



**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, January 16, 2025, 10:00 AM

Issued on: 1/10/2025

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room C, 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

[25-0758](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): G.A Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: 2/6/2025

Expiration date: 2/6/2027

COMMISSIONERS[25-0917](#)

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, JOHN P. DALEY, BILL LOWRY, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION**CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE ON THE FULL SPECTRUM OF MATERNAL HEALTH CARE AND MORBIDITY & MORTALITY RATES IN COOK COUNTY**

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina)

women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3, Asian non-Hispanic 14.6 and Black non-Hispanic 51.2; and

WHEREAS, according to the 2023 Illinois Maternal Morbidity and Mortality Report, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

WHEREAS, in addition, contraceptive care plays a crucial role in improving maternal health outcomes in the United States by preventing unintended pregnancies and sexually transmitted infections (STIs), promoting healthy birth spacing, reducing maternal mortality, enhancing access to prenatal care, improving socioeconomic outcomes, and improving health disparities; and

WHEREAS, contraceptive care also involves ensuring that individuals have access to a range of contraceptive methods. Some populations, such as those with limited access to the healthcare systems due to geography, income, or fear and distrust in the medical system, experience additional barriers accessing contraceptive care (e.g., transportation, time off of work, and childcare needed for an individual to get to their provider and/or pharmacy to access the contraceptive method of choice), which can significantly impact continuation or appropriate utilization of contraception. Contraceptives are often time-sensitive medications or devices, and, when access is limited, can result in unintended pregnancies; and

WHEREAS, ensuring increased access to the contraception method of choice by making all contraceptives available at healthcare facilities the same day, increasing access to pharmacist-prescribed contraception, and increasing use of telemedicine for contraceptive care can help decrease negative maternal health outcomes; and

WHEREAS, uterine fibroids are a less discussed but severe maternal morbidity factor. According to the National Institute for Health Care Management (NIHCM) Foundation, more than 70% of US women will experience uterine fibroids by 50 years old and they are the most common reason, aside from cancer, that women have their uterus removed through hysterectomy, but for Black women that rate is over 80%. Overall, uterine fibroids become more common, from age 30 to menopause, but Black women develop fibroids at a younger age, have more severe symptoms and develop higher rates of complications; and

WHEREAS, Black women deserve access to high-quality and equitable health care for all maternal health needs, including the treatment of uterine fibroids, and an increased focus on education and advocacy on fibroids prevention, symptoms, treatment, and care as well as adequate insurance coverage are necessary to improve this aspect of Black women's maternal health and fertility; and

WHEREAS, although fibroids are benign tumors, negative maternal health outcomes for Black women who experience them, including late detections of diagnoses, increased rates of surgery-related mortality, and increased rates of hysterectomies have persisted, in fact across the U.S., women of African ancestry are more likely to be offered hysterectomy as the only treatment; and

WHEREAS, Black women with fibroids of all socioeconomic statuses and education levels suffer from a lack of fibroids relief because of non-comprehensive and costly treatment plans, minimal insurance coverage for scans, and harmful, invasive removals; and

WHEREAS, women who undergo infertility treatment, particularly in vitro fertilization (IVF), are at somewhat higher risk of severe maternal morbidity or death. Efforts are needed to identify patient and treatment-specific predictors of severe maternal morbidity that may influence the type of treatment a woman is offered; and

WHEREAS, women who conceived by IVF have a greater than two-fold higher risk of severe maternal morbidity and this higher risk is evident across all racial/ethnic groups. However, non-Hispanic Black and

Hispanic women who conceived by IVF had a higher risk of uterine rupture/hysterectomy, and Asian women who conceived by IVF had a higher risk of ICU admission; and

WHEREAS, over the last two years, Commissioner Miller convened two maternal health public hearings to address this crisis and worked with the leadership at Cook County Health (CCH) to secure \$1 million to launch the 1st Doula program at CCH; and

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity, which was approved at the annual NACo Conference in July 2024; and

