



**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, May 15, 2025, 10:00 AM

Issued on: 5/9/2025

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.cookcountyl.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, 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
JUSTICE ADVISORY COUNCIL

[25-0701](#)

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Public Policy Associates, LLC, Lansing, Michigan

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

Good(s) or Service(s): Evaluation of the SEED (Supporting Education and Employment Development) diversion program

Contract Value: \$203,402.04

Contract period: 6/1/2025 - 5/31/2026 with one (1) one-year renewal option

Contract Utilization: The Contract Specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY25: \$101,701.02, FY26: \$101,701.02.

Accounts: 11286.1205.65842.520840

Contract Number(s): 2413-02051

Summary: The Justice Advisory Council is requesting authorization for the Chief Procurement Officer to enter into a contract with Public Policy Associates to conduct an evaluation of the SEED program, including its efficacy and impact on program participants. The SEED Program is a deferred prosecution, pre-plea diversion program, focused on emerging adults charged with possession with intent to deliver a controlled substance or manufacturing and delivery of a controlled substance. The vendor will work with appropriate members of the criminal legal system stakeholder agencies, service providers, participants (through appropriate avenues that consider the sensitivity and confidentiality of SEED participants), and other relevant stakeholders to conduct the evaluation and provide a final report.

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

COMMISSIONERS

[25-2733](#)

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

PROPOSED ORDINANCE

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019, the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier, or rescue worker in accordance with 35 ILCS 200/18-178; an

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of

Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW THEREFORE BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOLVED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOLVED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

OFFICE OF THE COUNTY AUDITOR

[25-2747](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Housing and Resources for Justice Involved Memo (NT764)

Report Period: April 1, 2023 - September 30, 2024

Summary: The Office of the County Auditor report on the ARPA Housing and Resources for Justice Involved Individuals (NT764).

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-2427](#)

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 - 4/4/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through April 4, 2025. This report includes updates on the County's FEMA PA, Emergency Rental

Assistance and American Rescue Plan Act grant allocations.

[25-2428](#)

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: 2025 - 2029

Summary: The following report provides an update between the Long-Term Financial Plan delivered to the Independent Revenue Forecasting Commission and posted on the County’s website in January 2025, and the most up-to-date forecast. This report includes an 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 FY2025 project plans and an update on recent regional and relevant economic activity.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[25-2725](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: In order to lease office space for expanded electronic monitoring program in the Adult Probation department

From Account(s): 11100.1499.11030.501170.00000.00000, \$153,600)

To Account(s): 11100.1280.14805.550130.00000.00000, \$153,600

Total Amount of Transfer: \$153,600.00

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?

Amendment No. 15 in the FY2025 Budget Appropriations, approved on November 21, 2024, adjusted various budgets to account for the anticipated operational change in electronic monitoring programs. As part of the operational change it has been determined that new office space will be required in order to operate the expanded electronic monitoring program.

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.

Funds were budgeted in this account for the anticipated operational change in electronic monitoring programs as part of Amendment No. 15 of the FY2025 Budget Appropriations.

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

None

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

This account was budgeted in a manner to manage anticipated operational changes in electronic monitoring programs.

[25-2763](#)

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: April 1, 2025 - April 30, 2025

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 April 1, 2025, and April 30, 2025.

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

[25-2726](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/18/2025 - 4/21/2025

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
COOK COUNTY DEPARTMENT OF REVENUE

[25-1337](#)

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Revenue

Vendor: LexisNexis VitalCheck Network, Inc., Alpharetta, Georgia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Credit and Debit Processing Services

Original Contract Period: 2/2/2017 - 2/1/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,075,000.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$875,000.00

Increase Requested: \$400,000.00

Previous Board Increase(s): 12/16/2021, \$800,000.00; 12/14/2023, \$400,000.00

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

Previous Board Renewals: 12/16/2021, (2/2/2022-2/1/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 12/14/2023, (2/2/2024-2/1/2025)

Previous Chief Procurement Officer Extension(s): 3/21/2025, (2/2/2025-2/1/2026)

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

Potential Fiscal Impact: FY 2025 \$400,00.00

Accounts: 11000.1007.11880.520680

Contract Number(s): 1518-14825

Summary: The Department of Revenue is requesting authorization for the Chief Procurement Officer to increase the contract with LexisNexis VitalCheck. Through this contract, County agencies accept credit and debit card payments for taxes, services, fines, fees, etc. for a minimal service fee. Increase of this contract will allow participating users to continue accepting credit and debit card payments without any disruption to services while an ongoing RFP process is completed.

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

[25-1918](#)

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Revenue, Risk Management, Comptroller, Administrative Hearings

Vendor: NexSort Services Ink, LLC, Schaumburg, Illinois

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

Good(s) or Service(s): Presort Mail & Postage Metering

Contract Value: \$0

Contract period: 6/5/2025 - 6/4/2028 with three (3) one-year renewal options

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: \$0

Accounts: N/A

Contract Number(s): 2408-05212

Summary: Requesting authorization for the Chief Procurement Officer to execute and enter into a

contract with NexSort Services Ink to provide services for daily mail pickup to maintain operational needs established by various departments within Cook County Government including postage and metering.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[25-2347](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: The Safer Foundation

Request: Authorization to extend and increase

Purpose: Healthcare Transformation/Supportive Reentry Network Collaborative Project (PEERR Network)

Supplemental Grant Amount: \$400,000.00

Grant Period: 10/1/2021 - 9/30/2024

Extension Period: 10/1/2021 - 12/31/2026

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$493,179.00

Concurrences:

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

Summary: This request is to extend Program #54225 through 12/31/26 and increase the grant and appropriation in FY 25 by \$400,000.00 for a total of \$893,179.00.

