



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

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

BOARD AGENDA

Thursday, December 19, 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

[20-0101](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutak

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: 9/10/2020

Expiration date: 9/10/2023

Summary:

[20-0713](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Larry Rogawski

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: 5/2/2022

[20-0718](#)

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

PROPOSED APPOINTMENT

Appointee(s): Peter N. Silvestri, County Commissioner

Position: Member

Department/Board/Commission: O'Hare Noise Compatibility Commission

Effective date: Immediate

Expiration date: N/A

[20-0719](#)

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

PROPOSED APPOINTMENT

Appointee(s): Rick Riesterer

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 7/1/2024

[20-0016](#)

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

PROPOSED ORDINANCE AMENDMENT

PUBLIC STATEMENT REVIEW AND RESPONSE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2.

ADMINISTRATION, ARTICLE IV. OFFICERS AND EMPLOYEES, DIVISION 5. INSPECTOR GENERAL SECTION 2-287 and 2-289 of the Cook County Code is hereby amended as Follows:

Sec. 2-287. - Quarterly reports.

No later than the 15th day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board a publicly available report, accurate as of the last day of the preceding month, indicating:

(1) The number and type of investigations initiated, concluded, or pending since the date of the last report.

(2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs (subject to any appropriate redaction).

(3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.

(4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.

(5) A summary of the ultimate jurisdictional authority's response to and final decision (subject to any appropriate redaction) on the Independent Inspector General's recommendation.

~~(5)~~(6) The number of concluded investigations that have not yet been responded to within the 45-day requirement or, if approved, the 30-day extension.

~~(6)~~(7) Upon receipt of such reports, the Cook County Board may take appropriate action, such as referring the report to the Litigation Subcommittee for further consideration, receiving and filing, approving or rejecting such report.

2-289. - Confidentiality; public statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

(a) Summary reports shall not be divulged by the Independent Inspector General to any person except to the President, the head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, ~~Purchasing~~

~~Agent~~ Chief Procurement Officer where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.

- (b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity may be promptly provided to the appropriate law enforcement authorities.
- (c) The Independent Inspector General is authorized to issue public statements concerning:
 - (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.
 - (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.
- (d) Before issuing a public statement pursuant Section 2-289(c)(2) of this Ordinance, the Independent Inspector General must first:
 - (1) Share the summary report and public statement with the head of the department or bureau and elected official to whose office the investigation pertains;
 - (2) Allow the head of the department or bureau and elected official to whose office the investigation pertains a period of 10 business days in which to provide the Independent Inspector General with a response to the proposed public statement;
and
 - (3) Attach any such response (subject to appropriate redaction) to the Independent Inspector General's public statement whenever the Independent Inspector General issues the public statement.

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

[20-0557](#)

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING MARTHA MARTINEZ UPON THE OCCASION OF HER RETIREMENT

WHEREAS, Cook County Chief Administrative Officer Martha Martinez will be retiring from Cook County Government on December 31, 2019 after a storied, accomplished and diverse 34-year career of serving the residents of Cook County, Illinois, as a key government official; and

WHEREAS, throughout her long and illustrious tenure with Cook County, Martha has gained a reputation as a person who is willing to tackle hard challenges, work as a team player, create long-term and sustainable solutions to County issues and to do so with a cheery disposition supported by her determination to always do things right; and

WHEREAS, a lifelong resident of Cook County, Martha Ann Byrnes was born at Jackson Park Hospital on Chicago's South Side. Growing up, Martha was a member of a very active family in the Chicago Fire Department, other government agencies, the Beverly community, St. Barnabas Parish and the 19th Ward Democratic Organization; and

WHEREAS, after graduating from Mother McAuley High School, Martha began her own public service career with a summer position in the Treasurer's Office in the summer of 1981; and

WHEREAS, after graduating from Northern Illinois University, Martha began her full-time career at Cook County in 1986 as a Training Coordinator in the Department of Personnel. Martha's new role developed her approaches to improving customer service for County residents. It also happened to be where she would meet her future husband Luis Martinez; and

WHEREAS, with the passage of the federal Americans with Disabilities Act, Cook County turned to Martha to become the County's first Disability Affairs Coordinator in 1990, a position created in the office of Chief Administrative Officer William Doyle; and

WHEREAS, in 1991 under new Chief Administrative Officer Albert Pritchett, Martha would work closely with the wide variety of departments and their directors which comprised the Bureau of Administration. Judicial Advisory Council, technology issues, Highways and Transportation, rabies vaccinations and pet health, Law Library patrons and concern for those needing our adoption services or Medical Examiner services would occupy her agenda; and

WHEREAS, because her organization skills and attention to detail were well known, Martha was given additional responsibilities representing Cook County on the Local Records Commission, the home rehabilitation project Rebuilding Together Metro Chicago, the quasi-governmental human services agency Community and Economic Development Association of Cook County (CEDA) and as coordinator of annual food drives and charity campaign efforts; and

WHEREAS, President Richard J. Phelan, County Finance Chairman John H. Stroger, Jr. and Cook County were the hosts of the annual conference of the National Association of Counties (NACo) in 1993, and turned to Martha to organize and lead the wide variety of events and activities for conference attendees and their families; and

WHEREAS, in 2006 NACo turned to Cook County once again to host the conference after the designated host city backed out. Martha was appointed the Conference Coordinator for what is still regarded by NACo leadership and membership as the best annual conference to this day; and

WHEREAS, in 1995 Chicago and Cook County experienced one of the deadliest heat waves in American History. A crisis was quickly developing at the Medical Examiner's Office as hundreds of bodies were brought there to determine cause of death. Martha worked closely with Medical Examiner leadership, vendors and others to keep operations running as smoothly as possible while a political firestorm raged about; and

WHEREAS, Martha's performance during that crisis, as well as her continuing work with County departments on day to day issues and the ongoing relationship with NACo would be ultimately rewarded in 2014, when Martha was appointed the County's Chief Administrative Officer (CAO), a position she holds with distinction ever since; and,

WHEREAS, Martha's talents and can-do attitude have shown themselves throughout her tenure in the CAO office, notably when she oversaw major reforms at and the overhaul of the Cook County Medical Examiner's Office in 2012 and was appointed the Interim Bureau Chief of Human Resources in 2015; and

WHEREAS, as the CAO, Martha oversaw 15 Departments, a \$189.9 million budget and 637 employees including the Departments of Emergency Management and Regional Security, Transportation and Highways, Medical Examiner, Environment and Sustainability, Adoption and Child Custody Advocacy, Child Support Compliance Enforcement, Records Management, Animal and Rabies Control, Law Library, Printing and Graphics Services, Veterans Affairs, and the Department of Research Operations and Innovation; and

WHEREAS, among Martha's many accomplishments, Martha launched the County's Shared Fleet program and created a Records Management Division; and

WHEREAS, beyond the work accomplishments and professional relationships, Martha Martinez leaves everyone she meets a better person for having known her. Many of her co-workers do not consider themselves as mere colleagues, but also friends who have been there for her in times of need and for

whom Martha was there in times of tragedy; and

WHEREAS, Martha Martinez is truly what it means to be a County employee-someone with care and concern for the people who need our services and for the people who provide them. Her desire to be a good and successful public servant has its roots in her lifelong residency, her family, her community; and

WHEREAS, having honorably served the residents of Cook County for 34 years, Martha Martinez has earned a break. Since her last vacation was “taking her now college-aged children to Disney World when they were in elementary school,” hopefully, Martha will take a well-earned vacation; and

WHEREAS, the President, Cook County Board of Commissioners, Cook County staff and all who know Martha wish her well as she now has more time to spend with her husband Luis and her three children, Michael, Madeleine and Gabrielle.

THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the 5.2 million Cook County residents and more than 22,000 employees of Cook County, congratulate Martha Martinez upon the occasion of her retirement.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Martha Martinez.

[20-0658](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

CANNABIS RETAILERS’ OCCUPATION TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1006.8) permits home rule counties to impose a tax "upon all persons engaged in the business of selling cannabis at retail in the county on the gross receipts from these sales made in the course of that business.”

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XXIII. Cannabis Retailers’ Occupation Tax, Sections 74-860 to 74-865 of the Cook County Code is hereby enacted as follows:

ARTICLE XXIII. - CANNABIS RETAILERS' OCCUPATION TAX**Sec. 74-860. - Short title.**

This Article shall be known and may be cited as the Cook County Cannabis Retailers' Occupation Tax Ordinance.

Sec. 74-861. - Definitions.

The following definition shall apply for purposes of this Article.

Cannabis has the meaning ascribed to that term in Section 1-10 of the Cannabis Regulation and Tax Act, codified at 410 ILCS 705/1-10.

Sec. 74-862. -Tax imposed.

As authorized by 55 ILCS 5/5-1006.8 (County Cannabis Retailers' Occupation Tax Law), a tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in Cook County. The rate of tax shall be three percent (3%) on the gross receipts from sales of cannabis at any location in Cook County.

Sec. 74-863. - Collection of tax by retailers.

- (a) The tax imposed by this Article shall be remitted by the retailer to the Illinois Department of Revenue in accordance with 55 ILCS 5/5-1006.8.
- (b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Article.

Sec. 74-864. - Effective date.

This Article shall be in full force and effect on July 1, 2020.

Sec. 74-865. - Notification to the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to transmit a certified copy of this Article to the Illinois Department of Revenue within 10 days of passage and in no case later than April 1, 2020, so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Article, on behalf of the County of Cook, on July 1, 2020.