WHEREAS, midwives are healthcare providers who are trained to provide obstetric and gynecological services, including primary care, prenatal and obstetric care, and routine gynecological care like annual exams and contraception, also play an important role in maternal health; and

WHEREAS, midwives are usually not physicians, but often work alongside obstetricians and gynecologists (Ob/Gyns) in a hospital to ensure you have access to any care needed, and is recommended when pregnancy is low-risk; and

WHEREAS, the use of midwives and doulas have been shown to improve birth outcomes. Midwives are an important component of the health care workforce, attending 12% of births in the U.S. in 2021, according to a U.S. Government Accountability Office report. Midwife-attended births are associated with fewer medical interventions, and there are efforts to grow and diversify the midwifery workforce to help improve maternal health outcome disparities and reduce mortality and morbidity; and

WHEREAS, Cook County Health (CCH), the Cook County Department of Public Health (CCDPH) and CountyCare have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which launched January 2025; and

WHEREAS, the Health & Hospitals Committee, is the ideal platform to hold the 3rd annual maternal health public hearing to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers and experts to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County as well as discuss the full

spectrum of maternal health care;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including updates on programs that have been implemented, such as the CCH Doula Program or should be implemented.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-0478](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Professional Auditing Services of America Co, Southfield, Michigan

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

Good(s) or Service(s): Consulting Services for Account Recovery

Contract Value: Revenue Generating Contract

Contract period: 2/3/2025 - 2/2/2028, with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating Contract**Accounts:** 11000.1020.12275.407038.00000.00000**Contract Number(s):** 2413-01291**Concurrences:**

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

Summary: This contract is for accounts payable recovery and audit services and will allow the County to receive maximum value. In general, this includes recovering duplicate payments, overpayments, missed discounts, and contract price variances not recorded or not previously identified. This contract contains a Contingency Fee Based on Year 1-15-27.5% (depending on amount collected), Year 2-14-26.5% (depending on amount collected), Year 3-13-25.5% (depending on amount collected).

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Professional Auditing Services of America, Co. was selected based on established criteria.

[25-0583](#)

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

PROPOSED ORDINANCE**LEVY OF TAXES FOR FISCAL YEAR 2025**

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year, 2025, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2025, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2025 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating

the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$38,226,594, an expiring incentives sum of \$4,494,965, and a new-property value capture sum of \$52,354,857 which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2025 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and Capital Project purposes said aggregate amount being \$815,559,958, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2025 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2025 duly adopted by the Board of Commissioners of Cook County on November 21, 2024, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2025.

As provided in the Fiscal Year 2025 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Project Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2025 for said

appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$139,407,380	\$7,258,507	\$853,509	\$9,941,197	\$157,460,593
Health Enterprise Fund	\$143,941,954	\$7,494,608	\$881,271	\$10,264,559	\$162,582,392
Election Fund	\$28,341,106	\$1,475,633	\$173,516	\$2,021,016	\$32,011,271
Capital Projects	\$18,212,476	\$948,267	\$111,504	\$1,298,739	\$20,570,986
Bond and Interest Fund	\$228,943,609	\$12,338,468	\$1,450,848	\$16,898,674	\$259,631,599
Employee Annuity & Benefit Fund	\$161,637,017	\$8,711,111	\$1,024,317	\$11,930,672	\$183,303,117
Total All Funds	\$720,483,542	\$38,226,594	\$4,494,965	\$52,354,857	\$815,559,958

This ordinance shall be in effect immediately upon adoption.

