



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

**Virtual Meeting**

**BOARD AGENDA**

**Thursday, July 30, 2020, 10:00 AM**

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

**PRESIDENT**

[20-3366](#)

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

**PROPOSED ORDINANCE AMENDMENT****AUDITOR ORDINANCE AMENDMENTS**

**BE IT ORDAINED, BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 2, Article IV, Officers and Employees, Division 6, Auditor, Sec. 2-311.2, 2-311.6 and 2-311.9 of the Cook County Code is hereby amended as Follows:

**Sec. 2-311.2. - Qualifications.**

The County Auditor must ~~be hold~~ at least be one (1) of the following credentials ~~and be in good standing in the profession~~

(a) Certified Public Accountant ~~certified public accountant~~, licensed by the State of Illinois; ~~and be in good standing in the profession.~~

(b) Certified Internal Auditor;

(c) Certified Information System Audit Professional; or

(d) Certified Government Finance Manager.

\*\*\*\*

**Sec. 2-311.6. - Professional development**

Sufficient resources shall be made available to the Auditor and staff to ensure appropriate professional development, continuing professional education and compliance with applicable certification and professional requirements.

\*\*\*\*

**Sec. 2-311.9. - Audit schedule.**

~~At the beginning of each fiscal year~~ least 45 days prior to the start of the fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment. The schedule shall include the proposed plan, and the rationale for the selections, for auditing departments, offices, boards, activities, subcontractors and agencies for the audit period. This schedule may be amended after review with the audit committee, but the Auditor shall have final authority to select the audits planned and executed as well as adjust the plan, as deemed necessary by the Auditor.

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

[20-3428](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Raul Garza

**Position:** Director

**Department/Board/Commission:** County Health and Hospitals System Board of Directors

**Effective date:** Immediate upon approval

**Expiration date:** 4 years from approval

[20-3431](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Joseph M. Harrington

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate upon approval

**Expiration date:** 4 years from approval

[20-3433](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Robert Currie

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate upon approval

**Expiration date:** 4 years from approval

[20-3434](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** John Matthews

**Position:** Member

**Department/Board/Commission:** Emergency Telephone System Board

**Effective date:** Immediate

**Expiration date:** 7/30/2023

[20-3452](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Romaine C. Brown

**Position:** Director

**Department/Board/Commission:** Metra Board of Directors

**Effective date:** Immediate

**Expiration date:** 7/30/2024

**Summary:**

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

[20-3309](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Several, Chicago and Hazel Crest, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** Total not to exceed in aggregate \$5,593,055.60 over twenty-four (24) months

- 1) A Safe Haven, not to exceed \$3,918,946.60 over twenty-four (24) months
- 2) The Women's Treatment Center, not to exceed \$232,140.00 over twenty-four (24) months
- 3) Claudia and Eddie's Place, not to exceed \$640,297.60 over twenty-four (24) months
- 4) Henry's Sober Living House, not to exceed \$2,573,250.00 over twenty-four (24) months

**Contract period:** 9/1/2020 - 8/31/2022

**Potential Fiscal Year Budget Impact:** not to exceed in aggregate: FY 2020 \$699,131.95, FY 2021

\$2,796,527.80, FY2022 \$2,097,395.85

**Accounts: 11100.1499.33915.521313**

**Contract Number(s):**

- 1) A Safe Haven, 1205-2006A
- 2) The Women's Treatment Center, 1205-2006B
- 3) Claudia and Eddie's Place, 1205-2006C
- 4) Henry's Sober Living House, 1205-2006D

**Concurrences:**

N/A

**Summary:** Justice Advisory Council respectfully seeks approval to award four (4) contracts to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These services continue services previously provided pursuant to contracts ending August 31, 2020 by the Cook County Sheriff, and if approved are to be awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020

**A Safe Haven:** This organization is a current No Place to Stay vendor and will continue to deliver housing services to men with No Place to Stay.

**Henry's Sober Living House:** This organization is a current No Place to Stay vendor and will continue to deliver housing services to men with No Place to Stay.

**The Women's Treatment Center:** This organization will deliver housing services to women on Electronic Monitoring with No Place to Stay.

**Claudia and Eddie's Place:** This organization will deliver housing services to women on Electronic Monitoring with No Place to Stay.

[20-3310](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Safer Foundation, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** COVID-19 Emergency Related Recidivism Reduction Services for Persons

Returning from Jails

**Contract Value:** \$200,000.00

**Contract period:** 8/1/2020 - 7/31/2021

**Potential Fiscal Year Budget Impact:** FY 2020 \$66,667.67, FY 2021 \$133,333.33

**Accounts:** 11900 1205 520840

**Contract Number(s):** 1205-2016

**Concurrences:**

N/A

**Summary:** The JAC respectfully requests authority to enter into this contract to be made pursuant to RFQ 1753-17842 on August 2019 for services to persons returning from prisons and jails. Safer Foundation has successfully delivered such services for the County. Upon the emergence of the COVID-19 pandemic, a set of individuals in our community has been identified with significantly higher rates of justice system involvement, many of whom have unmet behavioral health and additional support needs.

The needs of these individuals are more critical during the current COVID-19 emergency, where high repeat system-use exacerbates public health concerns both inside and outside custodial facilities. To address this urgent concern, Safer Foundation would provide an effective mechanism to engage these individuals in appropriate services that will meet their needs and decrease justice system involvement. These services would be delivered to approximately forty (40) individuals between 8/1/2020 and 7/31/2021.

These services would be funded by an existing grant from the John D. and Catherine T. MacArthur Foundation.

[20-3311](#)

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

**PROPOSED INTERAGENCY AGREEMENT**

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

**Other Part(ies):** Metropolitan Family Services, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to negotiate and enter into an interagency agreement

**Good(s) or Service(s):** Street-level Violence Interruption and Prevention Services

**Agreement period:** 7/31/2020 - 7/30/2021

**Fiscal Impact:** FY2020: \$5,000,000.00

**Accounts:** 11100.1499.33915.521313

**Agreement Number(s):** NA

**Summary/Notes:** The Justice Advisory Council respectfully requests authority to negotiate and enter into an Interagency Agreement with Metropolitan Family Services to provide overnight/weekend street-level violence interruption and violence prevention services through the Communities Partnering for Peace (CP4P) framework in County areas experiencing high levels of community violence. This agreement will build upon previous efforts by public agencies, faith-based leaders, community organizations, private foundations, and law enforcement partners to implement rapid-reduction strategies involving acutely high-risk individuals and communities.

Services will be delivered by trained partners and will focus on known hot spot areas in the County, empowering individuals to maintain peace on hot spots. This project will be subject to regular reporting (programmatic and fiscal) and will focus on, and measure, reduction in the incidence of group-on-group violence and active engagement of rival group members.

These services would be delivered between 7/31/2020 - 7/30/2021.

