



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

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

BOARD AGENDA

Thursday, February 21, 2019, 10:00 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

[19-1442](#)

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

PROPOSED APPOINTMENT

Appointee(s): Hedy Ratner

Position: Board Member

Department/Board/Commission: Cook County Commission on Small Business and Supplier Diversity

Effective date: 2/21/2019

Expiration date: 2/21/2021

[19-1708](#)

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

PROPOSED APPOINTMENT

Appointee(s): Danielle Ruffatto

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 2/21/2019

Expiration date: 2/21/2021

COMMISSIONERS[19-1877](#)

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM**

WHEREAS, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

WHEREAS, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

WHEREAS, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

WHEREAS, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

BE IT FURTHER RESOLVED, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations

[19-1878](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE STATUS OF THE COOK COUNTY SHERIFF'S PRESCRIPTION DRUG TAKE BACK PROGRAM

WHEREAS, in October 2016, the Cook County Board of Commissioners passed an ordinance addressing the Safe Disposal of Pharmaceuticals, Cook County Code of Ordinances, Ch. 46, Title II, Division 4, §§ 46-101 - 46-119; and

WHEREAS, the Cook County Sheriff has responsibility under this ordinance for the collection and safe disposal of prescription drugs; and

WHEREAS, the collection sites have been set up in police departments, courthouses, and other locations throughout Cook County for the safe disposal of prescription drugs; and

WHEREAS, the Cook County Sheriff entered into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago to create a "Prescription Drug Take Back Program" that became effective January 1, 2018; and

WHEREAS, the Sheriff has prepared a written report concerning their efforts in 2017 and 2018 to collect and destroy these pharmaceuticals.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the operation of this program managed by the Sheriff; and

BE IT FURTHER RESOLVED, that the Sheriff or his designated staff appear before the Committee and be prepared to update the Committee on the status of the Prescription Drug Take Back Program.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[19-1572](#)

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

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

Request: Authorization to amend the intergovernmental agreement between the County of Cook (the "County") and the Forest Preserve District of Cook County (the "Forest Preserves") for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the Forest Preserve wish to extend the agreement for an additional two years and restate/amend the Agreement to increase the amount of reimbursement or payment between the Forest Preserves and the Count for various services rendered; and to transfer ownership of six (6) vehicles from the County's Department of Homeland Security to the Forest Preserves.

Agreement Number: N/A

Agreement Period: 1/1/2019 (retroactive), to 12/31/2020

Fiscal Impact:

FY2019: \$2,040,465 in revenue and \$860,000 in expenditures

FY2020: \$2,057,483 in revenue and \$860,000 in expenditures

Accounts: Various countywide corporate accounts

Summary:

The County and the Forest Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/24/2018 and 9/11/2018 to allow for additional cooperation. The Seventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement and allows for the transfer of certain County vehicles to the Forest Preserve. This is a two-year agreement covering fiscal years 2019 and 2020.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-1416](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/4/2019 - 1/31/2019

Summary: Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-0907](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: National Medical Services, Inc., Willow Grove, Pennsylvania

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

Good(s) or Service(s): Forensic Toxicological Testing

Original Contract Period: 2/20/2017 - 2/19/2019, with two (2), two (2) year renewal options

Proposed Contract Period Extension: 2/20/2019 - 2/19/2021

Total Current Contract Amount Authority: \$1,611,880.00

Original Approval (Board or Procurement): 2/8/2017, \$1,611,880.00

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

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

This Increase Requested: \$1,498,757.00

Potential Fiscal Impact: FY2019 \$593,258.00, FY2020 \$749,376.00, FY 2021 \$156,123.00

Accounts: 11100.1259.15430.521240

Contract Number(s): 1618-15849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for forensic toxicological testing for the toxicology laboratory of the Medical Examiner's Office. This amendment is needed in order to receive drug testing results for the decedents of Cook County in a timely fashion in accordance with the National Association of Medical Examiners ("NAME") accreditation standards.

