicago, Illinois

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

**Good(s) or Service(s):** Filtered Drinking Water Appliances

**Original Contract Period:** 2/1/2022 - 1/31/2025 with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/1/2025 - 1/31/2027

**Total Current Contract Amount Authority:** \$350,903.47

**Original Approval (Board or Procurement):** Board, 1/13/2022, \$350,903.47

**Increase Requested:** \$100,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$41,666.67, FY 2026 \$50,000.00, FY 2027 \$8,333.33

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2045-18433

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Filtered Drinking Water Appliances. 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 was the lowest, responsive and responsible bidder.

[24-6065](#)

**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, Chicago, Illinois

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

**Good(s) or Service(s):** Anvil Plumbing Supplies

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$675,000.00

**Original Approval (Board or Procurement):** Board 2/10/2022, \$675,000.00

**Increase Requested:** \$250,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 93,750.00, FY 2026 \$125,000.00, FY 2027 \$31,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2102-07231A

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Anvil Plumbing 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, was the lowest, responsive and responsible bidder.

[24-6067](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Affiliated Steam & Hot Water, Alsip, Illinois

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

**Good(s) or Service(s):** Steam Heat, Chilled Water Cooling Coil Supplies

**Contract Value:** \$996,212.00

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

**Potential Fiscal Year Budget Impact:** FY 2025 \$332,070.66; FY 2026 332,070.66; FY 2027 332,070.67.

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2401-04111

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to purchase Steam Heat, Chilled Water Cooling Coil Supplies.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Steam Heat, Chilled Water Cooling Coil Supplies. Affiliated Steam & Hot Water was the lowest, responsive, and responsible bidder for Steam Heat, Chilled Water Cooling Coil Supplies.

[24-6068](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Columbia Pipe and Supply LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Anvil Plumbing Supplies

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$150,000.00

**Original Approval (Board or Procurement):** Board, 2/10/2022, \$150,000.00

**Increase Requested:** \$150,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$56,250.00, FY 2026 \$75,000.00 FY 2027 \$ 18,750.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2102-07231B

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Anvil Plumbing Supplies. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Columbia Pipe and Supply LLC, was the lowest, responsive and responsible bidder.

[24-6069](#)

**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, Chicago, Illinois

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

**Good(s) or Service(s):** Various Plumbing Supply Catalogs

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$365,000.00

**Original Approval (Board or Procurement):** Board, 2/10/2022, \$365,000.00

**Increase Requested:** \$250,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$93,750.00; FY 2026 \$125,000.00; FY 2027 \$31,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2102-08061B

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive supplies from Various Plumbing Supply Catalogs. 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, was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[24-6207](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Real Estate Management

**Other Part(ies):** South Suburban College

**Request:** Request to Enter Intergovernmental Agreement

**Goods or Services:** Use of Classroom Space

**Agreement Number(s):** N/A

**Agreement Period:** 1/1/2025 - 12/31/2025

**Fiscal Impact:** FY2025 \$6,000.00

**Accounts:** N/A

**Summary:** The Department of Real Estate Management is requesting approval to enter into a one (1) year Intergovernmental Agreement between Community College District 510, commonly known as South Suburban College, as Lessor, and The County of Cook, as Lessee, to permit the Office of the Cook County Sheriff (OCCS) to utilize four (4) traditional classrooms within the facility, located at 16333 S. Kilbourn Avenue, Oak Forest, IL 60452

The Intergovernmental Agreement will enable OCCS to provide police officer training.

[24-6208](#)

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve License Agreement

**Licensor:** County of Cook

**Licensee:** Viva JV, LLC

**Location:** West 26th Street and South Washtenaw Avenue, in the vicinity of Cook County Criminal Courthouse near 2650 S. California Ave.

**Term/Extension Period:** 2/1/2025 - 1/31/2026

**Space Occupied:** Approximately 16.9 acres

**Monthly Rent:** One-time Annual Payment of \$91,179.00

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** Licensor shall have the right to terminate this License agreement, upon thirty (30) days written notice to Licensee, at any time, during the Term.