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

[20-0721](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, BRANDON JOHNSON, LARRY SUFFREDIN, KEVIN B. MORRISON and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING REFUGEE RESETTLEMENT IN COOK COUNTY

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, Cook County may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, Cook County is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, one in five Cook County residents is foreign born; and

WHEREAS, Cook County has been a national leader in recognizing immigrants as integral members of our community and our economy, and in respecting their rights; and

WHEREAS, the Cook County Human Rights Ordinance prohibits discrimination on the basis of immigration status in the provision or distribution of any County facilities, services, or programs; and

WHEREAS, in 2007, the Cook County Board of Commissioners passed a resolution declaring Cook County a fair and equal county for immigrants; and

WHEREAS, a refugee is a person outside the country of his or her nationality, who is unable or unwilling to return to that country because of persecution or a well-founded fear of persecution based on his or her race, religion, nationality, membership in a particular social group, or political opinion; and

WHEREAS, resettlement is a humanitarian protection tool developed by the United States and other countries as a last resort for refugees who cannot return to their home country and cannot rebuild their lives in the country to which they first fled; and

WHEREAS, the legal basis for humanitarian admissions of refugees and asylum seekers to the United States began with the U.S. Refugee Act of 1980; and

WHEREAS, historically the U.S. resettled more refugees than any other country, but its resettlement program has not kept up with the global refugee population; and

WHEREAS, in 2017 there were approximately 19.9 million refugees worldwide, and the U.S. resettled fewer refugees than the rest of the world for the first time; and

WHEREAS, the President of the United States reduced the refugee admission cap from 85,000 in 2016 to 30,000 in 2019, and to 18,000 for 2020, the lowest admissions number in the refugee program's history and

WHEREAS, the United States has strict refugee vetting, involving extensive in person interviews, multiple background checks, biometric screenings, medical checks, the process takes an average of nearly two years; and

WHEREAS, upon admission, refugees receive employment authorization and a pathway to citizenship; and

WHEREAS, according to the Illinois Department of Human Services, Illinois has resettled more than 123,644 refugees from more than 60 countries since 1975; and

WHEREAS, refugee resettlement is funded through the United States Department of State and the United States Department of Health and Human Services, which partner with state and local resettlement agencies to support refugee integration and every day, community members in our area are volunteering with resettlement agencies to help refugees integrate and thrive; and

WHEREAS, refugees often help revitalize neighborhoods and communities and contribute to our local economy and culture.

NOW THEREFORE, BE IT RESOLVED, that Cook County supports the existence of a robust refugee resettlement program in the United States; and

BE IT FURTHER RESOLVED, that Cook County continues to welcome refugees and encourages other localities to do the same; and

BE IT FURTHER RESOLVED, that this resolution shall serve as consent to the resettlement of refugees in Cook County under the Department of State's Reception and Placement Program in accordance with Executive Order 13888; and

BE IT FURTHER RESOLVED, that in so doing, Cook County does not concede that it is lawful to condition placement of refugees on compliance with Executive Order 13888, nor does Cook County waive any privileges or arguments it may have with respect to the ability of the federal government to condition the receipt of federal funding or benefits upon compliance with the President's Executive Orders; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be delivered by the Cook County Clerk to the President of the United States, United States Secretary of State Michael R. Pompeo, and

each member of the Illinois Congressional Delegation.

COMMISSIONERS

[20-0732](#)

Sponsored by: JOHN P. DALEY, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: President, Board of Commissioners

Request: Approval of amendment to Resolution 19-0443, APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

Item Number: 19-0443

Fiscal Impact: None

Account(s): N/A

Original Text of Item: APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Sims.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Moore

Vice-Chair: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri, Sims

AUDIT (7 members)

Chair: ~~Daley~~ Degnen

Vice-Chair: ~~S. Morrison~~ Daley

Members: Britton, Gainer, Lowry, Miller, S. Morrison

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Britton, Deer, Lowry, Miller, Moore, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Moore

Vice-Chair: Miller

Members: Anaya, ~~Arroyo~~, Degnen, Deer, Johnson, Lowry, K. Morrison, Sims

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: Johnson

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Deer

Vice-Chair: Degnen

Members: Britton, Lowry, Miller, K. Morrison, Silvestri

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Sims

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Silvestri

Vice-Chair: Lowry

Members: Britton, Degnen, Johnson, S. Morrison, Suffredin

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Sims

Vice-Chair: K. Morrison

Members: Johnson, Lowry, Miller

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Britton
Members: Degnen, Johnson, K. Morrison

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer
Vice-Chair: Arroyo
Members: All Board Members

HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)

Chair: ~~Tobolski~~ Lowry
Vice-Chair: ~~Lowry~~ Silvestri
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: Deer
Vice-Chair: K. Morrison
Members: Anaya, Johnson, Miller, Sims, Suffredin

LABOR (9 members)

Chair: Arroyo
Vice-Chair: ~~Tobolski~~ Sims
Members: Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Tobolski

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri
Members: Britton, Johnson, Miller, K. Morrison, Tobolski

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Britton
Members: All Board Members

PENSION (7 members)

Chair: Gainer
Vice-Chair: Anaya
Members: Daley, Johnson, Miller, K. Morrison, Suffredin

RULES AND ADMINISTRATION (9 members)

Chair: ~~Suffredin~~ Britton
Vice-Chair: ~~Degnen~~ Suffredin
Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

TECHNOLOGY AND INNOVATION (9 members)

Chair: ~~Tobolski~~ K. Morrison
Vice-Chair: S. Morrison
Members: Britton, Daley, Deer, Degnen, Miller, Silvestri, Tobolski

TRANSPORTATION (Committee of the Whole)

Chair: Sims
Vice-Chair: Arroyo
Members: All Board Members

VETERANS (7 members)

Chair: ~~Tobolski~~ Johnson
Vice-Chair: ~~Johnson~~ Miller
Members: Arroyo, Daley, Deer, Lowry, Suffredin, Tobolski

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Miller
Members: Anaya, Sims, Suffredin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: ~~Sims~~ Britton
Members: All Board Members

[20-1831](#)

Sponsored by: SCOTT R. BRITTON, TONI PRECKWINKLE (President), ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**TO CREATE THE FLAG2021 ADVISORY PANEL AND COMMISSION THE DESIGN OF A 21st CENTURY COOK COUNTY FLAG**

WHEREAS, over one year from now, on January 15, 2021, Cook County Government will celebrate the 190th Anniversary of its founding; and,

WHEREAS, in 2031, the County will celebrate 200 years of service to the people of Cook County; and,

WHEREAS, over the course of the next year, the newly-formed Cook County Historic Archives and Records Office, or CARO (Archives Office) will develop printed and online materials, displays,

presentations and other events to properly acknowledge the founding of Cook County Government and the role Cook County played in the growth and development of the state, region and nation; and,

WHEREAS, it is essential to the success of the Archives Office mission that events and activities involve and engage as many residents of Cook County in discussing the historic role of Cook County Government; and,

WHEREAS, one of the most prominent official symbols of Cook County Government is the Cook County Flag; and,

WHEREAS, the County Board approved the current County Flag by Resolution on March 14, 1961 after four County employees and the County Treasurer came up with a design on their own that was submitted by President Daniel Ryan to the Board; and,

WHEREAS, the Board of Commissioners believes the official symbols of Cook County should represent and promote the essential aspects of the County's 21st century mission--our nearly 200 years of service; the unique geography and landscapes; and the diversity of our people so that all residents may be encouraged to learn about and discuss the role of Cook County Government; and,

WHEREAS, the Board of Commissioners believes that some of the most important residents of the County whom the Archive Office must involve in these activities are the students of Cook County, who will further the knowledge of Cook County's Government to future generations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners commission the creation of a 21st Century Cook County Flag.

BE IT FURTHER RESOLVED, that the President shall convene, and Commissioner Scott Britton shall Chair, the FLAG2021 Advisory Panel comprised of historians, community members, design experts, County Board members, County leadership and others to conduct a FLAG2021 Design Contest as part of the creation of 21st Century Cook County Flag.

BE IT FURTHER RESOLVED, the FLAG2021 Design Contest will require student designers to design a flag for Cook County which uses colors, symbols, shapes and patterns to represent the following aspects of Cook County.

- **County Mission and History:** Cook County has played a large role in the development of the modern United States, including--but not limited to--providing access to health care; transportation and roadways; the provision of all aspects of the justice system; a commitment to preservation of the environment and creation of the Forest Preserves; and a center of commerce for the nation.
- **Geography:** The Forest Preserve, Lake Michigan, the rivers which run throughout the County and feed the lake; the six main geographic regions of the County--City of Chicago as the County seat and five suburban regions (North, Northwest, West, Southwest, South).

- **People:** Cook County is home to people who come from all over the nation and the world, with many different groups of residents coming together to make one county of over 5.5 million people.

BE IT FURTHER RESOLVED, that the FLAG2021 Design Contest will be open to all Cook County residents who are students-as defined by the Advisory Panel-at all participating Cook County high schools during the current 2019-2020 academic year.

BE IT FURTHER RESOLVED, that the FLAG2021 Advisory Panel shall determine the contest rules and distribute them to all County high schools.

BE IT FURTHER RESOLVED, that the Advisory Panel will identify semi-finalists from among those submitted for consideration by the Panel, and, will match semi-finalist designers with volunteer design professionals and Advisory Panel mentors to further develop and refine their designs, with the goal of identifying five finalists for the County Board to consider.

BE IT FURTHER RESOLVED, that the winning flag design will become the official banner of Cook County Government and will be flown in all locations where the current County flag is flown, including Richard J. Daley Plaza in Chicago, the Cook County Building and all other County Facilities and Courthouses.

BE IT FURTHER RESOLVED, that the 21st Century County Flag, once approved, would be raised in a public ceremony on Daley Plaza, and that an additional ceremony would be held with all municipalities and townships to exchange their 20th Century Cook County Flag for the 21st Century Cook County Flag in 2021.