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

[19-1312](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Phase II Design Engineering

Location: Cities of Chicago and Des Plaines, Village of Elk Grove, Unincorporated Elk Grove - Touhy Avenue-Elmhurst Road to Mount Prospect Road

Section: 14-13018-01-EG

County Board District: 17

Centerline Mileage: 1.0 miles

Fiscal Impact: \$335,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 03/08/2017, \$561,000.00

Increased Amount: \$335,000.00

Total Adjusted Amount: \$6,235,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for Phase II Design Engineering. The Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and Unincorporated Elk Grove Township.

[19-1341](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 1/1/ 2019 - 1/31/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 1/31/2019.

[19-1342](#)

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): A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Various Pavement Repairs and Enhancements

Location of Project: Leyden Township at Various Locations - Group 4 - 2014

Section: 13-15133-90-RS

County Board District: 16

Contract Number: 1523-14660

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$839,836.75

Percent Above or Below Construction Contract Bid Amount: -\$53,567.35 or 6.0% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution with A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois.

The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in sodding and pavement patching items. The proposed improvements consisted of milling the existing HMA pavement to a depth of 2.25 inches and resurfacing the milled pavement with leveling binder and HMA surface course, pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and any collateral and auxiliary work as needed to complete the project has been completed.

[19-1363](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, City of Northlake, Illinois and City of Elmhurst, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Improvements

Location: County Line Road from I-294 Ramp to North Avenue

Section Number: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$31,136,241.72 (\$23,705,875.86 to be reimbursed from FHWA, \$7,164,711.52 to be

reimbursed from Illinois State Toll Highway Authority and \$228,896.90 to be reimbursed from City of Northlake. \$36,757.45 to be paid by DOTH).

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Construction and Construction Engineering Improvements.

County of Cook will implement construction and construction engineering for improvements, along County Line Road from I-294 Ramp to North Avenue; and, the City of Northlake performed design engineering for the project and Cook County work; that the Illinois State Toll Highway Authority shall reimburse the County of Cook for its share of construction and construction engineering costs, estimated total Illinois State Toll Highway Authority cost \$7,164,711.52; the City of Northlake shall reimburse the County of Cook for its share of construction and construction engineering costs, estimated total City of Northlake cost \$228,896.90; and the County of Cook shall reimburse the City of Northlake for its share of design engineering costs for Cook County work, estimated total County of Cook cost is \$40,853.73.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-1422](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Carlile Architects/845 Design Group Joint Venture, Manteno, Illinois

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

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

Original Contract Period: 8/10/2015-3/17/2017

Proposed Contract Period Extension: 3/18/2019-3/17/2020

Total Current Contract Amount Authority: \$512,833.38

Original Approval (Board or Procurement): 7/29/2015, \$290,382.70

Previous Board Increase(s) or Extension(s): 5/11/2016, \$124,845.00; 2/7/2018, \$2,599.00, 3/18/2018-3/17/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/13/2016, \$67,240.68, 3/14/2017-4/6/2017; 4/27/2017, \$25,167.00, 4/7/2017-3/17/2018; 8/8/2017, \$2,599.00

This Increase Requested: \$1,258.00

Potential Fiscal Impact: FY 2019 \$1,258.00

Accounts: Capital Improvement Program

Contract Number(s): 1455-14184

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for the Professional Architectural & Engineering Services for the Juvenile Temporary Detention Center Electronic Medical Records Telecommunications Infrastructure project. This amendment is required to support the construction administration activities related to the installation of telecommunication infrastructure to create a telecommunications backbone system that will allow coordination and communication between three device and software systems, Guardian Handheld Monitoring, Emergency Medical Records, and Resident Information Management System. The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan.

This amendment provides for cost associated with additional umbrella insurance and time in order for the consultant to facilitate the remaining balance of construction administration work on the project.

This contract was awarded through the Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-1695](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease

Landlord: C&F Properties, LLC

Tenant: County of Cook, for the use of Commissioner Scott Britton

Location: 1812 Waukegan Road, Glenview, Illinois

Term/Extension Period: 2/1/2019-11/30/2022

Space Occupied: 696 sq. ft.

Monthly Rent: \$1,800.00

Fiscal Impact: FY 19-22 \$82,800 (Total Term of Lease)

Accounts: 11000.1094.14165.550130 Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty (60) days written notice

Utilities Included: No

Summary/Notes: Requesting approval of new lease at 1812 Waukegan Road, Glenview, Illinois, for the use of Commissioner Scott Britton's 14th District field office.