[25-2541](#)

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: National Cancer Institute

Request: Authorization to accept grant

Purpose: Stroger Hospital of Cook County (SHCC) MU-NCORP

Grant Amount: \$347,857.00

Grant Period: 4/1/2025 - 7/31/2025

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: John H. Stroger Jr, Hospital of Cook County (SHCC) in Chicago, Illinois is the major tertiary care site for the Cook County Health and Hospital System. Most cancer cases are from minority-underserved populations and are predominantly African American. The SHCC MU NCORP plans to strengthen and improve coordinated care and clinical research for its minority population through participation in NCTN programs. The SHCC MU-NCORP will Continue to foster relationships with current cancer research bases to facilitate broad and improved participation in cancer control, prevention, and care delivery research for breast, lung, prostate, gastrointestinal, brain, hematologic, head and neck, and gynecologic cancers; facilitate transfer of state-of-the-art quality oncology care and new technology to minority-underserved populations in their own communities, through participation in NCI-approved clinical trials; focus on prevention, control and survivorship as methods for reducing cancer incidence, morbidity and mortality; encourage multidisciplinary cancer care and integrated research at the local level; participate in cancer care delivery research which accrue to trials relevant to process improvement and

implementation activities by coordinating the existing infrastructural features of the Cook County Health & Hospitals System and CountyCare's Managed Care Community Network; continue to be a source of annotated tissue and blood samples for translational research projects such as the Early Onset Malignancy Initiative and the Patient Derived Xenograft project; continue scientific activity at the research base level by chairing an ECOG group-wide cancer control study concerning reproductive issues of female cancer patients that was conceived, designed, and initiated by the SHCC MU NCORP; and increase participation in symptom science research.

[25-2548](#)

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: AIDS Foundation Chicago

Request: Authorization to accept grant

Purpose: AFC IDPH Ryan White Part B/Re-Entry services in Region 8 (Cook County)

Grant Amount: \$371,717.00

Grant Period: 4/1/2025 - 6/30/2025

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The Ryan White Comprehensive AIDS Resources Emergency (CARE) Act is a federal law enacted to address the unmet health needs of persons living with HIV and AIDS (PLWHA). The program serves PLWHA who are uninsured or underinsured, or those who lack financial means to obtain the care they need. Federal Ryan White funding is provided to cities, states and territories, providers, and other organizations. The program is administered by the Health Resources and Services Administration (HRSA) of the U.S. Department of Health and Human Services (DHHS). AFC is the recipient of Ryan White Part A funds from CDPH and Part B funds from the Illinois Department of Public Health (IDPH).

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[25-2513](#)

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 2 Report

Report Period: Q2 2025

Summary: CCDPH Nursing Program Initiatives

[25-2612](#)

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: Semi-annual Disparities Report

Report Period: FY24 reporting year

Summary: Semi-annual disparities report

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[25-2609](#)

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

REPORT

Department: Emergency Management and Regional Security

Report Title: 2025 Q1 Disaster Response and Recovery Fund Report

Report Period: 12/1/2024 - 2/28/2025

Summary: The quarterly report includes updates for 2025 Q1 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[25-2608](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Medical Examiner

Other Part(ies): Illinois Department of Public Health, Springfield, Illinois

Request: Approve proposed Intergovernmental Agreement

Goods or Services: The Medical Examiner will receive \$75,000 toward the upgrade of its digital case management system to allow for the electronic transfer of death certificate data to the Illinois Department of Public Health in cases of unexpected deaths and overdoses.

Agreement Number(s): N/A

Agreement Period: 5/1/2025 - 8/31/2029. Provisions included for termination by either party.

Fiscal Impact: None

Accounts: 11100.1259.10155.540138 (for receipt of funds from IDPH)

Summary: The Office of the Cook County Medical Examiner (“MEO”) is requesting the approval of an Intergovernmental Agreement with the Illinois Department of Public Health (“IDPH”) in connection with electronic reporting of death certificate information in unexpected deaths and overdoses. Using grant funds, IDPH will pay the MEO to access information related to the death registration in order to track unexpected deaths and deaths caused by overdoses. The MEO is the exclusive administrator of death certificate information in cases that fall within their jurisdiction. This will make the completion of death certificates more efficient and shorten the time that next of kin will have to wait for certified death records, as well as allow for better tracking by IDPH.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-1294](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Energy Absorption Systems, LLC, Chicago, Illinois

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

Good(s) or Service(s): Trailer Mounted Attenuators and Parts

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

Section: N/A

Contract Value: \$313,550.00

Contract period: 7/1/2025 - 4/30/2027 with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY2025 \$200,000.00, FY2026 \$100,000.00, FY2027 \$13,550.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06200

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between Cook County and Energy Absorption Systems, LLC. This Contract will provide for the capital purchase of new Trailer Mounted Attenuators which will replace equipment that is beyond its useful life and is expensive to maintain. The new equipment will provide safe, reliable, and efficient equipment for the Maintenance Bureau to be used to protect road crews while performing road maintenance activities on Cook County roadways.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Energy Absorption Systems, LLC was awarded a contract by the State of Illinois

through an Invitation of Bid. Cook County wishes to leverage this procurement effort.

[25-1305](#)

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: Lake Cook Road Emergency Repairs

Location: Villages of Palatine and Long Grove

Section: 25-A5011-09-PV

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$85,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Villages of Palatine and Long Grove. The resolution is appropriating funds for emergency repairs at Lake Cook Road and Hicks Road in the Villages of Palatine and Long Grove in Cook County.

[25-2101](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-00-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00

11300.1500.29150.521536 \$500,000.00 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and AECOM Technical Services, Inc., Chicago, Illinois.

The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. AECOM Technical Services, Inc. was selected based on established evaluation criteria.

[25-2102](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Itasca, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-01-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Consultant will continue to prepare contract documents including plans, specifications, and estimates

with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Civiltech Engineering, Inc. was selected based on established evaluation criteria.

[25-2103](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Singh & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-DESV-02-EG

Proposed Contract Period Extension: 7/1/2025 -6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10292C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and Singh & Associates Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Singh & Associates Inc. was selected based on established evaluation criteria.

[25-2104](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-03-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00

11300.1500.29150.521536 \$500,000.00 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

This contract was awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. Infrastructure Engineering Inc. was selected based on established evaluation criteria.

