



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, June 6, 2018, 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.

PRESIDENT

[18-4049](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Kenneth Gunn

Position: Commissioner

Department/Board/Commission: Commission on Human Rights

Effective date: Immediate

Expiration date: 6/6/2021. The appointment will remain in effect until reappointed or successor is appointed.

Summary: Updated materials regarding Mr. Gunn's reappointment to the Commission on Human Rights are attached.

[18-4050](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Edward Loeb

Position: Commissioner

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 6/6/2020. This appointment will remain in effect until reappointed or successor is appointed.

Summary: Updated materials regarding Mr. Loeb's reappointment to the Woodley Road Sanitary District are attached.

[18-4052](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): John Cornier

Position: Board Member

Department/Board/Commission: The Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 6/6/2021. The appointment will remain in effect until reappointed or successor is appointed

Summary: Updated materials regarding Mr. Cornier's reappointment to the Cook County Emergency Telephone System Board are attached.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-3760](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/26/2018-5/16/2018

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 ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-1965](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Zipcar Inc., Boston, Massachusetts

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

Good(s) or Service(s): Car Sharing and Fleet Management Services

Original Contract Period: 8/2/2012 - 1/11/2014

Proposed Contract Period Extension: 1/12/2018 - 1/11/2019

Total Current Contract Amount Authority: \$186,014.20

Original Approval (Board or Procurement): 8/2/2012, \$39,927.35

Previous Board Increase(s) or Extension(s): 6/10/2015, 1/12/2015 - 1/11/2017, \$86,880.56;
4/12/2017, 1/12/2017 - 1/11/2018, \$16,800.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/7/2014, \$42,406.25, 1/12/2014
- 1/11/2015

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2018 \$22,115.40; FY 2019 \$2,884.60

Accounts: 11000.1011.33830.520830

Contract Number(s): 12-28-277

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow Cook County to continue providing car sharing services to Cook County employees. The Bureau of Administration implemented the Shared Fleet Program in 2012. Zipcar, Inc.'s technology is currently installed in 18 Shared Fleet vehicles which allow Cook County employees to reserve vehicles on an as-needed basis using an online system. This technology and system allow Cook County to track mileage and location information for all travel using these vehicles. Currently, 38 departments utilize the Shared Fleet Program.

Additionally, Cook County employees can utilize Zipcar, Inc.'s vehicles when Shared Fleet vehicles are not available or if it is determined that it is more cost effective based on the type of trip and the amount of time the vehicle is required. This contract is being extended to allow the County additional time to review and explore options for a new contract.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Zipcar, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[18-3800](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

REPORT

Department: Environment and Sustainability

Report Title: Cook County Solid Waste Management Plan Update 2018

Report Period: N/A

Summary: Submitting the Cook County Solid Waste Management Plan 2018 Update Report for approval. Pursuant to the Illinois Solid Waste Planning and Recycling Act: 415 ILCS 15/1 this plan update shall be available for review and public comment and a public hearing on the proposed plan shall be held. The plan update will be made available and the public will be able to submit comments at the County's website and at the Cook County Department of Environment and Sustainability.

Requesting a public hearing of the Environment and Sustainability Committee

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[18-3037](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Everbridge, Inc., Pasadena, California

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

Good(s) or Service(s): Mass Notification System

Original Contract Period: 6/1/2014-5/31/2017 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018-5/31/2019

Total Current Contract Amount Authority: \$3,927,000.00

Original Approval (Board or Procurement): 5/21/2014, \$2,919,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, \$1,008,000.00, 6/1/2017 - 5/31/2018

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

This Increase Requested: \$1,118,000.00

Potential Fiscal Impact: FY 2018 \$559,000.00, FY 2019 \$559,000.00

Accounts: 11900-53532-520830- Professional and Managerial Services

Contract Number(s): 1350-12923

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Department of Homeland Security and Emergency Management to continue to receive and send critical weather-related information to Cook County employees, first responders and residents throughout Cook County in real-time.

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

[18-3969](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Department of Homeland Security and Emergency Management

Vendor: Sutton Ford, Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Sports Utility Vehicles

Original Contract Period: 12/18/2015 - 12/17/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$369,936.09

Original Approval (Board or Procurement): 12/17/2015, \$148,587.13

Previous Board Increase(s) or Extension(s): 10/5/2016, \$221,348.96, 12/18/2016 - 12/17/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/18/2017, 12/18/2017 - 12/18/2018

This Increase Requested: \$158,597.44

Potential Fiscal Impact: FY 2018 \$158,597.44

Accounts: 11900-51475-560265

Contract Number(s): 1545-14408

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee reviewed and approved this item on 5/21/2018.

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Summary: This increase will allow the Department of Homeland Security and Emergency Management to obtain Ford Sports Utility Vehicles needed to replace an aging fleet.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[18-3651](#)

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY MEDICAL EXAMINER'S ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Health and Human Services, Article VI, Medical Examiner, Division 1, Generally, Sections. 38-109 through 38-148 of the Cook County Code, is hereby amended as follows:

DIVISION 1. - GENERALLY

Sec. 38-109. - Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated. This article shall be known and may be cited as the Cook County Medical Examiner's Ordinance.-

Sec. 38-110. - Definitions.

{The following words, terms and phrases, when used in this ~~article-ordinance~~, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning;}

Sec. 38-119. - Deaths subject to investigation; establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next-of-kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law, including using anonymized tissue samples for research in lieu of destruction.

An investigation into a death does not necessarily imply that an autopsy and/or a scene examination will be performed. ~~The necessity of a~~ An autopsy and/or a scene examination will be ~~determined by~~ conducted at the Medical Examiner's discretion based on ~~the criteria specified in Section 38-118 and~~ generally accepted guidelines for conducting medico-legal death investigations.