[19-1706](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of New Lease

Landlord: Gloria Jenkins

Tenant: County of Cook, for the Use of Commissioner Dennis Deer

Location: 3600 W. Roosevelt Road, Chicago, Illinois

Term/Extension Period: 3/1/2019-11/30/2022

Space Occupied: 1,210 sq. ft.

Monthly Rent: \$1,210.00

Fiscal Impact: FY 19-22 \$70,848.90

Accounts: 11000.1082.19140.550130 Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Yes

Summary/Notes: Requesting approval of new Lease at 3600 W. Roosevelt Road, Chicago, Illinois 60624 for the use of Commissioner Dennis Deer's 2nd District field office.

[19-1707](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of License Agreement

Licensor: County of Cook

Licensee: J.G. Weiss Research and Retrieval, Inc.

Location: 118 N. Clark Street, Chicago, Illinois

Term/Extension Period: 3/1/2019-11/30/2019

Space Occupied: N/A

Monthly Rent: \$525.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By County with thirty (30) day written notice

Utilities Included: Yes

Summary/Notes: Requesting approval of a License Agreement between the County of Cook, as Licensor, and JG Weiss Research & Retrieval, Inc. as Licensee covering the use of desk space in the Concourse Level of the Cook County Building located at 118 N. Clark Street, Chicago. Upon issuance of this License, Grantee will occupy desk space in the Lower Level of the County Building for conducting property research.

The Real Estate Management Division has worked collaboratively with the Recorder of Deeds Office to update and clarify the license agreement as to the terms of use. The agreement addresses issues such as security measures, use of County equipment, and expectations as to services provided by County employees.

[19-1229](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of New Lease

Landlord: Meacham Business Center LLC

Tenant: County of Cook, for the Use of Commissioner Kevin Morrison

Location: 1325 Wiley Road, Suite 141, Schaumburg, Illinois

Term/Extension Period: 2/15/2019-11/30/2022

Space Occupied: 1,110 Sq. Ft.

Monthly Rent: Monthly: \$1,341.25 with escalation of 2.5%

Fiscal Impact: FY19-22 \$62,805 (lease term total)

Accounts: 11000.1095.13915.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: Allowable with 90-day notice on each anniversary of lease term beginning with November 30, 2019

Utilities Included: Utilities not included. Taxes and Operating Expenses payable over first year base of \$5.85 per square foot.

Summary/Notes: Requesting approval of new Lease at 1325 Wiley Road, Suite 141, Schaumburg, IL for the use of Commissioner Kevin Morrison's 15th District field office.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[19-1075](#)

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

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development

Grantor: State of Illinois Department of Commerce and Economic Opportunity (DCEO)

Request: Authorization to accept grant

Purpose: As the lead organization for the Chicago Metro Metal Consortium (CMMC), the Bureau of Economic Development has received funds to serve as a regional navigator for the DCEO's Apprenticeship Expansion Program.

Grant Amount: \$140,000.00

Grant Period: 12/1/2018 - 6/30/2020

Fiscal Impact: \$0

Accounts: N/A

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: Chicago Metro Metal Consortium (CMMC) aims to use its role as a 'regional navigator' to demonstrate the relevance, value and viability of the apprenticeship model for manufacturers.

CMMC will reach out to manufacturers and workforce stakeholders to demystify apprenticeships and provide digestible information about manufacturing related apprenticeships as well as feature manufacturers already utilizing apprenticeships.

The goal is to increase the number of employers and partners offering or expanding pre-apprenticeship and apprenticeship programs.

To support CMMC's role as a 'navigator', CMMC secured MOUs from the following organizations:

- Chicago Cook Workforce Partnership
- Calumet Area Industrial Commission,
- Chicago Federation of Labor Workforce and Community Initiative
- Chicago Southland Economic Development Corporation
- German American Chamber of Commerce ICATT
- Illinois Manufacturing Excellence Center (IMEC)
- Manufacturing Renaissance
- OAI, Inc.
- Prairie State College, and
- Richard J. Daley College

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-1366](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Sertoma Centre, Inc., Alsip, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$650,000.00 in HOME Investment Partnership Funds (HOME 2018 Grant) for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate.

