



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

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

**BOARD AGENDA**

**Wednesday, September 12, 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**

[18-5044](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mr. Jerome M. Cepa

**Position:** Trustee

**Department/Board/Commission:** Northfield Woods Sanitary District

**Effective date:** Immediate

**Expiration date:** Three (3) years from date of appointment approval by Cook County Board.

[18-5671](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** President's Office

**Action:** Payment Approval

**Payee:** Turner Group Company, Chicago, Illinois

**Good(s) or Service(s):** State of Illinois Legislative Services

**Fiscal Impact:** FY 2018: \$60,000.00

**Accounts:** 490-260 Professional Services

**Contract Number(s):** 1653-15373

**Summary:** The President's Office is requesting payment for lobbying services provided during the contract period. The vendor's contract expired on 1/30/2018, and the invoice for the services rendered was received after contract expiration.

[18-5672](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** President's Office

**Action:** Payment of Outstanding Invoices

**Payee:** Turner Group, Chicago, Illinois

**Good(s) or Service(s):** State of Illinois Legislative Services

**Fiscal Impact:** FY 2018: \$60,000.00

**Accounts:** 490-260 Professional Services

**Contract Number(s):** 1653-15373

**Summary:** This payment in the amount of \$60,000.00 to Turner Group is for lobbying services performed during the General Assembly's Spring session to advocate for priority legislative objectives before a new contract could be negotiated. The President's Office is working with Procurement to execute new contract with the Turner Group.

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

[18-5382](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

1. LAF, Chicago, Illinois.
2. Respond Now, Chicago, Illinois.
3. Growing Home, Inc., Chicago, Illinois.
4. Felix Foundation, Chicago, Illinois.
5. McDermott Center, d/b/a Haymarket Center, Chicago, Illinois.
6. Centers For New Horizons, Chicago, Illinois.

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

**Good(s) or Service(s):** Recidivism Reduction Demonstration Grants

**Contract Value:**

1. LAF, \$200,000.00.
2. Respond Now, \$200,000.00.
3. Growing Home, Inc., \$200,000.00.
4. Felix Foundation, \$200,000.00.
5. McDermott Center, d/b/a Haymarket Center, \$200,000.00.
6. Centers For New Horizons, \$199,280.00.

**Contract period:** 12/1/2018 - 11/30/2020

**Potential Fiscal Year Budget Impact:** FY 2019 \$599,640.00, FY 2020 \$599,640.00

**Accounts:** 499-521313 Special or Cooperative Programs

**Contract Number(s):**

1. LAF 1853-17193A
2. Respond Now 1853-17193B
3. Growing Home, Inc. 1853-17193C
4. Felix Foundation 1853-17193D
5. McDermott Center, d/b/a Haymarket Center 1853-17193E

6. Centers For New Horizons 1853-17193F

**Concurrences:**

The contract-specific goal set on these contracts was zero.

The Interim Chief Procurement Officer concurs.

**Summary:**

The Justice Advisory Council is requesting authorization for the Interim Chief Procurement Officer to enter into and execute contracts with six (6) community-based organizations. These contracts will provide Recidivism Reduction Demonstration programs.

LAF will provide an attorney and create a position to supervise a permanent help desk at the Juvenile Courthouse. The program begins with staffing model that currently provides 60% of expungements that actually occur in Cook County.

Respond Now will provide a rapid housing program. 70 clients over two years will be placed in motel rooms, proceed to temporary housing and then to supportive housing as they are stabilized and slots become available. Supportive services are provided including SNAP, CountyCare, transportation and wraparound services needed for employment.

Growing Home, Inc. will provide fund a fourteen week transitional job program. Enrollment is a process of engagement with referrals coming from prisons, parole and probation officers. The program includes field work, classroom instruction and case management. Proposer will serve fifty-five participants per year in six cohorts.

Felix Foundation will a program which will house people severe and persisting mental illness faced with homelessness, in a facility operated under Fairweather Lodge principles. Once stabilized and engaged they will go on to permanent supportive housing. Thirty-five people will be served per year. The program includes counselling, skill training, job coaching and supported employment. The housing is organized to support the program goals and prepare people for a successful transition to supportive housing.

McDermott Center, d/b/a Haymarket Center will provide a twenty-four hour triage center, residential treatment, recovery coaches which remain connected for a year with the clients, and therapy. Program would serve 150 women who have become involved with prostitution.

Centers for New Horizons will provide the Project Rise program, where 70 adults will get workforce skills, trauma therapy, wellness groups, individual and group therapy. Intensive services including counselling, case management and wrap-around services will be provided for a year for each cohort. Group counselling lasts twenty-four weeks and individual counselling fifteen weeks but can be increased if therapist recommends. Each participant would meet with the Employment specialist and has an Individual Employment plan. A broad range of useful supportive services was listed.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

[18-5619](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Justice Advisory Council

**Other Part(ies):** Housing Authority of Cook County, Chicago, Illinois

**Request:** Approve second amendment to Intergovernmental Agreement between the Justice Advisory Council and the Housing Authority of Cook County

**Goods or Services:** The Housing Authority provides services (hired and supervises a Project Manager, contracted and manages direct service providers) to the Justice Advisory Council for a Safe and Thriving Communities grant from the U.S. Office of Juvenile Justice and Delinquency Prevention.

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

**Agreement Period:** 12/1/2016 - 9/30/2019

**Fiscal Impact:** Funding from U.S. Office of Juvenile Justice and Delinquency Prevention is modified to account for an increase in the IGA by \$86,454.00

**Accounts:** 11900-1205-53421-520840

**Summary:** The amendment extends the dates of the IGA and accounts for a budgetary modification of the grant funds under the U.S. Office of Juvenile Justice and Delinquency Prevention grant. It also accounts for the allocation of grant funds to cover HACC's Facilitation Consultant, as well as the Project Manager and the Project Manager's expenses during this extended period.

**COMMISSIONERS**[18-5789](#)

**Sponsored by:** JOHN A. FRITCHEY, RICHARD R. BOYKIN, BRIDGET GAINER, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT****AN AMENDMENT TO THE COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIII, Parking Lot and Garage Operations Tax, Sections 74-511 and 74-514 of the Cook County Code is hereby amended as Follows:

**Sec. 74-511. - Definitions.**

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

Booking Intermediary means any person or entity that facilitates processing and fulfillment of reservations between individuals desiring parking in a parking lot or garage and an operator or valet parking operator, but does not itself own, lease or operate the parking lot or garage, for which payment is being collected or retain the consideration for the parking or storage of motor vehicles at such parking place.

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, collected by an operator or a valet parking operator and valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this Chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this Article, or receiving consideration for parking or storage of motor vehicles at a parking place within

Cook County. The term does not include Booking Intermediaries.

*Parking lot or garage* means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

*Person* means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

*Valet Parking Operator* means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County. The term does not include Booking Intermediaries.

*Valet Parking Service* means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

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**Sec. 74-514. - Maintenance of records.**

(a) It shall be the duty of every operator and valet parking operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this Article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this Section shall be retained for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year



earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this Article.