[25-2105](#)

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, Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Central Road: Barrington Road to Huntington Boulevard

County Board District(s): 15

Original Contract Period: 7/1/2022 - 6/30/2024

Section: 21-A6107-00-PV

Proposed Contract Period Extension: 7/1/2025 - 6/30/2028

Section: N/A

Total Current Contract Amount Authority: \$1,075,330.00

Original Board Approval: 6/16/2022, \$931,871.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/1/2024 - 6/30/2025, \$143,459.00

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

This Increase Requested: \$188,285.00

Potential Fiscal Impact:

FY 2025 \$100,000.00; FY 2026 \$50,000.00; FY 2027 \$20,000.00; FY 2028 \$18,285.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Amendment between Cook County and Ciorba Group, Incorporated, Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for Central Road: Barrington Road to Huntington Boulevard, in Cook

County Board District 15.

The amendment is to continue Design Engineering and Land Acquisition Services for the improvements on Central Road from Barrington Road to Huntington Boulevard, for additional germane design elements not anticipated during the initial phase of this project. Included is the reconstruction of approximately 1.31 miles of Central Road. The west one-third of the project will be a road diet, the two 12-foot wide through lanes in each direction will be reduced to one 12-foot wide through lane in each direction divided by a 16-foot-wide mountable median, 12-foot-wide right turn lanes, combination concrete curb and gutter, and an enclosed storm water conveyance system. The roadside improvements include extending the existing 10-foot wide HMA shared-use path recently constructed on the north side of Central Road between Huntington Boulevard and the east AT&T property driveway. The total length of the Central Road shared-use path extension is approximately 4,700 feet.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ciorba Group, Incorporated Chicago, Illinois was selected based on established evaluation criteria.

[25-2274](#)

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: Crawford Avenue - Oakton St to Golf Road

Location: Village of Skokie, City of Evanston, Illinois

Section: 24-W4339-01-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$2,100,000.00 (FY25 = \$1,023,000.00; FY26 = \$1,077,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Skokie and the City of Evanston. The work to be performed is a full reconstruction of the roadway pavement and curb and gutter, pavement marking modifications to more clearly define roadway uses, sidewalks and traffic signal modernization.

[25-2276](#)

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 the Proposed Supplemental Improvement Resolution

Project: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/28/2022, \$13,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$14,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. Traffic Signal Modernization and Replacement Program at various locations in Cook County. Work includes traffic signal replacements and modernization.

[25-2277](#)

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: 3/1/2025 - 3/31/2025

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 March of 2025.

[25-2310](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The County will be the lead agency for construction and construction engineering of traffic signal replacements, guardrail installation and intersection improvements at Vollmer Road and Ridgeland Avenue, Lake Cook Road and Old Hicks Road, Roselle Road and Hartford Drive, and Roberts Road at 103rd Street.

Grant Amount: \$1,528,290.00

Grant Period: 7 years from execution of funding agreement

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests that this honorable body accept \$1,528,290.00 for the HSIP grant award for HSIP #2 project, section number 25-HSIP2-00-TL.

[25-2322](#)

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 the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge Deck Replacement

Location: City of Chicago, Town of Cicero, Illinois

Section: 22-W3924-03-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$3,100,000.00 (FY25 = \$1,914,000.00; FY26 = \$1,186,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 1/26/2023, \$36,500,000.00

Increased Amount: \$3,100,000.00

Total Adjusted Amount: \$39,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago and the Town of Cicero. The work includes Phase III - Construction and Construction Engineering for the removal and replacement of the concrete bridge deck.

[25-2438](#)

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: Frontage Road (I-55) - County Line Road to I-294

Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$400,000.00 (FY25 = \$200,000.00; FY26 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,320,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,720,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Burr Ridge. The supplemental resolution is appropriating funds for the reconstruction of the I-55 Frontage Road from County Line Road to I-294 in the Village of Burr Ridge in Cook County.

[25-2439](#)

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: Central Avenue - Sauk Trail to US 30 (Lincoln Highway)

Location: Village of Matteson, Illinois

Section: 19-IICFR-03-ES

County Board District: 6

Centerline Mileage: 1.50 miles

Fiscal Impact: \$2,000,000.00 (FY26 = \$500,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/25/2019, \$400,000.00; 9/22/2022, \$1,300,000.00

Increased Amount: \$2,000,000.00

Total Adjusted Amount: \$3,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Matteson. The

supplemental resolution is appropriating funds for the full reconstruction of Central Avenue from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

[25-2446](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/30/2024 - 12/31/2024 (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits for receive and filing of a copy of the Engineering Status Report for Quarter ending December 31, 2024.

[25-2551](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2024 - 3/31/2025 (1st Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits for receive and filing a copy of the Engineering Status Report for Quarter ending March 31, 2025.

[25-2661](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Chicago, Illinois

Section: 24-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 3, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$300,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Metra. Metra will be the lead agency for construction and construction engineering for Ashburn Station reconstruction improvements. The County will reimburse Metra for its share of construction and construction engineering costs.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[25-2445](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Mid-West Moving & Storage, Inc. - Elk Grove Village, Illinois

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

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

Original Contract Period: 8/1/2022 - 7/31/2025 with two, one-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: \$750,000.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$750,000.00

Increase Requested: \$500,000.00

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

Proposed Contract Period Extension: N/A

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

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

Accounts: 11569.1031.11190.560107.00000.00000

Contract Number(s): 2185-18584R

Summary: This renewal is required to allow the Department of Capital Planning and Policy to continue to receive Countywide moving services as they relate to various Board-approved Capital improvement projects.

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

[25-2757](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services

Contract Value: Not-to-Exceed \$50,000,000.00

Contract period: 7/1/2025 - 6/30/2029

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

Potential Fiscal Year Budget Impact: FY2025 \$1,000,000.00; FY2026 \$3,000,000.00; FY2027 \$17,000,000.00; FY2028 \$25,000,000.00; FY2029 \$4,000,000.00

Accounts:
11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program**Contract Number(s):** 2215-02093

Summary: This contract will provide CMAR Preconstruction services for renovation of the 7th and 8th floors at 118 N Clark. The project will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment at a future Cook County Board Meeting.