**COMMISSIONERS**

[20-3435](#)

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION IN SUPPORT OF THE ILLINOIS NAACP STATE CONFERENCE AND THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TEN SHARED PRINCIPLES**

**WHEREAS**, Cook County has seen numerous peaceful protests against police brutality in response to the deaths of George Floyd, Breonna Taylor, Rayshard Brooks, and too many others to name locally and across the country; and

**WHEREAS**, a 2018 investigation by WBEZ and the Better Government Association found that of 113 shootings involving suburban police departments since 2005, no officers were charged criminally or faced disciplinary action; and



**WHEREAS**, according to the Chicago Tribune, from 2010 to 2015, Chicago Police Officers shot 262 people, killing 92, and with about four out of every five being African-American males; and

**WHEREAS**, further police reform and training is needed to address the disparities of police conduct in communities of color; and

**WHEREAS**, in response to historical and consistent incidents of police misuse of force, the Illinois NAACP State Conference and the Illinois Association of Chiefs of Police affirmed the following Ten Shared Principles to guide reforms that eliminate the disproportionate negative impacts of policing on people of color:

1. We value the life of every person and consider life to be the highest value.
2. All persons should be treated with dignity and respect. This is another foundational value.
3. We reject discrimination toward any person that is based on race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status.
4. We endorse the six pillars in the report of the President's Task Force on 21st Century Policing. The first pillar is to build and rebuild trust through procedural justice, transparency, accountability, and honest recognition of past and present obstacles.
5. We endorse the four pillars of procedural justice, which are fairness, voice (i.e., an opportunity for citizens and police to believe they are heard), transparency, and impartiality.
6. We endorse the values inherent in community policing, which includes community partnerships involving law enforcement, engagement of police officers with residents outside of interaction specific to enforcement of laws, and problem-solving that is collaborative, not one-sided.
7. We believe that developing strong ongoing relationships between law enforcement and communities of color at the leadership level and street level will be the keys to diminishing and eliminating racial tension.
8. We believe that law enforcement and community leaders have a mutual responsibility to encourage all citizens to gain a better understanding and knowledge of the law to assist them in their interactions with law enforcement officers.
9. We support diversity in police departments and in the law enforcement profession. Law enforcement and communities have a mutual responsibility and should work together to make a concerted effort to recruit diverse police departments.
10. We believe de-escalation training should be required to ensure the safety of community members

and officers. We endorse using de-escalation tactics to reduce the potential for confrontations that endanger law enforcement officers and community members; and the principle that human life should be taken only as a last resort; and

**WHEREAS**, the Ten Shared Principles asserts the importance of treating all persons with dignity and respect, and rejects discrimination toward any person on the basis of race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status; and

**WHEREAS**, the Ten Shared Principles emphasizes building strong relationships between law enforcement and communities of color through transparency, accountability, and honest recognition of past and present obstacles; and

**WHEREAS**, the Ten Shared Principles mandates de-escalation training to ensure the safety of both community members and officers, and supports the principle that human life should be taken only as a last resort; and

**WHEREAS**, the Ten Shared Principles resolves to replace mistrust with mutual trust wherever, whenever, and however possible; and

**WHEREAS**, this document is meant to work in tandem with existing local and statewide efforts; and

**WHEREAS**, the Ten Shared Principles is a starting point for improving relationships between police officers and the residents they serve, and creating a space for open dialogue and collaborative problem-solving; and

**WHEREAS**, nearly 200 police departments and law organization have adopted the Ten Shared Principles since its inception in 2018; and

**WHEREAS**, the Forest Preserves supports and endorses the ideologies outlined in the Ten Shared Principles for the Forest Preserves of Cook County Police.

**NOW, THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners supports and endorses the ideologies outlined in the Ten Shared Principles and will work to implement them throughout the County, including lobbying as necessary to the state legislature; and

**BE IT FURTHER RESOLVED**, that the Cook County Sheriff's Office does hereby support and endorse the ideologies outlined in the Ten Shared Principles; and

**BE IT FURTHER RESOLVED**, the Cook County Board of Commissioner encourages all police departments to adopt these principles and pledges to support police departments in pursuit of these principles.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

[20-3036](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Public Alternative Advisors LLC, Chicago, Illinois

**Good(s) or Service(s):** Independent Registered Municipal Advisor (IRMA)

**Original Contract Period:** 7/25/2018 - 7/24/2020

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 7/24/2020 - 7/23/2021

**Total Current Contract Amount Authority:** \$150,000.00

**Original Approval (Board or Procurement):** Board 7/25/2018, \$150,000.00

**Extension Amount:** \$75,000.00

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

**Previous Chief Financial Officer Increase(s):** N/A

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

**Previous Chief Financial Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY2021 \$75,000.00

**Accounts:** 11000.1490.33840.580200

**Contract Number(s):** 18-21-001

**Summary:** The Public Alternatives will serve as municipal financial advisor to the County. They will help developing project specific financial models and conduct project risk and financial sensitivity analysis;

review and advise on master operating lease agreements for capital equipment and other alternative financing; evaluate financial impacts, benefits and liability related to revenue and cost, life cycle costs, risk assessments and other financial analysis appropriate and required for the County to make decisions related to debt transactions, such as new issuances, refunding and credit facility provider extensions.

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

[20-3301](#)

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 5/29/2020 - 7/9/2020

**Summary:** This report is to be received and filed and comply with the Amendment 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 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 source 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**  
**OFFICE OF CONTRACT COMPLIANCE**

[20-3073](#)

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**PROPOSED CONTRACT**

**Department(s):** Office of Contract Compliance

**Vendor:** Colette Holt & Associates, San Antonio, Texas

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

**Good(s) or Service(s):** Disparity Study

**Contract Value:** \$692,281.00

**Contract period:** 8/5/2020 - 2/4/2022

**Potential Fiscal Year Budget Impact:** \$155,556.00 from FY2020; \$466,668.00 from FY 2021; \$70,057.00 from FY2022

**Accounts:** 11000-1490-12140-520830-00000-00000

**Contract Number(s):** 2003-18290

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of Contract Compliance requests authorization for the Chief Procurement Officer to enter into and execute a contract with Colette Holt & Associates for a Disparity Study. The Office of Contract Compliance (“Contract Compliance”) Disparity Study has a sunset date of June 30, 2021. Contract Compliance is required by Ordinance to perform another Disparity Study prior to the sunset date. Contract Compliance and the County through the Contract Compliance Committee will review the operation of the County’s Minority and Woman Owned Business Program (“Program”) and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against Minority Business Enterprises (“MBEs”) and Women Business Enterprises (“WBEs”) in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace. The law firm of Colette Holt & Associates (“CHA”)

specializes in conducting Disparity Studies in the United States. CHA has performed the majority of disparity studies for the various governments that serve Cook County and its marketplace. Authorization to enter a sole source contract is requested as CHA is the only vendor with the required and unique experience, the access to the broadest data available and the intimate knowledge of Cook County's Program, particularly how it interacts with other local government entities.

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

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

[20-2692](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Metropolitan Life Insurance Company, New York, New York

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

**Good(s) or Service(s):** Group Term Life Insurance Benefits for eligible Cook County employees.

**Contract Value:** \$8,248,000.00

**Contract period:** 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$2,695,000.00; FY 2021 \$2,749,000.00; FY 2022 \$2,804,000.00

**Accounts:** 11250.1021.501590

**Contract Number(s):** 1950-18002

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management requests authorization for the Chief Procurement Officer to execute a contract with Metropolitan Life Insurance Company (Met Life). Following a publicly advertised Request for Proposals, Met Life was selected based on an established, evaluation criteria to

provide basic group term life insurance coverage at no cost to the employee. Eligible County employees will also have an opportunity to purchase an age-banded supplemental life insurance product.