Total Development Cost: \$32,985,284

Project Loan Amount: \$650,000.00

Fiscal Impact: \$650,000

Account(s): N/A

Summary: The loan will fund the new construction of a sixteen unit, fully HOME-assisted, fully accessible development, targeted to individuals and families with developmental and physical disabilities under the Permanent Supportive Housing model of operation. The total development cost (TDC) is \$32,985,284. The requested HOME funds account for ten percent (10%) of the TDC. Additional funding sources include Illinois Affordable Housing Tax Credits and Illinois Housing Development Authority Housing Trust Fund. The thirty year permanent period with a 1% permanent loan rate will generate program income.

The borrower will be Sertoma Centre, Inc., a nonprofit, non-sectarian organization founded in 1970, provides residences, services and supports to nearly 1,700 individuals with developmental and/or intellectual disabilities and those living with mental illness in the City of Chicago and 45 south and southwest suburbs.

[19-1367](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Interfaith Housing Development Corporation Chicago, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,600,000.00 in HOME Investment Partnership Funds (HOME 2018 Grant) for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate.

Total Development Cost: \$19,140,562

Project Loan Amount: \$1,600,000

Fiscal Impact: \$1,600,000

Account(s): 1013-10757

Summary: The loan will fund the new construction of a 72-unit, fully HOME-assisted, affordable housing development targeting families. The total development cost (TDC) is projected at \$19,140,562. The requested HOME funds account for slightly more than eight percent (8.35%) of the TDC. Additional

funding sources include Illinois Housing Development Authority (IHDA) funds including Illinois Affordable Housing Tax Credits, Low Income Housing Tax Credits (LIHTC) and Housing Trust Fund. Additionally LIHTC Equity Syndication and ComEd/NICOR Energy Efficiency Funds. The thirty year permanent period with a 1% permanent loan rate will generate program income.

The borrower will be The Interfaith Housing Development Corporation of Chicago, a non-sectarian, not-for-profit organization that creates long-term, locally generated solutions to homelessness. IHDC has created thirteen (13) developments in a variety of communities, producing over 600 units of supportive housing.

[19-1767](#)

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

PROPOSED RESOLUTION

7415 ST. LOUIS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 7415 St. Louis LLC

Address: 10 Davis Drive, Bellwood, Illinois 60104

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1

Permanent Index Number: 15-08-101-061-0000

Municipal Resolution Number: Village of Bellwood, Resolution Number 18-61

Number of month property vacant/abandoned: 80% of the building has been vacant since 3/1/2014 the building was 100% vacant for 10 days prior to purchase

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time jobs and four (4) part-time jobs

Estimated Number of jobs retained at this location: Not applicable

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: TBD

Proposed use of property: Industrial use- fabricating, 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

[19-1806](#)

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

PROPOSED RESOLUTION

MIF 6620 RIVER (HODGKINS) LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MIF 6620 River (Hodgkins) LLC

Address: 6620 River Road, Hodgkins, Illinois 60525

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 16

Permanent Index Number: 18-22-304-004-0000 and 18-22-304-007-0000

Municipal Resolution Number: Village of Hodgkins, Resolution NO. 2018-9

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: To be determined

Estimated Number of jobs retained at this location: To be determined

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 40 construction jobs

Proposed use of property: Industrial use - warehousing, manufacturing and/or 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

[19-1807](#)

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

PROPOSED RESOLUTION

MIF 6600 RIVER (HODGKINS) LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MIF 6600 River (Hodgkins) LLC

Address: 6600 River Road, Hodgkins, Illinois 60525

Municipality or Unincorporated Township: Village of Hodgkins, Illinois

Cook County District: 16

Permanent Index Number: 18-22-304-010-0000, 18-22-304-011-0000, 18-22-304-018-0000 and 18-22-304-021-0000

Municipal Resolution Number: Village of Hodgkins, Resolution No. 2018-08

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: To be determined

Estimated Number of jobs retained at this location: To be determined

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 60 construction jobs

Proposed use of property: Industrial use - warehousing, manufacturing and/or 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