[20-0695](#)

Sponsored by: TONI PRECKWINKLE (President), BILL LOWRY, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING FORMER COOK COUNTY COMMISSIONER JERRY “ICE MAN” BUTLER

WHEREAS, Commissioner Jerry Butler, was born in Sunflower, Mississippi in 1939. When Commissioner Butler was three years old, his family moved to Chicago, Illinois. Commissioner Butler grew up poor during the 1950s while living in Chicago's Cabrini-Green housing complex. Music and the church provided Commissioner Butler solace from his surroundings and difficulties of a predominantly segregated society; and

WHEREAS, Commissioner Jerry Butler met and fell in love with Annette Smith. Jerry was conscious

about his spending as a struggling artist, walking more than twenty miles to Annette's home to see her. The long walks and moonlit nights blossomed into an unbreakable unity. On June 21, 1959, the two united in holy matrimony, enjoying 60 years of blissful marriage and raise a family including sons, Randall and Anthony Butler; and

WHEREAS, Commissioner Jerry Butler sang in a gospel quartet called the Northern Jubilee Gospel Singers as a teenager, along with childhood friend Curtis Mayfield. Commissioner Butler would collaborate with Curtis Mayfield to form the six-member group, the Roosters, which later became The Impressions. Sam Cooke and the Soul Stirrers, the Five Blind Boys of Mississippi, the Pilgrim Travelers, and other artists inspired Commissioner Butler, Curtis Mayfield and the Impressions; and

WHEREAS, The Civil Rights movement inspired Commissioner Butler to enter into politics, during the 1980s, as a campaign supporter of Chicago's first African American Mayor, Harold Washington. Butler himself ran for and won public office in 1985 as the Cook County Commissioner of the 3rd District. Commissioner Butler served eight four-year terms with distinction; and

WHEREAS, Jerry Butler, served as Chair of the Health and Hospital Committee, overseeing Cook County Hospital, and was instrumental in the effort to save Provident Hospital on Chicago's south side; and

WHEREAS, Commissioner Jerry Butler continued performing while serving as a Cook County Board Commissioner. Commissioner Butler continued to perform many of his hit songs to the delight of everyone fortunate to hear him perform such hits as "For Your Precious Love", "Moody Woman", "Hey Western Union Man", and, "Never Give You Up" ; and

WHEREAS, in 1991, Butler was inducted, along with the other original members of the Impressions (Curtis Mayfield, Sam Gooden, Fred Cash, and Arthur and Richard Brooks), into the Rock and Roll Hall of Fame. He has also served as Chairman of the board of the Rhythm and Blues Foundation.; and

NOW, THEREFORE, BE IT RESOLVED, I, BILL LOWRY, COOK COUNTY COMMISSIONER of the 3rd DISTRICT, do hereby stand, and salute the talented phenomenal life of Jerry Butler; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Jerry Butler;

BE IT FINALLY RESOLVED: a copy of this Resolution will be filed within the **Office of Cook County Commissioner Bill Lowry 3rd District**.

[20-0726](#)

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

PROPOSED RESOLUTION

IN SUPPORT OF COOK COUNTY HEALTH'S PLANNED CONSTRUCTION OF A MODERN REPLACEMENT FACILITY AT PROVIDENT HOSPITAL

WHEREAS, Provident Hospital is one of the most storied and cherished hospitals in Chicago, particularly to the African American community; and

WHEREAS, Daniel Hale Williams, a Black medical doctor, founded the original Provident Hospital in 1891 and Provident Hospital was one of the first non-segregated medical facilities in the country; and

WHEREAS, after its establishment, Provident Hospital trained Black nurses while patients were seen by doctors of all races; and

WHEREAS, on July 9, 1893, Daniel Hale Williams performed the first open heart surgery in the world, repairing the pericardium of James Cornish who suffered a stab wound to the chest; and

WHEREAS, in 1987 Provident Hospital closed; and

WHEREAS, the current Provident Hospital facility is not the original hospital; and

WHEREAS, repeat this for as many Whereas clauses you have; and

WHEREAS, Cook County purchased, renovated, and reopened Provident Hospital in 1993 as a part of the Cook County Health system and since that time, Provident Hospital has served as an important provider of both inpatient and outpatient care; and

WHEREAS, in recent years, Provident Hospital has added extensive outpatient services for the community; and

WHEREAS, in 2016, Cook County Health opened an ophthalmology center and new digital mammography suites at Provident, and will deliver outpatient hemodialysis services beginning in 2020; and

WHEREAS, Provident has more than 127,000 visits annually; and

WHEREAS, the current Provident Hospital facility is dated and requires tens of millions of dollars to update; and

WHEREAS, based upon a needs and demand assessment of Chicago's south side and the south suburbs

and an analysis of existing surgical capacity and patient need at Provident Hospital, Cook County Health is proposing to build a smaller, modern facility to replace the current hospital and to include comprehensive outpatient clinical and diagnostic services; and

WHEREAS, this modernized Provident Hospital facility will allow Cook County Health to provide patients with comprehensive, high-quality healthcare close to where they live and eliminating the need for many of them to travel to Stroger Hospital for more complex care; and

WHEREAS, this plan helps fulfill a key component of Cook County Health's strategic plan, *IMPACT 2020*, which calls for significant investments to modernize CCH facilities to attract and retain top-notch clinical staff; and

WHEREAS, the cost for the modernized Provident Hospital facility was included in the Cook County FY2019 Capital Improvement Plan (CIP) budget; and

WHEREAS, the existing Provident Hospital building will not close until the modernized Provident Hospital building opens; and

WHEREAS, Cook County Health and the Cook County Bureau of Asset Management are committed to the inclusion of minority- and woman-owned business hiring goals as well as a community hiring component; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their support for Cook County Health's planned construction of a modernized Provident Hospital facility; and

BE IT FURTHER RESOLVED that the Cook County Board Health and Hospitals Committee conduct a hearing to receive an update from Cook County Health and on the Bureau of Asset Management on the Provident Hospital project.

[20-0712](#)

Sponsored by: DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH & HOSPITALS COMMITTEE TO DISCUSS COOK COUNTY HEALTH'S FORMULARY PROGRAM

WHEREAS, the American Society of Health-System Pharmacists defines a formulary, as a "continually updated list of medications and related information, representing the clinical judgment of pharmacists, physicians, and other experts in the diagnosis and treatment of disease and promotion of health; and

WHEREAS, according to the American Society of Health-System Pharmacists: health systems should develop, maintain, and implement a formulary management process, whereby decisions on the management of a formulary system is founded on the evidence-based clinical, ethical, legal, social, philosophical, quality-of-life, safety, and economic factors that result in optimal patient care; and

WHEREAS, the process must include the active and direct involvement of physicians, pharmacists, and other appropriate health care professionals; and

WHEREAS, this evidence-based process should not be based solely on economic factors, rather the formulary system should be standardized among components of integrated health systems when standardization leads to improved patient outcomes and safety; and

WHEREAS, formulary design should be patient-centered, fiscally responsible, and evidence-based; furthermore, the American Academy of Family Physicians (AAFP) guidelines state that drug selection should be based on clinical outcomes, clinical comparability, safety, patient ease of use, and bioequivalence with drug unit cost being a secondary consideration; and

WHEREAS, a comprehensive, well-maintained formulary that is tailored to the organization's patient care needs, policy framework, and medication-use systems ensures that the six critical processes identified by the Joint Commission (selection and procurement, storage, ordering and transcribing, preparing and dispensing, administration, and monitoring) work in concert to ensure optimal outcomes; and

WHEREAS, over the last decade, insurers have increasingly used step therapy, or "fail-first," policies as a strategy to contain pharmaceutical costs; and

WHEREAS, step therapy requires patients to begin treatment for a medical condition on a typically less expensive drug, and only progress to costlier second-line drugs when the first-line therapy becomes ineffective or inappropriate, shifting clinical decision-making away from physicians and toward centralized policies that define treatment steps for patient populations based on the potential for more cost-effective care; and

WHEREAS, step therapy can delay access to the most efficacious therapies as well increase the duration of illness and raise the total cost of health care delivery in the long run; and

WHEREAS, in order to regulate the use of step therapy, the State of Illinois passed an amendment to the Health Maintenance Organization Act to provide certain exceptions upon which a step therapy override will always be provided as well as set clinical review criteria that must be used to establish step therapy protocols; and

WHEREAS, delays in receiving health care, whether caused by step therapy edits or other factors such as rigid formulary policies, have been shown to be significantly detrimental to patient health outcomes such as disease progression, increased symptom severity, poorer patient outcomes, or even death; and

WHEREAS, medication adherence just as overall continuity of care leads to better patient health outcomes as well as saves money; and

WHEREAS, the CCH formulary should be standardized across the system and should be designed to provide a physician- and patient-friendly option to prescribe and receive drugs not included on the formulary, using patient-centered, clinically-based criteria with efficacy given the most weight in assessing medication value, which is consistent with the FDA decision to approve a medication on the basis of a favorable benefit-to-risk assessment, and avoids cost being given undue weight in the evaluation; and

WHEREAS, the mission of Cook County Health (CCH) is to deliver integrated health services with dignity and respect regardless of a patient's ability to pay; foster partnerships with other health providers and communities to enhance the health of the public; and advocate for policies that promote the physical, mental and social well-being of the people of Cook County; and

WHEREAS, the advent of the Affordable Care Act (ACA) and resulting County Care program along with State Medicaid has given the County a tool to ensure that the most vulnerable patients have access to coordinated health-care coverage; and

WHEREAS, health plans should constitute Pharmacy and Therapeutics (P and T) committees with plan payers, members, and local practitioners who are credible and respected to review, revise as appropriate and approve formularies, including those provided to the health plan by contracted pharmacy benefit management (PBM) organizations; and

WHEREAS, the goal of a plan's policies should be to promote optimal matching of patients to existing therapies rather than to declare, without medical expertise, that one therapy is better than another for everyone and plan restrictions designed to control costs should be implemented with great caution as unnecessary restrictions on access will lead to worse health outcomes and more health care spending over time; and

WHEREAS, CCH should work collaboratively with the pharmaceutical industry, PBMs, health plans, and physicians to conduct research, publicly share the results and strive to bring as much uniformity and consistency to its drug formulary system as is possible within a competitive health care marketplace; and

WHEREAS, in light of its mission, CCH should strive to deliver clinical evidence-based and best in class healthcare including in the design and use of formularies and should not exclude newly FDA-approved drugs or indications based solely on economic factors;

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 formulary program of Cook County Health, including how it impacts outcomes for the most common disease states of CCH patients such as Heart Disease, Diabetes, Asthma and Sexually Transmitted Infections; and

BE IT FURTHER RESOLVED, that the Chief Clinical Pharmacist, the Chairperson of the Pharmacy and Therapeutics Committee and any other pertinent representatives of Cook County Health appear before the Committee and be prepared to give an overview to the Committee and answer questions related to the formulary program and processes of said program.