[25-0675](#)

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 - 12/13/2024

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 December 13, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[25-0840](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/25/2024 - 12/23/2024

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 CONTRACT COMPLIANCE

[25-0032](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2023

Report Period: December 1, 2022 - November 3, 2023

Summary: This report is to be received and filed to comply with the amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[25-0531](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Hennepin Healthcare Research Institute

Request: Authorization to accept grant

Purpose: Strategies and Treatment for Respiratory and Viral Emergencies (STRIVE)

Grant Amount: \$1,275,000.00

Grant Period: 5/1/2022 - 3/31/2025

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: Dr. Monica Macron will be the principal investigator for the Strategies and Treatment for the Respiratory and Viral Emergencies (STRIVE) Grant with Hennepin Healthcare Research Institute. Cook County Health will serve as a program site.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[25-0369](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health (CCDPH)

Grantor: City of Chicago Department of Public Health (CCDPH)

Request: Authorization to renew grant

Purpose: Overdose Data to Action LOCAL Award

Grant Amount: \$200,000.00

Grant Period: 9/1/2024 - 8/31/2025

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/30/2024

Most Recent Grant Amount: \$200,000.00

Concurrences:

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

Summary: This request is to add \$200,000.00 in appropriation for FY25 for the Overdose Data to Action Grant, a program number is not yet assigned. The grant is the Core Prevention Surveillance Strategies to build the overdose surveillance infrastructure and track and address emerging drug threats. Staff will conduct opioid surveillance, case investigation, coordination with data partners, communications, and dissemination planning, as well as to support reporting to the CDC.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[25-0005](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

Good(s) or Service(s): Forensic Neuropathology and Cardiac Pathology Consulting Services

Original Contract Period: 12/15/2019 - 12/14/2024, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/15/2024 - 12/14/2026

Total Current Contract Amount Authority: \$525,000.00

Original Approval (Board or Procurement): Board, 11/21/2019, \$525,000.00

Increase Requested: \$220,000.00

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 \$110,000.00, FY 2026 \$110,000.00

Accounts: 11100.1259.17140.521024

Contract Number(s): 1868-17313

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Medical Examiner to continue to receive Forensic Neuropathology and Cardiac Pathology Consulting Services needed to assist with determining manner and cause of death for the decedents of Cook County.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-0345](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Ciorba Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for Buffalo Grove Road

Location: Village of Arlington Heights, Village of Buffalo Grove, and Village of Wheeling, Illinois

County Board District(s): 14

Original Contract Period: 8/1/2022 - 1/31/2024

Section: 21-W1446-00-PV

Proposed Contract Period Extension: 2/1/2025 - 7/31/2027

Section: N/A

Total Current Contract Amount Authority: \$726,444.00

Original Board Approval: 7/28/2022, \$726,444.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/1/2024 - 1/31/2025

This Increase Requested: \$1,378,169.00

Potential Fiscal Impact: FY2025 \$600,000.00; FY2026 \$600,000.00; FY2027 \$178,169.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488A

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 Cook County and Ciorba Group, Inc., Chicago, Illinois.

This Contract was approved by the Board on July 28, 2022, for a preliminary engineering and environmental (Phase I) study for the reconstruction of Buffalo Grove Road between Hintz Road and Lake Cook Road.

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.

Under this amendment, the Department is exercising the option to amend the contract to complete detailed design (Phase II) plans and specifications for Buffalo Grove Road from Hintz Road to Lake Cook Road. The time extension and increase is needed to complete these services.

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

[25-0537](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Burnham Avenue Railroad Crossing Study

Location: Village of Burnham

Section: 23-BURGS-01-EG

County Board District(s): 4

Centerline Mileage: 0.9 miles

Fiscal Impact: \$250,000.00 (FY 2025, \$100,000.00; FY 2026, \$150,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Burnham. The work involves preliminary engineering for the Burnham Avenue Railroad Crossing Study in the Village of Burnham in Cook County.