The Director of Risk Management or her designee is authorized to execute the Statement of Responsibility, Group Application, and Life Recordkeeping Agreement to support the basic and supplemental life insurance plans in accordance with the contract.

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

[20-3124](#)

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Bureau of Administration, Office of Research, Operations, and Innovation (“ROI”)

**Other Part(ies):** University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

**Agreement period:** 9/1/2020 - 8/31/2021

**Fiscal Impact:** \$150,000.00

**Accounts:** 11000.1011.35795.520825

**Agreement Number(s):** n/a

**Summary/Notes:** This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the Applied Data Fellowship program within its Harris School of Public Policy aims to use ADF’s social impact consulting fellowship. ADF’s Applied Data Fellowship program recruits top-performing post graduate level professionals to implement innovative solutions to important development projects within the County.

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

[20-2694](#)

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

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Cook County Department of Animal & Rabies Control (“CCARC”)

**Other Part(ies):** City of Chicago Animal Care and Control (“CACC”), Chicago, Illinois

**Request:** Approval of Interagency Agreement

**Good(s) or Service(s):** CACC will satisfy CCARC’s need in relation to the provision of sheltering animals who are under their care.

**Agreement period:** 11/1/2019 - 10/31/2020

**Fiscal Impact:** CACC will provide monthly invoice to CCARC to request reimbursement for services performed according to the following schedule:

\$10.00 per animal per day and subject to the additional fees below:

\$10.00 per animal per day for court evidence or cruelty hold.

\$30.00 Rabies preparation.

\$10.00 for humane euthanasia, if necessary.

**Accounts:** 11312.1510.33925.520835

**Agreement Number(s):** n/a

**Summary/Notes:** The purpose of this agreement between the City of Chicago Department of Animal Care and Control (“CACC”) and Cook County Department of Animal and Rabies Control (“CCARC”) is intended to satisfy CCARC’s need in relation to the provision sheltering animals who are under their care.



**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

[20-2649](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Countywide, Various County Agencies

**Vendor:** W.W. Grainger, Inc., Lake Forest, Illinois

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

**Good(s) or Service(s):** Countywide Maintenance, Repair and Operations Supplies and Related Services

**Original Contract Period:** 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** 10/1/2020 - 9/30/2021

**Total Current Contract Amount Authority:** \$33,103,800.00

**Original Approval (Board or Procurement):** Board 9/14/2016, \$33,103,800.00

**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:** 9/24/2019, 10/1/2019 - 9/30/2020

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

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

**Potential Fiscal Impact:** Countywide - Various Agencies

**Accounts:** Countywide - Various Agencies

**Contract Number(s):** 1550-14323

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies, including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

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

[20-2678](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** We Type, LLC, Boca Raton, Florida

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

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

**Original Contract Period:** 10/14/2018 - 10/13/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 10/14/2020 - 10/13/2021

**Total Current Contract Amount Authority:** \$112,992.00

**Original Approval (Board or Procurement):** Procurement: 9/17/2018, \$112,992.00

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

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

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

**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:** FY 2020 \$7,500.00, FY 2021 \$52,500.00

**Accounts:** 11100.1259.17140.521020

**Contract Number(s):** 1735-16676

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive transcription services that the pathologists use to transcribe their autopsy reports on a daily basis.

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

[20-2945](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Southland Medical, LLC Orange, California

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

**Good(s) or Service(s):** Autopsy Supplies

**Original Contract Period:** 9/15/2015 - 9/14/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase]

**Proposed Contract Period:** Extension 9/15/2020 - 9/14/2021

**Total Current Contract Amount Authority:** \$1,094,501.74

**Original Approval (Board or Procurement):** Board Approval, 7/29/2015, \$874,501.74

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

**Previous Board Increase(s):** 7/25/2019, \$220,000.00

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

**Previous Board Renewals:** 7/25/2019, 9/15/2019 - 9/14/2020

**Previous Chief Procurement Officer Renewals:** 6/15/2018, 9/15/2018 - 9/14/2019

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

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

**Potential Fiscal Impact:** FY 2020 \$30,000.00, FY 2021 \$270,000.00

**Accounts:** 11100.1259.17140.530791

**Contract Number(s):** 1584-14483

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will allow the Medical Examiner's Office (MEO) to continue purchasing autopsy supplies. This contract, which provides autopsy supplies that are used every day, is the most important contract for the MEO. This extension and increase are needed to allow the MEO time

to assess its options for obtaining autopsy supplies at the most competitive pricing in consideration of the Covid-19 pandemic. A new bid is currently being drafted.

The Vendor was selected through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

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

[20-2754](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Tree Removal Services - Fiscal Year 2020

**Location:** Maintenance Districts: 1, 2, 4 and 5

**Section:** 20-8TREE-00-GM

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$100,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Board Approved Date and Amount:** 12/19/2019, \$27,500.00

**Increased Amount:** \$100,000.00

**Total Adjusted Amount:** \$127,500.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the propose Supplemental Improvement Resolution for Tree Removal Services. The supplemental improvement resolution if for the removal of trees on County right of way for fiscal year 2020.

[20-2756](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Pavement Rehabilitation - Various Locations

**Location:** Village of Evergreen Park, Illinois

**Section:** 19-REHAB-00-PV

**County Board District:** 3,4,11

**Centerline Mileage:** N/A

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Board Approved Date and Amount:** 12/12/2018, \$200,000.00

**Increased Amount:** \$150,000.00

**Total Adjusted Amount:** \$350,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Evergreen Park. The work consists of improvement of roadways at various locations within the Village of Evergreen Park, in Cook County

[20-2757](#)

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Indian Head Park, Illinois

**Request:** Approval of the Proposed Appropriating Resolution

**Good(s) or Services(s):** Wolf Road project preliminary engineering.

**Location:** 79th Street to Plainfield Road, Indian Head Park, Illinois

**Section:** 20-W2221-00-EG

**Fiscal Impact:** \$1,750,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed appropriating resolution for work to be done in the Village of Indian Head Park. The work being done will be the Wolf Road project from 79th Street to Plainfield Road in the Village of Indian Head Park in Cook County. Work includes but is not limited to, preliminary engineering, environmental (Phase I) for the reconstruction and widening of Wolf Road from 79th Street to Plainfield Road.

[20-2815](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Hoffman Estates, Illinois

**Request:** Approval of proposed Third Amendment to Intergovernmental Agreement

**Goods or Services:** Design Engineering Services

**Location:** Shoe Factory Road, Hoffman Estates, Illinois

**Section:** 06-A6202-01-EG

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$165,874.94

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Amendment to the Intergovernmental Agreement between the Village of Hoffman Estates and the County. The Village of Hoffman Estates will be the lead agency for design engineering services for Shoe Factory Road improvement project. The County will reimburse the Village for its share of design engineering costs.