Sec. 38-120. - Deaths subject to investigation; death certificate.

In deaths subject to investigation under Section 38-118, the Medical Examiner, upon completion of his/her investigation ~~and examination~~, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. - Deaths subject to investigation; duty to notify.

Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 ~~may~~ shall immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

Sec. 38-122. - Deaths subject to investigation; examination of scene.

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed represented from examining

the scene.

Sec. 38-123. - Deaths subject to investigation; permission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to preserve such body from damage or destruction, or to protect life, safety, or health.

Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent or as otherwise permitted in this Section.

Sec. 38-125. - Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical and/or mental health records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for ~~24~~48 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

~~(e) Violation of the terms of this Section will be subject to the terms delineated in Section 38-148.~~

Sec. 38-131. - Deaths subject to investigation; release of the body.

Upon completion of the Medical Examiner's investigation ~~and examination~~, the Medical Examiner shall release the body of the decedent to the decedent's next-of-kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such person or other authorized person, as the case may be, for proper disposition.

Sec. 38-137. - Retention of human remains.

Notwithstanding other provisions in this ~~Article ordinance~~, if the Medical Examiner determines that a body needs to be retained greater than 90 days then the Medical Examiner shall provide a written report to the Advisory Committee and County Board stating the reason for retention. The Medical Examiner shall report to Advisory Committee and County Board on this matter quarterly.

Sec. 38-141. - Advisory committee.

(d) *Attendance.* The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance [~~Article~~] is enacted.

Sec. 38-144. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

(18) Conference room use fee. Fee charged for use of the Medical Examiner's Conference Room located in the basement of the Office of the Cook County Medical Examiner. Conference room use fees shall be paid to the Cook County Medical Examiner in advance, unless special circumstances warrant a fee waiver which may be granted at the discretion of the Medical Examiner.

Sec. 38-148. - Penalty for violation.

Any person who knowingly violates any provision of this ~~Ordinance [Article]~~ may be fined not more

than \$1,000.00 and imprisoned not more than six months per violation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	<u>100.00</u> 50.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee	500.00
38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00

38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum (subject to waiver)	500.00
38-144(17)	Cremation fee (subject to waiver)	250.00
<u>38-144(18)</u>	<u>Conference Room (basement) use fee per hour, two hour minimum (subject to waiver)</u>	<u>100.00</u>

Effective date: This ordinance shall be in effect immediately in relation to the Ordinance Amendments provided in Chapter 38, Sections 38-109 through 38-1484; the fee Ordinance Amendments provided in Chapter 32 Fees, Section 32-1 in regards to Section 38-144 shall take effect on December 1, 2018

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-2480](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Land Acquisition Services

Location: Countywide

County Board District(s): Various

Original Contract Period: 6/1/2014 - 5/31/2017 with two (2), one (1), year renewal option

Section: Section number or 14-LAND-02-ES

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Section: Section number or 14-LAND-02-ES

Total Current Contract Amount Authority: \$635,700.00

Original Board Approval: 5/21/2014, \$635,700.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/19/2017, 6/1/2017 - 5/31/2018

This Increase Requested: \$0.00

Potential Fiscal Impact: none

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560010

Contract Number(s): 1388-13061

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final renewal option will allow for the continuation of Land Acquisition Services under contract for the Department to ensure roadway improvements on the county highway system.

This Contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on established evaluation criteria.

[18-3441](#)

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report

Action: Receive and File

Report Period: 1/1/2018 - 3/31/2018

Summary: The Department of Transportation and Highways respectfully submits the First Quarter Bureau of Design Engineering Report for the period ending 3/31/2018.

[18-3506](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Contract maintenance and operation services for the Calendar Year 2019.

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

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

Fiscal Impact: \$3,700,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for contract maintenance and operation services of traffic signal

installations, street and roadway lighting systems, navigation lighting systems, bridge cathodic protection systems, storm water pumping station systems and the maintenance facilities electrical systems for the Calendar Year 2019.

[18-3507](#)

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: Illinois Route 19 from Illinois Route 59 to Bartlett Road, Village of Streamwood, Illinois

Section: 18-V4738-00-PV

County Board District(s): 15

Centerline Mileage: 1.1

Fiscal Impact: \$870,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for improvements of Illinois Route 19 from Illinois Route 59 to Bartlett Road.

[18-3508](#)

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Phase III Construction and Construction Engineering Services

Location: County Line Road (Mount Prospect Road) - I-294 Ramp to Grand Avenue, City of Elmhurst, Illinois

Section: 18-W7331-00-RP

County Board District(s): 17

Centerline Mileage: 1.7

Fiscal Impact: 10,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for improvements of County Line Road (Mount Prospect Road) from the I-294 Ramp to Grand Avenue for Phase III Construction and Construction Engineering Services.

[18-3510](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: April 2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 4/30/2018.

[18-3569](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Elmwood Park, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Railroad Grade Separation (highway/railroad)

Location: Grand Avenue at Metra/Union Pacific Railroad, Elmwood Park, in Cook County Board District 9

Section: 18-91376-00-EG

Fiscal Impact: \$1,400,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution. The services include participation in the project development.

[18-3683](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

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

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

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options

Section: Section number or 14-6PESV-01-ES

Proposed Contract Period Extension: 6/15/2019-6/14/2020

Section: Section number or 14-6PESV-01-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY2020: \$400,000

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472 A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement concurs.

Summary: This increase and renewal will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on the established evaluation criteria.