**Utilities Included:** N/A

**Summary/Notes:** The Department of Real Estate Management is requesting approval to enter into a one (1) year License Agreement between Viva JV, LLC, a Delaware Limited Liability Company, as Licensee, and The County of Cook, as Licensor, to permit the Licensee to utilize the site, located at 26th and Washtenaw, for the operation of "Special Events," including: outdoor Mexican style rodeos, concerts, dances, markets, carnivals, and community festivals. These events are held, primarily, on weekends, from April through October. Plaza Azteca has been operating at this site for nearly 30 years, and its current License Agreement expires, January 31, 2025.



This license agreement will enable the Licensee to continue providing entertainment and employment opportunities to residents of the community and provide revenue to the County, while the Bureau of Asset Management determines the highest and best future use for this site.

**BUREAU OF HUMAN RESOURCES**

[24-5627](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING OPR INVESTIGATORS, OPR SENIOR INVESTIGATORS AND OPR ADMINISTRATIVE ASSISTANTS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2025, has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review.

**WHEREAS**, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review.

- (a) effective the first full pay period on or after June 1, 2021, the pay rates for all classifications shall be increased by 1.50%; and
- (b) effective the first full pay period on or after December 1, 2021, the pay rates for all classifications shall be increased by 3.50%; and
- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2023, the pay rates for all classifications shall be increased by 2.50%; and

- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all classifications shall be increased by 2.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all classifications shall be increased by 5.00%; and
- (g) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$3,000 payment; and
- (h) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment to offset the increase in health insurance premiums; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Effective December 1, 2024</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network)	
		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[24-5628](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE.**

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

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

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

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<b><u>Local 399 International Union of Operating Engineers</u></b>			
2451	Operating Engineer I	\$56.68	7/1/24
2452	Operating Engineer II	\$59.66	7/1/24
2453	Operating Engineer III	\$65.63	7/1/24
2454	Operating Engineer IV	\$73.68	7/1/24

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

[24-6316](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tina Consola

**Position:** Liquor Control Commissioner

**Department/Board/Commission:** Office of the Liquor Control commissioner

**Effective date:** Immediate

**Expiration date:** N/A

[24-6369](#)

**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 19: August 25, 2024 - September 7, 2024

Pay Period 19: Pay Schedule Adjustment: August 25, 2024 - September 7, 2024

Pay Period 20: September 8, 2024 - September 21, 2024

Pay Period 20: Pay Schedule Adjustment: September 8, 2024 - September 21, 2024

Pay Period 21: September 22, 2024 - October 5, 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.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

[24-3220](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Juvenile Probation and Court Services Department

**Vendor:** Heartland Human Care Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Service - Shelter care services for court involved female youth

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$7,384,319.00

**Original Approval (Board or Procurement):** Board, 10/7/2021, \$7,384,319.00

**Increase Requested:** \$2,966,150.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$2,966,150.00

**Accounts:** 11100.1326.15295.521313 Special or Coop Programs

**Contract Number(s):** 1953-18090

**Concurrences:**

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department, seeks to renew and increase a contract with Heartland Human Care Services, Inc. Heartland was awarded the original contract to provide shelter care services to court involved youth as an alternative to being held in the Juvenile Temporary Detention Center. The renewal will allow the Court continued focus of services at the Saura Center for justice involved youth in an alternative residential setting to the Juvenile Temporary Detention Center.

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

[24-3718](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Juvenile Probation and Court Services Department

**Vendor:** Aunt Martha's Health and Wellness, Inc. Olympia Fields, Illinois

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

**Good(s) or Service(s):** Reporting center services for court involved youth

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$7,822,537.54

**Original Approval (Board or Procurement):** Board, 10/7/2021, \$7,822,537.54

**Increase Requested:** \$2,667,502.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$2,667,502.00

**Accounts:** 11100.1326.15295.521314.00000.00000

**Contract Number(s):** 1953-18001A

**Concurrences:**

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with three reporting center sites operated by Aunt Martha's for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that youth will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. Aunt Martha's Region 3 community-based site is located in the southwest suburb of Palos Heights serving youth from the Bridgeview Courthouse. Aunt Martha's Youth Services Region 4 community-based site is located in the south suburb of Park Forest serving youth from the Markham Courthouse. These facilities offer a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[24-4677](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Juvenile Probation and Court Services Department

**Vendor:** Treatment Alternatives for Safe Communities Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Reporting center services for court involved youth (Region 6)