[20-2910](#)

**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:** Pavement Preservation and Rehabilitation Program North - 2021

**Location:** Central Road from New Wilke Road to Arlington Heights Road, Schaumburg Road from Meacham Road to Martingale Road, Schaumburg Road from Sutton Road to East Avenue, Euclid Avenue from Roselle Road to Plum Grove Road, Nerge Road from Roselle Road to Rohlwing Road and Roselle Road from Euclid Avenue to Palatine Road in the Villages of Arlington Heights, Schaumburg, Palatine, Elk Grove, and Roselle, Illinois

**Section:** 20-PPRPN-00-PV

**County Board District(s):** 14, 15

**Centerline Mileage:** 10.2 miles

**Fiscal Impact:** \$16,300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Pavement Preservation and Rehabilitation in the Northern areas of Cook County. The appropriating funds for the Pavement Preservation and Rehabilitation Program North - 2021 for improvements along Central Road from New Wilke Road to Arlington Heights Road, Schaumburg Road from Meacham Road to Martingale Road, Schaumburg Road from Sutton Road to East Avenue, Euclid Avenue from Roselle Road to Plum Grove Road, Nerge Road from Roselle Road to Rohlwing Road and Roselle Road from Euclid Avenue to Palatine Road.

[20-2911](#)

**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:** Pavement Preservation and Rehabilitation Program South - 2021

**Location:** 167th Street from Will Cook Road to 104th Avenue, Walker Road from south of Apple Avenue to Main Street and Wolf Road from Harrison Street to St Charles Road in the Villages of Orland Park, Lemont, Berkeley and Hillside, Illinois

**Section:** 20-PPRPS-00-PV

**County Board District(s):** 16, 17

**Centerline Mileage:** 4.1 miles

**Fiscal Impact:** \$6,975,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Pavement Preservation and Rehabilitation in the Southern areas of Cook County. Appropriating funds for the Pavement Preservation and Rehabilitation Program South - 2021 for improvements along 167th Street from Will Cook Road to 104th Avenue, Walker Road from south of Apple Avenue to Main Street and Wolf Road from Harrison Street to St Charles Road.

[20-2915](#)

**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):** F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** JOC Kedzie Avenue Bridge over N.I.R.C.- 143rd Street to 139th Street in the Village of Robbins and the City of Blue Island

**Section:** 19-W4612-00-BR

**County Board District:** 5

**Contract Number:** 1555-14475-SW9

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Account String:** Motor Fuel Tax: 11300.1500.29150.560019

**Final Cost:** \$304,246.53

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully submits for approval the proposed completion of Construction work in the Village of Robbins and the City of Blue Island. The JOC improvement Kedzie Avenue Bridge over N.I.R.C.- 143rd Street to 139th Street consisted of removing and replacing concrete at damaged parapet wall, bridge railing replacement, removal of the existing fence and replacing with new bridge fence, traffic control and protection, and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

[20-2916](#)

**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):** MQ Construction, Chicago, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** JOC-Buffalo Grove Road-Dundee Road to St. Marys Parkway in the Village of Buffalo Grove.

**Section:** 19-W1447-00-PV

**County Board District:** 14

**Contract Number:** 1555-14475-SW-SBE18

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Account String:** Motor Fuel Tax: 11300.1500.29150.560019

**Final Cost:** \$508,187.31

**Percent Above or Below Construction Contract Bid Amount:** \$127,430.06 or 33.47% above the contract award amount

**Summary:** The Department of Transportation and Highways respectfully submits for approval the proposed completion of construction for work done in the Village of Buffalo Grove. The JOC improvement Buffalo Grove Road-Dundee Road to St. Marys Parkway consisted of concrete pavement patching, left turn lane pavement removal and replacement for St. Marys Parkway, curb and gutter removal and replacement, drainage adjustments, traffic loop detectors, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent. The increases are attributed to the additional pavement removal and replacement needed to be done on left turn lane to St. Marys Parkway..

[20-2918](#)

**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:** 6/1/2020 to 6/30/2020

**Summary:** The Department of Transportation and Highways respectfully submits the requests that the status report be received and filed for Construction for the month of June 2020.

[20-2967](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Arrow Road Construction Company, Mt. Prospect, Illinois

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

**Good(s) or Service(s):** Bituminous Materials (Hot Patch) and Prime Coat Materials

**Location:** Northern area of Cook County

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

**Original Contract Period:** 7/31/2018 to 7/30/2020, with one (1), two (2) year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** 7/31/2020 - 7/30/2022

**Section:** N/A

**Total Current Contract Amount Authority:** \$196,800.00

**Original Board Approval:** 7/25/2018, \$196,800.00

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

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

**This Increase Requested:** \$198,800.00

**Potential Fiscal Impact:** FY 2020 \$40,000.00, FY 2021 \$99,000.00, FY 2022 \$57,800.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 1855-17275

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Arrow Road Construction Company, Mt. Prospect, Illinois. The Bituminous Hot Patch and Prime Coat Materials are utilized for pavement preservation operations throughout the Northern Maintenance Bureau Districts. The Contract provides for a one, two-year renewal option which is being utilized to maintain continuity in pavement preservation operations. The material will be used in the Northern area of Cook County, specifically for Cook County Maintenance Bureau Districts 1 and 2.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Arrow Road Construction Company was the lowest, responsive and responsible bidding.

[20-2968](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** DuPage Materials Company, Westmont, Illinois

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

**Good(s) or Service(s):** High Performance Bituminous Materials (Cold Patch)

**Location:** Northern Area of Cook County

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

**Original Contract Period:** 1/23/2019 to 1/20/2021, with one (1), two (2) year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$116,775.00

**Original Board Approval:** N/A

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2020 \$80,000.00, FY 2021 \$20,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530225

**Contract Number(s):** 1855-17469

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and DuPage Materials Company, Westmont, Illinois. The Bituminous Materials (Cold Patch) is essential material for Highway Maintenance Operations. This material commonly known as cold patch is used for pothole patching in Asphalt and Concrete pavements and emergency repairs of pavement in pavement blow ups to provide motorist safe riding surface. This increase is necessary due to weather-related increased use of the material. The material will be used in the Northern area of Cook County, specifically for the Cook County Maintenance Districts 1 and 2.

The vendor was selected through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. DuPage Materials Company was the lowest, responsive and responsible bidder.

[20-2969](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** K-Five Hodgkins, LLC, Westmont, Illinois

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



**Good(s) or Service(s):** High Performance Bituminous Materials (Cold Patch)

**Location:** Southern Area of Cook County

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

**Original Contract Period:** 1/23/2019 to 1/20/2021, with one (1), two (2) year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$116,775.00

**Original Board Approval:** N/A

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2020 \$80,000.00, FY 2021 \$20,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530225

**Contract Number(s):** 1855-17471

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Westmont, Illinois. The Bituminous Materials (Cold Patch) is essential material for Highway Maintenance Operations. This material commonly known as cold patch is used for potholes patching in Asphalt and Concrete pavements and emergency repairs of pavement in pavement blow ups to provide motorist safe riding surface. This increase is necessary due to weather-related increased use of the material. The material will be used throughout the Southern areas of Cook County that are connected to the Cook County Maintenance Districts 4 and 5.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. K-Five Hodgkins, LLC was the lowest, responsive and responsible bidder.

[20-2994](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Palos Hills, Illinois

**Request:** Approval of proposed Intergovernmental Agreement Amendment

**Goods or Services:** Phase I Study

**Location:** Roberts Road at 111th Street, Palos Hills, Illinois

**Section:** 18-W3216-00-EG

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$27,000.00

**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 City of Palos Hills. The City of Palos Hills will be the lead agency for Phase I study for improvements along Roberts Road at 111th Street project. The County will reimburse the City for its share of Phase I study costs.