[18-3684](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

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

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019, with two (2), one (1) year renewal options

Section: Section number or 14-6PESV-02-ES

Proposed Contract Period Extension: 6/15/2019 - 6/14/2020

Section: Section number or 14-6PESV-02-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY 2020: \$400,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472 B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on the established evaluation criteria.

[18-3710](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Shorewood, Illinois

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

Good(s) or Service(s): Tractor Mowers

Contract Value: \$242,712.40

Contract period: 6/13/2018 - 6/12/2019 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$242,712.40

Accounts: 11569.1500.17825.560156

Contract Number(s): 1828-17311

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The tractor mowers are utilized for mowing the County Right of Ways that are adjacent to more than 1,500 lane miles of County Roadways. Additionally, these mowers will replace aged equipment that is more than 19 years old.

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

[18-3741](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways

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

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

Fiscal Impact: \$1,100,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150. 540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 2-year period ending 10/1/2020 for the Calendar Years 2019-2020.

[18-3742](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways

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

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

Fiscal Impact: \$5,500,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways for a 2-year period ending October 1, 2020 for the Calendar Years 2019-2020.

[18-3743](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Engineering Services (Contract 1)

Location: Various Locations throughout Cook County

Section: 18-6PESV-00-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

[18-3835](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

[18-3837](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

[18-3930](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Milhouse Engineering and Construction, Inc., Chicago, Illinois

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

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

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019 with two (2), one (1), year renewal options

Section: Section number or 14-6PESV-03-ES

Proposed Contract Period Extension: 6/15/2019 - 6/14/2020

Section: Section number or 14-6PESV-03-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY2020: \$400,000

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the first of two (2) one (1) year renewal options will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Milhouse Engineering & Construction, Inc. was selected based on the established evaluation criteria.

[18-3948](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Chicago, Illinois

Request: authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Building and Zoning Permit Review Services

Location: Countywide

County Board District(s): All

Original Contract Period: 7/1/2014 - 6/30/2016, with three (3) one (1) year renewal options

Section: Section number or N/A

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Section: Section number or N/A

Total Current Contract Amount Authority: \$675,000.00

Original Board Approval: 6/18/2014, \$375,000.00

Previous Board Increase(s) or Extension(s): 7/18/2017, 7/1/2017 - 6/30/2018, \$300,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/2/2016, 7/01/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0.00

Accounts: 11000.1500.33825.520840

Contract Number(s): 1323-13116

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This third of three (3) one (1) year renewal options will allow for the continuation of technical review, tracking, processing and other engineering services related to Building & Zoning permits at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-3973](#)

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

PROPOSED RESOLUTION

ELECTRIC CHARGING STATIONS

WHEREAS, the Cook County Bureau of Asset Management, Department of Capital Planning & Policy (“BAM/DCPP”) seeks to reduce energy use and greenhouse gas emissions at County facilities; and

WHEREAS, to promote a healthy environment and the use of clean energy sources, BAM/DCPP purchased electric charging stations for the charging of electric vehicles that are utilized for County operations and the public at large; and

WHEREAS, the Master Services and Subscription Agreement (“Agreement”) that was entered into in 2017 as a result of the purchase of ChargePoint, Inc. charging stations provides for the charging station subscription services for the one vehicle installed ChargePoint Level II station at six County sites including Bridgeview, Markham, Rolling Meadows and Skokie Courthouses and at Des Plaines and Riverdale Department of Transportation & Highways locations; and

WHEREAS, ChargePoint has the nation’s largest network of electric vehicle charging stations with about

47,800 charging spots throughout the country; and

WHEREAS, as of 2017, ChargePoint has averaged nationally, over one million charging events per month, that's equivalent to the emissions avoided from almost 670,000 gallons of gasoline saved each month; and

WHEREAS, the ChargePoint network is available to all users; and

WHEREAS, the County through BAM/DCPP has a ChargePoint Assure Full Service and Maintenance Support Program ("Maintenance Plan") with ChargePoint Assure for each County owned charging station that will continue for three years from the activation date for each station; and

WHEREAS, the Maintenance Plans for the Bridgeview, Markham, Rolling Meadows and Skokie Courthouses; and the Des Plaines and Riverdale Department of Transportation & Highways locations began in August 2017 and provide for two one-year renewal options; and

WHEREAS, BAM/DCPP's Agreement with ChargePoint activates vehicle owner accessibility to the County's charging stations and allows for the collection and processing of any station charging fees established by BAM/DCPP; and

WHEREAS, BAM/DCPP established minimal charging session fees to help cover the County's costs; the daily rates set were \$0.99 for one hour, \$1.98 for two hours, \$3.98 for three hours and \$5.98 for four hours of charging; and

WHEREAS, ChargePoint receives 10% of all session fees and in return ChargePoint processes all forms of payment and reimburses the County 90% of all session fees; and

WHEREAS, ChargePoint began collecting charging fees at the six County owned stations as of August 28, 2017 and has collected \$288.97 in session fees; and

WHEREAS, since the August 2017 start dates and through April 2018, the Cook County stations have been used 316 times, saving an estimated 695 kilograms of CO2 emissions, which is equivalent to 1,708 miles driven by an average passenger vehicle or 73 gallons of gas avoided; and

WHEREAS, the County has used the ChargePoint network to help vehicle owners locate the stations and check availability, collect payment for charging if it is desired, provide support to station users and owners, and access to the dashboard to see if stations are being used, in need of repair, and functioning efficiently; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County recognizes BAM/DCPP's implementation of the minimal session fee and authorizes BAM/DCPP to modify the hourly charging session fees commensurate with market conditions; and