BUREAU OF HUMAN RESOURCES

[19-0463](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resource Bi-Weekly Activity Report

Report Period:

Pay Period 22: 10/14/2018 - 10/27/2018

Pay Period 23: 10/28/2018 - 11/10/2018

Pay Period 24: 11/11/2018 - 11/24/2018

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-1219](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Avtex Solutions, LLC, Minneapolis, Minnesota

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

Good(s) or Service(s): Interactive Voice Response (IVR) System Consolidation and Replacement

Original Contract Period: 12/4/2013 - 12/3/2019 with two (2) two-year renewal options

Proposed Contract Extension Period: 12/4/2019 - 12/3/2021

Total Current Contract Amount Authority: \$4,667,594.79

Original Approval (Board or Procurement): 12/4/2013, \$4,193,835.79

Previous Board Increase(s) or Extension(s): 9/14/2016, \$189,941.40 (Amendment 1); 6/28/2017, \$283,817.60 (Amendment 2)

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

This Increase Requested: \$1,289,878.60

Potential Fiscal Impact: FY 2019 \$738,682.58, FY 2020 \$441,240.00, FY2021 \$109,956.02

Accounts: 11569.1009.21120.560225, P_21265; 11620.1009.21120.560225, P_23899;
11100.1499.10155.540135

Contract Number(s): 13-18-078

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) two-year renewal options will allow the Bureau of Technology to continue to receive Interactive Voice Response System services. In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services, LLC to deploy the current Interactive Voice Response (IVR) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. Adapt Telephony Services, LLC was acquired by Avtex Solutions, LLC, in 2018. The Bureau of Technology (BOT) now requests that the Board approve this contract amendment to renew the agreement for two years and add scope to extend IVR services to Assessor's Office functions related to the Integrated Property project, extend IVR services to Clerk of the Circuit Court's functions related to its Odyssey case management system, and provide necessary hardware and software upgrades.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Adapt Telephony Services, LLC was selected based on established evaluation criteria.

[19-1670](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CalAmp Wireless Networks Corporation, Irvine, California

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

Good(s) or Service(s): Automatic Vehicle Location System

Original Contract Period: 3/1/2014 - 2/28/2019 with five (5) one-year renewal options

Proposed Contract Extension Period: 3/1/2019 - 2/28/2022

Total Current Contract Amount Authority: \$1,840,112.00

Original Approval (Board or Procurement): 2/19/2014, \$1,736,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/9/2016, \$103,312.00

This Increase Requested: \$957,678.00

Potential Fiscal Impact: FY 2019 \$299,482.00, FY 2020 \$329,316.00, FY 2021 \$328,880.00

Accounts: 11620.1011.21120.560226, P_23896, 11620.1011.21120.560227, P_23896, 11000.1011.21120.521532, P_23896, 11900.1265.53453.540135, A_10469, P_22699, 11900.1265.53532.540135, A_10663, P_23166 11249.1009.14385.540136

Contract Number(s): 12-28-318

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and renewal will allow the participating agencies to continue to receive Automatic Vehicle Location (AVL) System services. AVL and vehicle tracking services are necessary to only locate County vehicles, account for miles driven, fuel cost, and maintenance for the life of the vehicle.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CalAmp Radio Satellite Integrators was selected based on established evaluation criteria.

[19-1710](#)

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: 8/1/2018-1/31/2019

Summary: 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

JUDICIARY

[19-1522](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Patient Care Management Services

Original Contract Period: 7/1/2015 - 6/30/2018 with two (2) one-year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$610,440.60

Original Approval (Board or Procurement): 6/10/2015, \$407,993.60

Previous Board Increase(s) or Extension(s): 7/25/2018, 7/1/18-6/30/2019, \$144,062.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/27/2017, \$58,385.00

This Increase Requested: \$186,479.00

Potential Fiscal Impact: FY 2019 \$62159.68 FY 2020 \$124,319.32

Accounts: 11100.1310.35095.520840.00000.00000

Contract Number(s): 1430-13970A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Office of the Chief Judge to continue to receive client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty /Treatment Courts Program since 2010.

