



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, July 1, 2015, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

15-4077

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

PROPOSED RESOLUTION

PRE-APPRENTICESHIP PROGRAM

WHEREAS, the Cook County Department of Facilities Management, Painters' District Council #14, International Brotherhood of Painters and Allied Trades ("Painters' District Council #14") and the Juvenile Temporary Detention Center ("JTDC") have been working to devise and implement a Pre-Apprenticeship Program for a limited number of JTDC Residents; and

WHEREAS, the Department of Facilities Management and the Painters' District Council #14 desire to enter into a Side Letter of Agreement to allow for the implementation of a Pre-Apprenticeship Program; and

WHEREAS, said Pre-Apprenticeship Program will consist of a 160 hour program per 12 month period, subject to further authorization and direction by JTDC through a Memorandum of Understanding to be executed by JTDC, Department of Facilities Management and Painters' District Council #14; and

WHEREAS, said Pre-Apprenticeship Program ("Program") is designed to offer a certain number of JTDC Residents approved by the JTDC with the opportunity to be instructed in the basics of painting while detained at the JTDC; and

WHEREAS, JTDC Residents authorized as Program participants will learn craft skills, project management, safety equipment standards as well as the use of tools of the trade in a supervised environment; and

WHEREAS, Painters' District Council #14 has agreed to provide Program participants who successfully complete the Program if implemented with three (3) days credit toward an apprenticeship if the JTDC Resident/Program participant were to obtain an apprenticeship in the future, along with a corresponding certificate of training; and

WHEREAS, said Program if implemented may be terminated at any time at the direction of the County or at the request of JTDC.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Department of Facilities Management and the Cook County Bureau of Human Resources to execute a Side Letter of Agreement on behalf of Cook County with Painters' District Council #14, International Brotherhood of Painters and Allied Trades for a Pre-Apprenticeship Program.

15-4126

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

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Director of Budget and Management Services

Department/Board/Commission: Department of Budget and Management Services

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Tanya S. Anthony to the position of Director of Budget and Management services. Since 2011, Ms. Anthony served as the Chief Administrative Officer for the Chicago Park District. She began her post-military career in 1995 as a Cook County Correctional Officer and also held roles in public finance with the City of Chicago before becoming Director of the Office of Management and Budget for the Chicago Park District in 2006.

Ms. Anthony holds a Master of Business Administration with a concentration in Project Management from the Keller Graduate School of Management and a Master of Public Administration from Governors State University. She is also a veteran of the United States Army.

Tanya Anthony is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services. I submit this communication for your approval.

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4084

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Brighton Park Neighborhood Council, Chicago, Illinois
- (2) Enlace Chicago, Chicago, Illinois
- (3) Youth Advocate Programs, Harrisburg, Pennsylvania
- (4) Illinois African American Coalition for Prevention, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- (1) Brighton Park Neighborhood Council, \$200,000.00
- (2) Enlace Chicago, \$200,000.00
- (3) Youth Advocate Programs, \$200,000.00
- (4) Illinois African American Coalition for Prevention, \$200,000.00

Contract period: 8/1/2015 - 7/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$400,000.00, FY 2016 \$400,000.00

Accounts: 499-298

Contract Number(s):

- (1) Brighton Park Neighborhood Council, 1553-14393A
- (2) Enlace Chicago, 1553-14393B
- (3) Youth Advocate Programs, 1553-14393C
- (4) Illinois African American Coalition for Prevention, 1553-14393D

Concurrences:

The vendor has met the Minority and Women Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request For Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria, which include qualifications, experience, and proposed program.

These contracts are the first set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$100,000 (7), \$40,000 (8), and \$10,000 (8) will be submitted to the Board later this fiscal year.

Brighton Park Neighborhood Council: This program will operate in Kelly High School, Davis Elementary, and Shields Middle School. It will serve 80 13 -19 year old at risk youth. The program will offer mentoring, restorative justice, trauma-informed counseling, afterschool tutoring and civic engagement and case management. The goal is to decrease truancy, conflict with the law and decrease violence involvement. Additionally, the program seeks to increase protective factors for the youth such as positive decision-making, academic performance, and leadership. Youth will only enter the program if they meet certain risk requirements including: chronic truancy, criminal justice or probation involvement, and chronic disciplinary or behavioral problems at school. The program serves the Brighton Park neighborhood.

Enlace Chicago: The program is called the "Little Village Youth Safety Network." It is a prevention targeted program for youth in 5th through 8th grade. Program components include parental engagement, mental health treatment, mentoring, after school mentoring, and leadership development. The partnership includes a large amount of smaller community based organizations to create the "Little Village Youth Safety Network" which includes a shared database between all agencies. Youth will be identified using CPS early indicator data. The program will serve the Little Village community. The identified partner agencies are: (1) Beyond the Ball; (2) Central States SER; (3) Chicago Youth Boxing Club; (4) Sinai Health System; (5) St. Agnes of Bohemia; (6) Saint Anthony Hospital; (7) Telpochcalli Community Education Project; (8) Universidad Popular; and, (9) YMCA of Metro Chicago's Youth Safety and Violence Prevention Program.