[20-3025](#)

**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 Indian Head Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering Services

**Location:** Wolf Road, Village of Indian Head Park, Illinois

**Section:** 20-W2221-00-EG

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$1,302,452.78

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Indian Head Park. The Village will be the lead agency for preliminary engineering services for reconstruction of Wolf Road improvements. The County will reimburse the Village for its share of preliminary engineering services costs.

[20-3026](#)

**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:** Skokie Maintenance Partnership

**Location:** Village of Skokie, Illinois

**Section:** 20-MUNMP-01-PV

**County Board District(s):** 13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.530224 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Skokie. The appropriating funds are to be used to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Skokie in Cook County.

[20-3027](#)

**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:** Palos Heights Maintenance Partnership

**Location:** City of Palos Heights, Illinois

**Section:** 20-MUNMP-02-PV

**County Board District(s):** 6,17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Palos Heights. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the City of Palos Heights in Cook County.

[20-3028](#)

**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:** Schaumburg Maintenance Partnership

**Location:** Village of Schaumburg, Illinois

**Section:** 20-MUNMP-04-PV

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Schaumburg. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Schaumburg in Cook County.

[20-3029](#)

**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:** Orland Park Maintenance Partnership

**Location:** Village of Orland Park, Illinois

**Section:** 20-MUNMP-03-PV

**County Board District(s):** 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Orland Park. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Orland Park in Cook County.

[20-3030](#)

**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:** Tinley Park Maintenance Partnership

**Location:** Village of Tinley Park, Illinois

**Section:** 20-MUNMP-00-PV

**County Board District(s):** 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.530224; 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Tinley Park. The appropriating funds will go to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County.

[20-3040](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Shoe Factory Road from West of Essex Drive to East of Beverly Road

**Location:** Village of Hoffman Estates, Illinois

**Section:** 06-A6202-01-EG

**County Board District:** 15

**Centerline Mileage:** 0.6 miles

**Fiscal Impact:** \$180,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Board Approved Date and Amount:** 1/9/2007, \$500,000.00; 12/12/2018, \$125,000.00

**Increased Amount:** \$180,000.00

**Total Adjusted Amount:** \$805,000.00



**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Hoffman Estates. The appropriating funds will be used for Design Engineering Services for the reconstruction of Shoe Factory Road from West of Essex Drive to East of Beverly Road in the Village of Hoffman Estates in Cook County.

[20-3043](#)

**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:** Reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to 1000' east of Richland Avenue in the Village of Tinley Park

**Location:** Village of Tinley Park, Illinois

**Section:** 20-B6125-00-PV

**County Board District(s):** 6, 17

**Centerline Mileage:** 1.4 miles

**Fiscal Impact:** \$18,400,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Tinley Park. The appropriating funds are for the reconstruction of 175th Street from Ridgeland Avenue to Oak Park Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to

1000' east of Richland Avenue in the Village of Tinley Park in Cook County.

[20-3090](#)

**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:** Pavement Rehabilitation - Various Locations (Chicago Department of Transportation (CDOT))

**Location:** City of Chicago, Illinois

**Section:** 20-REHAB-00-PV

**County Board District(s):** 1, 2, 3, 4, 5, 7-13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$20,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Chicago. The appropriating funds are to participate in 2020-2022 pavement rehabilitation improvements to be constructed by the City of Chicago at various locations in Cook County.

[20-3166](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

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

**County Board District(s):** Countywide

**Fiscal Impact:** \$2,500,000.00

**Account(s):** Motor Fuel Tax Account: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for emergency services that may include but are not limited to completing task orders according to IDOT Standard Specification, such as emergency pavement repair and repairing drainage structures and sink holes.

The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement.

The appropriated funds are for Emergency Maintenance Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

[20-3167](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

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

**County Board District(s):** Countywide

**Fiscal Impact:** \$2,500,000.00

**Account(s):** Motor Fuel Tax Account: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for emergency services that may include but are not limited to completing task orders according to IDOT Standard Specification, such as emergency pavement repair and repairing drainage structures and sink holes.

The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement.

The appropriated funds are for Emergency Maintenance Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for fiscal year 2020.

[20-3178](#)

**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):** Chicago Department of Transportation (CDOT), Chicago, Illinois

**Request:** Approval of the Intergovernmental Agreement

**Goods or Services:** Construction

**Location:** Various Locations throughout the City of Chicago

**Section:** 20-REHAB-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1,2,3,4,5,7-13

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

**Agreement Period:** December 31, 2024

**Fiscal Impact:** \$20,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement for work to be done in the City of Chicago. The agreement is between the County and the Chicago Department of Transportation (CDOT). The agreement is to participate in pavement rehabilitation improvements to be constructed by the City of Chicago at various locations in Cook County

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

[20-2642](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Trane U.S., Inc., Davidson, NC

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

**Good(s) or Service(s):** Countywide HVAC Installation and Related Services

**Contract Value:** \$25,300,000.00

**Contract period:** 8/1/2020 - 9/30/2022

**Potential Fiscal Year Budget Impact:** FY 2020 \$4,700,000.00, FY 2021 \$11,200,000.00, FY 2022 \$9,400,000.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1945-18066

**Concurrences:**

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

The Chief Procurement Office concurs.

**Summary:** The Vendor shall provide comprehensive HVAC design, installation and related products and services for Board-approved CIP projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Trane U.S., Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo), and in cooperation with Hartford County Public Schools, Maryland. Cook County wishes to leverage this procurement effort.

[20-3200](#)

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

### **PROPOSED CONTRACT**

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

**Vendor:** The Gordian Group, Inc., Greenville, South Carolina

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

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

**Contract Value:** \$4,192,000.00

**Contract period:** 8/1/2020 - 11/30/2022, with two (2) one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY20 \$282,000.00; FY21 \$977,500.00; FY22 \$977,500.00; FY23 977,500.00; FY24 977,500.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1755-16175

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Gordian Group, as Administrator, will provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program

consists of the JOC administrator and JOC Construction Contractors.

The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay The Gordian Group's fee when construction work is procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

[20-3314](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Countywide Moving Services

**Original Contract Period:** 7/20/2017 - 7/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 7/20/2020 - 7/19/2021

**Total Current Contract Amount Authority:** \$609,000.00

**Original Approval (Board or Procurement):** Board, 7/19/2017, \$460,000.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 8/16/2019, \$149,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 8/16/2019, 7/20/2019 - 7/19/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$80,000.00, FY 2021 \$81,904.00

**Accounts:** 11100.1499.520835 Professional Services

**Contract Number(s):** 1745-16286

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** At the recommendation of the Cook County Real Estate Strategic Realignment Plan (RESRP), moving services are required for the Cook County Warehouse Consolidation initiative. This final of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue to receive Countywide moving services to relocate offices currently utilizing space in the Hawthorne Warehouse to the consolidated space at the Rockwell Warehouse.

The vendor was selected through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Midwest Moving and Storage, Inc. was the lowest, responsive and responsible bidder.

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

[20-3035](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Fox Security, Inc. d/b/a Rush Solutions, Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Guard Services

**Contract Value:** \$1,454,226.48



**Contract period:** 8/1/2020 - 7/31/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY2020 \$161,580.72, FY021 \$484,742.16, FY2022 \$484,742.16, FY2023 \$323,161.44

**Accounts:** 11100.1200.12355.520390

**Contract Number(s):** 2045-18168

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Fox Security, Inc. d/b/a Rush Solutions for unarmed security guard services for various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive and responsible bidder.