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

[19-1582](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Amendment of Court Order payment amount, item 18-6000, Case No. 14JA302, 304-305; 15JA165, approved by the Committee on Finance and the Cook County Board of Commissioners on 12/12/2018, in the amount of \$690.00. Court order hereby amended to \$720.00. The original Court order for \$690.00 has been processed; \$30.00 remainder is payable.

Item Number: 18-6000

Fiscal Impact: \$30.00

Account(s): 11100.1300.14185. 580066

Original Text of Item: COURT ORDERS, CHILD PROTECTION DIVISION

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$ ~~690.00~~ 720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
GAL

In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA304, 14J305, 15JA165

OFFICE OF THE COUNTY CLERK

[19-1207](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Legal Compliance Training, LLC d/b/a HAVA Partners, Kensington, Maryland

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

Good(s) or Service(s): Annual Licenses, Maintenance, Hosting and Support of Equipment Manager
Online Training Program

Original Contract Period: 2/1/2017 - 1/31/2018 with two (2), one-year renewal options

Proposed Contract Extension Period: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$112,253.00

Original Approval (Board or Procurement): 1/17/2017, \$56,453.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/22/2018, 2/1/18-1/31/19, \$55,800.00

This Increase Requested: \$57,125.00

Potential Fiscal Impact: FY 2019 \$57,125.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 1630-15643

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow HAVA Partners to modify the election equipment and voter qualification training program for the 2019 Elections. This is a continuation of service to make ongoing content changes and institute a testing program.

This contract was awarded as a sole-source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-1552](#)

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Morrow Brothers Ford, Inc., Greenfield, Illinois

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

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

Contract Value: \$1,960,350.00

Contract period: 2/22/2019 - 3/14/2020

Potential Fiscal Year Budget Impact: FY 2019 \$1,960,350.00

Accounts: 11620.1210.211020.560266, \$500,000.00; 11100.1231.21120.560266, \$926,000.00; 11266.1210.21120.560266, \$534,350.00

Contract Number(s): 1912-17776

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Morrow Brothers Ford, Inc. for the purchase of 70 (seventy) police interceptor sedans to replace an aging fleet as well as support an increase in police personnel.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Morrow Brothers Ford, Inc. was previously awarded a contract by the State of Illinois through an Invitation for Bids (IFB) process. Cook County wishes to leverage this procurement effort.

[19-1565](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County Sheriff's Office and Cook County Juvenile Temporary Detention Center

Request: Requesting to amend a previously approved item

Item Number: 19-0011

Fiscal Impact:

Cook County Sheriff's Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66

Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

Account(s): Cook County Sheriff's Office (11100.1214.14050.530189) Institutional Supplies; Cook

County Juvenile Detention Center (11100.14400.10155.501831) Personal Allowance Not Classified

Original Text of Item:

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Juvenile Temporary Detention Center

Vendor: Ray O'Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Badges, Hat Shields and Lucite Services

Contract Value: \$284,150.00

Contract period: ~~1/2/2019 - 1/1/2021~~, 1/2/2019 - 1/1/2022 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Cook County Sheriff's Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66 Cook County Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

Accounts: Cook County Sheriff's Office (11100.1214.14050.530189) Institutional Supplies; Cook County Juvenile Temporary Detention Center (11100.1440.10155.501831) Personal Allowance Not Classified

Contract Number(s): 1812-17453

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ray O'Herron Co., Inc. will provide badges, hat shields and Lucite services to the Cook County Sheriff's Office and the Cook County Juvenile Temporary Detention Center. The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Ray O'Herron Co., Inc. was the lowest, responsive and responsible bidder.

[19-1579](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Juan L. Baltierres

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: 3/18/2019

Expiration date: Third Monday in March 2025, or until a successor is appointed and qualified

Summary: This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective on 3/18/2019. Pursuant to 55 ILCS 5/3-7002, "successors or reappointments shall be appointed to hold office for a term ending on the third Monday in March, six years following the preceding term expiration."

[19-1581](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Kim R. Widup

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: 3/18/2019

Expiration date: Third Monday in March 2025, or until a successor is appointed and qualified

Summary: This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective on March 18, 2019. Pursuant to 55 ILCS 5/3-7002, "successors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration."