Youth Advocacy Programs (YAP): YAP is a national organization with local offices in jurisdictions across the country. The local Chicago office has been in operation for many years and has a history of working with high risk gang involved youth on probation, parole, and in Chicago Public Schools. This program will specifically target 50 juveniles on probation for gun charges. The program consists of a small caseload "Youth Advocate" being assigned to each youth to support them throughout the probation in all aspects of the youths life. Advocates will help the youth identify personal goals and work towards them while also staying in compliance with probation. Advocates accompany the youth to court, help them enroll in school, take them to appointments and whatever else is necessary to keep the youth safe and on track. There is a no eject no reject policy, meaning every youth referred by probation will be accepted and none will be ejected regardless of behavior. The program proposal is to serve youth County-wide, but referrals will be determined by Juvenile Probation and, therefore, may be concentrated in a certain area.

Illinois African American Coalition for Prevention: The program is titled the "Youth Asset Development Project." With three partner agencies the program will provide Cognitive Behavioral Therapy (evidence based practice), mentoring, and balanced and restorative justice training for 117 youth ages 14-18, who are at risk of violence involvement. The program will serve the communities of Roseland, Auburn-Gresham, Englewood, and Greater Grand Crossing. The identified partner agencies are: (1) South Side Drill Team & Performing Arts Ensemble; (2) Target Area Development Corporation; and, (3) Teamwork Englewood.

COMMISSIONERS

15-4167

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

Chapter 54, Article III, Division 4, Section 54-214(a)

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 54, "LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, "DEADLY WEAPONS DEALERS," DIVISION 4, BLAIR HOLT ASSAULT WEAPONS BAN, SECTION 54-214(a) of the Cook County Code is hereby amended as Follows:

Sec. 54-214. - Violation. Penalty.

(a) Any person found in violation of this division shall be fined not less than ~~\$1,000.00~~ \$5,000.00 and not more than ~~\$5,000.00~~ \$10,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year's imprisonment. Any subsequent violation of this division shall be punishable by a fine of not less than ~~\$5,000.00~~ \$10,000.00 and not more than ~~\$10,000.00~~ \$15,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year's imprisonment.

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

15-4184

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

MINORITY AND WOMAN OWNED BUSINESS ENTERPRISES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 8, Minority And Woman Owned Business Enterprises, Section 34-263 of the Cook County Code is hereby amended as Follows:

Sec. 34-263. - Definitions.

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this

Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

Affiliate. An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is

a small business.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Commercially Useful Function means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

Contract means any Procurement or Contract (as defined in Section 34-121 in an amount exceeding \$25,000.00.

Contract Specific Goals means the goals established under Section 34-267 that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs in the scopes of work of the Project.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$2,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Expertise means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

Good Faith Efforts shall have the meaning set forth in Section 34-271.

Manufacturer means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

Minority Business Enterprise or *MBE* mean a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

(1) Which is at least 51 percent owned by one or more Minority Individuals, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more Minority Individuals;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

(1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;

(2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;

(3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or

(4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or

(5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

(6) Individuals with physical and mental disabilities, which includes an individual who has an impairment that substantially limits one or more major life activities, who is regarded generally by the community as having such a disability, and whose disability has substantially limited the individual's ability to engage in competitive business.

Owned means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

Program means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

Program Goals means the goals set forth in Section 34-267.

Protected Class Enterprise or *PCE* shall mean those Persons qualifying under the definitions of Minority Business Enterprise and Women's Business Enterprise contained in this section.

Public Works Participation Program means the program established pursuant to Subdivision II.

Regular Dealer means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general

character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

Socially Disadvantaged means an individual who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

Woman means a person of the female gender.

Woman-owned Business Enterprise or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

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

15-4212

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COUNTY ECONOMIC INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article II, Human Rights, Section 42-42 of the Cook County Code is hereby amended as Follows:

Section 42-42. County economic incentives.

- (a) Prohibition. No person or entity who is the beneficiary of an economic incentive provided by Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual

in the terms or conditions of employment, credit, public accommodations, housing, or provision of facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other sections of this article.

- (b) Provisions of County Economic Incentive Agreements. The Cook County Bureau of Economic Development, and all other department heads, as necessary and authorized, shall include a provision in all County economic incentive agreements that details the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this article, and that requires every recipient of a County-provided economic incentive to certify its compliance with these policies and its agreement to abide by such policies as a part of the recipient's obligations under the incentive agreement. All County economic incentive agreements shall further provide that if any recipient of an economic development incentive from County is found to have violated any provision of this article, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this article, that incentive will as a result be subject to immediate termination.
- (c) Disclosure and Disqualification. Any person or entity applying to receive an economic incentive from or otherwise benefit from an economic incentive provided by Cook County shall be required to disclose whether that person or entity has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment. If, as a result of the applicant's compliance with the disclosure requirement, it is shown that the applicant has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, both the applicant and the application shall be disqualified, and the applicant shall be prospectively barred from receiving or benefitting from an economic incentive provided by Cook County.
- (d) Post-Award Disclosure. If the recipient or beneficiary of an economic incentive provided by Cook County fails to properly comply with the disclosure requirement set forth in Section 42-42(c), and is subsequently learned to have been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, the economic incentive to which that person or entity is a party shall be immediately terminated, and the recipient or beneficiary of that economic incentive shall be required to repay the sum total of incentive proceeds and / or benefits received to date.