[20-0678](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING A REVIEW OF THE SMALL BUSINESS AND ENTREPRENEUR ECOSYSTEM IN COOK COUNTY BY AN INDEPENDENT EXPERT

WHEREAS, the *Cook County Policy Roadmap*, presented by President Preckwinkle in 2018, emphasizes creating Vital Communities through a goal of pursuing inclusive economic and community growth by supporting residents, growing businesses, attracting investment, and nurturing talent; and

WHEREAS, the Board of Commissioners supports that goal and seeks to see greater opportunity for small businesses and entrepreneurs to thrive in their districts; and

WHEREAS, there has been a decades-long decline in entrepreneurial activity. Americans are starting new businesses that employ people at about half the rate they were a generation ago; and

WHEREAS, recent research from the Kaufmann Foundation, Brookings Institution and other academics and researchers, Cook County needs to begin to develop additional strategies and programs to support small business and entrepreneurship development; and

WHEREAS, there has been a paradigm shift in understanding the source of job creation; and

WHEREAS, businesses that are less than 5 years old create nearly all the net new jobs in the American economy, including fueling net new job creation during economic downturns; and

WHEREAS, heretofore the Bureau of Economic Development programs have focused on established businesses, mostly small, but has not explicitly focused on the needs of the entrepreneurship and small business ecosystem; and

WHEREAS, the playing field is not level, and certain groups face more significant and more persistent barriers to starting companies - leaving untapped human potential on the sidelines; and

WHEREAS, there are ongoing gaps in economic opportunity and access to resources, particularly for women, people of color, veterans, LGBTQ entrepreneurs, older entrepreneurs, and people with disabilities that contend with significant economic opportunity gaps; and

WHEREAS, Cook County should seek an independent assessment of the small business ecosystem to guide the development of a small business and entrepreneur program with a focus on suburban Cook County; and

WHEREAS, this independent assessment should build off the recently completed report; Assessing Chicago's Small Business Ecosystem; Pathways to Improved Coordination, Inclusive Growth, and Shared Prosperity produced by Community Reinvestment Fund and Next Street which focused on the City of Chicago. This effort should include outreach to small businesses and entrepreneurs in suburban Cook County. The final product should include a set of recommendations to help Cook County develop a strategic program to support small business and entrepreneurship; and

WHEREAS, Cook County Government is committed to supporting economic development for all parts of Cook County by providing support to small businesses and entrepreneurs and this assessment will further those efforts; and

NOW, THEREFORE, BE IT RESOLVED, that we call upon the Cook County Bureau of Economic Development to seek an independent assessment from an external expert and report back to the Cook County Board of Commissioners with findings and a recommended action plan.

[20-0692](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael G. Bartholomew, City Manager, City of Des Plaines

Request: Approval of No Cash Bid Request

Location: City of Des Plaines

Volume and Property Index Number:

091, 09-21-200-075-0000

Summary: The City of Des Plaines ("City") hereby submits a No Cash Bid Request Package for the following one (1) PIN: The PIN is being used as a private road benefiting the occupants of the surrounding properties. The City intends to dedicate the property ("Apple Creek Lane") assigned to PIN 09-21-200-075-0000 ("PIN 075") as a public street in order to make needed repairs as part of the City's Capital Improvement Program. PIN 075 will be retained for municipal use and the City will file for tax exempt status upon acquiring Apple Creek Lane assigned to PIN 075. There is no Third Party Requester for PIN 075.

The City will retain legal counsel to obtain a tax deed and bear all legal and other costs associated with the acquisition of the parcel commonly known as Apple Creek Lane. Upon acquisition, the City agrees to

submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[20-0693](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-409-022-0000; 023, 28-01-409-023-0000; 023, 28-01-409-024-0000

Summary: The Village of Posen would like to participate in the No-Cash Bid program. It would like to request parcels of land with the following three (3) PINs: This No Cash Bid program package contains a request for the following three (3) property PINs: The property consists of an unsightly, unoccupied commercial building and a vacant land lot. The Village intends to redevelop these parcels in order to eliminate blight and stabilize its community. The Village of Posen will file for tax-exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-0437](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): Cook County and The County Officers' and Employees' Annuity and Benefit Fund (Pension Fund)

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) for FY2020,

relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2020

Fiscal Impact: Beginning on 12/31/2019 in the amount of 25,000,000.00 Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000.00 on or before the last day of the month during January through October 2020; and \$31,214,508.00 on or before 11/30/2020.

Accounts: 11000.1490.33840.580033

Summary: This proposed, IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$306,214,508.00 to the Pension Fund. As stated in the IGA for FY2020, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY2020 IGA is in the same form as the FY2019 IGA, as previously approved by the County Board, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the County Board and the County Board President when the decision was made to increase the sales tax by 1%.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-0304](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report for Period 11/1/19-11/28/19

Report Period: 11/1/2019-11/28/2019

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

[20-0008](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Revenue & Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Original Contract Period: 1/1/2016 - 12/31/2018

Proposed Amendment Type: Renewal

Proposed Contract Period: 1/1/2020 - 12/31/2021

Total Current Contract Amount Authority: \$1,819,067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1,819,067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 01/14/2019, 01/01/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$298,750, FY 2021 \$1,282.817

Accounts: 11569.1009.21120.560227

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment would allow the County to exercise two of five one-year renewal options with Revenue Solutions Inc. with no additional dollars. As the second phase of the ITPS implementation will be going live around mid FY2020, it has been determined that one of the contracted Compliance Programs provided for in this contract will be designed to assist with the processing of Individual Use Tax and will be implemented along with second release go-live implementation. The remaining Compliance Programs that are included in this contract will be designed and implemented post go-live, after the Department has had the opportunity to assess the areas that these programs will have the greatest impact in assisting with the identification and collection of revenue. Additionally, discussions with other State Departments of Revenue suggested maximum return on investment and increased revenues occur after key resources are familiar with the new system and all its abilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[20-0446](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control (“ARC”)

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Otter Research Project

Contract Value: \$495,883.00

Contract period: 1/1/2020 - 12/31/2024

Potential Fiscal Year Budget Impact: FY 2020 \$97,312.00, FY 2021 \$99,293.00, FY 2022 \$99,954.00, FY 2023 \$99,842.00, FY 2024 \$99,482.00.

Accounts: 11312.1510.33925.521314

Contract Number(s): 1923-18082

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow ARC to have Max McGraw begin longitudinal study of the population of river otters in Cook County waterways, their growth in population over five years and the diseases they carry, including rabies, which can be spread to humans and other animals.

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

[20-0460](#)

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

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2019

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

[20-0558](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration (“BOA”)

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by agreement how the VAC will utilize the Cook County FY 2020 funds appropriated to the BOA for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2019 - 11/30/2019

Fiscal Impact: \$635,000.00

Accounts: 011-298

Agreement Number(s): n/a

Summary/Notes: Cook County has allocated \$635,000.00 in funding to the BOA in the County's FY 2020 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the BOA and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). This agreement will auto-renew subject to appropriation by the Cook County Board.

[20-0601](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Emergency Management and Regional Security ("DEMRS")

Grantee: Department of Emergency Management and Regional Security

Grantor: Illinois Emergency Management Agency

Request: Authorization to increase grant award amount

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system.

Supplemental Grant Amount: \$211,039.62

Grant Period: 10/1/2017 - 9/20/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1265.501010, Sal & Wgs of Reg Employees.

Date of Previous Board Authorization for Grant: 12/12/2018

Previous Grant Amount: \$463,901.27

Concurrences:

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

Summary: On 9/3/2019 DEMRS was notified that they were awarded additional Emergency Management Performance Grant (EMPG) funds from Illinois Emergency Management Agency (IEMA)

totaling \$211,039.62. The grant reimburses DEMRS for personnel on the corporate budget and for other costs associated with emergency preparedness for the County.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[20-0657](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Animal and Rabies Control

Request: Amend previously approved contract amount

Item Number: 19-5920

Fiscal Impact: \$40,455.00 per year, for a total of \$202,275.00 for the life of the contract (FY2019 - FY2024)

Account(s): 11312.1510.33925.521314

Original Text of Item: This interagency agreement between CCARC and VDL is to satisfy the provision of rabies testing services that are necessary for animal specimens in CCARC's care. VDL will perform rabies tests and provide laboratory results.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[20-0452](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: To allow payment of post-mortem samples testing.