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$1,703,112.69

**Original Approval (Board or Procurement):** Board, 10/7/2021, \$1,703,112.69

**Increase Requested:** \$627,927.76

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$627,927.76

**Accounts:** 11100.1326.15295.521314.00000.00000



**Contract Number(s):** 1953-18001C

**Concurrences:**

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Treatment Alternatives for Safe Communities (“TASC”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The TASC community-based site is located in the Englewood Neighborhood, serving Chicago police districts: 1, 8, 9, 10, 12 and 18. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[24-4678](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Juvenile Probation and Court Services Department

**Vendor:** Lawrence Hall, Chicago, Illinois

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

**Good(s) or Service(s):** Reporting center services for court involved youth

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$1,488,858.27

**Original Approval (Board or Procurement):** Board, 10/7/2021, \$1,488,858.27

**Increase Requested:** \$533,507.55

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$533,507.55

**Accounts:** 11100.1326.15295.521314.00000.00000

**Contract Number(s):** 1953-18001B

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Lawrence Hall for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The Lawrence Hall community-based site is located on the southside of Chicago; serving Chicago police districts: 2, 3, 4, 5, 6, 7 and 22. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[24-4681](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Juvenile Probation and Court Services Department

**Vendor:** Youth Outreach Services, Chicago, Illinois

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

**Good(s) or Service(s):** Reporting center services for court involved youth (Region 2)

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$1,782,243.30

**Original Approval (Board or Procurement):** Board, 10/7/2021, \$1,782,243.30

**Increase Requested:** \$638,245.56

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$638,245.56

**Accounts:** 11100.1326.15295.521314.00000.00000

**Contract Number(s):** 1953-18001D

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Youth Outreach Services (“YOS”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The YOS community-based site is located in the Austin neighborhood, serving Chicago police districts: 16, 17, 19, 20 and 24 and nearby suburbs. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

[24-5879](#)

**Presented by:** TIRRELL PAXTON, Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

**Report Title:** Independent Inspector General Quarterly Report, 3rd Quarter 2024

**Report Period:** July 1, 2024 - September 30, 2024

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

**PUBLIC DEFENDER**

[24-6374](#)

**Presented by:** SHARONE R. MITCHELL, JR, Cook County Public Defender

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to open Freedom Defense Centers in the Roseland and Austin neighborhoods; and

**WHEREAS**, Emeco and Stylex wishes to donate various furniture for both locations, and

**WHEREAS**, the estimated value of the furniture is approximately \$40,821.00, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby accept the furniture donation from Emeco and Stylex.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[24-5734](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Acorn Garage, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Mechanical Repairs for Buses, Trucks and Trailers for Zone 1

**Original Contract Period:** 3/1/2021 - 2/29/2024, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$1,879,999.00

**Original Approval (Board or Procurement):** Board, 2/25/2021, \$1,730,000.00

**Increase Requested:** \$450,000.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 10/20/2023, \$50,000.00; 7/23/2024, \$99,999.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/20/2023, 3/1/2024-2/28/2025

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2025 \$300,000.00, FY 2026 \$150,000.00

**Accounts:** CCSO: 11100.1499.13355.540250 (Automotive Operations and Maintenance), \$250,000.00;  
DOT: 11856.1500.15675.540250 (Automotive Operations and Maintenance), \$200,000.00

**Contract Number(s):** 2045-18244A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Sheriff's Office and the Departments of Transportations and Highways, and Emergency Management and Regional Security to continue to receive Mechanical Repairs for Buses, Trucks and Trailers for Zone 1 within their respective department's fleets.

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

[24-5789](#)

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

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Cook County Sheriff's Police Department

**Other Part(ies):** Lyons Township, Countryside, Illinois

**Request:** Authorization to enter into an Interagency Agreement

**Good(s) or Service(s):** Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Lyons Township

**Agreement period:** Upon execution and shall continue for five (5) years unless terminated by either party

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

**Agreement Number(s):** N/A

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

Under this agreement, Lyons Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle

[24-6006](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Sheriff's Office

**Action:** Request for Payment Approval

**Payee:** Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts

**Good(s) or Service(s):** Fleet Management Software, Support, Maintenance and Driver Forms for the Cook County Vehicle Fleet System.

**Fiscal Impact:** FY24: \$17,456.25

**Accounts:** 11100.1217.15050.540135 - Maintenance and Repair of Data Processing Equipment

**Contract Number(s):** N/A

**Summary:** The Cook County Sheriff's Office is requesting approval of payment to Chevin Fleet Solutions, LLC. for software support, maintenance, and driver forms for the Cook County Vehicle Fleet System. This payment includes dates of service of May 1, 2024, thru November 30, 2024. We are in the process of putting together a new contract for these services.