[25-2758](#)**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy**PROPOSED CONTRACT****Department(s):** Department of Capital Planning and Policy**Vendor:** Walsh Construction Company II, LLC, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Construction Manager at Risk Services (CMAR)**Contract Value:** Not-to-Exceed \$50,000,000.00**Contract period:** 7/1/2025 - 6/30/2029**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation..**Potential Fiscal Year Budget Impact:** FY2025 \$2,000,000.00; FY2026 \$2,000,000.00; FY2027 \$23,000,000.00; FY2028 \$23,000,000.00**Accounts:**

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2215-02096

Summary: This contract will provide comprehensive construction management services for renovation of the 10th and 11th floors at 118 N Clark, as well as swing space on the 4th floor. The contract will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap.

The vendor was selected through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code, in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment to be introduced at a future Cook County Board Meeting.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-2217](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Martinez Retail Management, Inc., d/b/a All Window Cleaning Services, Schaumburg, Illinois

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

Good(s) or Service(s): Exterior Window Washing Services

Contract Value: \$284,985.00

Contract period: 6/1/2025 - 5/31/2028, with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$47,497.50, FY 2026 \$94,995.00, FY 2027 \$94,995.00, FY 2028 \$47,497.50

Accounts: 11100-1200-12355-540350

Contract Number(s): 2502-12160

Summary: This contract will allow the Department of Facilities Management to receive Exterior Window Washing Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Martinez Retail Management, Inc., d/b/a All Window Cleaning Services was the lowest, responsive and responsible bidder.

[25-2437](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Cintas Corporation No. 2, Maywood, Illinois

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

Good(s) or Service(s): Facilities Management Product and Solutions

Original Contract Period: 7/1/2023 - 6/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2025 - 6/30/2026

Total Current Contract Amount Authority: \$133,451.76

Original Approval (Board or Procurement): Procurement, 7/10/2023 \$133,451.76

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

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Impact: FY 2025 \$41,666.66, FY 2026 \$58,333.34

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-06132

Summary: This first of two one-year renewal options and increase, will allow the Department of Facilities Management to continue to receive Facilities Management Product and Solutions.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Cintas Corporation No. 2 was previously awarded a contract through a request for proposal process through Omnia, a national government purchasing cooperative, and in cooperation with Prince William County Public Schools. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[25-2583](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Klairmont Family Associates, L.P., an Illinois limited partnership

Tenant: County of Cook, on behalf of Office of the Chief Judge (OCJ)

Location: 1701 South 1st Avenue, Maywood, Illinois

Term/Extension Period: 8/1/2025 - 7/31/2030

Space Occupied: 14,400 sq. ft.

Monthly Rent:

Term	Annual Base Rent	Est. Electric	Annual Security	Est. Taxes	Annually
8/1/2025 - 7/31/2026	\$460,800.00	\$57,600.00	\$85,722.00	\$50,400.00	\$654,522.00
8/1/2026 - 7/31/2027	\$474,624.00	\$57,600.00	\$85,722.00	\$51,984.00	\$669,930.00
8/1/2027 - 7/31/2028	\$488,856.00	\$57,600.00	\$85,722.00	\$53,424.00	\$685,602.00
8/1/2028 - 7/31/2029	\$503,532.00	\$57,600.00	\$85,722.00	\$55,008.00	\$701,862.00
8/1/2029 - 7/31/2030	\$518,640.00	\$57,600.00	\$85,722.00	\$56,592.00	\$718,554.00
Total	\$2,446,452.00	\$288,000.00	\$428,610.00	\$267,408.00	\$3,430,470.00

Fiscal Impact: \$3,430,470.00

Accounts: 11100.1280.14805.550130.00000.00000

Option to Renew: One (1), Five (5) year renewal option

Termination: N/A

Utilities Included: Electric to be paid by tenant

Summary/Notes: Requesting approval to enter into a new lease agreement between Klairmont Family Associates, L.P., an Illinois Limited Partnership (as Landlord), and County of Cook, a body politic and corporate (as Tenant), on behalf of the Chief Judge's Office. The proposed leased premises consist of approximately 14,400 rentable square feet, located on the 6th floor at 1701 S. 1st Ave, Maywood, IL.

The space will be utilized by the Office of the Chief Judge's Office, to establish a new office for the Electronic Monitoring Unit, formerly operated by the Cook County Sheriff's Office.

[25-2584](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: St. Hyacinth Parish - 3635 W. George Street, Chicago, IL. 60618

Term/Extension Period: 7/1/2025 - 6/30/2026

Space Occupied: Approximately 9,135 sq. ft.

Monthly Rent: \$2,472.00

Fiscal Impact: \$29,664.00

Accounts: 11100.1300.14185.550130 (OCJ)

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

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to renew the License Agreement between The Catholic Bishop of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on the behalf the Restorative Justice Community Court, to lease space at St. Hyacinth Parish, located at 3635 W. George Street, Chicago, Illinois 60618 (Parish).

Included amongst the Parish campus is a building commonly known as "Resurrection Hall," collectively, the (Licensor's Property), for the purpose of conducting the business of the Restorative Justice Community Court operated by the Circuit Court of Cook County.

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

[25-2709](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Amendment to Lease Agreement

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

Tenant: YONG H. PARK and EUN YOUNG SHIN individually, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street, Chicago, Illinois, 60602 suite LL-18

Term/Extension Period: 7/1/2025 - 6/30/2030

Space Occupied: 299 sq. ft.

Monthly Rent:

Term	Price/SF	Monthly Rent	Annual Rent
Year 1	\$37.58	\$936.37	\$11,236.42
Year 2	\$38.39	\$956.55	\$11,478.61
Year 3	\$39.23	\$977.48	\$11,729.77
Year 4	\$40.10	\$999.16	\$11,989.90
Year 5	\$40.99	\$1,021.33	\$12,256.01

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Tenant shall have the option to renew the lease for an additional five (5) year period, upon, at least thirty (30) days' written notice to Landlord, prior to the expiration of the current term.

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval of 8th lease amendment with Ace Shoe Clinic, which provides shoe repair and retail services in the lower lobby of 69 W. Washington.

[25-2710](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval to renew the Memorandum of Understanding (MOU) between the Department of Human Services (DHS), the Division of Rehabilitation Services (DRS), and the Business Enterprise Program for the Blind (BEPB), all collectively referred to as the "Party" (DHS/DRS/BEPB), and the County of Cook.