Payee: RUSH University Medical Center, Chicago, Illinois

Good(s) or Service(s): Post-Mortem Samples Testing services.

Fiscal Impact: \$25,000.00 - FY19.

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This contract is for post-mortem samples testing services. The Medical Examiner is having difficulty obtaining a laboratory who will perform post-mortem testing. This contract has been solicited at least three times through the bidding process changing specifications each time in order to attract bidders with no success.

[20-0514](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office and Adult Probation Department, Circuit Court of Cook County

Vendor: Moore Security, Inc., Chicago, Illinois

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

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

Original Contract Period: 1/15/2018 - 1/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal and Increase]

Proposed Contract Period: Renewal Period 1/15/2020 - 1/14/2021

Total Current Contract Amount Authority: \$149,991.46

Original Approval (Board or Procurement): Procurement, 1/19/2018, \$103,181.76

Increase Requested: \$119,788.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/17/2018, \$46,809.70

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Department 1259 - FY 2020 \$68,250.00, FY 2021 \$9,750.00; Department 1280 - FY 2020 \$36,564.00, FY 2021 \$5,224.00

Accounts: Department 1259 - 11100.1259.10155.520835; Department 1280 - 11100.1280.10155.520835

Contract Number(s): 1735-16458

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Moore Security Guard, Inc. to continue to provide the Medical Examiner's Office and Adult Probation Department, Circuit Court of Cook County with armed security guard services to ensure safety throughout their respective facilities.

The contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Moore Security, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-0009](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

Good(s) or Service(s): Construction Services, Pavement Reservation and Rehabilitation Program - South 2019

Location:

Sauk Trail from Governors Highway to West of Lakewood Boulevard

Kedzie Avenue from County Air Drive to 147th Street

Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road

Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

County Board District(s): 5 & 6

Original Contract Period: 5/2/2019 - 11/27/2022

Section: 19-PPRPS-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$3,137,803.24

Original Board Approval: 4/25/2019, \$2,651,829.08

Previous Board Increase(s) or Extension(s): 9/26/2019 \$485,974.16

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

This Increase Requested: \$432,168.77

Potential Fiscal Impact: FY 2020 \$432,168.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1955-17738

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: 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 additional quantities required for asphalt items, combination curb and gutter items, pavement patching items, modified urethane pavement marking, and storm sewer items.

New items were added for loop detector installation, retaining curb removal, clean cracks and joints for flangeway mix placement items, HMA shoulders, driveway repair items, pavement maintenance, ditch grading, flowable fill, and raised reflector mobilization

This contract was awarded through a publicly advertised invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive and responsible bidder.

[20-0012](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

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

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

Location: West Lake Avenue - Wolf Road to Landwehr Road; Dempster Street - IL-83 (Elmhurst Road) to Wolf Road. Villages of Mount Prospect and Glenview, City of Des Plaines

Section: 19-A5918-00-PV

Contract Value: \$6,544,212.81

Contract period: 1/2/2020 - 10/19/2023

Potential Fiscal Year Budget Impact: FY 2020 \$5,235,370.25, FY 2021 \$1,308,842.56

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1999-17919

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: For the West Lake Avenue location, this contract provides for grinding and overlaying of the existing hot-mix asphalt pavement, pavement patching, scarification of the concrete pavement, diamond grinding of the Portland cement concrete pavement curb and gutter replacement, restriping, ADA ramp improvements, and guardrail replacement. There will also be structural repairs to the Des Plaines River Bridge and other appurtenant work as required. For the Dempster Street location, the work includes the grinding and overlaying of the existing pavement, pavement patching, median patching and overlay. There will also be curb and gutter replacement, restriping, ADA ramp improvements, traffic signal reconstruction and other work as required.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., was the lowest, responsive and responsible bidder.

[20-0325](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$132,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully submits for approval the Proposed Maintenance Resolution for Aggregate Materials. The Maintenance Bureau will furnish and deliver several types of aggregate materials for pavement preservation, flood control, erosion control and storm sewer and structures repair work.

[20-0326](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$2,970,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Bulk Rock Salt. The purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for fiscal year 2020.

[20-0327](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$29,700.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Crack Fill Material. The Maintenance Bureau will furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2020.

[20-0328](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Hot Patch at Maintenance Districts 1 and 2. The purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2020.

[20-0329](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

County Board District(s): 6, 11, 16 & 17

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed resolution for Hot Patch in one of our southern Maintenance Districts. The purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020.

[20-0330](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed resolution for Hot Patch in one of our southern Maintenance Districts. The purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020

[20-0331](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$99,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Cold Patch North for our most northern Maintenance Districts. The purchase of bituminous cold patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2020.

[20-0332](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 & 17

Fiscal Impact: \$99,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for our southern Maintenance Districts for Cold Patch. The purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2020.

[20-0333](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax

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

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

Fiscal Impact: \$240,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Guardrail Service Countywide. The appropriated funds are for the maintenance, repair, and/or replacement of existing guardrails, and traffic barrier terminals and crash attenuators throughout the County.

[20-0334](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15, 17

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Herbicide Spray in our northern Maintenance Districts. The herbicide spray service is in our northern County Highway maintenance operations for the fiscal year 2020.

[20-0335](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 17

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Herbicide for our southern Maintenance Districts. The herbicide spray service will be used in our southern County Highway maintenance operations for the fiscal year 2020.

[20-0336](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for the purchase of Liquid Calcium Chloride for all of our Maintenance Districts. The purchase of Liquid Calcium Chloride Deicing Materials is for ice and snow removal operations on various County maintained highways for fiscal year 2020.

[20-0337](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Resolution for Grass Mowing that is done countywide. The appropriated funds for Grass mowing and vegetation maintenance will be done along County maintained highways.

[20-0338](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$132,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Resolution for Spoils Removal Countywide. The appropriated funds are for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

[20-0339](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Resolution

Type of Project: Motor Fuel Tax

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

County Board District(s): Countywide

Fiscal Impact: \$27,500.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Resolution for Tree Removal Services Countywide. The Appropriated funds are for the removal of trees on County right of way for fiscal year 2020.

[20-0340](#)

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 Bedford Park, Bedford Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Pilot Program

Location: Village of Bedford Park, Bedford Park, Illinois

Section: 19-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Bedford Park. The Village will be the lead agency for three-year, first-mile, last-mile pilot program focused on improving multimodal access to Cook County's industrial areas, particularly the Bedford Park Clearing Industrial Area. The County will reimburse the Village for its share of the Clearing Industrial Area pilot program costs.

[20-0341](#)

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 Richton Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Richton Road and Poplar Avenue, Richton Park, Illinois

Section: 19-IICRD-11-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Richton Park. The Village will be the lead agency for Phase I engineering for the conversion of the one-way streets of Richton Road and Poplar Avenue into two-way streets. The County will reimburse the Village for its share of Phase I engineering costs.

[20-0342](#)

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): City of Hometown, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II engineering and construction improvements for the replacement of deficient ADA crosswalk ramps

Location: City of Hometown, Hometown, Illinois

Section: 19-IICBP-06-SW

Centerline Mileage: N/A

County Board District: 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Hometown. The City of Hometown will be the lead agency for Phase II engineering and construction improvements for the replacement of deficient ADA crosswalk ramps throughout the City. The County will reimburse the City for its share of Phase II engineering, construction and Phase III engineering costs.

[20-0343](#)

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 Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Proviso Drive from Wolf Road to the Union Pacific Proviso Yard, Berkeley, Illinois

Section: 19-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$275,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Berkeley. The Village will be the lead agency for construction of Proviso Drive from Wolf Road to the Union Pacific Proviso Yard. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[20-0344](#)

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, Inc, Schaumburg, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project:

Hanover Township 2017 MFT Project

Rolling Knolls Avenue - Rohrssen Road to Forestview Drive

Forestview Drive - Rolling Knolls Avenue to North End

Hilltop Road - Forestview Drive to Rolling Knolls Avenue

Wolsfield Drive - Hilltop Road to Rohrssen Road

Section: 17-09122-00-RS

County Board District: 15

Contract Number: 1885-17352

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$486,187.16

Percent Above or Below Construction Contract Bid Amount: -\$28,157.44 or 5.54% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction for work done by A Lamp Concrete Contractors. The proposed improvement consisted of pulverization, preparation of base, removal and disposal of unsuitable material, hot-mix asphalt binder course, hot-mix asphalt surface course, grading and shaping ditches, culvert removal and replacement, driveway pavement removal and replacement, landscape and shoulder restoration, butt joints, traffic control and protection and other related work to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in hot-mix asphalt items, brick driveway removal and replacement and portland cement concrete driveway pavement items per field conditions.

[20-0347](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 10/1/2019 - 10/31/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the Construction Status Report for October of 2019.

[20-0348](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 11/1/2019 - 11/30/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the Construction Bureau's Status Report for November of 2019.

[20-0350](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Vequity LLC-Series XLII 630 Rand.

Request: Approval of Proposed Highway Authority Agreement

Goods or Services: Extraction

Location: 630 W. Rand Road, Mount Prospect, Illinois

Section Number: N/A

County Board District: 9

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between the County and Vequity LLC-Series ILII 630 Rand. Vequity operates underground fuel storage tanks at 630 W. Rand Road. The agreement governs how the Department and owner of the land remediate possible contamination of the land and how construction can be commenced. Furthermore, the County will restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

[20-0351](#)

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): City of Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction of Emergency Vehicle Pre-Emptive Device (EVPD) system, new sidewalk and multi-use path located within City of Des Plaines limits as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

Location: City of Des Plaines, Des Plaines, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$84,140,942.00 (\$125,324.00 to be reimbursed from the City of Des Plaines and \$34,739,000.00 to be reimbursed from Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the City of Des Plaines. The County will include design engineering and construction of Emergency Vehicle Pre-Emptive Device (EVPD) system, new sidewalk and multi-use path located within City of Des Plaines limits as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road. The City of Des Plaines will reimburse the County for its share of improvement costs, estimated total City share \$125,324.00.