BE IT FURTHER RESOLVED, that in an effort to recognize National Drive Electric Week, which occurs annually in September and is a nationwide opportunity to heighten awareness of the benefits of all-electric and plug-in hybrid-electric cars, trucks, motorcycles, and more, the President and Board of Commissioners authorizes BAM/DCPP to waive the County's charging session fees during the annually recognized National Drive Electric Week and provide free charging sessions at the County's Bridgeview, Markham, Rolling Meadows and Skokie Courthouse charging stations and the Des Plaines and Riverdale Department of Transportation & Highways charging stations.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-2927](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: SET Environmental, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Hazardous Material Handling

Contract Value: \$500,000.00

Contract period: 6/15/2018 - 6/14/2021

Potential Fiscal Year Budget Impact: FY 2018 \$83,333.28, FY 2019 \$166,666.56, FY2020 \$166,666.56, FY2021 \$83,333.60

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1885-16859

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with environmental response services in emergency and non-emergency situations involving up to and including spill

containment, clean up and disposal of hazardous and non-hazardous special waste.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[18-2929](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Action Cleaners, Inc. d/b/a ACR, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Remediation and Restoration Services

Contract Value: \$300,000.00

Contract period: 6/15/2018 - 6/14/2021

Potential Fiscal Year Budget Impact: FY 2018 \$49,999.98, FY 2019 \$99,999.96, FY2020 \$99,999.96, FY2021 \$50,000.10

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1885-16819

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with remediation and restoration services for fire, smoke, and water and mold damage at various Cook County facilities on an as-needed basis.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Action Cleaners, Inc. d/b/a ACR, Inc. was previously awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this

procurement effort

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[18-3830](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of fourth amendment to lease for lease assignment

Landlord: County of Cook

Tenant: Puja Enterprise, Inc and Vinod and Nandini Patel

Location: 69 W. Washington Street, Lower Level Pedway, Suite LL-10

Term/Extension Period: 5/1/2016 - 4/30/2021

Space Occupied: 1,110 sq. ft.

Monthly Rent: \$1653.01

Fiscal Impact: \$19,836.14 plus \$3.00 per sq. ft. annually for operating expenses.

Accounts: N/A

Option to Renew: N/A

Termination: County has the right to terminate lease agreement or agree to assignment

Utilities Included: No. Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Summary: Fourth Amendment to Retail Lease between the County of Cook, as Landlord, and Puja Enterprise, Inc. and Vinod and Nandini Patel, as Tenant, assigning the lease for the operation of the "Early Edition" newsstand and sundries shop located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois to Navkar Food, Inc and Mayur Mukund as Assignee. The Department of Real Estate Management has reviewed and approved Assignee's financial condition. Tenant remains responsible under the lease unless the County expressly states that the tenant

will no longer be obligated under the lease. Security deposit required by Assignee.

[18-3965](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, THOMAS J. DART, Sheriff of Cook County

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of new License Agreement

Licensor: County of Cook

Licensee: SST, Inc

Location: PRIVATELY DISCLOSED

Term/Extension Period: One year from date of signature

Space Occupied: 16 square feet

Monthly Rent: N/A

Fiscal Impact: N/A

Accounts: N/A

Option to Renew: N/A

Termination: The County may terminate this License at any time in its sole discretion upon 30 days written notice to Licensee

Utilities Included: N/A

Summary/Notes: License Agreement between the SST, Inc, an Illinois corporation, as Licensee and the County of Cook, as Licensor for nonexclusive privilege to occupy space on the rooftops of various County buildings (PRIVATELY DISCLOSED) for the sole purpose of installing and maintaining sensor equipment that is linked to the gunshot detection system provided by Licensee which is being used by the Chicago Police Department to improve public safety

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[18-4080](#)

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

PROPOSED RESOLUTION

TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

WHEREAS, the County of Cook (“the County”) has applied for technical assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for assistance with the second phase of a plan to revitalize the South Suburbs and stimulate jobs and economic development; and

WHEREAS, the County’s request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, is developing the ON TO 2050 Plan to be adopted in October 2018, and is providing technical assistance as a means of advancing the plan’s implementation and CMAP priorities; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide technical assistance services to be provided by CMAP;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:

Section 1: the County Board supports the second phase of a plan to revitalize the South Suburbs and stimulate jobs and economic development.

Section 2: the County Board accepts the offer of technical assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040 and other CMAP priorities.

Section 3: the County Board recognizes that provisions that govern the administration of technical assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding and Scope of Services.

Section 4: This resolution shall be effective as of the date of its adoption.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-3983](#)

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

PROPOSED RESOLUTION

EXCEL COLOR 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: Excel Color Corporation

Address: 220 Bond Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-102-027-0000; 08-22-1020-028-0000 and 08-22-1020-188-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 16-17

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - three (3) full-time jobs

Estimated Number of jobs retained at this location: 11 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15 construction jobs

Proposed use of property: Industrial use manufacturing and distribution of industrial coatings, sealants, plastic, artistic clay and more.