Purpose:

The Business Enterprise Program for the Blind was created to enlarge the economic and remunerative

employment opportunities for visually impaired persons. DHS/DRS/BEPB is the governing and licensing agency for its participants (“Blind Vendor”) and partners with the County of Cook, which provides vending opportunities at various County facilities throughout its portfolio.

The existing MOU expired December 31, 2024, and a month-to-month extension was approved by the Board on December 19, 2024 to permit the Party to complete its facilities assessment of the County’s real estate portfolio to identify additional locations and to determine the scale, scope, and suitable vending options for each location.

Concession Fee Structure:

DHS/DRS/BEPB agrees to pay the County a fee based on the following formula: **(1)** \$100 per month, per Vendor, for all Vending Facilities operated on the Owner's Premises, where the Vendor's annual net profits are less than or equal to \$50,000; **(2)** \$200 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the Vendor’s annual net profits are more than \$50,000 or up to \$100,000; and **(3)** \$400 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the annual net profits are more than \$100,000.

Net profits represent the number of sales dollars remaining, after all operating expenses and taxes have been deducted from total revenue. Where a Vendor operates Vending Facilities at more than one (1) Premises, the Vendor will pay a separate Concession Fee at each of the Premises, based on the formula set forth in the above paragraph. Where more than one (1) Vendor operates Vending Facilities at the same Premise, each Vendor will pay a Concession Fee, based on the formula set forth in the above paragraph.

Renewal Term: Five (5) years
Commencement Date: June 1, 2025
Expiration Date: May 31, 2030

Approval of the renewal is recommended.

[25-2712](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Ripple Fiber, LLC

Term: 6/1/2025 - 6/30/2035

Annual License Fee: The total fee for the first month of the term (June 1, 2025 through June 30, 2025) shall be \$409.92 based on the 2024 annual license fee of \$4,919.08. The remaining fee for the term (July 1, 2025, through June 30, 2035) will have a base fee of \$3,375, and shall be adjusted July 1 of every year, during the term. The amount of such Increase shall be the percentage Increase in the Consumer Price Index for Urban Consumers (utilizing the Index which Includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such Increase will be calculated by the Division of Real Estate Management.

Summary:

Requesting approval of a Public Way License Agreement between the County of Cook, a body politic and corporate of the State of Illinois, as Grantor, and Ripple Fiber, LLC, an Illinois limited Liability Corporation, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, commencement, and expiration dates are all set by ordinance.

[25-2713](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Surf Air Wireless

Term: 7/1/2025 - 6/30/2035

Annual License Fee: The base annual license fee is \$3,375 and shall be adjusted, as of July 1 of every year, during the term. The amount of such Increase shall be the percentage Increase in the Consumer Price Index for Urban Consumers (utilizing the Index which Includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such Increase will be calculated by the Division of Real Estate Management.

Summary: Requesting approval to present to the Asset Management Committee, for its consideration and approval, a Public Way License Agreement between the County of Cook, a body, politic and corporate of the State of Illinois, as Grantor, and Surf Air Wireless, a Delaware limited liability company, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities, located in the public ways of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-2054](#)

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

PROPOSED RESOLUTION

TP Hopkins I LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: TP Hopkins I LLC

Address: 6900 Santa Fe Dr., Hodgkins, Illinois

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 17th District

Permanent Index Number: 18-21-403-018-0000

Municipal Resolution Number: Village of Hodgkins, Resolution No. 2023-02

Number of month property vacant/abandoned: 8 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

[25-2059](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Carefree Development, LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,646,000 HOME Investment Partnership Program funds to support the new construction of Carefree Village, a fifty-five (55) unit affordable senior housing development to be located at the intersections of South Cicero Avenue and 151st Street in Oak Forest, Illinois.

Total Development Cost: \$25,884,886.00

Project Loan Amount: \$2,646,000.00

Fiscal Impact: \$2,646,000.00

Account(s): 11900.1013.54153.580171.00000

Summary: Cook County's Department of Planning and Development recommends the investment of \$2,646,000.00 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Carefree Village (the Project), a new 55- unit affordable rental housing development for seniors located in south suburban Oak Forest. The County's HOME loan will be in a subordinate position during the construction term (estimated 18-months) and remain subordinate during the permanent loan (40-year term). The loan will bear interest at a rate of 0.50% with interest-only payments for the first ten years with an additional ½% from available cash flow and principal and interest fully amortized thereafter. The County's \$2,646,000 HOME loan (\$48,109 per unit) is 10.5% of the \$25.9MM total development cost (\$366,810 per unit).

Carefree Development LLC., a single purpose entity, controlled and operated by Philip Moeller, has over 25 years of experience, primarily within the senior residential housing sector in the Midwest. They have built and managed in excess of 3,000 senior housing units. Under Cook County's HOME Program, Carefree completed 120 units of senior housing in Hoffman Estates in 2008 and in 2019 another 56 units in the Village of Forest Park.

The proposed facility is a new construction, three-story building with stone and brick masonry housing 79,732 square feet of residential and common areas. Common area design amenities include a spacious lobby, dining/community room, several lounge areas on all living levels, a computer/office facility, a library, state of the art exercise equipment and a game room. The project includes covered ground floor parking.

The building will feature forty-two (42) one bedroom and thirteen (13) two-bedroom units. Fourteen (14) of the 55 units will benefit from Housing Authority of Cook County (HACC) Project Based Vouchers (PBV's) for a twenty (20) year term. Seven (7) units will be designated State Referral Network (SRN) units, leasing for 30% of the Area Median Income (AMI). Two (2) Section 811 units leasing at 30% AMI will be administered by IHDA.

[25-2667](#)

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

PROPOSED RESOLUTION

Calmark Group 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: Calmark Group LLC

Address: 6751 S. Sayre Avenue, Bedford Park, Illinois

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Stickney

Cook County District: 11th District

Permanent Index Number(s): 19-19-301-012-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 25-008

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: There are 5 blighting factors associated with the property: Dilapidation, Deterioration, Obsolescence, Lack of Ventilation/Lighting and Inadequate

Utilities

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

Proposed use of property: Industrial - Manufacturing: Industrial use

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

[25-2668](#)

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

LaBranche’s Childcare Center Inc. 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: LaBranche’s Childcare Center Inc.