[25-0684](#)

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: 12/1/2024 - 12/31/2024

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 December 2024.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-0469](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: RAE Products and Chemicals Corporation, Alsip, Illinois

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

Good(s) or Service(s): Paint Supplies

Original Contract Period: 8/1/2023 - 7/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$145,346.21

Original Approval (Board or Procurement): Procurement, 7/28/2023, \$145,346.21

Increase Requested: \$140,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/29/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$46,666.67, FY 2026 \$93,333.33

Accounts: 11100-1200-12355-540350

Contract Number(s): 2302-04110

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1)-year renewal options, will allow the Department of Facilities Management to continue to receive Paint Supplies.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[25-0907](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Correct Fiscal Impact

Item Number: 25-0510

Fiscal Impact: \$8,136.00

Account(s): 11100.1250.14245.550130.00000.00000

Original Text of Item: PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: B.U.I.L.D Incorporated

Licensee: County of Cook

Location: 5100 West Harrison Street, Chicago, Illinois

Term/Extension Period: 1/1/2025 - 12/31/2025

Space Occupied: Approximately 247 square feet of office space and additional use of common areas.

Monthly Rent: ~~\$500.00~~ \$678.00

Fiscal Impact: ~~\$6,000.00~~ \$8,136.00 (Renewal Period)

Accounts: 11100.1250.14245.550130.00000.00000

Option to Renew: One (1), One (1) year renewal option remaining

Termination: The agreement may be terminated by either party, at any time, with not less than sixty (60) days prior written notice.

Utilities Included: Yes

Summary/Notes: Requesting approval to exercise the first of two (2) renewal options for License Agreement with B.U.I.L.D. Incorporated, as Landlord, and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 247 square feet of office space on the third floor and additional use of common areas in 5100 W. Harrison Street, Chicago, Illinois.

The continued use is for Cook County State's Attorney's Office Community Justice Center (CJC), to proactively engage with community members and the police to address repeat offenders and violent offenders to curtail the disruption to the quality of life in their respective communities. The CJC will house Assistant State's Attorneys, a community liaison, and an administrative assistant.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-0330](#)

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

PROPOSED RESOLUTION

3300 Holeman, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

following information:

Applicant: 3300 Holeman, LLC

Address: 3300 Holeman Avenue, Steger, Illinois

Length of time at current location: 30 years

Length of time property under same ownership: 30 years

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

Age of the Property (Building): 31 Years

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number(s): 32-33-331-020-0000 32-33-331-021-0000, 32-33-331-022-0000,
32-33-331-023-0000, 32-33-331-024-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1285

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors,
Obsolescence - the physical structure where ceiling heights do not meet today's warehousing standards.
Deleterious - placement of the building does not allow for an off-street loading area. **Excessive land coverage** - the building size is disproportionate to the lot size. Limited parking areas due to building lot coverage.

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

[25-0833](#)

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

PROPOSED RESOLUTION

Bill Doran Company 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bill Doran Company

Address: 1400 Morse Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-204-020-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 18-23

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[25-0834](#)

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

PROPOSED RESOLUTION

Village of Posen CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Village of Posen

Address: 14727-51 South Kedzie, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-12-300-015-0000; 28-12-300-016-0000; 28-12-300-017-0000;
28-12-300-018-0000; 28-12-300-019-0000; 28-12-300-020-0000; 28-12-300-021-0000;
28-12-300-022-0000; 28-12-300-023-0000; 28-12-300-024-0000; 28-12-300-025-0000;
28-12-300-026-0000; 28-12-300-027-0000 and 28-12-300-028-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2024-21

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Strip mall

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying

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

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

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

BUREAU OF HUMAN RESOURCES

[25-0028](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING OPTOMETRISTS.

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, 2023, through November 30, 2025, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists; and

- (a) effective the first full pay period on or after June 1, 2024, the pay rates for the Optometrist classification shall be increased by 2.00%; and
- (b) effective the first full pay period on or after June 1, 2025, the pay rates for the Optometrist classification shall be increased by 5.00%; and

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

Item	Upon ratification by County Board		
HMO Health Insurance	Current	12/1/2022	12/1/2023
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	Current	12/1/2022	12/1/2023
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.

[25-0025](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Cornell University dba eCornell, Ithaca, New York

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

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

Contract Value: \$229,700.00

Contract period: 2/1/2025 - 1/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$229,700.00

Accounts: 11000.1490.33910.501814

Contract Number(s): 2435-02050

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Cornell University dba eCornell.