[20-3163](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Bob Barker Company, Inc., Fuquay Varina, North Carolina

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

**Good(s) or Service(s):** Hygiene Supplies

**Contract Value:** \$207,900.00

**Contract period:** 8/10/2020 - 8/9/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$17,325.00, FY 2021 \$69,300.00, FY 2022 \$69,300.00, FY 2023 \$51,975.00

**Accounts:** 11100.1200.12355.530175

**Contract Number(s):** 2045-15282C

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to receive hygiene supplies needed at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[20-3343](#)

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a lease agreement

**Landlord:** Dolejs Realty & Management Services Inc.

**Tenant:** County of Cook

**Location:** 7833 W. Ogden Ave., Lyons, Illinois 60534

**Term/Extension Period:** 8/1/2020 - 11/30/2022

**Space Occupied:** 1,959 square feet

**Monthly Rent:** \$1,250.00

**Fiscal Impact:** FY20 \$5,000; FY21 \$15,000; FY22 \$15,000; Total Fiscal Impact is \$35,000

**Accounts:** 11000.1096.550130

**Option to Renew:** NA

**Termination:** Tenant may terminate with 60 days prior written notice.

**Utilities Included:** No, tenant is responsible for electric and gas.

**Summary/Notes:** The lease is for the Sixteenth District Office, occupied by Commissioner Aguilar and his staff. Approval is recommended.

[20-3347](#)

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a new license agreement

**Licensor:** County of Cook

**Licensee:** West Publishing Corporation

**Location:** 50 West Washington Street, Suite 706, Chicago, Illinois 60602

**Term/Extension Period:** 8/1/2020 - 6/30/2021

**Space Occupied:** One desk and related equipment

**Monthly Rent:** \$500.00 adjusted annually by the CPI

**Fiscal Impact:** Revenue Generating, approximately \$6,000.00 annually

**Accounts:**

**Option to Renew:** Renews automatically for successive one (1) year periods

**Termination:** Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

**Utilities Included:** Yes

**Summary/Notes:** The proposed License Agreement will allow the Licensee the non-exclusive use of desk space in the press room space to carry out research for Licensee's media business. Approval is recommended.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

[20-3332](#)

**Presented by:** XOCHITL FLORES, Chief, Bureau of Economic Development

**PROPOSED GRANT AWARD**

**Department:** Bureau of Economic Development

**Grantee:** Bureau of Economic Development

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

**Request:** Authorization to accept grant

**Purpose:** To develop and strengthen the knowledge, skills, abilities, processes, and resources that businesses, educational institutions, local workforce areas, and community partners need to create new or-expand existing registered apprenticeship programs. Cook County Bureau of Economic Development will serve as a Navigator for the Economic Development Region 4 (10 counties of northeastern, Illinois)

**Grant Amount:** \$154,462

**Grant Period:** 7/1/2020 - 12/31/2021

**Fiscal Impact:** "None"

**Accounts:** The account string where cash match requirement, if applicable, is funded, in following format: Fund.Office.Object Account, Object Account Description.

**Concurrences:**

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

**Summary:** As part the State of Illinois Apprenticeship Expansion Program, the Bureau of Economic Development will build on its extensive networks and partner with local organizations to leverage their networks and educate more employers about the effectiveness of apprenticeships to attract, retain and retrain employees.

Cook County Bureau of Economic Development will work with the Chicago Cook Workforce Partnership, City Colleges of Chicago, Chicagoland Chamber of Commerce, Chicagoland Workforce Funders Alliance, OAI, German American Chamber of Commerce, Illinois Manufacturing Excellence Center, Manufacturing Renaissance and Manufacturing x Digital to connect with businesses about apprenticeships.

As part of this program, Cook County has prioritized some of the region's strongest sectors like manufacturing, healthcare, transportation, distribution and logistics (TD&L) and information technology, with an interest in connecting these employment opportunities to residents throughout the region.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

[20-3328](#)

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

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO BUILDINGS AND BUILDING REGULATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article III - Building Code, Section 102-105 is hereby amended to read as follows:

**Sec. 102-105. - Administration and enforcement.**

\*\*\*

(4) *Enforcement.*

\*\*\*

3. *Methods of Enforcement.*

a. *Registration for Building Work.*

- (1) Contractors Registration Record. The Building Commissioner shall have the authority to create a secure, physical document or electronic database as may be necessary or prudent to record name address and other contact information for every person, firm, or corporation engaged in constructing, altering, repairing, relocating, or demolishing the whole or any part of buildings or structures, or related appurtenances, within the unincorporated area of Cook County. This record shall be entitled the "Contractors Registration Record," and shall transfer as necessary all information from the current registration book or records. Any such document or database shall record the name and address of each person, firm or corporation, and the name of any individual comprising

any such firm or corporation. The Building Commissioner shall ensure that all data provided for the Contractors Registration Record is securely and accurately recorded and maintained.

(2)(1) Registration of persons, firms, or corporations. Every person, firm, or corporation must register its name and address in the Contractors Registration Record, in the method prescribed by the Building Commissioner, before undertaking the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure for which permits are required by this Ordinance. In the case of a firm or corporation, the names of each individual comprising the firm and the names of each officer or a corporation shall be so registered. No permit shall be granted for the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure unless the name and address of the person that is about to undertake such work is contained in the Contractors Registration Record. Registration may be done in person or electronically as provided by the Code, the Building Commissioner, or pursuant to the policy of the Cook County Department of Building and Zoning.

~~Every person, firm, or corporation engaged in the business of constructing, altering, repairing, relocating, or demolishing the whole or any part of buildings or structures, or appurtenances thereto, within the unincorporated area of Cook County, shall, before undertaking the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure for which permits are required by this Ordinance, register in person with the Building Commissioner at the offices of the Cook County Department of Building and Zoning, the name and address of such person, firm or corporation in a book kept by the Building Commissioner and used for this purpose. In the case of a firm or corporation, the names of each individual comprising the firm and the names of each officer or a corporation shall be so registered. No permit shall be granted for the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure unless the name and address of the person that is about to undertake such work is contained in the registration book kept for that purpose.~~

~~The registration requirement for "in-person" registration of persons, firms, and corporations engaged in the business of constructing, altering, repairing, relocating, or demolishing buildings or structures set forth herein, shall be for the original or initial registration of such person, firm, or corporation. Any subsequent registration or re-registration of a person, firm, or corporation, whose name is contained in the registration book, may be done in person or electronically by signature affidavit as provided by the Code, the Building Commissioner, or the policy of the Cook County Department of Building and Zoning.~~

(3)(2) [. . .]

(4)(3) Prior to the commencement of actual construction for which a permit has been issued, the permit shall file with the Building Commissioner, on a form provided by the Building Commissioner, the name of the person(s), firm(s), or corporation(s), engaged to perform the work. When the work is to be subcontracted, the party engaged for each

subcontract shall also be listed. The Building Commissioner shall then determine that the name and address of this person(s), firm(s), or corporation(s) is (are) contained in the ~~registration book~~ Contractors Registration Record. No construction work shall commence until the Building Commissioner certifies that the contractor(s) is (are) duly registered.