Address: 1644 Vincennes Avenue, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-20-421-044-0000; 32-20-421-045-0000; 32-20-421-046-0000; 32-20-421-047-0000; 32-20-421-048-0000 and 32-20-421-060-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2023-90

Number of month property vacant/abandoned: One 1 week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Nursery School

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

[25-1940](#)

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: 1st Quarter FY 2025

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.

[25-2643](#)

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 07: March 09, 2025 - March 22, 2025

Pay Period 08: March 23, 2025 - April 5, 2025

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[25-2140](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Managed Security Services

Original Contract Period: 6/30/2021 - 6/29/2025 with two (2), two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 6/30/2025 - 6/29/2029

Total Current Contract Amount Authority: \$4,407,912.00

Original Approval (Board or Procurement): Board 6/24/2021, \$4,407,912.00

Increase Requested: \$5,394,685.82

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

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

Potential Fiscal Impact: FY 2025: \$613,524.98, FY 2026: \$1,318,459.96, FY 2027: \$ 1,343,636.21, FY 2028: \$1,378,882.95, FY 2029: \$740,181.70

Accounts: 11000.1490.15050.540135

Contract Number(s): 2045-18286

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to renew and increase this contract. This Managed Security Service Provider (MSSP) contract will continue to provide the 24x7 monitoring, analysis and alerting of cyber threats to Cook County information technology and device management for currently deployed security technology.

This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based.

In order to achieve the objective to manage and monitor on a continuous basis the Information Security Office (ISO) security technology, the contract was awarded with an initial four (4) year term and two (2) two-year renewal options. The vendor has met or exceeded all performance requirements during the initial term of the contract and exceeded all expectations.

Ascent Innovations LLC is the current MBE/WBE partner on the existing contract and has provided excellent service during their tenure. Retaining this vendor as the partner will make a seamless renewal and save on the cost of transition.

Deloitte's corporate citizenship activities have been recognized by the United Way of Metro Chicago as a Top 25 Corporate Partner and a recipient of their Diversity and Inclusion Award in 2017. Deloitte is also very committed to the local minority-owned, women-owned, and veteran-owned business community. They take their relationships seriously with the local firms with whom we team and focus on integrating them with our Deloitte team as an opportunity to help these organizations to grow through opportunity, capacity building, and mentorship. Over the last eight years, Deloitte has provided over \$94M in revenue to Illinois-based minority-owned, women-owned, and veteran-owned businesses from Public Sector work in Illinois alone. In teaming with Ascent Innovations LLC, Deloitte will exceed MBE/WBE goals.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding.

Deloitte was selected based on established evaluation criteria.

[25-2552](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM Corporation, Chicago, Illinois

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

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/15/2025 - 9/30/2028

Total Current Contract Amount Authority: \$124,233,778.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$22,586,083.00

Previous Board Increase(s): 6/28/2017 (\$6,809,520.00); 7/19/2017 (\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00); 5/25/2023 (\$3,215,656.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025: \$1,301,620.00, FY 2026: \$7,307,171.00, FY 2027: \$7,646,535.00, FY 2028: \$6,330,757.00

Accounts: 11000.1490.15050.540135 - IBM \$7.5M

Contract Number(s): 1418-14268

Concurrence:
TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to extend and increase the contract with IBM to provide application managed services support for the ERP suite of applications. This extension will allow IBM to continue to manage the ERP applications including Oracle EBS, Oracle Hyperion, and Oracle Business Intelligence Reporting amongst others.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

[25-2573](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Municipal Enforcement and Administrative Hearing System

Contract Value: \$3,988,067.00

Contract period: 7/1/2025 - 6/30/2030

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2025: \$596,120.00, FY 2026: \$622,946.00, FY 2027: \$647,863.00, FY 2028: \$673,778.00, FY 2029: \$697,360.00, Optional Contract Authority: \$750,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2514-04080

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with DACRA Tech, LLC (DACRA) for the Municipal Enforcement and Administrative Hearing System. The agreement includes licensing, secure CJIS compliant cloud hosting, software support and maintenance, with annual increases not to exceed the Chicago Metro Consumer Price Index (CPI). DACRA has a presence in the state of Illinois, part of the maintenance includes leveraging the existing library of Illinois' State Laws to help ensure compliance and reduce the cost of maintaining the system. This agreement will provide hosting services, contract authority for enhancements, along with software support & maintenance for the Sheriff, Forest Preserve, Revenue, Administrative Hearings, and other Offices under the President.

DACRA is a robust, secure, and modern system that is integrated with multiple systems which reduces the use of paper and eliminates duplicate data entry. The DACRA solution is hosted in the cloud and meets the security requirements of the Sheriff and Forest Preserve Police. This initiative is an example of a shared solution leveraged by multiple County offices, thus centralizing Administrative Hearing's adjudication of citations with one platform.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[25-2351](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Mental Health Court Programs

Grant Amount: \$299,975.00

Grant Period: 4/16/2025 - 4/15/2026

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Concurrences:

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

Summary: Through this funding opportunity, the Circuit Court of Cook County's Office of the Chief Judge aims to use Adult Redeploy Illinois (ARI) funds to enhance court operations of its unique network of seven (7) felony Mental Health Courts (MHC) currently operating across the jurisdiction. All seven MHC are post-adjudicatory programs that utilize the evidence-based problem-solving court model to serve and divert high risk (of reoffending) and high needs (for behavioral health and other interventions) individuals from commitment to the Illinois Department of Corrections (IDOC) by addressing their ongoing mental health treatment needs in the community while holding them accountable to MHC program compliance.

Grant funds are allocated to one (1) staff salary and fringe benefits, substance use disorder treatment services, training, and travel.