Cornell University is one of the eight prestigious Ivy League colleges and universities in the United States. Ivy League colleges and universities are widely known for their academic excellence. Under this contract, eCornell will provide online educational services in support of the leadership development program for Offices under the President. Participants in this online leadership program shall have the opportunity to take expert led courses (led by Cornell University faculty) to obtain certification in a specific program. In addition, a small cohort of participants will participate in live virtual expert led sessions. This is the first year that this program is being implemented.

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

[25-0737](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 4th Quarter FY 2024

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

[25-0738](#)

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 25: November 17, 2024 - November 30, 2024

Pay Period 26: December 1, 2024 - December 15, 2024

Pay Period 26: Pay Schedule Adjustment - December 1, 2024 - December 15, 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

[25-0739](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: FY 2024 Elected Official Compensation and Market Survey Report

Report Period: Fiscal Year 2024

Summary: The Cook County Bureau of Human Resources commissioned an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted: President of the Cook County Board, Finance Chairman of the Cook County Board, Each Elected Commissioner of the Cook County Board, Cook County Assessor, Cook County Clerk, Cook County Sheriff, Cook County Treasurer, Members of the Board of Review, and Clerk of the Circuit Court of Cook County.

HUMAN RIGHTS AND ETHICS

[25-0829](#)

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

REPORT

Department: Human Rights and Ethics

Report Title: 2024 Board of Ethics Annual Report

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

Summary: This is the annual report for the Board of Ethics for Fiscal Year 2024.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[25-0226](#)

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

PROPOSED CONTRACT

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

Vendor: Twomaytoz, Inc., Chicago, Illinois

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

Good(s) or Service(s): Juror Meal Service

Contract Value: \$1,916,583.90

Contract period: 3/22/2025 - 3/21/2030 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$255,544.52, FY 2026 \$383,316.84, FY 2027 \$383,316.84, FY 2028 \$383,316.84, FY 2029 \$383,316.84, FY 2030 \$127,772.02

Accounts: 11100.1310.15345.520210.00000.00000

Contract Number(s): 2404-02098

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks authorization for the Chief Procurement Officer to enter into a contract with Twomaytoz, Inc. to provide juror meals at the Daley Center and the Domestic Violence courthouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Twomaytoz, Inc. was the lowest, responsive and responsible bidder.

[25-0466](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 2/1/2018 - 1/31/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension

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

Total Current Contract Amount Authority: \$0, No cost contract to the County

Original Approval (Board or Procurement): Board, 1/17/2018, \$0, No cost contract to the County

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/24/2020, (2/1/2021 - 1/31/2022), 1/13/2022 (2/1/2022 - 1/31/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 7/20/2023, (8/1/2023 - 7/31/2024)

Previous Chief Procurement Officer Extension(s): 2/8/2023, (2/1/2023 - 7/31/2023); 11/18/2024, (8/1/2024 - 1/31/2025)

Potential Fiscal Impact: FY 2025 \$0, FY 2026 \$0

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1753-16211

Concurrences:

The Contract specific goal set on this contract was Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge is requesting authorization for the Chief Procurement Officer to extend this contract to allow time to complete an ongoing RFP procurement process.

The Center for Divorce Education (CDE) operates an online parenting education program on behalf of the court for litigants appearing in the Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act, and Illinois Supreme Court Rule 924.

There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$60,000 per year.