(c) Upon the Department of Revenue's request, any Booking Intermediary shall provide a list of all operators or valet parking operators within Cook County that have listed a parking lot or garage with the Booking Intermediary, including the operator's or valet parking operator's address and contact information.

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

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

[18-4803](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 7/4/2018-8/22/2018

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

[18-5646](#)

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Revenue

**Request:** Transfer of Funds

**Reason:** Additional postage dollars will fund Home Rule Tax Compliance Notices for FY 2018 and the unanticipated transaction expenditure related to credit card processing that resulted in over \$1.3 Million

**From Account(s):** 1007-520830 Professional Services (\$20,000); 1007-501838 Transportation (15,000); 1007-501010 Sal/Wages (\$40,000)

**To Account(s):** 1007-520675 Purchased Services (\$60,000); 1007-520490 External Graphics (\$15,000)

**Total Amount of Transfer:** \$75,000.00

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

It became apparent 8/3/2018

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

The departments will repurpose unused funds that were initially set aside for professional services, transportation and Salary/Wages. The funds will be transferred from these accounts, as these funds have been lower than anticipated.

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

None

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

the fiscal year.

Originally, the department appropriated funds for professional services to assist in real estate transfer tax audits; we have conducted less than anticipated due to other high dollar value targets, assessments and audits that were identified. In addition, out of town travel related to audits was lower than anticipated early in the year as our auditors assisted in finalizing our ITPS design and requirements for Release 2. Our Salary/Wages have an unanticipated surplus due to terminations and higher than expected turnover experienced this year.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

[18-5454](#)

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

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

**Good(s) or Service(s):** Employer Sponsored Health Insurance Benefits

**Original Contract Period:** 12/1/2015 - 11/30/2018, with (2) two (1) one year renewal options

**Proposed Contract Period Extension:** 11/30/2018 - 11/30/2019

**Total Current Contract Amount Authority:** \$884,195,500.00

**Original Approval (Board or Procurement):** 10/28/2015, \$884,195,500.00

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

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

**This Increase Requested:** \$286,000,000.00

**Potential Fiscal Impact:** FY 2019 \$286,000,000.00

**Accounts:** Countywide-176 Health Insurance

**Contract Number(s):** 1518-14008

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of the County's Employer Sponsored Health Insurance Benefits. An HMO and PPO health plan for over 55,000 employees and their dependents is administered through Health Care Service Corporation, Blue Cross Blue Shield of Illinois (BCBSIL). The Director of Risk Management is authorized to execute annual Benefit Program Applications to support the selected HMO and PPO plans and rates.

This contract was awarded through the Request for Proposals process in accordance with the Cook County Procurement Code, Health Care Service Corporation was selected based on the established evaluation criteria.

[18-5493](#)

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** CorVel Healthcare Corporation, Irvine, California

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

**Good(s) or Service(s):** Workers' Compensation Administration Services

**Original Contract Period:** 10/1/2014 - 9/30/2017, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 10/1/2018 - 9/30/2019

**Total Current Contract Amount Authority:** \$6,000,000.00

**Original Approval (Board or Procurement):** 9/10/2014, \$6,000,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/31/2017, 10/1/2017 - 9/30/2018

**This Increase Requested:** \$3,000,000.00

**Potential Fiscal Impact:** FY 2019 \$3,000,000.00

**Accounts:** 542-845

**Contract Number(s):** 1318-13179

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) renewal option will allow the Department of Risk Management to continue to work with CorVel Healthcare Corporation on the administration of Cook County workers compensation claims. CorVel services support workers' compensation claims activity and are initiated at the direction of the Department of Risk Management and the Office of the States Attorney. Contracted services include Medical Bill Review, Case Management (Telephonic Nurse and Field Nurse), Independent Medical Examination services, Durable Medical Equipment services, Pharmacy, Vocational Rehabilitation / Placement services, and Utilization Review / Peer Review Services.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[18-1619](#)

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET**

**Department:** Cook County Health and Hospitals System

**Summary:** The Board of Directors of the Cook County Health and Hospitals System ("Health System Board") respectfully requests approval of the FY2019 Preliminary Budget of the Cook County Health and Hospitals System ("CCHHS"), a copy of which is attached, pursuant to the Cook County Ordinance

Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

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

[18-5483](#)

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

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to accept grant

**Purpose:** The purpose of this grant is to implement long-term hazard mitigation measures to reduce the loss of life and property due to natural disasters.

**Grant Amount:** \$187,499.80

**Grant Period:** 8/14/2017 - 3/22/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Illinois Emergency Management Agency's (IEMA) Pre-Disaster Mitigation (PDM) grant program awards planning and project grants and provides opportunities for raising public awareness about reducing future losses before disaster strikes. Mitigation planning is a key process used to break the cycle of disaster damage, reconstruction, and repeated damage.

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

[18-5198](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Terracon Consultants, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Phase I and II Environmental Site Assessments

**Original Contract Period:** 3/13/2017 - 9/13/2017

**Proposed Contract Period Extension:** 9/14/2018 - 9/13/2019

**Total Current Contract Amount Authority:** \$53,257.00

**Original Approval (Board or Procurement):** 3/10/2017, \$53,257.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/17/2017, 9/14/2017 - 9/13/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY2018 \$25,000.00

FY2019 \$28,257.00

**Accounts:** 11000.1161.35000.520835

**Contract Number(s):** 1623-15542

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This extension will allow the Department of Environment and Sustainability to complete Phase II of an environmental site assessment at the southeast corner of 119th Street and Vincennes Avenue in Blue Island, Illinois. The results of the site assessment may be used to enroll the site in the Illinois Environmental Protection Agency Site Remediation Program.

Completion of Phase II of the site assessment was targeted for 9/14/2018 but was delayed due to delays in the demolition of buildings on the site.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Terracon Consultants, Inc. was previously awarded a contract by the City of Chicago through a Request for Qualifications process. Cook County wishes to leverage this procurement effort.

[18-5484](#)

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Environment and Sustainability

**Grantee:** Department of Environment and Sustainability

**Grantor:** Illinois Environmental Protection Agency

**Request:** Authorization to renew grant

**Purpose:** The Illinois EPA delegates the inspection and regulation of solid waste sites in the County to the Department

**Grant Amount:** \$1,319,644.00

**Grant Period:** 7/1/2017 - 6/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 11/15/2016



**Most Recent Grant Amount:** \$329,911.00

**Concurrences:**

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

**Summary:** On 9/14/2016 the Cook County Board approved a five year Intergovernmental Agreement with the Illinois Environmental Protection Agency to act on behalf of the Illinois EPA to conduct inspections and investigations of solid waste management sites. That agreement allows for reimbursement of 70% of the County's total allowable costs approved by the Agency, not to exceed the maximum amount of financial assistance approved by the Agency. Illinois EPA has awarded CCDES with up to \$329,911.00 annually in financial assistance from state fiscal year 2018 through state fiscal year 2021, the first installment of which was approved during the County's FY2017 budget. DES is requesting approval of the entire award amount to account for the overlap in County and State fiscal years.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[18-4252](#)

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner, DEBORAH STONE, Director, Department of Environment and Sustainability

**PROPOSED CONTRACT**

**Department(s):** Cook County Medical Examiner and Department of Environment and Sustainability

**Vendor:** LabLynx, Inc. Marietta, Georgia

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

**Good(s) or Service(s):** Case Management System maintenance and support services

**Contract Value:** \$401,125.00

**Contract period:** 9/12/2018 - 9/11/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2018 \$35,000.00, FY 2019 \$66,725.00, FY 2020 \$66,725.00, FY 2021 \$66,725.00, FY 2022 \$66,725.00, FY 2023 \$31,725.00 - CCME. FY 2018 \$6,750.00, FY 2019 \$13,500.00, FY 2020 \$13,500.00, FY 2021 \$13,500.00, FY 2022 \$13,500.00, FY2023 \$6,750.00 - Environmental.