[20-0352](#)

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation & Highways

Request: Proposed Speed Limit Reduction

Roadway: 167th Street, City of County Club Hills, Villages of Hazel Crest and Markham

Section: Pulaski Road to Western Avenue

Mileage: 2.0 miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

[20-0354](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Resolution for Grass Mowing Countywide. The appropriated funds are for Grass mowing and vegetation maintenance along County maintained highways.

[20-0355](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Village of Robbins Street Patching Program 2019-2020

Location: Village of Robbins, Robbins, Illinois

Section: 20-VORSP-00-PV

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for the Village of Robbins. The appropriated funds are for the Village of Robbins Street Patching Program in Cook County.

[20-0356](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake Avenue at Skokie Road (US 41)

Location: Village of Wilmette, Wilmette, Illinois

Section: 20-A5925-00-TL

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the Village of Wilmette. The appropriated funds are for the Lake Avenue at Skokie Road (US 41) traffic signal modernization project.

[20-0358](#)

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

REPORT

Department: Transportation and Highways

Report Title: CREATE Program

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests this item be referred to the January Transportation Committee meeting so that an update about the CREATE program can be provided to the Commissioners.

[20-0359](#)

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 Harwood Heights, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Argyle Street, Harwood Heights, Illinois

Section: 19-HHARG-00-PW

Centerline Mileage: 1.5

County Board District: 9

Agreement Number(s): N/A

Agreement Period: 12/19/2019-12/31/2021

Fiscal Impact: \$188,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully submits for approval the Proposed Intergovernmental Agreement between the County and the Village of Harwood Heights, Harwood Heights, Illinois. The Village will be the lead agency for Construction and Phase III Engineering that is to be done on Argyle Street. The work will consist of widening Argyle Street between Oriole Avenue and Harlem Avenue and striping of bike lanes.

[20-0406](#)

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): Illinois State Toll Highway Authority, City of Elmhurst, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: County Line Road - from Lake Street to Grand Avenue

Section: 18-W7331-00-RP

Centerline Mileage: 1.379 miles

County Board District: 17

Agreement Number(s): N/A

Agreement Period: From the construction contract award to final reimbursements of the project

Fiscal Impact: Estimated \$16,112,600.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. This project will improve County Line Road between Lake Street and Grand Avenue and add an intersection at the entrance to McMaster-Carr for traffic control at the off-ramp from I-294. The County will let the project, provide construction engineering, and pay all construction costs. Reimbursement for all payments made by the County will be made through CMAQ Federal funding and the Illinois Tollway. County will continue to have jurisdiction and maintenance responsibilities over County Line Road, a new retaining wall, traffic signals, and two culverts that are proposed to be extended. Elmhurst will own & maintain an 84-inch storm sewer included in the scope of this project.

[20-0417](#)

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): City of Hickory Hills, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction

Location: 95th Street and 76th Avenue, City of Hickory Hills, Illinois

Section: 19-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: 12/19/2019-12/31/2021

Fiscal Impact: \$260,000.00

Accounts: Motor Fuel Tax: 11900.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Hickory Hills. The City of Hickory Hills is a 2019 Invest in Cook award recipient for Design Engineering and Construction for 95th Street and 76th Avenue. The City will be the lead agency for the improvement and the County will cover its share of the project at 56.5% which comes out to \$260,000.00.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[20-0550](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

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

Contract Value: \$720,000.00

Contract period: 12/1/2019 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2020 \$720,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-013

Concurrences:

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

N/A

Summary: Vendor will provide environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

Approved by CCH Finance Committee: 11/15/2019

Approved by CCH Board: 11/22/2019

[20-0612](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GMA Construction Group LLC, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

Good(s) or Service(s): Construction Management at Risk Services

Contract Value: \$11,500,000.00

Contract period: 1/1/2020-12/31/2020

Potential Fiscal Year Budget Impact: FY 2020 \$11,500,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-020

Concurrences:

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

N/A

Summary: The Vendor will provide Construction Management at Risk Services (CMAR) for the interior build out and tenant improvements of 71,055 square feet of space leased by CCH. CCH will occupy seven floors on the west side of the former Cook County Hospital located at 1835 West Harrison Street for medical clinics and offices.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[20-0001](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve First Amendment to License Agreement

Licensors: County of Cook

Licensee: Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

Location: 69 W Washington Street, Chicago

Term/Extension Period: Initial term is 5 years beginning on 1/1/2020 with automatic extensions for five (5) additional terms of five (5) years each.

Space Occupied: 100 square feet

Monthly Rent: \$2400.00 per month with 3% annual escalations.

Fiscal Impact: \$1,370,171.97 Revenue Generating over entire term

Accounts: NA

Option to Renew: NA

Termination: Cook County may terminate for any reason upon ninety (90) days written notice. Verizon shall have the right to terminate upon the annual anniversary of the Commencement Date with ninety (90) day prior written notice but will guarantee license fee for a period of five (5) years.

Utilities Included: NA

Summary/Notes: Approval is recommended.

[20-0541](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: Every Block A Village LLC

Tenant: County of Cook, Sheriff's Office Police Department

Location: 5246 W. Chicago Ave., Chicago, Illinois 60651

Term/Extension Period: 1/1/2020 - 12/31/2024

Space Occupied: 1000 square feet

Monthly Rent: \$1,000.00

Fiscal Impact: \$60,000.00

Accounts: 11100.1231.550130

Option to Renew: Two (2) consecutive five-year extension options

Termination: Tenant may terminate with 30-day notice.

Utilities Included: Tenant is responsible for gas and electricity. Water is included.

Summary/Notes: Currently the Sheriff's Office Police Department is operating out of a mobile trailer in a parking lot in the vicinity of 5200 W. Chicago Avenue. A permanent, enclosed structure would help to establish focused business hours which would allow CCSO Police Department to expand administrative operations, hold indoor roll calls and meetings, and conduct investigations and interviews within a secured space as well as alleviate the stressors of vandalism and break-ins. Approval is recommended.

[20-0556](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve Second Amendment to Lease

Landlord: Westside Health Authority

Tenant: County of Cook, Health and Hospital System

Location: 4800 W Chicago Avenue, Chicago, Illinois 60651

Term/Extension Period: 1/1/2020 to 7/22/2024

Space Occupied: 1,814 square feet

Monthly Rent: \$3,389.16 for Year 2020; \$3,473.81 for Year 2021; \$3,559.98 for Year 2022; \$3,649.16 for Year 2023; \$3,739.86 for Year 2024

Fiscal Impact: \$193,958.51

Accounts: 41215.4893.550130

Option to Renew: Option to renew for four (4) additional successive terms of five (5) years each

Termination: NA

Utilities Included: Not included

Summary: Approval is recommended.

[20-0587](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a Lease Agreement (sublease)

Landlord: Andre Vasquez

Tenant: County of Cook

Location: 5620 N Western Ave., Chicago, Illinois 60621

Term/Extension Period: 1/1/2020 - 11/30/2022

Space Occupied: Approximately 112 square feet

Monthly Rent: \$150.00

Fiscal Impact: \$5,250.00

Accounts: 11000.1090.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: Yes

Summary/Notes: The use is for occasional occupancy of the building's conference room by Cook County Commissioner Gainer and her staff of the Tenth (10th) District. Approval is recommended.

[20-0577](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Memorandum of Understanding pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the initial “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks. The fiscal impact is revenue generating and it will vary, dependent on the monthly net profits.

[20-0586](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: Charles C. Happ

Tenant: County of Cook

Location: 2510 Green Bay Road, Evanston, Illinois 60201

Term/Extension Period: 1/1/2020 - 11/30/2022

Space Occupied: Approximately 803 square feet

Monthly Rent: \$1,500.00

Fiscal Impact: \$52,500.00

Accounts: 11000.1093.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: Yes

Summary/Notes: The use is for Cook County Commissioner Suffredin's Thirteenth (13th) District office. Approval is recommended.

[20-0588](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: Albany Bank & Trust Company N.A.

Tenant: County of Cook

Location: 2653 N. Kedzie Avenue, Chicago, Illinois 60647

Term/Extension Period: 1/12/2020 - 11/30/2022

Space Occupied: Approximately 1,520 square feet

Monthly Rent: \$2,900.00

Fiscal Impact: \$101,500.00

Accounts: 11000.1088.550130

Option to Renew: NA

Termination: Tenant may terminate with 30-day written notice.

Utilities Included: No

Summary/Notes: The use is for Cook County Commissioner Luis Arroyo Jr.'s Eighth (8th) District

office. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[20-0011](#)

Sponsored by: TONI PRECKWINKLE (President), PETER N. SILVESTRI, LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING FOR USES SPECIFIC TO RECREATIONAL CANNABIS

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.3, 5.4 and 5.8 of the Cook County Code shall be amended as follows:

5.3. C-3 General Service District

5.3.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Retail businesses.

[...]

4. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.4. C-4 General Commercial District

5.4.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Retail businesses.

[...]

7. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

J. Miscellaneous.

[...]

4. Cannabis consumption locations, as regulated by 410 ILCS 705/1 et seq.

[...]

5.8. C-8 Intensive Commercial District

5.8.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the C-8 District:

A. Retail businesses.

[...]

2. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

D. Recreation and social facilities.

[...]

5. Cannabis consumption locations, as regulated by 410 ILCS 705/1 et seq.

[...]