[25-2666](#)

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

PROPOSED CONTRACT

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

Vendor: WestCare Illinois, Inc

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

Good(s) or Service(s): Drug Court Clinical Case Management Services

Contract Value: \$1,609,299.78

Contract period: 6/1/2025 - 5/31/2028 with two (2) one-year renewal options

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2025 \$260,401.64, FY 2026 \$528,891.77, FY 2027 \$544,248.25; FY 2028 \$275,758.12

Accounts: 11326.1310.35720.520830.00000.00000

Contract Number(s): 2413-02097

Summary: The Office of the Chief Judge, State of Illinois Circuit Court of Cook County (“OCJ”) is requesting authorization for the Chief Procurement Officer to enter into a contract with WestCare Illinois, Inc for clinical care management services for adult offenders participating in four (4) of the Circuit Court’s adult drug treatment courts. WestCare Illinois, Inc. was selected for these services via a competitive RFP process which sought to find an experienced and qualified vendor for professional intensive clinical case management services. Intensive clinical case management services shall include but are not limited to: screening and clinical assessments; case planning; ongoing linkage to substance use disorder treatment, and other needed ancillary services; monitoring, and participant advocacy.

This contact will support the Circuit Court of Cook County by providing clinical case management services for adult offenders participating in four of the Circuit Court’s adult drug treatment courts. Work shall be performed at the court locations including the Leighton Criminal Courthouse, the Fourth, Fifth and Sixth Municipal District Drug Courts.

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

OFFICE OF THE COUNTY CLERK

[25-1941](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: SKU Corporation, Naperville, Illinois

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

Good(s) or Service(s): Voter Registration Management System

Original Contract Period: 6/16/2022 - 6/15/2025, with three (3), one-year renewal options

Proposed Amendment Type: Increase/Renewal

Proposed Contract Period: Renewal, 6/16/2025 - 6/15/2026

Total Current Contract Amount Authority: \$1,162,500.00

Original Approval (Board or Procurement): Board 5/12/2022, \$1,050,000.00

Increase Requested: \$350,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/7/2023, \$112,500.00

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

Contract Utilization: The Contract Specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2025 \$350,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2205-01266

Summary: This increase and first of three (3), one (1) year renewal options will allow the Cook County Clerk's Office to continue to receive management and support. The Voter Registration System provides ongoing management and ongoing support for Elections.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[25-2530](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Institute of Compliance and Learning, Inc, Homewood, Illinois

Good(s) or Service(s): Risk Assessment

Fiscal Impact: \$58,720.00

Accounts: 11259.1110.15050.520830

Contract Number(s): 2205-12282

Summary: The Clerk's office is requesting approval of a payment to the Institute of Compliance and Learning Inc in the amount of \$58,720.00. The services were performed and exceeded the contract amount. This request is do to the performance of those services

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[25-2483](#)

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2025

Report Period: January 1, 2025 - March 31, 2025

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 January 1, 2025 through March 31, 2025. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[25-2498](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: CBM Premier/Summit Food Service Joint Venture, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service Management System

Original Contract Period: 7/29/2022 - 7/28/2025 with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/29/2025-7/28/2026

Total Current Contract Amount Authority: \$42,733,742.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$42,733,742.00.

Increase Requested: \$13,600,000.00

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

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

Potential Fiscal Impact: FY 2025 \$4,533,333.00 FY 2026 \$9,066,667.00

Accounts: 11100.1239.16875.520210

Contract Number(s): 2106-07211

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to renew and increase the contract with CBM Premier/Summit Food Services Joint Venture. This renewal and increase will allow the continued purchasing of meals for individuals in custody.

The contract was awarded through a publicly advertised Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier/Summit Food services Joint Venture was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[25-2331](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Command Sourcing Inc. Loomis, California

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

Good(s) or Service(s): Body Scanners

Original Contract Period: 9/26/2022 - 9/25/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 9/26/2025 - 9/25/2026

Total Current Contract Amount Authority: \$679,600.00

Original Approval (Board or Procurement): Board, 9/22/2022, \$679,600.00.

Increase Requested: \$455,400.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2025 \$455,400.00

Accounts: 11569.1239.21120.560155.00000.00000

Contract Number(s): 2217-05270

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer renew and increase the contract with Command Sourcing Inc., for the purchase of Body Scanners to be utilized at the Sheriff's Department of Corrections.

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

[25-2406](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Loyola University Medical Center, Maywood, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Loyola University Medical Center ("LUMC")

Agreement Number(s): N/A

Agreement Period: 6/1/2025, and shall continue for five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

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

Under this agreement, LUMC agrees to pay the CCSPD a rate of \$75.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$65.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

[25-2486](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Core Mechanical, LLC, Chicago, Illinois

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

Good(s) or Service(s): Range Ventilation Maintenance and Repair Services

Contract Value: \$211,470.00

Contract period: 6/1/2025 - 5/31/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$35,245.00; FY 2026 \$70,490.00; FY 2027 \$70,490.00; FY 2028 \$35,245.00

Accounts: 11100.1214.20340.530188.00000.00000

Contract Number(s): 2412-09173

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Core Mechanical, LLC, Chicago, Illinois, to provide maintenance and repair services to the Sheriff's firing range. This contract will provide the necessary services to maintain the integrity and safety of the range.

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

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

[25-2107](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Merit Board

Vendor: Industrial/Organizational Solutions, Inc., Oak Brook, Illinois

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

Good(s) or Service(s): Law Enforcement Entry-Level and Promotional Testing Services

Original Contract Period: 7/1/2020-6/30/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension Period: 7/1/2025-6/30/2026

Total Current Contract Amount Authority: \$539,530.00

Original Approval (Board or Procurement): Board 6/18/2020, \$489,530.00.

Increase Requested: \$160,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/30/2023, \$50,000.00

Previous Board Renewals: 5/16/2024, 7/1/2024 - 6/30/2025

Previous Chief Procurement Officer Renewals: 1/30/2023, 7/1/2023 - 6/30/2024

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$66,670.00, FY 2026 \$93,330.00

Accounts: 11100.1249.10155.520830

Contract Number(s): 1812-17385

Summary: The Cook County Merit Board requests authorization for the Chief Procurement Officer to extend and increase the contract with Industrial /Organizational Solutions, Inc.