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

[18-3984](#)

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

PROPOSED RESOLUTION

ESCORZA 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: Escorza LLC

Address: 1901 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-35-104-066-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 24-16

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 19 full-time jobs

Estimated Number of jobs retained at this location: 16 full-time jobs, 44 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Industrial use - warehousing and distribution of flooring products

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

[18-3986](#)

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

PROPOSED RESOLUTION

WOLF FAMILY ENTERPRISES, 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: Wolf Family Enterprises, LLC

Address: 1001 Morse Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-308-002-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 45-16

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to Five (5) full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs, 10 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Industrial use, manufacturing and distribution for remanufacturing and distribution of aluminum wheels

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

[18-3987](#)

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

PROPOSED RESOLUTION

MLRP MESSENGER, 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: MLRP Messenger, LLC

Address: 100 E. Howard Avenue, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17

Permanent Index Number: 09-30-101-035-0000

Municipal Resolution Number: City of Des Plaines, Resolution Number R-70-18

Number of month property vacant/abandoned: 43 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25-70 full-time jobs

Estimated Number of jobs retained at this location: Not available

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 10 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

WHEREAS, Class 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

[18-3994](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amendment to the Permanent Index Number

Item Number: Item number 18-2521

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

18-2521

RESOLUTION

Sponsored by: THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

5300 DANSHER (COUNTRYSIDE) 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: 5300 Dansher (Countryside) LLC

Address: 5300 Dansher Road, Countryside, Illinois

Municipality or Unincorporated Township: City of Countryside

Cook County District: 16

Permanent Index Number: 18-09-416-034-0000 and ~~18-09-416-034-0000~~ 18-09-416-035-0000-

Municipal Resolution Number: City of Countryside Resolution Number 17-25-R

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30 construction workers

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 25th of April 2018.

BUREAU OF HUMAN RESOURCES

[18-3671](#)

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

REPORT

Department: Bureau of Human Resource

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 6: 3/4/2018 - 3/17/2018; Pay Period 7: 3/18/2018 - 3/31/2018, and Pay Period 8: 4/1/2018 - 4/14/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grade 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, Extras Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-3203](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019 (Lot A)

Total Current Contract Amount Authority: \$16,289,457.10 (Lot A); \$4,424,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); (\$1,424,976.56 (Lot C)

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016, 7/1/2016 - 6/30/2017 (Lot A & Lot C), \$840,000.00 (Lot C); 6/28/2017, 7/1/2017 - 6/30/2018 (Lot A & Lot C), \$530,000.00 (Lot C); 9/13/2017 \$3,100,000.00 (Lot A).

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016

This Increase Requested: \$5,000,000.00 (Lot A))

Potential Fiscal Impact: FY 2018 \$2,083,333.33; FY 2019 \$2,916,666.67

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 11-84-167A & C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow various using agencies to continue to purchase hardware products. Additional time and increase is necessary because the Bureau of Technology's has reevaluated its hardware reseller procurement strategy. This will allow the Office of the Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

BUREAU OF TECHNOLOGY
ENTERPRISE RESOURCE PLANNING

[18-3494](#)

Presented by: JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for Independent Verification and Validation Services (IV&V)

Original Contract Period: 7/1/2015 - 2/28/2018

Proposed Contract Extension Period: 7/1/2018 - 7/31/2018

Total Current Contract Amount Authority: \$3,075,360.00

Original Approval (Board or Procurement): 7/1/2015, \$2,930,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/25/2017, 3/1/2018 - 6/30/2018, \$145,360.00

This Increase Requested: \$362,024.00

Potential Fiscal Impact: FY 2018 \$362,024.00

Accounts: 11569.1029.17825.560227.00000.00000

Contract Number(s): 1590-14377

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and request to extend one (1) additional month will allow the Office of Enterprise Resource Planning to receive continuation of IV&V services through the anticipated end of the Hypercare period for Wave 3 HR/Payroll implementation. This amendment reflects changes in project scope and timeline related to the delay in Wave 3 implementation.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton was previously awarded a contract by the Illinois State Toll Highway Authority (Illinois Tollway) through a competitive Request for Proposal (RFP) process.

[18-3718](#)

Presented by: JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning (ERP)

Vendor: International Business Machines (IBM) Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Original Contract Period: 9/15/2015 - 9/14/2020

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$75,356,202.00

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

Previous Board Increase(s) or Extension(s): 6/28/2017, \$6,809,502.00; 7/19/2017, \$1,999,782.00

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2018 \$1,500,000.00

Accounts: Project #21230: 11569.1029.17825.560227, \$1,400,000.00 11000.1490.10155.540137, \$100,000.00

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase in contract authority will provide the Office of Enterprise Resource Planning with additional testing, reports and functionality need for the new county-wide HR, Payroll and Benefits System. This amendment includes enhanced union dues deduction capabilities to better support locals, in particular with billing and cost recovery. This union dues calculator change also supports an Opt-out option which may be required pending the Janus v. AFSCME decision.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-3610](#)

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

PROPOSED CONTRACT

Department(s): Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Contract Value: \$4,064,311.50

Contract period: 6/18/2018 - 6/17/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Adult Probation Department

FY 2018 \$408,435.00, FY 2019 \$816,870.00, FY 2020 \$816,870.00, FY 2021 \$408,435.00;

Juvenile Probation Department

FY 2018 \$184,690.00, FY 2019 \$369,380.00, FY 2020 \$369,380.00, FY 2021 \$184,690.00;

Sheriff's Department

FY 2018 \$84,259.50, FY 2019 \$168,520.00, FY 2020 \$168,520.00, FY 2021 \$84,262.

Accounts: (Adult Probation 1280-550137, Rental and Leasing NOC); (Juvenile Probation 1326-540149, Other Maintenance Services); (Sheriff's Department 1239-540129)

Contract Number(s): 1515-15006B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Track Group, Inc. will provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic

monitoring devices.