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

[25-0734](#)

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

PROPOSED CONTRACT

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

Vendor: A Safe Haven LLC, Oak Forest, Illinois

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

Good(s) or Service(s): Substance Use Treatment Services

Contract Value: \$237,000.00

Contract period: 2/3/2025 - 4/3/2029 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2025 - \$57,933.33, FY2026 - \$63,200.04, FY2027 - \$63,200.04, FY2028 - \$52,666.70

Accounts: 11900.1310.54634.520840.00000.00000

Contract Number(s): 2419-09121

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: A Safe Haven LLC (ASH) will provide recovery home services as needed for the Circuit Court of Cook County North Suburban Adult Drug Treatment Court Expansion Program participants. The service contract is funded by a grant that was awarded by the Department of Health and Human Services Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment (Award Number 1H79TI085894). The expansion program will cover two drug treatment courts: (1) Second Municipal District (Skokie) and (2) Third Municipal District (Rolling Meadows). The two municipal district drug courts have been operating since 2017 and serve the residents of Chicago and the north and northwest suburban regions of Cook County, Illinois.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[25-0019](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Body Repair Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, Area South

Contract Value: \$1,027,500.00

Contract period: 2/1/2025 - 1/31/2028, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$285,410.00; FY2026 \$342,492.00; FY2027 \$342,492.00; FY2028, \$57,106.00

Accounts: 11100.1499.13355.540250 (Automotive Operation & Maintenance)

Contract Number(s): 2301-02070B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to receive auto body repair services for damaged vehicles in both the Sheriff's and the County's vehicle fleets.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Mac Auto Body Repair Inc. was the lowest, responsive and responsible bidder for Area South.

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 JANUARY 14, 2025**

25-0326 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, 34 Davis Drive LLC, 34 Davis Drive, Bellwood, Illinois, District 1

25-0327 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, JABS Management and Development, LLC, 17445 Palmer Drive, Hazel Crest, Illinois, District 5

25-0328 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, DNM Management LLC, 3240 Loverock Avenue, Steger, Illinois, District 6

25-0329 PROPOSED RESOLUTION Class 6B Sustainable Emergency Relief (SER), Halsted Holding Corporation, 13400 S. Halsted Street, Riverdale, Illinois, District 5

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 14, 2025**

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

**FINANCE COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0699 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: December 1, 2024 through December 31, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

25-0711 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: November 8, 2024 through December 31, 2024

25-0740 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 12/01/2024 - 12/31/2024

25-0764 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending December

25-0869 REPORT Report Title: Analysis of Revenues and Expenses Report , Report Period: Twelve-month period ended November 30, 2024

25-0873 REPORT Report Title: CCH Monthly Report, Report Period: January 2025

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0878 JOURNAL OF PROCEEDINGS Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on December 19, 2024

**TRANSPORTATION COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0335 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, City of Blue Island and Village of Glenview, District 5, 14

25-0337 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Rolling Meadows, Illinois, Construction and Construction Engineering, District 9

25-0338 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of South Holland, Illinois, Design Engineering, Construction and Construction Engineering, District 6

25-0339 PROPOSED CONTRACT Builders Asphalt LLC, Hillside, Illinois, High Performance Bituminous Materials - Cold Patch (North)

25-0340 PROPOSED CONTRACT K-Five Hodgkins, LLC, Westmont, Illinois, High Performance Bituminous Materials - Cold Patch (South)

25-0346 REPORT Report Title: Cook County Department of Transportation and Highways ADA Transition Plan, Report Period: N/A

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0034 PROPOSED APPOINTMENT Susan Broadhead, Trustee, Oak Meadows Sanitary District

25-0616 PROPOSED RESOLUTION Sandy Hook Promise – Say Something Project

**AUDIT COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0406 REPORT Report Title: ARPA - Care Coordination Specialists at HACC Properties (#NT793), Report Period: August 8 to October 11, 2024

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0003 PROPOSED CONTRACT AMENDMENT FGM Architects, Inc., Chicago, Illinois, Architectural and Engineering Services

**EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0467 REPORT Report Title: 2024 Q4 Disaster Response and Recovery Fund Report, Report Period: 9/1/2024 – 11/30/2024

**HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0399 REPORT Report Title: Fourth Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: September 1, 2024 - November 30, 2024

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 15, 2025**

25-0262 REPORT Report Title: Technology Strategic Plan Report, Report Period: Fiscal year 2025

25-0263 PROPOSED CONTRACT AMENDMENT Oracle America, Inc. Redwood, California, Software technical support and cloud services