Sec. 42-42 43. - Effective date. This article shall take effect 60 days after becoming law.

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

15-4214

Sponsored by: ROBERT STEELE, LARRY SUFFREDIN, JESÚS G. GARCÍA and JERRY BUTLER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Sec. 42-35 of the Cook County Code is hereby amended as Follows:

Sec. 42-35 Employment

(h) Criminal Record or Criminal History

- (1) Except as otherwise provided in section 42-35(h), no Employer, agent of an employer or employment agency) shall inquire about, consider, or require disclosure of the criminal record or criminal history of an Employee when considering an application for employment until the Employee has been determined qualified for the position and notified that he or she has been selected for an interview by the Employer or Employment Agency or, if there is not an interview, until after a conditional offer of employment is made to the Employee by the Employer or Employment agency.
- (2) The requirements set forth in section 42-35(h)(1) do not apply to:
 - a. Employers that are subject to the Illinois Job Opportunities for Qualified Applicants Act, 820 ILCS 75/1 et seq., or agents of Employers or Employment agencies seeking qualified Employees on behalf of such an Employer;
 - b. Positions for which a satisfactory criminal background is an established bona fide occupational requirement of a particular position or a particular group of employees;
 - c. Positions for which federal or state law requires an Employer to exclude Employees with certain criminal convictions;
 - d. Positions for which a standard fidelity bond or an equivalent bond is required and an Employee's conviction of one or more specified criminal offenses would disqualify the applicant from obtaining such a bond;
 - e. Positions for which licensure under the Emergency Medical Services (EMS) Systems Act, 210 ILCS 50/1 et seq is required.
- (3) The requirements set forth in section 42-35(h)(1) do not prohibit an Employer from notifying Employees in writing of the specific offenses that will disqualify an applicant from employment in a particular position.
- (4) If the County of Cook, subsequent to interviewing or extending a conditional offer of employment to an Employee determines that the Employee has a criminal conviction, that fact alone shall not automatically disqualify the Employee from employment. The Employer, prior to making a decision, should consider the following factors:
 - a. The nature of the Employee's specific offense or offenses;
 - b. The nature of the Employee's sentencing;

- c. The Employee's number of convictions;
 - d. The length of time that has passed following the Employee's most recent conviction;
 - e. The relationship between the Employee's crimes and the nature of the relevant position;
 - f. The age of the Employee at the time of the most recent conviction;
 - g. Any evidence of rehabilitation, including but not limited to whether the Employee has completed a treatment or counseling program;
 - h. The extent to which the Employee has been open, honest, and cooperative in the examination of his or her background; and
 - i. Any other information which the Employer deems relevant to the Employee's suitability for the position.
- (5) If an employer makes a decision not to hire an Employee based in whole or in part on the Employee's criminal history or record, the employer, agent of the Employer or Employment Agency shall inform the Employee of the same at the time he or she is informed of the Employer's decision not to hire.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

15-4058

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Veterans Assistance Commission of Cook County

Request: Refer to Veterans Committee

Report Title: Veterans Assistance Commission of Cook County Second Quarter Report

Report Period: 3/1/2015 - 5/31/2015

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

15-4088

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

PROPOSED RESOLUTION

ASSET MARKETING COMMITTEE POLICIES AND PROCEDURES APPROVAL

WHEREAS, the Cook County Board of Commissioners (“Board of Commissioners”) adopted and the Cook County Board President signed the Asset Marketing Ordinance, No. 14-O-5643 which authorizes, *inter alia* (1) the Chief Financial Officer to develop and implement an Asset Marketing Program (“Program”) regarding the assets under the authority and control of the President, with the support of a Program Manager selected through a competitive procurement; and (2) authorizes the other separately elected Cook County officials to join in said Program by agreement, with respect to assets under their authority and control; and

WHEREAS, said Asset Marketing Ordinance codified at Section 2-321 of the Cook County Code of Ordinances further establishes an Asset Marketing Program Committee (“Committee”); and

WHEREAS, said Asset Marketing Ordinance requires and authorizes the Committee to promulgate rules, policies, procedures, restrictions, and guidelines (“Asset Marketing Policies and Procedures”) to protect the interests of the County and its taxpayers and residents relative to an asset marketing program; and

WHEREAS, the Asset Marketing Policies and Procedures so promulgated by the Committee have been presented to the Board of Commissioners; and

WHEREAS, as provided in the Asset Marketing Policies and Procedures, the Asset Marketing Committee desires that said Asset Marketing Policies and Procedures, and any amendments thereto have no effect until such time as they are approved by the Board of Commissioners through resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby approve the Asset Marketing Policies and Procedures attached hereto.

15-4089

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Bureau of Finance

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

Request: Authorize the Forest Preserve District, with respect to assets under its authority and control, to join the Asset Marketing Program through an inter-governmental agreement and the County's contract with the Program Manager, as envisioned in the Asset Marketing Ordinance adopted by the Board on 11/19/2014.