**Accounts:** 11100.1259.10155.540138- CCME; 11000.1161.35000.530791 - Environmental.

**Contract Number(s):** 1868-17214

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** The Medical Examiner's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Lablynx, Inc. for on-going maintenance and support for the current case management system. Lablynx, Inc. is the only vendor that can maintain and support the case management system built on their proprietary software. Lablynx was selected to implement a new case management system in 2013 based on Request for Proposal 13-18-046. This also allows for updates and changes to data output and reports. Environmental Services uses this contract for tracking particulate matter samples and also for generating data reports.

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

[18-4772](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

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

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

**Good(s) or Service(s):** Neuropathology Consulting Services

**Original Contract Period:** 12/15/2014 - 12/14/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 12/15/2017 - 12/14/2018

**Total Current Contract Amount Authority:** \$100,000.00

**Original Approval (Board or Procurement):** 12/3/2014, \$40,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/26/2016, \$60,000.00,  
12/15/2016 - 12/14/2017

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

**Potential Fiscal Impact:** FY 2018 \$60,000.00

**Accounts:** 11100.1259.17140.521025

**Contract Number(s):** 1428-13708

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and last of two (2), one (1) year renewal options will allow continuation of neuropathology consulting services that assist the pathologists in determining manner and cause of death for decedents of Cook County.

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

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

[18-4768](#)

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** G & V Construction, Inc., Bensenville, Illinois

**Action:** Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

**Section:** 08-B5934-04-RP

**Contract Number(s):** 12-28-016

**IDOT Contract Number(s):** 10218

**Federal Project Number(s):** M-9003(742)

**Federal Job Number(s):** C-91-187-11

**Location:** 170th (167th) Street - South Park Avenue to Bishop Ford Freeway

**Board District:** 6

**Good(s) or Service(s):** The improvement consisted of concrete pavement reconstruction, combination concrete curb and gutter, an enclosed drainage system, pavement removal, earth excavation, street lighting, traffic signal installations, pavement markings and signage, pedestrian and bicycle accommodations, landscaping, erosion control, traffic control and protection, and other related work to complete the project.

**Fiscal Impact:** \$7,835.00 (increase)

**Accounts:** 11566.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Village of South Holland.

On 4/3/2012, your honorable Body awarded a contract to G & V Construction, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for credit to Cook County for liquidated damages and detour routing for time extension.

[18-4769](#)

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** D. Construction, Incorporated, Coal City, Illinois

**Action:** Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

**Section:** 13-PREPS-01-RS

**Contract Number(s):** 1428-13429

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

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

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

**Location:**

Pavement Resurfacing Enhancement Program - South 2014

Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road

Kedzie Avenue - 158th Street to 155th Street

Steger Road - Harlem Avenue to Cicero Avenue

139th Street - Coopers Grove Road to Harrison Avenue

**Board District:** 5 and 6

**Good(s) or Service(s):** The improvement consists of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program - South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any other related work as needed to complete the project.

**Fiscal Impact:** \$31,775.49 (decrease)

**Accounts:** 11566.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Ford Heights, Glenwood, Richton Park and the Cities of Markham and Blue Island.

On 6/18/2014, your honorable Body awarded a contract to D. Construction, Incorporated, Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with deduction quantities required for pavement items, drainage items, patching items and traffic item required per field conditions.

A new item was required to provide excavation for ADA improvement at crosswalk.

[18-4777](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** M.Q. Construction, Chicago, Illinois

**Action:** Approval of Proposed Completion of Construction Approval Resolution

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

**Location of Project:** Crawford Avenue- Oakton Street to Golf Road, in the Village of Skokie

**Section:** 18-W4339-00-PV

**County Board District:** 13

**Contract Number:** 1555-14475-SWSBE18

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$175,262.66

**Percent Above or Below Construction Contract Bid Amount:** \$161,134.00 or 47.9% below the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Services. The improvements consisted of milling and resurfacing of the existing bituminous pavement patches with hot-mix asphalt, drainage repairs and adjustments, traffic control and protection, pavement marking and other related work to complete the project.

The final project cost is \$161,134.00 or 47.9% below the Construction Contract Bid Amount. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt, pavement patching, storm sewer and striping items per field conditions.

[18-4987](#)

**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:** 7/31/2018

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 7/31/2018.

[18-4997](#)

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

**PROPOSED ORDINANCE (TRANSPORTATION AND HIGHWAYS)**

**AN ORDINANCE RELATIVE TO WIRELESS TELECOMMUNICATION FACILITIES IN COUNTY RIGHTS-OF-WAY**

**WHEREAS**, the County of Cook (“County”) is empowered to take and have the care and custody of all real estate owned by the County, including the roadways and trail systems, pursuant to 55 ILCS 5/5-1015; and

**WHEREAS**, the County is empowered to consent to the use of its rights-of-way by public utility companies and others, pursuant to 605 ILCS 5/9-113; and

**WHEREAS**, telecommunications providers have placed, or from time to time may request to place, certain telecommunication facilities in the County Highway rights-of-way; and

**WHEREAS**, on June 19, 2007, the Cook County Board of Commissioners enacted Ord. No. 07-O-33, the Cook County Public Way Regulatory Ordinance, in order to provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest; and

**WHEREAS**, while State and federal law limit the authority of local governments to enact laws that prohibit or have the effect of prohibiting telecommunications services, the County has the power, under existing State and federal law, to approve appropriate regulations and restrictions relative to small cell, distributed antenna systems and other wireless telecommunication facility installations in the public rights-of-way as long as these regulations and restrictions are consistent with recently enacted Public Act 100-0585, known as the Small Wireless Facilities Deployment Act (“the Act”); and