[24-6033](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Village of Olympia Fields, Olympia Fields, Illinois

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Olympia Fields

**Goods or Services:** The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Olympia Fields, twenty-four hours a day, seven days a week.

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution and shall continue for five (5) years unless terminated by either party in this agreement

**Fiscal Impact:** None - Revenue Neutral

**Accounts:** 11324.1210.11948.580380 - 11324-ETSB - 911 Special Purpose Fund



**Summary:** Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Olympia Fields, twenty-four hours a day, seven days a week. The Village of Olympia Fields dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Olympia Fields agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- 1st year of service - \$88,732.00
- 2nd year of service - \$92,050.00
- 3rd year of service - \$96,916.00
- 4th year of service - \$102,002.00
- 5th year of service - \$107,431.00

The Sheriff's Office will send the Village of Olympia Fields an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days if receipt of the invoice.

**OFFICE OF THE STATE'S ATTORNEY**

[24-6021](#)

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

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Transfer of funds

**Reason:** Funds needed in various accounts for unanticipated expenditures.

**From Account(s):** Account 11100.1250.14245.540131 - Maintenance and Subscription-\$500,000.00

**To Account(s):** Account 11100.1250.19530.521019 Court Reporting, \$300,000.00 and Account 11100.1250.14245.501805 Training Program Staff, \$200,000.00

**Total Amount of Transfer:** \$500,000.00

**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?**

1st Account-521019 Court Reporting-On October 25,2024 it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through 11/30/2024. On 10/25/2024 the balance was \$39,390; 30 days prior the balance was \$273,720.00 and the- 2nd Account 501806 Employee Training. On 10/25/2024, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through 11/30/2024. On 10/25/2024 the balance was \$329,660; 30 days prior the balance was \$370,887.00

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

Account was identified as having a surplus of funds due to a cancelation of a planned expenditure.

**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.**

Account balance was increased during the year by a transfer of funds, this transfer request reverses.

**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**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 19, 2024**

**24-5660 PROPOSED RESOLUTION** Class 6B Sustainable Emergency Relief (SER), Freedman Seating Company, 4533 and 4545 W. Augusta Blvd., Chicago, Illinois, 60651, District 1

**24-5661 PROPOSED RESOLUTION** Class 6B Property Tax Incentive Request, Freedman Seating Company, 4500 W. Chicago Avenue, Chicago, Illinois, District 1

**24-5664 PROPOSED RESOLUTION** Class 6B Property Tax Incentive Request, Faropoint Ventures, LLC, 955 Estes Avenue, Elk Grove Village, Illinois, District 15

**24-5668 PROPOSED RESOLUTION** Class 6B Property Tax Incentive Request, ORD Real Estate LLC, 119 Bond Street, Elk Grove Village, Illinois, District 15

**24-5669 PROPOSED RESOLUTION** Class 6B Property Tax Incentive Request, VK 925 Chase LLC, 925-1065 Chase Avenue, Elk Grove Village, Illinois, District 15

**24-5612 PROPOSED RESOLUTION** 2-1-1 Metro Chicago Initiative

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**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 19, 2024**

**24-5565 REPORT** Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 3<sup>rd</sup> Quarter FY 2024

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-6041 REPORT** Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: October 1, 2024 through October 31, 2024

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**24-6044 REPORT** Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: October 9, 2024, to November 7, 2024

**24-6063 REPORT** Report Title: Workers' Compensation Claim Payments, Report Period: 10/01/2024 - 10/31/2024

**24-6024 REPORT** Report Title: Receive and File Patient Arrestee Claim, Report Period: Month ending October 31, 2024

**24-6020 REPORT** Report Title: Receive and File Self Insurance Claims, Report Period: Month ending October 31, 2024

**24-5757 REPORT** Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending October 31, 2024

**24-6299 REPORT** Report Title: Analysis of Revenues and Expenses Report, Report Period: Ten-month period ended September 30, 2024

**24-1423 REPORT** Report Title: CCH Monthly Report, Report Period: November 2024

**24-5973 PROPOSED INTERAGENCY AGREEMENT** Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607, CMAP will continue to provide the President's office with research on various property tax issues in Cook County