Track Group, Inc. will provide GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenses to be monitored by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 350 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective January 1, 2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

[18-3828](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Adult Probation Department, Circuit Court of Cook County

Action: Payment Approval

Payee: Sutton Ford, Matteson, Illinois

Good(s) or Service(s): Five (5) Police Interceptor Sedans

Fiscal Impact: \$115,861.10

Accounts: 11620.1280.21190.560266, Vehicle Equipment, Purchase

Contract Number(s): 1645-15704

Summary: The Adult Probation Department requests payment of invoices for the acquisition of vehicles,

necessary due to an accounting system user error.

CLERK OF THE CIRCUIT COURT

[18-1747](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court, THOMAS J. DART, Sheriff of Cook County, AMY CAMPANELLI, Public Defender of Cook County, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, KIMBERLY M. FOXX, Cook County State's Attorney, JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court; Department of Corrections; Law Office of the Public Defender; Adult Probation Department; Office of the State's Attorney; Office of the Public Guardian; Office of the Assessor

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing and Manufacturing of Court File Jackets and Folders

Original Contract Period: 8/16/2015 - 8/15/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/16/2018 - 8/15/2019

Total Current Contract Amount Authority: \$2,213,847.75

Original Approval (Board or Procurement): 7/29/2015, \$1,456,855.00

Previous Board Increase(s) or Extension(s): 9/13/2017, \$756,992.75, 8/16/2017 - 8/15/2018

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

This Increase Requested: \$734,920.00

Potential Fiscal Impact:

FY2018: \$582,850.57

FY2019: \$152,069.43

Clerk of the Circuit Court

FY2018: \$469,604.50

FY2019: \$7,128.00

Department of Corrections

FY2018: \$13,219.40

FY2019: \$41,488.10

Law Office of the Public Defender

FY2018: \$8,000.00

FY2019: \$8,000.00

Adult Probation Department

FY2018: \$3,426.67

FY2019: \$6,853.33

Office of the State's Attorney	FY2018: \$50,000.00	FY2019: \$50,000.00
Office of the Public Guardian	FY2018: \$5,000.00	FY2019: \$5,000.00
Office of the Assessor	FY2018: \$33,600.00	FY2019: \$33,600.00

Accounts: Clerk of the Circuit Court (335-240); Department of Corrections (239-333); Law Office of the Public Defender (260-240); Adult Probation Department (532-240); Office of the State's Attorney (250-240); Office of the Public Guardian (305-350); Office of the Assessor (040-240)

Contract Number(s): 1535-14434

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continued production of court file jackets for the Office of the Clerk of the Circuit Court and other County Agencies.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

[18-3553](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: On-Line Information Services (OLIS), Inc., Mobile, Alabama

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

Good(s) or Service(s): Electronic Filing Services (eFiling)

Contract Value: \$0.00

Contract period: 6/7/2018 - 6/30/2018

Potential Fiscal Year Budget Impact: FY 2018 \$0.00

Accounts: 529-260

Contract Number(s): 1535-15038

Concurrence(s):

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: This extension will allow continuation of electronic filing services to be provided to the Office of the Clerk of the Circuit Court to be compliant with the Illinois Supreme Court Order M.R. 18368. The Illinois State Supreme Court has entered into a contract with Tyler Technologies, Inc. for statewide eFiling in Illinois. The State Supreme Court has ordered that mandatory eFiling be done through Tyler Technologies in Cook County no later than 7/1/2018. The Clerk of the Circuit Court and On-Line Information Services, request to extend the OLIS contract for 24 days required to provide Cook County with eFile services from the current end date of 6/6/2018 of the OLIS contract and the commencement day of the Tyler Technologies agreement of 7/1/2018 to match the mandate of the State Supreme Court. The same terms and condition as in the original contract will apply.

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

OFFICE OF THE COUNTY CLERK

[18-3708](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: MSF&W, Inc., Springfield, Illinois

Good(s) or Service(s): BrowseAloud service for Cook County Clerk's Office

Fiscal Impact: \$1,595.00

Accounts: 11306.531690

Contract Number(s): 1335-12933

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$1,595.00 to MSF&W, Inc., for continued licensing of their website accessibility software BrowseAloud. BrowseAloud is an embedded software in the Clerk's website, cookcountyclerk.com, that enables all text to be converted to audio and read to visitors who require assistance. The Clerk's Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.

[18-3709](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: ESSVR, LLC, Omaha, Nebraska

Good(s) or Service(s): Voter Registration Management System (VRMS) software license

Fiscal Impact: \$25,563.87

Accounts: 11306:35165.520840

Contract Number(s):

Summary: The Cook County Clerk's Office is requesting approval of a payment in the amount of \$25,563.87 to ESSVR, LLC, the vendor for the Clerk's Office Voter Registration System. This payment is needed to pay for the licensing fee for the ongoing use of their Voter Registration Management System (VRMS) software. The Clerk's Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.

RECORDER OF DEEDS

[18-3862](#)

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED AGREEMENT

Department(s): Recorder of Deeds

Other Part(ies): Property Insight, A Division of EC Purchasing.Com Inc., Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Recorder of Deeds maintains a public search website allowing the Purchaser access to certain land record data and document images filed with the Recorder and to data from the bulk database index information system.