~~(5)(4)~~ [. . .]

~~(6)(5)~~ If any person, firm or corporation registered as provided by this section, shall fail in the execution of any work or fail to comply with the provisions of this Ordinance relative to the erection, enlargement, alteration, repair, relocation, or demolition of any building, or part thereof, at least three times within two calendar years, the Building Commissioner, after notice to such person, firm or corporation that he, she, or it has three such failures or violations, shall remove or strike such persons', firm's, or corporation's name from the ~~registration book~~ Contractors Registration Record. For persons, firms, or corporations that have one such failure or violation, the Building Commissioner shall request the State's Attorney to bring suit and to prosecute such person, firm or corporation for such failure or violation, and in the case of a finding of guilty, his name shall be removed or stricken from the ~~registration book~~ Contractors Registration Record. In either case, such persons', firm's, or corporation's name shall not be re-entered or reinstated during such time as the failure or violation exists or any judgment remains unsatisfied with regard to said finding, or until the Building Commissioner determines that such person, firm, or corporation should be re-entered or reinstated.

~~(7)(6)~~ Any person, firm, or corporation that shall have been found guilty under the preceding Section may have his name re-entered ~~on the registration book~~ in the Contractors Registration Record upon filing with the Building Commissioner a certificate signed by the State's Attorney, the Building Commissioner and the Health Officer to the effect that all violations of the Code with reference to which the finding of guilty was secured have been corrected or are nonexistent and that all claims and judgments arising from such convictions have been paid.

\*\*\*

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

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

[20-3333](#)

**Sponsored by:** DONNA MILLER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**EAGLE GUN CLUB 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:** Eagle Gun Club LLC

**Address:** 5900 W. 159th Street, Oak Forest, Illinois

**Municipality or Unincorporated Township:** Village of Oak Forest

**Cook County District:** 6

**Permanent Index Number:** 28-17-401-027-0000

**Municipal Resolution Number:** Village of Oak Forest Resolution No. 2018-10-0340R

**Number of month property vacant/abandoned:** 24 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Gun club and range

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**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 industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the



municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

[20-3334](#)

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**GRAYHAWK 4, LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE")  
RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Grayhawk 4, LLC

**Address:** 1501 Feehanville Drive, Mount Prospect, Illinois 60056

**Municipality or Unincorporated Township:** Village of Mount Prospect

**Cook County District:** 9

**Permanent Index Number:** 03-35-200-063-0000 and 03-35-200-064-0000

**Municipal Resolution Number:** Village of Mount Prospect's Resolution No. 09-20

**Use of property:** Commercial use - ice skating rink with locker rooms; pizza café and pro shop.

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

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

**WHEREAS,** Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

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

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

[20-3339](#)

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

**PROPOSED RESOLUTION**

**STRATTON HATS, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** Stratton Hats, Inc.

**Address:** 3200 W. Randolph Street, Bellwood, Illinois

**Length of time at current location:** 46 years

**Length of time property under same ownership:** 46 years

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

**Age of the Property (Building):** 55 years

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

**Cook County District:** 1

**Permanent Index Number(s):** 15-09-400-076-0000 and 15-09-400-094-0000

**Municipal Resolution Number:** Village of Bellwood, Resolution No. 19-45

**Evidence of Economic Hardship:**

**Number of blighting factors associated with the property:**

**Dilapidation, Obsolescence & Deterioration:** The roof currently requires constant yearly maintenance, and the Applicant only has the capital to do one section at a time. The parking lots also need to be replaced, resealed and restriped.

**Inadequate Utilities:** The old boiler system was replaced, but all the components still need to be uninstalled and removed. Both the sprinkler system and dumb collection systems have been replaced on

the reliance of the incentive.

**Deleterious Land Use or Layout & Excessive Land Coverage:** The property has excessive land coverage compared to the size of the building. The tax bill is disproportionately large for comparably sized industrial buildings.

**Presence of Structures Below Minimum Code Standards:** The Subject Property itself, as well as the surrounding area has numerous structures below minimum code standard, in part due to the past nature of the area.

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

**Proposed use of property: Industrial - Manufacturing:** Manufacturer of uniform hats, and supplies

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

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

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

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

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

**WHEREAS,** the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial

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

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

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

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

[20-3341](#)

**Sponsored by:** TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HEIDNER FAMILY LIMITED PARTNERSHIP 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Heidner Family Limited Partnership

**Address:** 5611 South Archer Avenue, Summit, Illinois,

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

**Cook County District:** 16

**Permanent Index Number:** 18-13-207-018-0000 and 18-13-207 -019-0000

**Municipal Resolution Number:** Village of Summit Ordinance No. 20-0-09

**Use of property:** Commercial use - Restaurant The applicant leases the project site to the Steak 'N Egger Restaurant.

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

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

**WHEREAS**, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

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

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

[20-3349](#)

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

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

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

**Request:** Authorization to accept grant

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

**Grant Amount:**

Community Development Block Grant (CDBG): \$10,913,700.00

Emergency Solutions Grant (ESG): \$884,494.00

HOME Investment Partnerships: \$6,671,056.00

**Grant Period:**

CDBG: 10/1/20-9/30/21

ESG: 10/1/20-9/30/22

HOME: 10/1/20-9/30/25

**Fiscal Impact:** None

**Accounts:**

**Concurrences:**

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

**Summary:** Transmitted herewith are the proposed funding sources and uses for the 2020 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and

the full EDAC are expected to approve these recommendations at public hearings which will be held in July.

The 2020 Program Year funding allocations are as follows:

CDBG:	\$10,913,700
ESG:	\$884,494
HOME:	\$6,671,056

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

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

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

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2020. In this uncertain COVID-19 environment, the Bureau of Economic Development is not fully allocating its CDBG funding at this time in order to provide flexibility to address needs that may arise in the coming months. As needed, and with appropriate reporting to the Board, the remaining CDBG funds may be used to further the Bureau of Economic Development's Community Recovery Initiative to address business and resident impacts from COVID-19.

I respectfully request approval of the recommended proposed funding sources and uses for the 2020 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.



[20-3350](#)

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

**PROPOSED RESOLUTION**

**ADOPTION OF THE COOK COUNTY 2020-2024 CONSOLIDATED PLAN FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**WHEREAS,** Moving to Implementation is a five-year strategic plan for the Cook County Department of Planning and Development within the Cook County Bureau of Economic Development; and

**WHEREAS,** Moving to Implementation consists of two Federally-required plans based upon similar timeframes and content thereby helping the County maintain cohesiveness and be more efficient in coordinating and targeting a wide spectrum of Federal resources to address local needs; and

**WHEREAS,** Moving to Implementation includes the 2020-2024 Consolidated Plan (Con Plan) as required by the U.S. Department of Housing and Urban Development (HUD) for the continued receipt of Federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) funds to support economic development, affordable housing, and community development in suburban Cook County with particular emphasis upon benefit to low- and moderate-income households and communities; and

**WHEREAS,** Moving to Implementation also includes the 2020-2024 Comprehensive Economic Development Strategy (CEDS) as required by the U.S. Economic Development Administration (EDA) within the U.S. Department of Commerce for eligible application for Federal funds to support economic development in the city of Chicago and suburban Cook County; and