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6, Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. I-1 Restricted Industrial District

6.1.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

9. Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

D. Recreation and social facilities.

[...]

3. Cannabis consumption locations, as regulated by 410 ILCS 705/1 et seq.

[...]

I. Miscellaneous.

[...]

6. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

6.2. I-2 General Industrial District

6.2.4. Special uses. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

A. Industrial.

[...]

7. Recreational cannabis production centers, as regulated by 410 ILCS 705/1 et seq.

[...]

B. Retail businesses.

[...]

2. Recreational cannabis dispensing organizations, as regulated by 410 ILCS 705/1 et seq.

[...]

E. Recreation and social facilities.

[...]

3. Cannabis consumption locations, as regulated by 410 ILCS 705/1 et seq.

[...]

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

ARTICLE 14. - RULES AND DEFINITIONS

[...]

14.2.1. The following words and terms shall have the meaning[s] set forth [in this section], except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition:

[...]

Cannabis Consumption Location. “Cannabis Consumption Location” means a facility authorized for on-site consumption of cannabis and cannabis-infused products is authorized to occur.

Recreation Cannabis Production Center. “Recreational cannabis production center” means a facility operated by an organization or business that is registered by the Department of Agriculture to cultivate, process, transport, and perform other necessary activities to provide cannabis and cannabis-infused products to cannabis business establishments.

Recreational Cannabis Dispensing Organization. “Recreational cannabis dispensing organization”, or “dispensing organization”, or “dispensary organization” means a facility operated by an organization or business that is licensed by the Department of Financial and Professional Regulation to acquire cannabis from a cultivation center, craft grower, processing organization, or another dispensary for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-0100](#)

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

PROPOSED RESOLUTION

LIBERTY PROPERTY LIMITED PARTNERSHIP 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: Liberty Property Limited Partnership

Address: 5063 South Merrimac Avenue, Unincorporated Chicago, Illinois, 60638

Municipality or Unincorporated Township: Stickney

Cook County District: 16

Permanent Index Number: (8) PINs: 19-08-100-010-0000; 19-08-100-049-0000; 19-08-100-050-0000; 19-08-100-052-0000; 19-08-100-055-0000; 19-08-100-056-0000; 19-08-100-074-0000; 19-08-100-075-0000

Municipal Resolution Number: Not applicable

Number of month property vacant/abandoned: 22 months at the time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial

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, for real estate located in an unincorporated area the County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Applicant has proposed to redevelop the subject property through new construction and rehabilitation of the obsolete portion of the site into two Class A industrial buildings; and

WHEREAS, the County has received and filed an Economic Disclosure Statement from the Applicant; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b ordinance, supports and consents to the Class 6b application for the above-captioned property and finds that the Class 6b is necessary for development to occur; 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.

[20-0447](#)

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

PROPOSED RESOLUTION

1401 WESTERN AVENUE 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: 1401 Western Avenue LLC

Address: 1401 Western Avenue, Chicago Heights, Illinois, 60411

Municipality or Unincorporated Township: Bloom

Cook County District: 5

Permanent Index Number: (3) PINs: 32-19-300-011-0000; 32-19-300-019-0000; 32-19-300-020-0000

Municipal Resolution Number: City of Chicago Heights Resolution 2018-51a approved 6/20/2018

Number of month property vacant/abandoned: 7 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Commercial-Healthcare

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

[20-0448](#)

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

PROPOSED RESOLUTION

ARLINGTON INDUSTRIAL OWNER LP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Arlington Industrial Owner, LP

Address: 7400 West 100th Place, Bridgeview, Illinois 60455

Length of time at current location: Tenant Tibor Machine Products, Inc.-11 years at time of application to BED

Length of time property under same ownership:

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

Age of the Property (Building): 45 years

Municipality or Unincorporated Township: Palos

Cook County District: 6

Permanent Index Number(s): (1) PIN: 23-12-401-024-0000, (formerly part of 23-12-401-021-0000)

Municipal Resolution Number: Village of Bridgeview Ordinance 19-19, approved July 3rd, 2019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 5-

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

Proposed use of property: Industrial - Manufacturing: Parts

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial

enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

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

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

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

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

[20-0487](#)

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

PROPOSED RESOLUTION

NOBLE ESTATE GROUP 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: Noble Estate Group LLC

Address: 2425 140th Place, Posen, Illinois 60469

Municipality or Unincorporated Township: Bremen

Cook County District: 5

Permanent Index Number: (6) PINs: 28-01-410-016-0000; 28-01-410-017-0000; 28-01-410-018-0000; 28-01-410-019-0000; 28-01-410-020-0000; 28-01-410-029-0000

Municipal Resolution Number: Village of Posen Resolution 2018-15, approved July 24, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Warehousing and dispatch

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

[20-0629](#)

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

PROPOSED RESOLUTION

MGR 017, 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: MGR 017, LLC

Address: 210 E. 159th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-20-200-017-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2867

Number of month property vacant/abandoned: two weeks vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Transportation, Logistics and Truck Repari

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

BUREAU OF HUMAN RESOURCES

[20-0561](#)

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 22: 10/13/2019 - 10/26/2019

Pay Period 23: 10/27/ 2019 - 11/9/2019

Pay Period 24: 11/10/2019 - 11/23/2019

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

[20-0014](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Application Software Technology, LLC, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Bus Platform

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$5,021,599.96

Original Approval (Board or Procurement): Board, 12/16/2015, \$2,321,265.00

Increase Requested: \$1,612,600.00

Previous Board Increase(s): 6/28/2017, \$418,500.00, 5/16/2018, \$2,132,300.00

Previous Chief Procurement Officer Increase(s): 5/24/2017, \$149,534.96

Previous Board Renewals: 5/16/2018, 1/1/2019 - 12/31/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,612,600.00

Accounts: 11000.1490.15050.540137.00000.00000, (\$399,600); 11569.1009.21120.560227.00000.00000 (\$1,000,000), P_21247

Contract Number(s): 1488-13992

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the vendor to update and create additional data exchanges in the County's automated integrated justice information system, migrate the platform to the cloud, create a justice data warehouse, and maintain current exchanges. The contract anticipated adding new data exchanges via amendment throughout the term of the agreement.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

OFFICE OF THE ASSESSOR[20-0413](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED AGREEMENT

Department(s): Cook County Assessor's Office

Other Part(ies): University of Chicago Harris School of Public Policy, Chicago, Illinois 60637

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Applied Data Fellowship Agreement

Agreement period: Effective upon Board of Commissioner's approval

Fiscal Impact: \$60,000

Accounts: 11000.1040.13945.520840.00000.00000

Agreement Number(s): N/A

Summary/Notes: The Cook County Assessor's Office (CCAO) seeks to enter into a memorandum of understanding with the University of Chicago for the provision of a data science fellow to work a one-year fellowship with the office. This is an extension of University of Chicago's Applied Data Fellowship currently in place in the Office of the President and the Cook County Sheriff's Department.

As the CCAO becomes more data driven in its approach to producing fair, equitable and transparent assessments, data science is leading the way in how we craft models and assessment policy. Under the new Assessor, Fritz Kaegi, the CCAO has developed a new Data Science department, under the leadership of Chief Data Officer, Rob Ross. Chief among the goals of this new department is to make assessment valuations more predictable and certain by modeling the considerations that go into valuing real property.

University of Chicago will supply a recent graduate of their graduate school who is an expert in the area of data science to work on projects with our Chief Data Officer and data team that will continue the work of modeling fair and equitable assessments. The County has seen great results in developing data driven policies with the assistance of fellows hired under the Applied Data Fellows program. We believe that the Assessor's office will greatly benefit from the assistance of a data fellow.

As you will see, the annual cost of this partnership with University of Chicago will cost \$60,000.

However, and most importantly, we are not asking for any additional funding from the Board of Commissioners for this annual fellowship program. The cost of this project has already been incorporated into our 2020 budget.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[20-0017](#)

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

PROPOSED CONTRACT

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

Vendor: Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois

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

Good(s) or Service(s): Clinical Case Management Services - Women's Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

Contract Value: \$493,674.00

Contract period: 1/1/2020 - 12/31/2022, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$148,462.00, FY 2021 \$163,304.00, FY 2022 \$167,884.00, FY 2023 \$14,024.00

Accounts: 11100.1280.10155.520830, Professional Services

Contract Number(s): 1953-17789

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TASC will provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court at the George N. Leighton Criminal Division courthouse. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

This contract was awarded through the Request for Proposal (RFP) process pursuant to the Cook County Procurement Code. TASC was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[20-0010](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: Heartland Alliance, Chicago, Illinois

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

Good(s) or Service(s): Professional Shelter Care Facility Services for Court Involved Youth

Original Contract Period: 2/1/2013 - 1/31/2016 with two (2) one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$9,024,997.03

Original Approval (Board or Procurement): Board, 1/16/2013, \$3,630,035.00

Increase Requested: \$1,242,862.80

Previous Board Increase(s): 1/13/2016, \$1,523,890.00, 1/18/2017, \$1,487,360.00, 1/17/2018, \$1,144,245.03, 1/24/2019, \$1,239,467.00

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

Previous Board Renewals: 1/13/2016: 2/1/2016 - 1/31/2017, 1/18/2017: 2/01/2017 - 1/31/2018

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 1/17/2018: 2/1/2018 - 1/31/2019, 1/24/2019: 2/1/2019-1/31/2020

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

Potential Fiscal Impact: FY 2020: \$1,032,323.20, FY 2021: \$210,539.60

Accounts: 11100.1326.15295.521314, Special or Cooperative Programs

Contract Number(s): 11-84-036

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 1/16/2013, the Cook County Board of Commissioners approved contract #11-84-036 for shelter care services with Heartland Human Care Services, Inc. (now known as Heartland Alliance) for court involved youth supervised by the Juvenile Probation and Court Services department. The contract guarantees a minimum daily population of 20 youth at a daily rate of \$169.79 per youth. The proposed Amendment extends and increases the contract to continue services while a Request for Proposal (RFP) is re-issued and proposals are evaluated to replace the current contract for shelter care services.