Goods or Services: The Forest Preserve District will participate as a voting member on the Asset Marketing Committee, set forth in the Asset Marketing Ordinance, No. 14-O-5643. This will allow the Forest Preserve District the opportunity to derive additional revenue or value from assets under their control via the marketing program(s) proposed by the Program Manager.

Agreement Number(s): N/A

Agreement Period: This IGA shall commence on the date of execution by the Parties and shall remain in force and effect through the close-out period of the Asset Marketing Program Manager Contract unless otherwise agreed to by the Parties by Amendment in accordance with Section 3.3 or Terminated in accordance with Section 3.4 in the IGA.

Fiscal Impact: Each Party to this IGA shall bear its own costs of carrying out this agreement. No Party shall seek to charge or obtain reimbursement from another Party for any costs associated with this IGA, including but not limited to such items as salaries, fringe benefits, and chargebacks.

In the event the County or the Forest Preserve District receive incremental revenue from the Program attributed by the Program Manager as being derived from one or more assets under the specific authority and control of the County or the Forest Preserve District, said revenue so attributed shall be disbursed to the County or the Forest Preserve District, as the case may be and as soon as is practicable, under such terms and conditions as otherwise provided in the Asset Marketing Program Manager Contract.

Accounts: N/A

Summary: This IGA provides a general set of principles to guide the cooperation and collaboration of the Governmental Participants to ensure and promote the successful development and implementation of a joint Asset Marketing Program that protects the interests of the County and the Forest Preserve District, serves the public interest, and creates potential revenue possibilities.

15-4090

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: The PFM Group, Pennsylvania, Philadelphia

Request: The Chief Financial Officer respectfully is requesting approval of a contract with The PFM Group to provide Independent Registered Municipal Advisors (IRMA) services associated with debt transactions.

Good(s) or Service(s): Financial advisory services

Contract Value: Not to exceed \$170,000.00

Contract period: 1 year from the time of Board Approval with 1 year option to extend

Potential Fiscal Year Budget Impact: FY2015\$ - 100,000.00 & FY2016 - \$70,000.00

Accounts: N/A

Contract Number(s): 15-21-001

Concurrences:

N/A

Summary: The PFM Group will provide the County IRMA services, as the result of new Securities and Exchange Commission rules regarding local governments who issue debt. The new IRMA rules codify the fiduciary duty that financial advisors have to municipal clients when it comes to debt related matters

15-4091

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Cook County Bureau of Finance

Vendor: Sycamore Advisor, Indianapolis, Indiana

Request: The Chief Financial Officer respectfully is requesting approval of a contract with Sycamore Advisor to provide Independent Registered Municipal Advisors (IRMA) services.

Good(s) or Service(s): Financial Advisory Services

Contract Value: Not to exceed \$100,000.00

Contract period: 1 year from the time of Board Approval with 1 year option to extend

Potential Fiscal Year Budget Impact: FY2015\$ = 60,000.00 & FY2016 = \$40,000.00

Accounts: N/A

Contract Number(s): 15-21-002

Concurrences: N/A

Summary: Sycamore Advisors will provide the County IRMA services, as the result of new Securities and Exchange Commission rules regarding local governments. The new IRMA rules codify fiduciary

duty that financial advisors have to municipal clients when it comes to debt related matters.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-3966

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 5/21/2015 - 6/10/2015

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,

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 ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-4044

Presented by: MARTHA MARTINEZ, Chief Administrative Officer

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Envelopes

Contract Value: \$1,248,745.50

Contract period: 7/1/2015 - 6/30/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$260,155.30; FY2016 \$624,372.72; FY2017 \$364,217.48

Accounts: Various - 350 Accounts

Contract Number(s): 1584-14581

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Procurement Code. On 5/5/2015 bids were solicited for Contract No. 1584-14581 to purchase envelopes. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

This is a County-wide contract for various types of envelopes.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

15-3652

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED TRANSFER OF FUNDS

Department: Animal and Rabies Control

Request: To allow for a transfer of fund within our operating budget.

Reason: To properly align the costs of the equipment being purchased to the correct budgetary account.

From Account(s): 510-549, \$105,000.00

To Account(s): 510-550, \$105,000.00

Total Amount of Transfer: \$105,000.00

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

On 5/21/2015, a requisition was entered for the purchase of automotive equipment using the 550 account and was placed on budget hold, due to no available funds. The fund had a zero (0) balance prior to the

requisition being entered.

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.

All funds requested for 2015 budget for Vehicle purchase and Automotive Equipment were totaled and placed in the budget amount for Vehicle Purchase.

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.