**WHEREAS**, in light of the anticipated increased demand for placement of small cell facilities, distributed antenna system facilities and other wireless telecommunication facility installations within the public rights-of-way, the County Board finds and determines that it is necessary to and in the best interests of the public health, safety and general welfare to adopt the Ordinance below in order to establish generally applicable standards for construction, installation, use, maintenance and repair of such facilities and installations within the County Highway rights-of-way, so as to, among other things, (i) prevent interference with the facilities and operations of the County’s infrastructure and of other utilities lawfully located in public rights-of-way or property, (ii) provide specific regulations and standards for the placement and siting of wireless telecommunication facilities within County rights-of-way, (iii) preserve the



character of the areas in which facilities are installed, (iv) minimize any adverse visual impact of wireless telecommunication facilities and prevent visual blight, (v) facilitate the location of wireless telecommunication facilities in permitted locations within the County Highway rights-of-way, and (vi) assure the continued safe use and enjoyment of properties adjacent to wireless telecommunication facilities locations.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that the foregoing recitals are incorporated into this Ordinance by this reference as findings of the County Board; and that Chapter 66 Roads and Bridges, Article V Wireless Telecommunication Services and Facilities of the Cook County Code is hereby enacted as Follows:

**Sec. 66-132. Title.**

**Sec. 66-133. Enabling statute.**

**Sec. 66-134. Definitions**

**Sec. 66-135. Regulations and standards.**

**Sec. 66-136. Permitting requirements.**

**Sec. 66-137. Permit fees.**

**Sec. 66-138. Adjustments or relocations of wireless telecommunication facilities.**

**Sec. 66-139. Damage to wireless telecommunications facility.**

**Sec. 66-140. Damage to County infrastructure or property.**

**Sec. 66-141. Variance requirements.**

**Sec. 66-142. Abandonment and removal.**

**Sec. 66-143. County wireless telecommunication facilities.**

**Sec. 66-144. No implied warranties.**

**Sec. 66-145. Hold harmless agreement.**

**Sec. 66-146. Severability.**

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

**Full Text of Ordinance:**  [<https://tinyurl.com/yagezm7a>](https://tinyurl.com/yagezm7a)

[18-5418](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Streamwood, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering Services

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

**Section:** 18-V4738-00-PV

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$335,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Streamwood.

The Village of Streamwood will be the lead agency for design engineering and right of way acquisition of an improvement along Illinois Route 19 from East of Illinois Route 59 to Bartlett Road. The County will reimburse the Village of Streamwood for its share of design engineering and right of way acquisition services costs, which are estimated at \$335,000.00.

[18-5419](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Broadview, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase I Engineering Study

**Location:** 25th Avenue from the Salt Creek Greenway Trail to Roosevelt Road, Broadview, Illinois

**Section:** 18-25SUP-00-BT

**Centerline Mileage:** N/A

**County Board District:** 1 and 16

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

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$170,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Broadview for a Phase I Engineering Study.

The Village of Broadview will be the lead agency for the Phase I Engineering Study for shared-use path improvements along 25th Avenue from the Salt Creek Greenway Trail to Roosevelt Road. The County will reimburse the Village of Broadview for its share of Phase I engineering study costs, which are

estimated at \$170,000.00.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

[18-4717](#)

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

**PROPOSED CONTRACT**

**Department(s):** Capital Planning and Policy

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

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

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

**Contract Value:** \$9,966,899.00

**Contract period:** 10/1/2018 - 4/1/2021

**Potential Fiscal Year Budget Impact:** FY 2018 \$5,644,250.00 FY 2019 \$4,322,649.00

**Accounts:** Capital Improvement Program-580

**Contract Number(s):** 1855-17165

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This project provides for the modernization of the elevators and escalators at the Juvenile Temporary Detention Center. The elevators and escalators are original to the buildings and are beyond their useful life. The modernization will also fulfill the requirements by the City of Chicago under the Chicago Municipal Code.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Walsh Construction Company II, LLC, was the lowest, responsive and responsible bidder.

[18-4721](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** Sheehan Nagle Hartray Architects, Chicago, Illinois

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

**Good(s) or Service(s):** Architectural and Engineering Services

**Original Contract Period:** 7/7/2014-9/22/2016

**Proposed Contract Period Extension:** 9/23/2018-9/22/2019

**Total Current Contract Amount Authority:** \$696,077.64

**Original Approval (Board or Procurement):** 6/18/2014, \$640,142.64

**Previous Board Increase(s) or Extension(s):** 9/13/2017, 9/23/2017-9/22/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/16/2016, \$55,935.00;  
10/27/2016, 9/23/2016 - 9/22/2017

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** Capital Improvement Program-031

**Contract Number(s):** 1455-13398

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This time extension request only will allow for the continuation of architectural and engineering services by Sheehan Nagle Hartray Architects for the Recorder of Deeds project. This amendment

amends the scope of work to include the north half of the County Building, address the water infiltration issues, delete renovation of the Recorder of Deeds spaces as defined under original contract, and add the development for consolidation of the Recorder of Deeds and Clerk's offices. All references to Nagle Hartray Architecture, Ltd will be replaced with Sheehan Nagle Hartray Architects.

Sheehan Nagle Hartray Architects, was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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

[18-3798](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Garland/DBS, Inc., Cleveland, Ohio

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

**Good(s) or Service(s):** Roofing Supplies and Services

**Original Contract Period:** 9/26/2016 - 9/25/2017, with three (3) one (1) year renewal options

**Proposed Contract Period Extension:** 9/26/2018 - 9/25/2019

**Total Current Contract Amount Authority:** \$900,000.00

**Original Approval (Board or Procurement):** 9/14/2016, \$300,000.00

**Previous Board Increase(s) or Extension(s):** 10/11/2017, 9/26/2017 - 9/25/2018, \$600,000.00

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

**This Increase Requested:** \$300,000.00

**Potential Fiscal Impact:** FY 2018 \$75,000.00, FY 2019 \$225,000.00

**Accounts:** 200-450 Maintenance and Repair of Plant Equipment

**Contract Number(s):** 1685-15344

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and second of three (3) renewal options will permit the Department of Facilities Management to continue to receive roofing supplies and services, waterproofing and related products and services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

**BUREAU OF ASSET MANAGEMENT**

**REAL ESTATE**

[18-4800](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Real Estate Management

**Vendor:** MB Real Estate Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Property Management Services for the Cicero Records Center

**Original Contract Period:** 8/1/2014-7/31/2017, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$205,000.00

**Original Approval (Board or Procurement):** 7/23/2014, \$150,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/22/2018, \$55,000.00, 8/1/2017-7/31/2018

**This Increase Requested:** \$55,000.00

**Potential Fiscal Impact:** FY 2018 \$18,333.33, FY 2019 \$36,666.67

**Accounts:** 1499/520825 Professional Services

**Contract Number(s):** 1388-13091

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Department of Real Estate Management to continue to receive property management services for the Cicero Records Center including cleaning, security and engineering services.