The Shelter care program is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI). Heartland Alliance provides 24-hour, staff-secure shelter care for court involved youth ages 10 to 17. Court involved youth are sent to the Manuel Saura Center located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, the length of stay is thirty (30) days or less. On site programming includes the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- Affiliation with local schools
- Clinical services

The contract was originally awarded through a RFP process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[20-0398](#)

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

PROPOSED CONTRACT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Dairy Products

Contract Value: \$252,340.00

Contract period: 1/1/2020 - 12/31/2021, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: \$126,170 FY 2020, \$126,170 FY 2021

Accounts: 11100.1440.35225.530010 - Food Supplies

Contract Number(s): 1925-17978

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed contract with Black Dog Foods, LLC, will provide dairy products for youth residents of the Juvenile Temporary Detention Center.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

PUBLIC DEFENDER[20-0579](#)

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED GRANT AWARD

Department: The Law Office of the Cook County Public Defender

Grantee: Public Defender Office

Grantor: MacArthur Foundation

Request: Authorization to accept grant

Purpose: This award supports the Cook County Public Defender's Data Analytics Enhancement Program, a collaborative partnership between the Public Defender's Office and the Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago to build and expand the office's data analytics and research and evaluation capacity by funding two new FTEs: a Chief Data Officer and a Data Entry Clerk. This award furthers the office's goals of implementing evidence-based operational decision making, reducing racial and ethnic inequities in the criminal system, and enhancing transparency and empowering communities with accessible defender data. .

Grant Amount: \$500,000.00

Grant Period: 1/1/2020 - 12/31/2021

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: As a field, public defense has been relatively late to the practice of employing data to inform and improve legal representation, policy making and accountability. Too often, the critical work of defending individual clients has taken precedence over strategic efforts to understand the work at organizational and systems levels. As the voice for people most affected by the criminal system, public defenders - and their data - have an essential role to play in telling the larger story of the criminal justice system and shaping reform. Defender data is critical not only to efficient operations and informed policymaking within public defense agencies, but when shared, provides unique insights into the public's

understanding of the criminal system. Unfortunately, most public defender offices lack the capacity to collect and present mission-critical data, let alone to draw insights from that data which can be translated into organizational or systemic action.

In 2019, the MacArthur Foundation made a Planning Grant to Loyola University Chicago's Center for Criminal Justice Research, Policy and Practice (the Center) to assist CCPD with its data analytics capacity by first assessing gaps in data collection and developing recommendations for building the critical infrastructure necessary to collect and manage mission-critical data. Specifically, the partnership leverages Cook County's 2017 investment in a multi-million-dollar case management system called eDefender, harnessing the web-based software's sophisticated data management capabilities to better understand CCPD's work and its impact. Loyola is helping CCPD understand what additional information should be captured in eDefender to better understand complex factors in clients' experiences (i.e., both legal and non-legal fields which capture the underlying causes of the behavior that may lead to involvement in the criminal justice system). With this essential foundation in place, the Office is well-positioned to move to the next step in creating lasting data analytics infrastructure which includes creating a new position whose sole function is to drive data collection and analysis within CCPD.

Advanced analytics capacity enables CCPD to draw meaning from mission-critical data, to translate insights into operational changes and to ask and answer larger and more complex research questions about criminal justice policy, practice and protocols. The data that CCPD will ultimately be able to capture and analyze will not only bolster CCPD's ability to contribute to the systemic reform initiatives of the MacArthur Foundation's Safety + Justice Challenge (SJC), but will enable CCPD to provide more effective legal representation, perform evidence-based management functions and identify and alleviate racial disparities that are reflected in the data. Further, having an in-house data scientist will allow CCPD to make certain data accessible to the community, enhancing transparency and accountability and positioning the CCPD to lead the conversation on criminal justice reform and serve as a model to encourage other defender offices throughout the country to take on a similar role.

CCPD and the Center will conduct the following activities over the 24-month Implementation Phase grant period:

- 1) Create internal research and evaluation capacity within the Cook County Public Defender's Office, including hiring a Chief Data Officer and a Data Clerk tasked with data collection in Misdemeanor court.
- 2) Build tools that facilitate the work of the CCPD to enhance database structure.
- 3) Conduct racial disparity analyses. In order to achieve the goal of reducing racial inequities in the criminal system, the CCPD and the Center will work collaboratively to evaluate the impact of policy and practice changes designed to address racial and ethnic disparities. Findings will be assembled into a data-driven racial equity policy roadmap, which can be shared with other defender offices to guide similar work in their local criminal justice systems.
- 4) Develop and implement ongoing performance measurement system. With the assistance of the Center, the CCPD will develop a series of office performance measures and a mechanism for routine monitoring of data that reflects office activities and outcomes.

5) Establish evidence-based decision-making protocols around key decision points. In the second year of the project, the CCPD and the Center will study current critical policies and practices within the office, addressing the complex relationship between case-level factors and case outcomes.

6) Create an open data strategy and share defender data. Employing data visualization tools, social media and partnership networks, the Chief Data Officer will establish a plan for enhancing CCPD's transparency by sharing critical defender data with the public.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[20-0493](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Resilience (formerly known as Rape Victim Advocates)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Rape Victims' Advocate Services

Original Contract Period: 1/25/2016 - 1/24/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 1/25/2020 - 1/24/2021

Total Current Contract Amount Authority: \$49,382.65

Original Approval (Board or Procurement): Procurement 1/29/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/31/2019, 1/25/2019 - 1/24/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: None

Accounts: 11100.1239.16875.521313- Special or Coop Programs

Contract Number(s): 1511-15002

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Vendor to continue to provide advocate services for rape victims at the Sheriff's Office Department of Corrections.

The Vendor has changed its name from Rape Victim Advocates to Resilience.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Resilience (formerly known as Rape Victim Advocates) was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-6732](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$546,822.56

Contract period: 1/26/2020 - 1/25/2024

Potential Fiscal Year Budget Impact: FY 2020 \$125,313.50, FY 2021 \$136,705.64, FY 2022 \$136,705.64, FY 2023 \$136,705.64, FY 2024 \$11,392.14

Accounts: 11900.1210.53725.550061 (Automotive Equipment Rental) \$185,919.67;
11900.1210.53613.550061 (Automotive Equipment Rental) \$360,902.89

Contract Number(s): 1912-17822A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Child Support Unit to lease and maintain leased vehicles.

The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

[20-0552](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Phoenix, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None. Revenue Neutral

Accounts: 11324- ETSB 911 Special Purpose Fund

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

The Village of Phoenix agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1. 1st year of service - \$51,670.00
2. 2nd year of service - \$53,744.00
3. 3rd year of service - \$55,780.00
4. 4th year of service - \$57,890.00
5. 5th year of service - \$60,236.00.

Sheriff will send Phoenix a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

[20-0554](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Harvey, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Harvey.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring

services for the City of Harvey twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None, Revenue Neutral

Accounts: 11324- ETSB 911 Special Purpose Fund

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

The City of Harvey agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1. 1st year of service - \$413,365.82
2. 2nd year of service - \$429,956.37
3. 3rd year of service - \$446,244.42
4. 4th year of service - \$463,126.56
5. 5th year of service - \$481,888.12.

Sheriff will send Harvey a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF DECEMBER 18, 2019**

20-0651 JOURNAL OF PROCEEDINGS of the special meeting held on 10/10/2019

20-0653 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 10/23/2019

20-0654 JOURNAL OF PROCEEDINGS of the regular meeting held on 10/24/2019

**FINANCE COMMITTEE
MEETING OF DECEMBER 18, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

20-0553 REPORT Workers' Compensation Claim Payments Month Ending 11/1/2019-11/30/2019

20-0533 REPORT Patient Arrestee Claims Month Ending November 30, 2019

20-0397 REPORT Claims Recovery Settlements Month Ending November 30, 2019

20-0532 REPORT Self-Insurance Claims Month Ending November 30, 2019

20-0519 REPORT Revenues and Expenses Period Ending 10/31/2019

19-1480 REPORT Health & Hospitals Month Ending December 2019

19-6613 Amendment to Master Bond Ordinance - Bond Refunding

**HUMAN RELATIONS COMMITTEE
MEETING OF DECEMBER 18, 2019**

19-6895 PROPOSED ORDINANCE AMENDMENT Ordinance Amendment Establishing A Grace Period For Enforcement Of The Just Housing Ordinance

**HEALTH AND HOSPITALS
MEETING OF DECEMBER 18, 2019**

19-5190 REPORT Cook County Department of Public Health (CCDPH) CCDPH Quarterly Report
Report Period 4Q 2019

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 18, 2019**

19-6576 PROPOSED RESOLUTION CH Global Holding LLC 6b Property Tax Incentive Request

19-6577 PROPOSED RESOLUTION JV Global Services LLC 6b Property Tax Incentive Request

19-6579 PROPOSED RESOLUTION AR Alderman, LLC 6b Property Tax Incentive Request

19-6581 PROPOSED RESOLUTION RMMTRLC, LLC Class 8 Property Tax Incentive Request

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF DECEMBER 18, 2019**

19-6810 PROPOSED APPOINTMENT Eleni P. Sianis, Member, Cook County Sheriff's Merit Board

**ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 18, 2019**

19-6623 PROPOSED CONTRACT, Paschen Ashlaur Joint Venture, Chicago, Illinois