At the time of budget entry, the line item for automotive equipment was not available to indicate the amount needed, therefore all funds were included in the vehicle purchase account.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-4038

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Office of the Medical Examiner

Vendor: RPS, Inc. d/b/a RPS Imaging, Michigan City, Indiana

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

Good(s) or Service(s): Service Agreement for Apollo Remote Control R/F System

Contract Value: \$183,600.00

Contract period: 10/15/2015 - 10/14/2018, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$15,300.00; FY2016 \$56,100.00; FY2017 \$61,200.00; FY2018 \$51,000.00

Accounts: 259-367

Contract Number(s): 1585-14435

Concurrences:

Vendor has met the Minority and Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Office of the Medical Examiner is requesting authorization for the Chief Procurement Officer to enter into and execute the contract with RPS, Inc. d/b/a RPS Imaging for service and maintenance of the Radiology Department's x-ray table. This contract is needed for continued operations in determining manner and cause of death.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2546

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Gordon's Auto Repair, Inc., Chicago, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Four (4)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$577,003.00

Original Approval (Board or Procurement): 7/10/2012, \$258,003.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$259,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/27/2014, \$60,000.00

This Increase Requested: \$240,000.00

Potential Fiscal Impact: FY 2015, \$80,000.00; FY 2016, \$160,000.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185D

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Four (4).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Gordon's Auto Repair was the lowest, responsive and responsible bidder.

15-2547

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Gordon's Auto Repair, Chicago, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Five (5)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$522,075.00

Original Approval (Board or Procurement): 7/10/2012, \$312,075.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$210,000.00

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

This Increase Requested: \$299,000.00

Potential Fiscal Impact: FY 2015, \$99,666.67; FY 2016, \$199,333.33

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185E

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Five (5). This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Gordon's Auto Repair was the lowest, responsive and responsible bidder.

15-2549

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Seven (7)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$482,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/18/2014, \$120,000.00

This Increase Requested: \$190,000.00

Potential Fiscal Impact: FY 2015, \$63,333.22; FY 2016, \$126,666.78

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185G

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of automobile maintenance and repair of Cook County-owned vehicles for Zone Seven (7).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder.

15-2550

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Eight (8)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$442,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/24/2014, \$80,000.00

This Increase Requested: \$80,000.00

Potential Fiscal Impact: FY 2015, \$26,666.66; FY 2016, \$53,333.34

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185H

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Eight (8).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder.

15-3742

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Ending 5/31/2015

Summary: Submitted is a copy of the Construction Bureau Monthly Progress Report ending 5/31/2015.

15-3833

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of pavement widening and reconstruction on new vertical alignment with composite pavement - HMA over PCC base course over aggregate subgrade, intersection improvements including additional and extended turn lanes, drainage improvements, new pedestrian crosswalks and pedestrian-actuated signals, installation of 10-foot wide multi-use path, traffic signal modernization, segmental block retaining wall along the southbound exit ramp and replacing bridge over I-94, pavement markings, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances. The cost of the bridge replacement over I-94, estimated by IDOT to be \$8,000,000, will be reimbursable from IDOT per the proposed intergovernmental agreement.

Location: Old Orchard Road (West Section), Woods Drive to I-94 Northbound Ramp in the Village of Skokie

Section: 15-A8327-10-PV

County Board District(s): 13

Centerline Mileage: 0.58 miles

Fiscal Impact: \$15,000,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Old Orchard Road from Woods Drive to the I-94 Northbound Ramp, and also including the southbound ramps in the Village of Skokie.

This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-3834

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, LTD, Elk Grove Village Illinois

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

Good(s) or Service(s): Pavement marking services

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11, and 13-17

Original Contract Period: 7/10/2012 - 7/9/2014 with three (3) one-year renewal options

Section: 12-8PVMK-35-GM

Proposed Contract Period Extension: 7/10/2015 - 7/9/2016

Section: 15-8PVMK-37-GM

Total Current Contract Amount Authority: \$3,503,550.00.

Original Board Approval: 7/10/2012, \$2,335,700.00

Previous Board Increase(s): 6/18/2014, increase \$1,167,850.00 renewal one (1) year 7/10/2014 - 7/09/2015

Section: 14-8PVMK-36-GM

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

This Increase Requested: \$1,167,850.00

Potential Fiscal Impact: FY 2015: \$583,925.00 FY2016: \$583,925.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 12-90-094

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

This is the second renewal and increase for the continuation of pavement marking services. This work consists of furnishing and installing various types of paint and preformed plastic pavement markings to maintain center line, edge line, lane line and other incidental traffic control markings on various roads in Cook County. These maintenance services are necessary for the Department to maintain pavement markings on the roadway network to ensure public safety and traffic control.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-3622

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Department of Corrections and Department of Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Bonita Springs, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Equipment rental and associated services

Original Contract Period: 1/15/2014 - 1/14/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$366,000.00

Original Approval (Board or Procurement): 1/15/2014, \$150,000.00

Previous Board Increase(s) or Extension(s): 1/21/2015, \$216,000.00, 1/15/2015 - 1/14/2016

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

This Increase Requested: \$281,200.00

Potential Fiscal Impact:

FY2015: 200-638 - \$175,000

FY2016: 200-638 - \$15,000; 500-638 - \$50,000; 499-444 - \$41,200

Accounts: 499-444, 200-638, 500-638

Contract Number(s): 1330-13054

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase will enable the Department of Facilities Management, Department of Corrections and Department of Transportation and Highways to continue operations by providing, on a limited basis, rental options to support a shortage of industrial equipment and aging fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hertz Equipment Rental Corporation was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina University.