[18-5655](#)

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of Second Lease Amendment

**Landlord:** County of Cook

**Tenant:** Metropolitan Family Services, an Illinois not-for-profit corporation

**Location:** 555 W. Harrison Street, Chicago, Illinois

**Term/Extension Period:** 10/1/2018 - 9/30/2021

**Space Occupied:** Suite 2200

**Monthly Rent:** \$10 Annually

**Fiscal Impact:** Revenue Generating



**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** Thirty (30) days written notice by either party

**Utilities Included:** Yes

**Summary:** Requesting approval of a second lease amendment between the County of Cook, as landlord, and Metropolitan Family Services, as tenant, for use of space on the second floor of the Domestic Violence Courthouse at 555 W. Harrison Street, Chicago, Illinois. The space will be utilized by Metropolitan Family Services' Domestic Violence Advocates and its Legal Aid Society to provide legal and human services to victims of domestic violence who are seeking protection from abuse.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[18-5563](#)

**Sponsored by:** TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**POSEN INDUSTRIAL LLC, OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Posen Industrial LLC, or its assignee

**Address:** 14800 McKinley Avenue, Posen, Illinois

**Municipality or Unincorporated Township:** Village of Posen

**Cook County District:** 5

**Permanent Index Number:** 28-12-401-059-0000

**Municipal Resolution Number:** Village of Posen, Resolution No. 2018-05

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** 10 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** Five (5) -10 construction jobs

**Proposed use of property:** Industrial use, light manufacturing, packaging and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

[18-5635](#)

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

**PROPOSED RESOLUTION**

**GLASS PROPERTIES, INC. OR AN ENTITY TO BE NAMED 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:** Glass Properties, Inc. or an entity to be named

**Address:** 200 N. Lively Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-402-043-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 38-17

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) to 10 full-time jobs

**Estimated Number of jobs retained at this location:** 50 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 20-30 construction jobs

**Proposed use of property:** Industrial use, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

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

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

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

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

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

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

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

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

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

[18-5675](#)

**Sponsored by:** TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**SENJU AMERICA INC. 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:** Senju America Inc.

**Address:** 1200 S. Wolf Road, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-406-018-0000; 03-14-406-019-0000 and 03-14-406-025-0000

**Municipal Resolution Number:** Village of Resolution Number 18-068

**Number of month property vacant/abandoned:** 23 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Eight (8) - 10 full-time jobs

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

**Estimated Number of employees in Cook County:** 19 full-time jobs, three (3) part-time jobs

**Estimated Number of construction jobs:** 20-40 construction jobs

**Proposed use of property:** Industrial use; manufacturing, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

[18-5679](#)

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

**PROPOSED RESOLUTION**

**WRD CALUMET CITY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** WRD Calumet City, LLC

**Address:** 1370 Torrence Avenue, Calumet City, Illinois

**Municipality or Unincorporated Township:** City of Calumet City

**Cook County District:** 4

**Permanent Index Number:** 29-24-200-010-0000

**Municipal Resolution Number:** City of Calumet City Resolution No. 17-53

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 50 full-time jobs, 30 part-time jobs

**Estimated Number of jobs retained at this location:** none

**Estimated Number of employees in Cook County:** Not available

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** What will this property be used for?

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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 8; 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 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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



[18-5719](#)

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

**PROPOSED RESOLUTION**

**8300 WOLF ROAD LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

**Applicant:** 8300 Wolf Road LLC

**Address:** 8300 Wolf Road, Willow Springs, Illinois

**Municipality or Unincorporated Township:** Village of Willow Springs

**Cook County District:** 17th

**Permanent Index Number:** 18-31-203-015-0000; 18-31-203-016-0000; 18-31-203-017-0000; 18-31-203-023-0000; 18-31-203-026-0000; 18-31-203-036-0000

**Municipal Resolution Number:** Village of Willow Springs, Resolution No. 2017-R-15

**Number of jobs created by this project:** 11 Full-time jobs; 36 Part-time jobs

**Use of property:** Commercial use; The applicant after receiving the initial incentive has substantially rehabilitated the subject property d/b/a Score Athletic Academy, a sports facility consisting of a fitness facility, that includes a basketball court, a volley ball court, exercise room, weight room and locker rooms as well as a restaurant.

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS,** the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS,** Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third

year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS**, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

**WHEREAS**, the municipality further states that the property is fully occupied and is in use; and

**WHEREAS**, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

**WHEREAS**, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive ; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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.

[18-5783](#)

**Presented by:** JAY E. STEWART, Chief, Bureau of Economic Development

**BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)**

**Department:** Planning And Development

**Municipality:** Village of Alsip, Illinois

**Request:** Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

**Purpose:** The HUD Section 108 funds will replace approximately \$3,000,000.00 of short-term financing initially provided by Corrugated Supplies Company (majority shareholder) that was used for property acquisition and equipment purchases in order to renovate and convert the plant into a fully-operational containerboard mill.

**Township:** Worth

**District:** District 6

**Location:** 13101 South Pulaski Road, Alsip, Illinois 60803

**Loan Amount:** \$3,000,000.00

**Loan Term:** 7 year loan

**Loan Amortization:** 10 year Amortization

**Interest Rate:** 4.25%

**Application Fee:** \$1,000

**Commitment Fee:** 2% origination fee

**Estimated Total Project Costs:** \$75,176,969

**Estimated Jobs Created:** 85 full-time jobs

**Estimated Jobs Retained:** None

**Other Approvals:** EDAC Subcommittee

**Fiscal Impact:** Not applicable

**Account(s):** Deposit Account, Repayment Account

**Summary:** The Alsip Mini Mill manufacturing facility's use of HUD Section 108 funds will assist in the generation of approximately \$70 million in private capital investment and the creation of 85 jobs related to the acquisition and conversion of a formerly shuttered paper mill facility that has been closed since 2014 due to economic reasons as the coated paper industry has been on a decline for several years due to consumers moving from print to electronic media consumption. The closure has negatively impacted local community residents and commerce in the Village of Alsip and the surrounding area in southern Cook County. Thus, the HUD Section 108 loan program will serve as a key economic development tool within Cook County economic development portfolio to support projects such as Alsip Mini Mill to significantly grow jobs at a faster rate for residents in the southern suburbs of the County.

**BUREAU OF HUMAN RESOURCES**[18-3675](#)

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Report

**Report Period:** Pay Period 11: 5/13/2018 - 5/26/2018 and Pay Period 12: 5/27/2018 - 6/9/2018

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[18-5656](#)

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

**PROPOSED ORDINANCE****PREVAILING WAGE RATE ORDINANCE**

**WHEREAS,** the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS,** the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of August 2018, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's August determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful

performance of such prevailing wage clause as provided by the contract.

**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

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

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[18-5634](#)

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

**PROPOSED ORDINANCE AMENDMENT**

**PROPOSED ORDINANCE AMENDMENT AND ORDINANCE REGARDING  
INFORMATION TECHNOLOGY CONSOLIDATION**

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION. Article XII - Cook County Information Technology Security, Division 1. - Cook County Information Technology Security, Sections 2-960, 2-963, 2-964 and reserved section numbers, of the Cook County Code is hereby amended as follows:

**ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY SECURITY**

**DIVISION 1 - COOK COUNTY INFORMATION SECURITY**

**Sec. 2-960. - Short title.**

This ~~Article~~ division shall be known and may be cited as the "Cook County Information Security Ordinance."

**Sec. 2-961. - Purpose and policy.**

All separately elected County and State Officials, Departments, Office Institutions or Agencies

funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, ~~Cook County Public Defender~~, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall take all appropriate precautions to protect the confidentiality, integrity, and availability of information. Such precautions shall be in accordance with applicable Federal and State laws and regulations and take into consideration industry standards and best practices.