Agreement period: 5/1/2018 - 4/30/2020, and one renewal

Fiscal Impact: FY 2018 \$600,000.00, FY 2019 \$600,000.00 -Revenue Generating

Accounts: Recorder Revenue Fee; General Fund Revenue

Agreement Number(s): Recorder Revenue Fee; General Fund Revenue

Summary/Notes: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The agreement for 2 years at a flat rate of \$600,000/year. Total anticipated revenue is \$3.750 million over the life of the contract including revenue received to date.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[18-1535](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections and Court Services

Vendor: CBM Premier Management LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 7/24/2018 - 7/23/2019

Total Current Contract Amount Authority: \$76,009,506.15

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 - 7/23/2016; 6/8/2016, \$12,070,000.00, 7/24/2016 - 7/23/2017; 10/26/2016, \$325,479.24; 6/7/2017, \$11,603,000.00, 7/24/2017 - 7/23/2018

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

This Increase Requested: \$11,142,617.47

Potential Fiscal Impact: FY 2018 (239) \$4,045,104.00; FY 2019 (239) \$7,026,208.13; FY 2018 (230) \$71,305.34

Accounts: (239-223) and (230-231)

Contract Number(s): 11-84-038

Concurrences:

The vendor has met the Minority and Women-owned Business Enterprise Ordinance via direct participation and a partial WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year extension will allow continuation of food management services for the Sheriff's Department of Corrections and Court Services. The Sheriff's Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract increase includes a Consumer Price Index (CPI) increase for food services. As per the terms of the contract, the vendor is allowed to request a per meal price adjustment based on the variance of the CPI from July 2016 to July 2017. This price adjustment will result in a per meal price increase ranging from \$0.02128 to \$0.059478.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

[18-2130](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/13/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017; 6/28/2017, 8/1/2017 - 7/31/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full MBE waiver.

The Chief Procurement Officer concurs.

Summary: This request to extend will allow the Sheriff's Department of Corrections to continue to receive inmate commissary services. The Sheriff's Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

[18-2160](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Star Poly Bag, Inc., Brooklyn, New York

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

Good(s) or Service(s): Inmate Plastic Property Bags

Original Contract Period: 9/9/2015 - 9/8/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/9/2018-9/8/2019

Total Current Contract Amount Authority: \$69,615.00

Original Approval (Board or Procurement): 9/3/2015, \$46,410.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, \$23,205.00, 9/9/2017-9/8/2018

This Increase Requested: \$26,385.00

Potential Fiscal Impact: FY 2018 \$9,000.00; FY 2019 \$17,385.00

Accounts: 239-320

Contract Number(s): 1511-14592

Concurrences:

The vendor has met the Minority-and Women-Owned Business Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Sheriff's Department of Corrections to purchase Inmate Property Plastic Bags.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Poly Bag Inc. was the lowest, responsive and responsible vendor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-3509](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Siemens Industry, Inc., Mount Prospect, Illinois

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

Good(s) or Service(s): 24/7 Video Maintenance Services for the Cook County Sheriff's Office locations

Contract Value: \$898,095.00

Contract period: 6/15/2018 - 6/14/2019 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$449,047.50, FY 2019 \$449,047.50

Accounts: 217-441

Contract Number(s): 1812-17370

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This contract will allow Siemens Industry, Inc., to provide maintenance services for the Sheriff's Office Video Surveillance System. The surveillance system is a complex-IP based network system that requires specialized service and personnel to diagnose the issues. The Contractor services include repairs, parts and labor of hardware/equipment and preventative maintenance/testing.

This is a Comparable Government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Siemens Industry, Inc., was previously awarded a contract by the Chicago Housing Authority (CHA) through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[18-3909](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Orland Township, as follows:

1. 5/16/2018 - 9/3/2018 from 5:00 p.m. to 10:00 p.m.
2. 10/26/2018 - 10/31/2018 from 3:00 p.m. to 11:00 p.m.

Under this agreement, the Orland Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hours for the Extra Duty Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

[18-3924](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Merrionette Park, Illinois ("Merrionette Park"),

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Merrionette Park

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

Agreement Number(s): N/A

Agreement Period: 8/1/2018 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff’s Office and the Village of Merrionette Park, to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Merrionette Park Police Department twenty-four hours a day, seven days a week. Merrionette Park Police Department dispatch will be done on a Cook County 800 mhz frequency.

Village of Merrionette Park agrees to reimburse the Cook County Sheriff’s Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services (“Sheriff’s Reimbursement”). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- i. 1st year of service - \$45,556.00
- ii. 2nd year of service - \$47,187.00
- iii. 3rd year of service - \$48,953.00
- iv. 4th year of service - \$50,781.00
- v. 5th year of service - \$52,814.00.

Sheriff will send Village of Merrionette Park an invoice quarterly. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

[18-3927](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Village of Lyons, Illinois

Request: Authorization to enter into an Intergovernmental Agreement \

Goods or Services: 911 System dispatching/monitoring services for the Village of Lyons twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 8/1/2018 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff’s Office and the Village of Lyons, to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Village of Lyons Police Department twenty-four hours a day, seven days a week. Village of Lyons Police Department dispatch will be done on a Cook County 800 mhz frequency.

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

i. 1st year of service -	\$194,395.12
ii. 2nd year of service -	\$201,833.30
iii. 3rd year of service -	\$209,429.08
iv. 4th year of service -	\$217,638.95
v. 5th year of service -	\$226,278.30

Sheriff will send Village of Lyons an invoice quarterly. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

[18-3956](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): City of Chicago (“City”) through its Department of Fleet and Facility Management (“2FM”) and Department of Streets and Sanitation (“Streets and San”), Chicago, Illinois.

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the City of Chicago’s 2FM and Streets and San.

Goods or Services: The Sheriff’s Office will have the exclusive use of two surplus backhoes and a woodchipper from the City’s 2FM to be utilized in the Sheriff’s Neighborhoods Workforce Program

("RENEW") in exchange for the continued use of the Sheriff's Work Alternative Program ("SWAP") crews for City's Streets and San project.

Agreement Number(s): N/A

Agreement Period: 6/29/2018 - 6/28/2020 and shall automatically renew for one (1) additional year.