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[19-1612](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved item on the 1/23/2019 Finance Agenda to change the name of the firm, case name and case number.

Item Number: 19-1141

Fiscal Impact: \$N/A

Account(s): N/A

Original Text of Item:

Firm: ~~Scharf Banks Marmor, LLC~~ Laner Muchin, LTD.

Special State's Attorney(s): ~~Stephanie Scharf~~ Michael A. Kuczvara, Jr.

Case Name: ~~Goral, et al. v. Dart, et al. and Goral Schmidt v. Cook County, et al.~~ Shakman, et al. v. Cook County, et al.

Case No.(s): ~~18-1646 and 17 CH 15204~~ 69 C 2145

Time period: 12/14/2017 - 10/18/2018

This Court Ordered Amount for fees and expenses: \$114,346.96

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 19, 2019**

19-1277 PROPOSED RESOLUTION Hog Shed Ventures LLC 6b Property Tax Incentive Request

19-1280 PROPOSED RESOLUTION Balanstar Corporation 6b Property Tax Incentive Request

19-1281 PROPOSED RESOLUTION Masterpiece Acquisitions, LLC 6b Property Tax Incentive Request

19-1311 PROPOSED RESOLUTION Ashland LLC Class 6b Sustainable Emergency Relief (Ser)

19-1382 PROPOSED ORDINANCE AMENDMENT Establishing The Cook County Commission On Social Innovation For Job Creation, Workforce Development, Entrepreneurship, Community Revitalization, And Industrial Development

**PENSION COMMITTEE
MEETING OF FEBRUARY 19, 2019**

19-1313 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds

**HUMAN RELATIONS COMMITTEE
MEETING OF FEBRUARY 19, 2019**

19-1291 PROPOSED ORDINANCE Establishing A Cook County Committee On Addressing Bias, Equity, And Cultural Competency

19-0832 PROPOSED RESOLUTION Condemning The Trump Administration's Treatment Of Transgender, Gender Non-Conforming And Intersex Individuals

**RULES COMMITTEE
MEETING OF FEBRUARY 20, 2019**

19-1714 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 1/23/2019

19-1716 JOURNAL OF PROCEEDINGS of the regular meeting held on 1/24/2019

**FINANCE COMMITTEE
MEETING OF FEBRUARY 20, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-1677 REPORT Patient/Arrestee Month Ending 1/31/2019

19-1560 REPORT Claims Recoveries Month Ending 1/31/2019

19-1615 REPORT Self-Insurance Claims Month Ending 1/31/2019

19-1617 REPORT Comptrollers Period Ending Month Ending 12/31/2018

19-1466 REPORT Health & Hospital Month Ending February 2019

19-0413 PROPOSED ORDINANCE Cook County Charitable Contributions Program

19-0855 PROPOSED ORDINANCE AMENDMENT Predictable Recording Fee Ordinance

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF FEBRUARY 20, 2019**

19-1439 PROPOSED APPOINTMENT Commissioner Brandon Johnson, Medical Examiner's Advisory Board, Ex officio Member

19-1298 PROPOSED APPOINTMENT Vera Davis, Dorian Carter, Dr. Francis Carroll, Kelley D. Nichols-Brown, Marjorie Manchen, Honorable Ginger Rugai, Trina Janes, Rebecca Darr, Echelle Mohn, and Claudia Castro, Cook County Commission on Women's Issues, Commissioner(s)

19-0604 PROPOSED ORDINANCE Creating A Bid Preference For Businesses Owned By People With Disabilities

**ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 20, 2019**

19-1074 PROPOSED CONTRACT Various Vendors (See Summary)

19-1171 PROPOSED EXECUTIVE SESSION Purpose of Executive Session: A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6). The closed session is being requested to discuss at a meeting of the Asset Management Committee the potential conveyance of County property for redevelopment.

19-1358 PROPOSED RESOLUTION Requesting A Hearing Of The Asset Management Committee To Discuss The Status Of Various Projects And Programs Run By The Bureau Of Asset Management

**CRIMINAL JUSTICE COMMITTEE
MEETING OF FEBRUARY 20, 2019**

19-0687 PROPOSED ORDINANCE, To Regulate The Regional Gang Intelligence Database