15-4066

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To provide funding for the repair of building and institutional equipment

From Account(s): 200-333, \$200,000.00

To Account(s): 200-450, \$200,000.00

Total Amount of Transfer: \$200,000.00

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

In June it became apparent that the repair account would need additional funds to enable DFM to purchase services needed for the upkeep of County facilities. The balance was \$319,000.00 currently it is \$176,000.00 upon the infusion of funds from cancelled purchase orders.

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

This account was chosen because of the amount of funds that had not been encumbered.

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 chosen because of the unobligated funds available. There will also be additional funds reallocated to this account by the reduction of several purchase orders.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-3598

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Land Lease Agreement

Landlord: County of Cook

Tenant: Villa Venice Condominium Association

Location: 939 S. 8th Avenue, LaGrange, Illinois

Term/Extension Period: 7/1/2015 - 6/30/2025

Space Occupied: 4,390 Square feet

Monthly Rent: \$1,317.00 Annually, Year One, increased annually by 3% per year

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By County, if needed for road improvement

Utilities Included: N/A

Summary/Notes: Tenant has requested to use certain County owned vacant land in Cook County District #16 located adjacent to the real property owned by the Tenant, commonly known as 939 S. 8th Avenue, LaGrange, Illinois.

The tenant will use and maintain the premises for parking and for no other purpose. Due to the proximity of the land to the adjacent roadway, IDOT and the Cook County Highway Department advise us that the vacant land cannot be sold and is reserved for future road improvements and water retention purposes. All agencies involved concur that the property can be leased.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-4035

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

VINSTON US CORPORATION 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: Vinston US Corporation

Address: 204-206 West Carpenter Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-100-031-0000; 03-11-100-032-0000

Municipal Resolution Number: 15-67

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 3 full-time, 0 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-warehousing and distribution of industrial equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-4070

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,592,913.00

Emergency Solutions Grants (ESG): \$819,584.00

HOME Investment Partnerships: \$4,171,139.00

Grant Period:

CDBG: 10/1/2015 - 9/30/2016

ESG: 10/1/2015 - 9/30/2017

HOME: 10/1/2015 - 9/30/2020

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2015 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Committee (EDAC) is expected to approve these recommendations at a public hearing which will be held in July.

The 2015 Program Year funding allocations are as follows:

CDBG: \$9,592,913
ESG: \$819,584
HOME: \$4,171,139

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2015.

I respectfully request approval of the recommended proposed funding sources and uses for the 2015 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

15-4071

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): North Shore Housing, LLC, whose Managing General Partner is the Housing Authority of Cook County

Request: Approval of a HOME Investment Partnership Loan

Total Development Cost: \$32,985,284.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: None

Account(s): 772-298

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$1,500,000 to the North Shore Housing, LLC.

This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of two senior high rise buildings containing two hundred and forty four (244) units in Arlington Heights and Skokie, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$32,985,284. The requested HOME funds account for four and fifty five one hundredths (4.55) percent of the TDC. Additional funding sources include a private mortgage, Replacement Housing Factor Funds from HUD, Donation Tax Credits and Illinois Housing Development Authority (IHDA) Housing Trust Fund and Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest only loan with a 40-year loan term as well as a 15 year affordability. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

15-4072

Sponsored by: TONI PRECKWINKLE President, Cook County Board of Commissioners and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

SHIH LIVING TRUST OR ITS ASSIGNEE 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: Shih Living Trust or Its Assignee

Address: 700 Morse Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-34-102-024-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 27-14

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time

Estimated Number of jobs retained at this location: Eight (8) full-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Three (3)

Proposed use of property: The applicant plans on leasing the property to a related entity, Express Line Corporation for Logistic and freight services.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-4073

Sponsored by: TONI PRECKWINKLE President, Cook County Board of Commissioners and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

MARO CARTON INC. 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: Maro Carton Inc.

Address: 333 S. 31st Avenue, Bellwood, Illinois

Length of time at current location: 12 Years (10/24/2002)

Length of time property under same ownership: 12 Years (10/24/2002)

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

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number(s): 15-09-212-005-0000

Municipal Resolution Number: Village of Bellwood Resolution Number

Evidence of Economic Hardship: Dilapidated; Functional Obsolete and Deteriorated

Number of blighting factors associated with the property: Three (3)

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 20 full-Time, one (1) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: Not applicable

Proposed use of property: Industrial – Manufacturing, Manufactures folding cartons for retail products

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 understand 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

15-4074

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

7852 W. 47TH STREET, 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: 7852 W. 47th Street, LLC

Address: 7852 W. 47th Street, Lyons, Illinois

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number: 18-01-0322-009-0000 and 18-01-0322-010-0000

Municipal Resolution Number: Village of Lyons Resolution Number 05-19-15-R1

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

Estimated Number of jobs retained at this location: 13 full-time, 8 part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: none

Proposed use of property: Manufacturing, assembling and distribution of decorated glass

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

15-4040

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Pay Periods 10, 11 and 12.

Report Period: Pay Period 10: 4/19/2015 - 5/2/2015
Pay Period 11: 5/3/2015 - 5/16/2015
Pay Period 12: 5/17/2015 - 5/30/2015.