Fiscal Impact: None

Accounts: None

Summary: Authorization for the Cook County Sheriff's Office and the City through 2FM and Streets and San to enter into an Intergovernmental Agreement between the City's 2FM and Streets and San to provide exclusive use of two surplus backhoes and a woodchipper for use by the Sheriff's RENEW program in exchange for continued use of SWAP crews for Streets and San projects

OFFICE OF THE STATE'S ATTORNEY

[18-3521](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Bearcat Leasing Corp. Elmhurst, Illinois

Good(s) or Service(s): Lease of Vehicle

Fiscal Impact: \$9,378.00

Accounts: 11900.1250.53583 Department of Justice Equitable Sharing Grant

Contract Number(s): "N/A"

Summary: The Cook County State's Attorney's Office requests approval of lease payments to Bearcat Leasing in the amount of \$9,378.00. This amount represents lease payments of a vehicle through 12/30/2018. This vehicle is currently used to transport SAO investigators and personnel. This is a 24-month lease that is the continuation of an agreement originally initiated in 2013, with payments made from the Department of Justice Equitable Sharing Grant. The amount requested will allow the office to complete the lease. The SAO is currently working with the Office of the Chief Procurement Officer to

execute a contract for the purchase of a vehicle following the lease's expiration on 1/3/2019.

[18-3945](#)

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

PROPOSED CONTRACT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Skokie Adult Drug Treatment Court

Contract Value: \$222,555.00

Contract period: 6/15/2018 - 9/30/2020

Potential Fiscal Year Budget Impact: FY 2018 \$74,185.00; FY 2019 \$74,185.00; FY2020 \$74,185.00

Accounts: Grant Funding -520840 Professional Services

Contract Number(s): 1823-17176

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office received grant funds to assist in the implementation of the Cook County Skokie Adult Drug Treatment Court. The Department of Justice grant award specifically approved Presence Behavioral Health ("Presence") as the treatment partner for this funding. Presence will provide a Case Manager who will provide assessments of treatment needs and make referrals to community treatment providers for program participants. This contract will enable Presence to provide treatment services without delay to program participants due to funding gaps or awaiting funding approval, according to the assessed clinical needs of those clients. In addition, Presence will support treatment services for unfunded participants (those who are not Division of Alcoholism and Substance Abuse eligible and have no insurance). The grant acceptance was approved by the Cook County Board on 10/11/2017.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LABOR COMMITTEE
MEETING OF JUNE 5, 2018**

18-3237 PROPOSED RESOLUTION Memorandum Of Agreement And Salary Schedule Between County Of Cook And The Service Employees International Union (SEIU), Local 73 Representing Healthcare Professionals Including Physician Assistants

**VETERANS COMMITTEE
MEETING OF JUNE 5, 2018**

18-3478 REPORT FY18 Veterans Assistance Commission of Cook County 1st Quarter Report

**FINANCE COMMITTEE @ 1PM
MEETING OF JUNE 5, 2018**

18-3481 PROPOSED RESOLUTION Requesting A Hearing Of The Finance Committee Of The Cook County Board Of Commissioners To Discuss The Billing, Collections And Accounts Payable Practices Of The Cook County Health And Hospitals System

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 5, 2018**

18-1771 REPORT CCDPH Quarterly Report

18-0734 PROPOSED ORDINANCE Designation Of Cook County As A Hybrid Entity For The Purposes Of Compliance With The Health Insurance Portability And Accountability Act

**FINANCE COMMITTEE @ 2:45PM
MEETING OF JUNE 5, 2018**

18-3799 PROPOSED ORDINANCE AMENDMENT Authorizing Video Gaming In Unincorporated Cook County

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 6, 2018**

18-3650 PROPOSED RESOLUTION Crew Of 5 Holdings, LLC 6b Property Tax Incentive Request

18-3654 PROPOSED RESOLUTION P.M. Mold Company, LLC Class 6b Sustainable Emergency Relief (Ser)

18-3655 PROPOSED RESOLUTION Constantine, LLC, Series Crestwood Class 8 Property Tax Incentive Request

**LEGISLATION COMMITTEE
MEETING OF JUNE 6, 2018**

18-2536 PROPOSED APPOINTMENT, Frank Morris, Trustee, Board of Trustees for the Garden Homes Sanitary District

18-3328 PROPOSED APPOINTMENT Angie Hamada, Commissioner, Cook County Commission of Human Rights

18-3340 PROPOSED APPOINTMENT, Marjorie Moss, Board Member, Juvenile Temporary Detention Center Advisory Board

18-3834 PROPOSED RESOLUTION A Resolution Supporting The State Of Illinois House Bill 4364 To Offer Opportunity For Juvenile Offenders Serving Life Sentences The Chance For Parole

**RULES COMMITTEE
MEETING OF JUNE 6, 2018**

18-3698 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 4/24/2018

18-3926 JOURNAL OF PROCEEDINGS of the regular meeting held on 4/25/2018

**FINANCE COMMITTEE
MEETING OF JUNE 6, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-3949 REPORT Patient/Arrestee Claims Month Ending 5/31/2018

18-3700 REPORT Claims Recoveries Month Ending 5/31/2018

18-4034 REPORT Quarterly Litigation Disbursement Report- Q2 FY18 03/1/2018 – 05/31/2018

18-3944 REPORT Self-Insurance Claims Month Ending 5/31/2018

18-3851 REPORT Comptrollers Period Ending Month Ending 4/30/2018

18-1611 REPORT Health & Hospital Month Ending June 2018

18-3151 REPORT Performance Based Budgeting Annual Report

18-2073 REPORT Consensus Revenue Forecasting Commission for Cook County