\*\*\*

#### **Sec. 2-963. - Definitions.**

The following words, terms and phrases, when used in this ~~Article~~ division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

*Guideline* means a recommendation to assist an Agency employee or contractor in making appropriate decisions or performing a particular task, which allows for latitude in interpretation and implementation.

*Plan* means a comprehensive document that details strategic direction, which may also provide additional details, such as Standards used and so forth.

*Data Subject* means an individual about whom information is collected or processed.

*Policy* means a document that communicates leadership expectations to a business unit or department of an Agency, which may also be considered as mandatory business rules or organization specific directives and which are communication of management intent.

*Procedure* means a document stating the manner in which a Policy shall be functionally implemented in an Agency's environment, which may define specific operation steps, manual methods, or instructions for compliance with a Policy.

*Standard* means a document that contains a specification or describes minimum implementation that satisfies a Policy.

#### **Sec. 2-964. - Information security framework.**

(a) The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, comprehensive and written information security Plans, Policies, Procedures, Standards, and Guidelines for the Agencies (collectively, the "Information Security Framework") to reasonably protect the confidentiality, integrity, and availability of Agency information.

(b) In creating and updating the Information Security Framework, the Chief Information Security Officer (CISO) shall seek the advice and recommendations of each Agency in order to ensure that the Information Security Framework addresses unique considerations of said Agency; all Agencies shall advise and collaborate with the Chief Information Security Officer (CISO) in the creation of the Information Security Framework.

(c) The Information Security Framework shall:

- (1) Be in accordance with applicable Federal and State laws and regulations;
- (2) State all Agencies' minimum requirements and precautions to protect the confidentiality, integrity, and availability of Agencies' information;
- (3) Address the unique considerations of each Agency in a manner that does not unduly interfere with the operations of such Agency or any confidentiality or privilege required for such operations; and
- (4) Take into consideration industry standards and best practices by including critical and necessary components of any such similar framework, for example, risk management processes, information security incident response plans, and data breach notification plans.
- (5) Include an Acceptable Use Policy compliant with Section 2-965 of this ~~Article~~ division.

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**Secs. 2-969. - Privacy Policy.**

The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, a comprehensive privacy policy ("Privacy Policy") for the Agencies. The Privacy Policy shall govern the County's handling practices, collection, and use of personal data, as well as the specific rights of Data Subjects.

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**Secs. ~~2-97069-2-9792-999~~. - Reserved**

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**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article XII - Cook County Information Technology, Division 2. - Cook County Information Technology Consolidation, Sections 2-980 through 2-999, of the Cook County Code is hereby enacted as follows:



**DIVISION 2 - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION****Section 2-980. - Short title.**

This division shall be known and may be cited as the "Cook County Information Technology Consolidation Ordinance."

**Section 2-981. - Purpose and Policy**

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall, except as otherwise provided in this Division, coordinate to deliver information technology services in an efficient and cost-effective manner consistent with County, State and Federal law and industry standards. Agencies not established under the Board of Commissioners or Office of the County Board President may elect, but are not required to, abide by the provisions of this Division.

**Section 2-982. - Consolidation Studies**

(a) The CIO shall, in collaboration with participating Agencies, conduct a study into the viability of consolidating the following technology functions:

- (1) Active directory, including a consolidated identity and access management system; and
- (2) Data center.

(b) The CIO shall issue a report to the Cook County Board President and Cook County Board of Commissioners, Technology Committee regarding the viability of consolidating the above-referenced functions no later than January 1, 2020.

**Section 2-983. - Powers and Duties of the Cook County Chief Information Officer**

(a) The CIO shall, in collaboration with participating Agencies, develop policies and standards relating to technology that may be adopted by participating Agencies, including the following areas:

- (1) Procurement standards;
- (2) Productivity tools, including service desk and data center monitoring software;
- (3) Software development;
- (4) Hardware and architecture;

- (5) Asset management; and
- (6) Any other category of technology.

(b) The CIO shall establish a change management process to coordinate all changes to information technology services or infrastructure that impact Countywide information technology operations.

(c) The CIO shall create a multi-year, Countywide Technology Strategic Plan, which shall be presented to the President and the Cook County Board of Commissioners for receipt and file on an annual basis.

(d) The CIO shall seek the advice and recommendations of each participating Agency to ensure that any shared service or policy adopted by the CIO addresses the unique considerations and legal mandates governing each participating Agency and does not unduly interfere with the operations of such participating Agency.

#### **Section 2-984. - Powers and Duties of Participating Agencies**

(a) Chargebacks. Each participating Agency is responsible for its share of the cost of shared information technology products or services. The CIO shall determine the chargeback amount for shared products or services prior to delivery. The CIO shall ensure that the chargebacks are transparent and that the chargeback amount does not exceed the actual cost to the County of the information technology product or service.

#### **Section 2-985. - Consolidated Service Desk**

(a) The County shall establish a Countywide Service Desk ("County Service Desk") managed by the CIO.

(b) The County Service Desk shall provide Tier 1 support to the Offices under the President and, by agreement, any participating Agency.

(1) Tier 1 support is a basic level of support, with customer representatives who possess a broad understanding of County IT environments.

(2) Except as by agreement between BOT and participating Agencies, participating Agencies shall remain responsible for Tier 2 support.

(c) The CIO shall implement a County Service Desk service catalogue and service levels consistent with industry standards.

(d) The CIO and any participating Agency shall agree upon a project schedule to transfer Tier 1 support to the County Service Desk, and if applicable, Agency-specific service level agreements.

(e) The CIO shall implement all legally-mandated controls related to personal health information, criminal justice information, or any other sensitive data type prior to assuming Tier 1 support for any function that that may require access to such data.

(f) The CIO shall provide a monthly report on County Service Desk metrics, including service level reports, to the participating Agencies. The CIO shall deliver the first County Service Desk report within 60 days of the establishment of the County Service Desk.

**Sec. 2-986. Adoption and Compliance.**

The adoption of any shared service or policy as set forth in this division shall not affect any rights and responsibilities arising under any law, including the Illinois Constitution, the Illinois Counties Code or the Code of Ordinances of Cook County, Illinois.

**Secs. 2-987-2-999. - Reserved**

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

[18-5657](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Information Security Framework Semi-Annual Report

**Report Period:** 2/1/2018 - 7/31/2018

**Summary:** Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

**OFFICE OF THE CHIEF JUDGE**

**ADULT PROBATION**

[18-5372](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** La Familia Unida, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic Violence Intervention Counseling Services

**Original Contract Period:** 7/1/2013 - 6/30/2016, with two (2) one-year renewal options

**Proposed Contract Period Extension:** 7/1/2018 - 11/30/2018

**Total Current Contract Amount Authority:** \$310,000.00

**Original Approval (Board or Procurement):** 6/19/2013, \$245,000.00

**Previous Board Increase(s) or Extension(s):** 6/28/2017, 7/1/2017 - 6/30/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/16/2016, 7/1/2016 - 6/30/2017, \$65,000.00

**This Increase Requested:** N/A

**Potential Fiscal Impact:** None

**Accounts:** 11326-1310-10155-521024, Medical Consultations, services paid with probation fees collected from probationers

**Contract Number(s):** 13-88-12704

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This extension will allow La Familia Unidad to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contracts include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates for offenders who meet indigent criteria.