**24-5946 PROPOSED ORDINANCE AMENDMENT** Vacation Leave

**24-5542 PROPOSED RESOLUTION** Proposal for ARPA Permanent Supportive Housing Funding – Up House Rehabilitation

**24-5325 PROPOSED CONTRACT** Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers, Addison, Texas, Occupational Health Services (Employment Health Screenings)

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-6172 JOURNAL OF PROCEEDINGS** Cedric Giles, presented in printed form a record of the Journal of Proceedings of the special meeting held on October 10, 2024

**24-6372 JOURNAL OF PROCEEDINGS** Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on October 24, 2024

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**TRANSPORTATION COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-4997 PROPOSED GRANT AWARD** Illinois Department of Transportation (IDOT)

**24-5123 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Morton Grove, Illinois, Construction and Construction Engineering, District 13

**24-5124 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of La Grange Park, Illinois, Preliminary Engineering, District 17

**24-5125 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Oak Park, Illinois, Construction and Construction Engineering, District 1

**24-5170 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Justice, Illinois, Construction and Construction Engineering, District 6

**24-5176 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)** Motor Fuel Tax Project, Countywide

**24-5178 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)** Motor Fuel Tax Project, Village of Hazel Crest, Village of Robbins, Village of Orland Park, District 5 and 6

**24-5264 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Ford Heights, Illinois, Design Engineering, District 5

**24-5266 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Streamwood, Illinois, Construction and Construction Engineering, District 15

**24-5268 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Elmwood Park, Illinois, Design Engineering, District 9

**24-5271 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** City of Prospect Heights, Illinois, Design Engineering, District 14

**24-5294 PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)** Motor Fuel Tax Project, Districts 13, 14, 15

**24-5295 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Suburban Bus Division of the Regional Transportation Authority (PACE), Preliminary Engineering, Countywide

**24-5301 PROPOSED INTERGOVERNMENTAL AGREEMENT** Elk Grove Village, Illinois, Construction, District 15

**24-5351 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Villages of Elk Grove Village, Glenview and Schaumburg, District 14, 15

**24-5352 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5355 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5356 PROPOSED INTERGOVERNMENTAL AGREEMENT** Barrington Township, Illinois, Construction and Construction Engineering, District 15

**24-5358 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, District 9, 13, 14, 15, & 17

**24-5359 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, District 4, 5, 6, 11, 16 & 17

**24-5360 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5361 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5363 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5364 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, District 9, 13, 14, 15, & 17

**24-5365 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, District 6, 11, 16 & 17

**24-5366 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, District 4, 5, 6

**24-5367 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Northfield, Illinois, Design Engineering, Construction and Construction Engineering, District 14

**24-5369 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5370 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax Project, Countywide

**24-5371 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, District 6

**24-5372 PROPOSED RESOLUTION, MAINTENANCE** Motor Fuel Tax, Countywide

**24-5379 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of River Grove, Illinois, Construction and Construction Engineering, District 9

**24-5393 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Glenwood, Illinois, Preliminary Engineering for Construction, District 6

**24-5506 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Northbrook, Illinois, Construction and Construction Engineering, District 14

**24-5507 PROPOSED INTERGOVERNMENTAL AGREEMENT** Maine Township Highway Department, Design Engineering, Construction and Construction Engineering, District 9, 17

**24-5508 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Calumet Park, Illinois, Design Engineering, Construction and Construction Engineering, District 5

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**AUDIT COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-5692 REPORT** Report Title: Fiscal Year 2025 Audit Schedule, Report Period: Fiscal Year 2025

**24-5896 REPORT** Report Title: Sheriff IT Inventory Audit Report, Report Period: March to October 2024

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-5949 PROPOSED ORDINANCE AMENDMENT** Revising the Cook County Procurement Code

**24-5979 PROPOSED ORDINANCE AMENDMENT** Paid Leave

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-5646 PROPOSED CONTRACT AMENDMENT** The Gordian Group, Inc., Greenville, South Carolina, Professional Services

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 20, 2024**

**24-5841 PROPOSED RESOLUTION** Reduce the Cook County Health System's Reliance on Temporary Staffing Agencies While Prioritizing Permanent Employees

**23-3815 REPORT** Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their COVID-19 and Other Disease of Concern Immunization and Mitigation Plans in Suburban Cook County

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