Summary: Submitting Human Resources Activity Report covering the Pay Periods listed above.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-3655

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Wide Area Network operations and support services

Current Contract Period: 9/1/2009 - 8/31/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 9/1/2015-8/31/2016

Total Current Contract Amount Authority: \$7,839,459.29

Original Approval (Board or Procurement): 7/21/2009, \$1,130,808.22

Previous Board Increase(s) or Extension(s):

11/4/2009, \$1,000,000.00; 9/1/2010, \$1,000,000.00; 9/20/2011, \$1,130,808.22; 9/10/2012, \$990,808.22;
7/31/2013, \$1,228,020.00; 7/23/2014, \$1,219,014.63.

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2012, \$140,000.00

This Increase Requested: \$1,711,750.00

Potential Fiscal Impact: FY 2015 \$585,050.00, FY 2016 \$1,126,700.00

Accounts: 490-441

Contract Number(s): 09-41-276

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests that this Board approve an extension and increase to contract No. 09-41-276 with Sentinel Technologies, Inc. The requested increase and extension will allow the vendor to continue providing operational support, proactive network performance monitoring, project staffing and management, tier one help desk through tier four escalation/problem resolution services, security analyses, and firewall administration for the Countywide Local Area Network (“LAN”) and Wide Area Network (“WAN”). Without this service, communication throughout Cook County will be greatly impacted and key customers to the Bureau of Technology, such as Public Safety, Life Safety, and elected official agencies would be adversely affected. This extension will allow a smooth transition between the current support team and the future support team upon conclusion of a corresponding RFP process.

In 2009, Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

15-4085

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVAYA, Inc., Fairfax, Virginia

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

Good(s) or Service(s): Telephone maintenance services

Current Contract Period: 8/1/2008 - 7/31/2015

Proposed Contract Extension Period: 8/1/2015 - 7/31/2016

Total Current Contract Amount Authority: \$16,135,075.52

Original Approval (Board or Procurement): 7/22/2008, \$9,100,000.00

Previous Board Increase(s) or Extension(s): 4/20/2011, extension 8/1/2011-7/31/2012; 7/24/2012 increase \$4,468,500.48, extension 8/1/2012-7/31/2014; 6/18/2014 increase \$2,566,575.04, extension 8/1/2014-7/31/2015

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

This Increase Requested: \$2,451,850.47

Potential Fiscal Impact: FY 2015 \$1,013,850.47, FY 2016 \$1,438,000.00

Accounts: 490-220

Contract Number(s): 08-41-333

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: Under the proposed contract extension and increase, Cook County would receive telephone maintenance for an additional year while a corresponding unified communications RFP process is completed. The proposed increase will also fund the Cook County Health and Hospitals System's new call center in Oak Forest. The contract currently provides hardware, software, implementation, and training services for all Cook County telephone systems, including critical County operations such as Public Safety, Law Enforcement, Health & Hospital Systems, and Emergency Management. If approved, this extension and increase would ensure continuity of telecommunications operations and help prevent major service disruptions.

In 2008, Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-3474

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Chicago Appleseed Fund for Justice, Chicago, Illinois

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

Good(s) or Service(s): Consulting and Technical Assistance Service for Access to Community Treatment (ACT) Court program.

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016.

Total Current Contract Amount Authority: \$148,500.00

Original Approval (Board or Procurement): 12/23/2013, \$20,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014: increase of \$75,000.00; 7/7/2014, extension, 7/1/14 - 9/30/2014; 11/12/2014: increase of \$53,500.00 extension, 10/1/2014-6/30/2015

This Increase Requested: \$94,009.37

Potential Fiscal Impact: None, grant funded contract

Accounts: 793-260

Contract Number(s): 1360-13121

Concurrences:

The vendor is responsive to the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A contract extension and increase is requested for Chicago Appleseed Fund for Justice to continue management, research and coordination of community partnerships and resources. This extension and increase is requested in conjunction with a new grant received for the same corresponding one year period, 7/1/2015, to 6/30/2016. Grant-funded program services under contract 1360-13121, which began in October 2013, are scheduled to expire on 6/30/2015.

The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, combined with intensive court supervision. As of 3/31/2015, 106 participants have been admitted into the program. The program has achieved a retention rate of 79 percent, which is well above the rate of drug courts nationally.

Chicago Appleseed Fund for Justice provides operational, on-site management of the Circuit Court's grant-funded Adult Redeploy Illinois, Access to Community Treatment (ACT) Court program. They also provide technical assistance, research and policy analysis, and coordination of community partnerships and resources for the program

This is sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

15-3981

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

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

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

WHEREAS it is now necessary to open a petty cash, operating account at the Juvenile Temporary Detention Center and identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Juvenile Temporary Detention Center open an operating account at Chase Bank; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, wire or otherwise transfer funds in this account, and that signatories of at least two (2) of these persons shall be required on each check:

1. Leonard Dixon, Superintendent
2. Zenaida Alonzo, Acting Deputy Executive Director
3. Jonathan Cabildo, Director of Finance
4. Steven Smith, Budget Analyst

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the account of the Juvenile Temporary Detention Center at the close of each fiscal year or anytime she sees fit, and to file report(s) thereon with the Cook County Board of Commissioners.