Additional time is required to complete Request for Qualifications (RFQ) process and efficient transition to new vendor(s).

This contract was awarded through the Request for Proposal process in accordance with the Cook County Procurement Code, and was awarded based on established evaluation criteria and are part of a service network encompassing all of Cook County that assist offenders in their own communities.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

[18-5232](#)

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Office of the Chief Judge

**Grantor:** Federal Department of Health and Human Services, SAMHSA, Center for Substance Abuse Treatment

**Request:** Authorization to accept grant

**Purpose:** To enhance two drug treatment courts in northern Cook County, the Second Municipal District in Skokie and the Third Municipal District in Rolling Meadows

**Grant Amount:** \$1,199,637.00

**Grant Period:** Three years, 9/30/2018 - 9/29/2021

**Fiscal Impact:** None, no matching funds required

**Accounts:** Not applicable

**Concurrences:**

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

**Summary:** The Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program builds upon the court's capacity to help program participants: assessing needs, offering practical recovery supports, reducing financial and access barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, and strengthening client outcomes through targeted evidence-based medication-assisted and residential treatment services. Enhancement programs were implemented last year in three suburban drug treatment courts in Cook County: the Fourth Municipal District (Maywood), Fifth Municipal District (Bridgeview), and Sixth Municipal District (Markham). This program expands enhancements to the Second Municipal District (Skokie) and the Third Municipal District (Rolling Meadows). All five of the suburban Cook County drug courts are now supported by Federal SAMHSA program grants.

The purpose of the program is to increase the number of suburban drug court participants who graduate successfully and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program will include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders.

Project funds are dedicated mostly for community-based case management and treatment services. The remainder is used for staff, fringe benefits, supplies, training and travel.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[18-5658](tel:18-5658)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Washburn Machinery, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Laundry Equipment Maintenance and Repair

**Original Contract Period:** 10/1/2015 - 9/30/2017, with two (2) one-year renewal options

**Proposed Contract Period Extension:** 10/1/2018 - 9/30/2019

**Total Current Contract Amount Authority:** \$36,680.00

**Original Approval (Board or Procurement):** 9/30/2015, \$36,680.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/13/2017, 10/1/2017 - 9/30/2017

**This Increase Requested:** \$17,000

**Potential Fiscal Impact:** FY 2018 - \$2,600, FY 2019 - \$14,400

**Accounts:** 11100.1440.10155.540150

**Contract Number(s):** 1553-14835

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and the second of two (2) one-year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive maintenance and repair services for the JTDC's laundry equipment used for resident clothing and linens.

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

**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

[18-3207](#)

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

**PROPOSED CONTRACT**

**Department(s):** Office of the Cook County Public Guardian, Circuit Court of Cook County

**Vendor:** Panoramic Software, Inc., Dana Point, California

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

**Good(s) or Service(s):** Adult Guardianship Case Management Software Maintenance

**Contract Value:** \$196,000.00

**Contract period:** 9/12/2018 - 9/16/2020, with two (2) one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY2018: \$20,417.00; FY2019: \$98,000.00; FY2020: \$77,583.00.

**Accounts:** 1305-540165

**Contract Number(s):** 1853-17270

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to 90 employees both in the office and the field.

Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source code and for this reason is the only software vendor who can host and maintain the software.

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



[18-5474](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the Cook County Public Guardian, Circuit Court of Cook County

**Action:** Payment Approval

**Payee:** Panoramic Software, Inc., Dana Point, California

**Good(s) or Service(s):** Adult Guardianship Case Management Software Maintenance

**Fiscal Impact:** \$76,300.00

**Accounts:** 11100.1305.35325.540170-County-Wide Maintenance & Repair Office Equipment

**Contract Number(s):** 1525-14431

**Summary:** The Public Guardian's Office is requesting approval for payment for maintenance services rendered by Panoramic Software from 12/1/2017 - 9/16/2018. Panoramic contract 1525-14431 expired on 11/30/2017, with one-year renewal option remaining on the contract. The new contract 1853-17270 is being considered for an award at this Board meeting.

**OFFICE OF THE COUNTY CLERK**

[18-2409](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT**

**Department(s):** County Clerk

**Vendor:** Dominion Voting Systems, Inc., Denver, Colorado

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

**Good(s) or Service(s):** Election Equipment

**Contract Value:** \$30,999,891.00

**Contract period:** 9/19/2018 - 9/18/2028 with two (2) one-year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75 996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

**Accounts:** 11569-560155 (Institutional Supplies)

**Contract Number(s):** 1718-16167

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems, Inc. has demonstrated the specialized skills to provide new Election Equipment for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Dominion Voting Systems, Inc. was selected based on established evaluation criteria.

[18-5288](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Approval of Transfer of Funds

**Reason:** Armored Car Service

**From Account(s):** 11000..1110.10235.520490/Graphics and Reproduction Services \$9,500.00  
11000.1110.10235.540130/Maintenance and Subscription Services \$5,000.00  
11000.1110.10235.550010/Office and Data Procession Equip Rentals \$5,000.00  
11000.1110.10235.520260/Postage \$3,147.00  
11000.1110.10235.501836/Transportation and Travel Expense \$1,629.00

**To Account(s):** 11000.1110.10235.520030 Armored Car \$24,276.00

**Total Amount of Transfer:** \$24,276.00

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

The County Board approved a new armored car contract at the February board meeting. In May, an erroneous credit was discovered that lowered our available funds from \$26,946.00 to \$8,367.00 This has been the Clerk's ongoing balance since that date.

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

All operating funds were considered. Smaller amounts from several funds were chosen to have the minimal impact on operations.

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

The transfer will have an impact on the printing quantities of tax forms and vital records security paper. The transfer may also impact and repairs/maintenance of microfilm in Vital Records.

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

N/A

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

[18-5183](#)

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

**PROPOSED INTERAGENCY AGREEMENT**

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

**Other Part(ies):** Oakridge-Glen Oaks Cemetery, Hillside, Illinois

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

**Good(s) or Service(s):** Hireback Police Services provided by the Cook County Sheriff's Police Department and Oakridge-Glen Oaks Cemetery.