This extension and increase will allow the Cook County Merit Board to continue to conduct law enforcement testing for Cook County Sheriff's Office entry-level candidates as well as promotional testing for current sworn staff while a current RFP process is completed.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based on established evaluation criteria.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 9, 2025**

25-1343 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Procedural Rules for the Cook County Paid Leave Ordinance

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 13, 2025**

25-2050 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, IV 5 Logistics Acquisitions LLC, 1175 Wheeling Road, Wheeling, Illinois in the Village of Wheeling, District 14

25-2052 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, VK 1111 30th, LLC, 1111 N 30th Avenue, Melrose Park in the Village of Melrose Park, District 16

25-2053 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Tiger Auto Parts of Illinois, Inc., 6709 W. 73rd Street, Bedford Park, Illinois in the Village of Bedford Park, District 11

**AUDIT COMMITTEE
MEETING OF MAY 13, 2025**

25-1960 REPORT Report Title: ARPA - Healing Hurt People Chicago Program (NT075) Review, Report Period: March 1, 2023 to February 14, 2025

25-2074 REPORT Report Title: OCA - FY24 4th Quarter Open Recommendations, Report Period: November - December 2024

**ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 13, 2025**

25-1896 REPORT Report Title: 2024 Build Up Cook Program Annual Report, Report Period: FY 2024

25-2123 PROPOSED LEASE AMENDMENT Landlord: The Salvation Army, an Illinois Corporation, Tenant: County of Cook, Location: 55550 Prairie Stone Pkwy, Hoffman Estates, Illinois 60192, Term/Extension Period: 2/1/2025 - 1/31/2030

25-2307 PROPOSED LEASE AGREEMENT Landlord: WMI Chicago II LLC, Tenant: County of Cook, on behalf of the Department of Emergency Management and Regional Security, Location: 801 Chase Avenue, Unit A, Elk Grove Village, Illinois 60007, Term/Extension Period: 7/1/2025 - 8/31/2030

25-2342 PROPOSED RESOLUTION Declaring Indoor Air and Indoor Environmental Quality as a Public Health Crisis

**VETERANS COMMITTEE
MEETING OF MAY 13, 2025**

25-1824 REPORT Report Title: VACCC FY24 4th Quarter Report & FY25 1st Quarter Report, Report Period: 9/1/2024 - 11/30/2024 and 12/1/2024 - 2/28/2025

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 13, 2025**

23-3815 PROPOSED RESOLUTION 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 Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 14, 2025**

25-2745 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on April 10, 2025

25-2746 JOURNAL OF PROCEEDINGS Journal of Proceedings of the consent calendar meeting held on April 10, 2025

**FINANCE COMMITTEE
MEETING OF MAY 14, 2025**

25-2451-REPORT COURT ORDERS Report Title: Report of Legal and Expert Witness Fees and Expense Processed for Payment, Report Period: April 1, 2025 through April 30, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

25-2538 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: April 9, 2025 - May 13, 2025

25-2627 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 03/01/2025 - 03/31/2025

25-1907 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 04/01/2025 - 04/30/2025

25-1909 REPORT Report Title: Quarterly Litigation Disbursements Report Q1 FY 2025, Report Period: 12/01/2024 - 02/28/2025

25-2642 REPORT Report Title: Receive and File - Patient Arrestee Claims, Report Period: The month ending March 31, 2025

25-1903 REPORT Report Title: Receive and File - Self Insurance Claims, Report Period: Month ending March 31, 2025

25-2285 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending April 30, 2025

25-2679 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Report for Four-month period ended March 31, 2025

25-1169 REPORT Report Title: CCH Monthly Report, Report Period: May 2025

25-1754 PROPOSED CONTRACT AMENDMENT Women's Business Development Center, Chicago Illinois, Grant Administrator for Cook County Cannabis Development Fund

25-2339 PROPOSED RESOLUTION Equity Fund Grant Award to Reaching Across Illinois Library System (Rails)

25-2405 PROPOSED RESOLUTION Creation of Special Purpose Fund for Fraud Case Settlements

25-2781 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Presentation on the Annual Progress of the Equity Fund

**TRANSPORTATION COMMITTEE
MEETING OF MAY 14, 2025**

25-1283 PROPOSED CONTRACT AMENDMENT Lorig Construction Company, Des Plaines, Illinois, Construction Services, 87th Street over B&OCT Railroad; South 78th Avenue to South Oketo Avenue, District 6

25-1538 PROPOSED CONTRACT Brackebox, Inc., Markham, Illinois, Spoil Removal Services, District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

25-1603 PROPOSED CONTRACT Roadsafe Traffic Systems, Woodridge, Illinois, Signage Maintenance Countywide

25-1604 PROPOSED CONTRACT Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois, Pavement Marking Maintenance Countywide

25-1626 PROPOSED CONTRACT AMENDMENT TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates. Inc., Lisle, Illinois), Construction Management Services, County Line Road, District 17

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 14, 2025**

25-2199 PROPOSED APPOINTMENT Carl Smits, Trustee, Lincoln-Lansing Drainage District

25-2308 PROPOSED APPOINTMENT Dr. Kiran Joshi, Chief Operating Officer, Cook County Department of Public Health

25-2282 PROPOSED APPOINTMENT Anthony LoSasso, Member, Independent Revenue Forecasting Commission

25-2325 PROPOSED APPOINTMENT Alexandra Lara, Member, Juvenile Temporary Detention Center Advisory Board

25-2328 PROPOSED APPOINTMENT John Zapala, Member, Justice-Willow Springs Water Commission

25-1822 PROPOSED ORDINANCE AMENDMENT An Amendment to Chapter 2, Article I, Section 2-9, Gender Inclusive Documents and Forms

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 14, 2025**

25-1883 PROPOSED CONTRACT CDW-Government (CDW-G), Vernon Hills, Illinois, Data Center and Network Communication Projects and Related Services

**HUMAN RELATIONS COMMITTEE
MEETING OF MAY 14, 2025**

25-2124 REPORT Report Title: First Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: December 1, 2024 - February 28, 2025

**JOINT LEGISLATION AND INTERGOVERNMENTAL RELATIONS AND
LABOR COMMITTEE
MEETING OF MAY 14, 2025**

25-2344 PROPOSED RESOLUTION Calling for a Public Hearing in Recognition of the 10th Anniversary of the Passage of the Cook County Wage Theft Ordinance