CLERK OF THE CIRCUIT COURT

15-3772

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Request: Transmitting a Communication

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2014

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2014.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-2633

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2013 - 9/25/2015, with two (2), one (1) year renewals options

Proposed Contract Period Extension: 9/26/2015 - 9/25/2016

Total Current Contract Amount Authority: \$546,874.00

Original Approval (Board or Procurement): 9/11/2013, \$530,774.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/3/2014, \$16,100.00

This Increase Requested: \$267,067.00

Potential Fiscal Impact:

FY 2015: 239-235 - \$65,000.00

FY 2016: 239-235 - \$137,067.00; 200-235 - \$65,000.00

Accounts: 239-235 and 200-235

Contract Number(s): 12-45-296

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center are requesting authorization for the Chief Procurement Office to increase and exercise the first of two (2), one (1) year renewal options for Contract Number 12-45-296 with Quality and Excellence Pest Control, Inc., for pest control services.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Quality and Excellence Pest Control, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

15-3832

Presented by: ANITA ALVAREZ, Cook County State's Attorney
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Motor Vehicle Theft Prevention Council

Request: Authorization to renew grant

Purpose: The personnel funded by this grant work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes

Grant Amount: \$411,822 .00

Grant Period: 7/1/2015 - 12/31/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$823,644.00

Concurrences:

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

Summary: This grant renewal provides six months of continued funding for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, one (1) state's attorney investigator, and one (1) administrative assistant located at 2650 South California Ave.

OFFICE OF THE COUNTY TREASURER

15-4069

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Request: Refer to Audit Committee

Report Title: Independent Auditor's Report

Report Period: Fiscal Years 2013 and 2014

Summary: Submitting herewith, the Financial Statements of the Treasurer's Office as of 11/30/2014 and 2013, Supplemental Information as of 11/30/2014 and Independent Auditor's Report.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JUNE 10, 2015

15-3220 PROPOSED RESOLUTION CIRCLE GEAR AND MACHINE COMPANY, INC. 6B PROPERTY TAX INCENTIVE REQUEST

15-3225 PROPOSED RESOLUTION 3803-15 VENTURA DRIVE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

15-3226 PROPOSED RESOLUTION BREW 38, LLC 6B PROPERTY TAX INCENTIVE REQUEST

15-3227 PROPOSED RESOLUTION 2525 ARMITAGE HOLDINGS, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 10, 2015

15-3440 PROPOSED RESOLUTION a resolution referring the issue of gun violence to a meeting of the Human Relations Committee of the Cook County Board of Commissioners

LABOR COMMITTEE MEETING OF JUNE 30, 2015

15-3641 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare

15-3648 PROPOSED RESOLUTION Approving economic package including wage increases and

healthcare

15-3649 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare

FINANCE COMMITTEE MEETING OF JUNE 30, 2015

15-2706 PROPOSED CONTRACT AMENDMENT NORESCO, LLC Des Plaines, Illinois

15-3644 PROPOSED CONTRACT NORESCO, LLC. Des Plaines, Illinois

15-3658 PROPOSED CONTRACT NORESCO, LLC, Des Plaines, Illinois

15-3597 PROPOSED LICENSE AGREEMENT NORESCO, LLC Des Plaines, Illinois

CRIMINAL JUSTICE COMMITTEE MEETING OF JUNE 30, 2015

15-3794 PROPOSED RESOLUTION recognizing calling upon the Chicago Police Department to communicate and coordinate with the Cook County Sheriff's Police to address issues related to the practice of "stop and frisk," by reviewing the policies of the sheriff related to motor vehicle stops, searches and seizures, supervisory rank and responsibility, and detentions

15-3813 PROPOSED ORDINANCE AMENDMENT amending the Cook County Code of Ordinances relating to the official seal of Cook County to prohibit fraudulent and deceptive use by private persons and entities

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 30, 2015

15-3362 PROPOSED ORDINANCE establishing the Commission on Cook County Youth

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF JUNE 30, 2015

15-3640 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System

15-3676 REPORT Strategic Plan

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 1, 2015**

15-3766 PROPOSED RESOLUTION Requesting a hearing of the Legislation and Intergovernmental Relations Committee to discuss pending legislation before the Illinois General Assembly and the United States Congress

15-3912 PROPOSED APPOINTMENT Peggy Daley, Cook County Board of Ethics

15-3923 PROPOSED RESOLUTION supporting the United States Census and the Illinois Complete Count Committee and encouraging Cook County to develop its own Census outreach strategy

RULES COMMITTEE MEETING OF JULY 1, 2015

15-4197 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/20/2015

FINANCE COMMITTEE MEETING OF JULY 1, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-3360 REPORT Cook County Health and Hospitals System Monthly Report

15-1353 PROPOSED CONTRACT Grant Thornton LLP, Chicago, Illinois

ZONING AND BUILDING COMMITTEE MEETING OF JULY 1, 2015

15-3961 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-24

15-3962 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-25

15-3963 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-27

15-3964 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 13-27

ROADS AND BRIDGES COMMITTEE MEETING OF JULY 1, 2015

15-3361 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood, Skokie and Niles Township

15-3456 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Quentin Road, Dundee Road to Lake-Cook Road in the Village of Palatine and Unincorporated Palatine Township