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

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** None

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

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign two (2) uniformed CCSPD officers and one (1) police car to Oakridge-Glen Oaks Cemetery, as follows:

1. Fridays from 11:00 a.m. to 3:00 p.m.
2. Saturdays from 11:00 a.m. to 3:00 p.m.

Under this agreement, the Oakridge-Glen Oaks Cemetery agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour Extra Duty Officer for the Extra Duty Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

[18-5467](#)

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

#### **PROPOSED RESOLUTION**

#### **UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA**

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

**WHEREAS,** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED,** that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

**BE IT FURTHER RESOLVED,** the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these

shall be required on each check:

1. Nicholas Roti
2. James Swistowicz
3. Kenneth Angarone
4. Nancy Walsh

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Don J. Rospond
2. George Karountzos

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[18-5468](#)

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

#### **PROPOSED RESOLUTION**

#### **RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE TRUST FUND ACCOUNT CHANGE IN SIGNATORIES**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. Deborah Boecker
3. Larry Gavin
4. Jane Gubser. Psy.D.
5. Jeff Johnsen

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as signatory:

1. Matthew Burke

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

[18-5471](#)

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

#### **PROPOSED RESOLUTION**

#### **RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE WELFARE FUND ACCOUNT CHANGE IN SIGNATORIES**

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

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. Deborah Boecker
3. Larry Gavin
4. Jane Gubser. Psy.D.
5. Jeff Johnsen

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as signatory:

1. Matthew Burke

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

**OFFICE OF THE STATE'S ATTORNEY**

[18-5487](#)

**Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Eco Tekk International desires to donate office furniture, specifically private office desks, overheads, guest chairs, and metal shelves with a monetary value of \$252,000, to Cook County for use by the Cook County State's Attorney's Office; and

**WHEREAS**, Eco Tekk International has agreed to donate this furniture free and clear of any encumbrances and without any reimbursement or benefit to Eco Tekk, Inc.; and

**WHEREAS**, the Cook County State's Attorney Office intends to use the furniture at various State's Attorney courthouse locations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize acceptance of this donation on behalf of the Cook County State's Attorney's Office.

**OFFICE OF THE COUNTY TREASURER**

[18-5233](#)

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** Bob Benjamin Consulting LTD, Evanston, Illinois

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

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

**Original Contract Period:** 10/1/2016 - 9/30/2018, with one (1) one-year renewal option

**Proposed Contract Period Extension:** 10/1/2018 - 9/30/2019

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** 9/29/2016, \$140,000.00

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

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

**This Increase Requested:** \$70,000.00

**Potential Fiscal Impact:** FY 2018 \$12,000.00, FY 2019 \$58,000.00

**Accounts:** 1060.520830

**Contract Number(s):** 1614-15143

**Concurrences:**

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

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and one-year renewal option will allow the Cook County Treasurer to continue to receive Communication Services, which includes developing notifications to taxpayers and third party agents on: property tax bills, annual tax sale, scavenger sale, refunds, explanation of information contained in and pursuant to the Cook County Debt Disclosure Ordinance; developing web content; and developing press releases and responses to media inquiries.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Bob Benjamin Consulting, LTD was selected based on the established evaluation criteria.



**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF SEPTEMBER 11, 2018**

**18-4734 REPORT** Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County, Report Period: Fiscal Year Ended on 11/30/2017

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 11, 2018**

**18-4382 PROPOSED RESOLUTION** Bender Limited Partnership Class 6b Sustainable Emergency Relief (Ser)

**18-4817 PROPOSED RESOLUTION** Salta LLC Class 8 Property Tax Incentive Request

**18-4827 PROPOSED RESOLUTION** Kehoe Designs Inc. 6b Property Tax Incentive Request

**18-4845 PROPOSED RESOLUTION** VK 504 Glenn LLC 6b Property Tax Incentive Request

**18-4864 PROPOSED RESOLUTION** Atlas Tool & Die Works, Inc. Class 6b Sustainable Emergency Relief (Ser)

**18-4875 PROPOSED RESOLUTION** Denton Cartage Company, Inc. Class 6b Sustainable Emergency Relief (Ser)

**18-4962 PROPOSED RESOLUTION** DB CI II, LLC 6b Property Tax Incentive Request

**18-4963 PROPOSED RESOLUTION** Rose Property Partners LLC 6b Property Tax Incentive Request

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF SEPTEMBER 11, 2018**

**18-4541 PROPOSED ORDINANCE** Small Business Commission For Cook County

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**CRIMINAL JUSTICE COMMITTEE  
MEETING OF SEPTEMBER 11, 2018**

**18-4955 PROPOSED ORDINANCE** Preventing The Detention Of Juveniles Under The Age Of 13

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**LEGISLATION COMMITTEE MEETING  
MEETING OF SEPTEMBER 12, 2018**

**18-4863 PROPOSED RESOLUTION** Dissolution Of Resolution 99-R-178 And The Revocation Of The Authority Of The Human Resource's Bureau Chief To Create An Affidavit Of Domestic Partnership

**18-3674 PROPOSED ORDINANCE AMENDMENT** Aligning Employee Benefits For Military Service With State And Federal Law

**18-3239 PROPOSED ORDINANCE AMENDMENT** Aligning The Cook County Sick Leave Ordinance With The Current Employee Sick Leave Policy

**18-1126 PROPOSED ORDINANCE AMENDMENT** Establishing The Cook County Health And Hospitals System

**16-6437 PROPOSED ORDINANCE AMENDMENT** Cook County Board Of Review Operation And Administrative Fund

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**TECHNOLOGY COMMITTEE  
MEETING OF SEPTEMBER 12, 2018**

**18-3715 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)** CDW Government LLC, Vernon Hills, Illinois

**18-4828 REPORT** Bureau of Technology, IT Consolidation Report, Report Period: 2018

**18-4867 PROPOSED CONTRACT (TECHNOLOGY)** Clarity Partners, LLC

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**RULES COMMITTEE  
MEETING OF SEPTEMBER 12, 2018**

**18-5793 JOURNAL OF PROCEEDINGS** of the regular meeting held on 7/25/2018

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**FINANCE COMMITTEE  
MEETING OF SEPTEMBER 12, 2018**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**18-5613 REPORT** Patient/Arrestee Claims Month Ending 7/31/2018

**18-4869 REPORT** Claims Recovery Settlements Months Ending July and August 2018

**18-5624 REPORT** Quarterly Litigation Disbursement Report- Q3 FY18 06/1/2018 – 08/31/2018

**18-5609 REPORT** Self-Insurance Claims Month Ending July 31,2018

**18-5223 REPORT** Comptrollers Month Ending June 30, 2018

**18-5755 REPORT** Comptroller Analysis of Revenues and Expenses for the Period Ending 7/31/2018

**18-1615 REPORT** Health & Hospital Month Ending September 2018

**18-5038 TRANSFER OF FUNDS** Office of the Chief Judge

**18-4798 PROPOSED TRANSFER OF FUNDS** Office of the Chief Judge, Circuit Court of Cook County

**18-5013 PROPOSED ORDINANCE AMENDMENT** Creating A Bulk User Fee At The Cook County Board Of Review

**18-4162 PROPOSED ORDINANCE** An Ordinance Creating The Preference For Businesses Owned By People With Disabilities

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**ZONING COMMITTEE  
MEETING OF SEPTEMBER 12, 2018**

**18-4969 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 18-27

**18-4970 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 18-28

**18-4971 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 18-30

**18-4974 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 17-01

**18-4979 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use & Variation SU 18-01 & V 18-20

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**ROADS AND BRIDGES COMMITTEE  
MEETING OF SEPTEMBER 12, 2018**

**18-4767 PROPOSED CHANGE IN PLANS AND EXTRA WORK**

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