**WHEREAS,** the Center for Neighborhood Technology (CNT) is partnering with Cook County to assist in the development of Moving to Implementation; and

**WHEREAS,** Moving to Implementation was launched in April 2019, is inclusive of extensive data compilation and analysis as well as critical feedback provided by key stakeholders, and built on the extensive outreach that had been done as part of the development of the Cook County Policy Roadmap; and

**WHEREAS,** the two overarching principles of racial equity and resilience underpin the strategies outlined in Moving to Implementation; and

**WHEREAS,** Moving to Implementation includes an assessment of local assets, resources, needs, market conditions, and development/service opportunities; and

**WHEREAS,** Moving to Implementation helps the Department strategically plan for future needs

throughout the County; and

**WHEREAS**, Moving to Implementation capitalizes on existing local and regional planning efforts, establishing countywide and sub-regional goals that will provide a higher quality of life for its residents, workers, and visitors over the next five years; and

**WHEREAS**, in accordance with the Department's Citizen Participation Plan that governs its HUD funding, the Consolidated Plan must be adopted by the Cook County Board of Commissioners prior to submission to HUD; and

**WHEREAS**, the Planning and Development Subcommittee of the Cook County Economic Development Advisory Committee (EDAC) and the full EDAC have provided feedback on Moving to Implementation throughout the process and approved the draft Moving to Implementation strategic plan to move forward for Cook County Board review and consideration for approval at their July 2020 meeting; and

**WHEREAS**, the draft Moving to Implementation strategic plan is now being presented to the Cook County Board of Commissioners for review and consideration for approval and adoption; and

**WHEREAS**, the adoption by the Cook County Board of Commissioners will enable the Department to submit the final Moving to Implementation strategic plan to HUD in advance of their August 2020 deadline; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby:

- Adopt in its entirety the Moving to Implementation strategic plan; and
- Permit the Department to submit the final Moving to Implementation strategic plan to HUD in advance of their August 2020 deadline.

[20-3380](#)

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Over the Rainbow Association, Evanston, Illinois

**Request:** Respectfully, the Department of Planning and Development requests the approval of \$695,000 in Home Investment Partnership Funds for the development of Mustacchi Manor in Matteson, Illinois

**Total Development Cost:** \$6,751,390.00

**Project Loan Amount:** \$695,000.00

**Fiscal Impact:** None

**Account(s):** 11900.1013.53740.580170

**Summary:** The subject loan will support the ground-up construction of Mustacchi Manor, a 16-unit Permanent Supportive Housing (“PSH”) development in Matteson, IL, providing affordable rental housing units for physically and mentally challenged residents in Suburban Cook County.

[20-3391](#)

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Ross Financial Services, Northbrook, Illinois

**Request:** Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,700,000.00 in HOME Investment Partnership Funds for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate.

**Total Development Cost:** \$20,890,800.00

**Project Loan Amount:** \$1,700,000.00

**Fiscal Impact:** None, Grant Funded

**Account(s):** 11900.1013.53740.580170

**Summary:** The loan will fund the new construction of a 70-unit, HOME-assisted, affordable housing development targeting seniors 55 years of age and older. The total development cost (TDC) is projected at \$20,890,800. The requested HOME funds account for slightly less than nine percent (8.1%) of the TDC.

**BUREAU OF HUMAN RESOURCES**[20-0575](#)

**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 12: 5/24/2020 - 6/6/2020

Pay Period 13: 6/7/2020 - 7/4/2020

Pay Period 13: COLA Report - 6/7/2020 - 7/4/2020

**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.

[20-0576](#)

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

**PROPOSED RESOLUTION****APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Carpenter, Carpenter Foreman, Lather, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Ventilating Inspector, Tinsmith, Tinsmith Foreman, Machinists, Machinists Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/ Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Steamfitter, Steamfitter Foreman, Refrigerator Man, Motor Vehicle Driver

(Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Sign Painter (Shopman), Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foremen, Laborer Foremen (Highway); and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**WHEREAS**, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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**Local 13 Chicago Regional Council of Carpenters:**

1402	Building & Construction Plan Examiner I	\$49.76	6/1/20
1404	Building & Zoning Inspector I	\$49.76	6/1/20
1415	Building & Zoning Inspector II	\$49.76	6/1/20

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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1420	Zoning Plan Examiner I	\$49.76	6/1/20
2317	Carpenter	\$49.76	6/1/20
2318	Carpenter Foreman	\$52.26	6/1/20
2321	Lather	\$49.76	6/1/20

**Local 21 International Union of Bricklayers and Allied Craftworkers:**

2311	Bricklayer	\$47.56	6/1/20
2312	Bricklayer Foreman	\$52.32	6/1/20
2431	Marble Polisher	\$35.73	6/1/20

**Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:**

2320	Glazier	\$46.35	6/1/20
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**Local 73 International Association of Sheet Metal Workers:**

2225	Ventilating Inspector	\$50.22	6/1/20
2340	Tinsmith	\$46.50	6/1/20
2341	Tinsmith Foreman	\$50.22	6/1/20

**Local 126 International Association of Machinists and Aerospace Workers**

2331	Machinists	\$49.68	7/1/20
2339	Machinists Foreman	\$52.18	7/1/20

**Local 130 Chicago Journeymen Plumbers:**

2348	Chief Plumbing Inspector	\$59.52	6/1/20
2349	Plumbing Plan Examiner/ Foreman	\$55.10	6/1/20
2350	Plumber	\$52.00	6/1/20
2352	Plumber Foreman	\$55.10	6/1/20
2353	Plumbing Inspector/Foreman	\$55.10	6/1/20

**Local 150 International Union of Operating Engineers:**

2372	Road Equipment Operator	\$50.30	6/1/20
2373	Road Equipment Operator Master Mechanic	\$53.30	6/1/20
2376	Road Equipment Operator Master Mechanic Foremen	\$54.30	6/1/20

<b><u>Job Code</u></b>	<b><u>Title Represented</u></b>	<b><u>Wage Rate</u></b>	<b><u>Effective Date</u></b>
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**Local 597 Pipefitters' Association, Local Union 597, U.A.**

2344	Steamfitter	\$50.75	6/1/20
2345	Steamfitter Foreman	\$53.75	6/1/20
2343	Refrigerator Man	\$50.75	6/1/20

**Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700**

2371	Motor Vehicle Driver (Road Repairman)	\$38.35	6/1/20
2381	Motor Vehicle Drive I	\$38.35	6/1/20
2382	Motor Vehicle Drive II	\$39.00	6/1/20

**Local 830 Sign, Display, and Pictorial Artists Allied Workers**

2359	Sign Painter (Shopman)	\$39.84	1/1/20
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**Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:**

2363	Plaster Helper	\$44.40	6/1/20
2392	Laborer	\$44.40	6/1/20
2393	Laborer I	\$44.40	6/1/20
2394	Laborer II	\$44.80	6/1/20
2395	Laborer Foreman	\$45.50	6/1/20
2396	Laborer Foreman (Highway)	\$45.50	6/1/20

**NOW THEREFORE BE IT RESOLVED** that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

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

[20-2670](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Grant Thornton, Denver, Colorado

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

**Good(s) or Service(s):** Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

**Original Contract Period:** 7/1/2017 - 6/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2020 - 10/31/2022

**Total Current Contract Amount Authority:** \$3,163,746.52

**Original Approval (Board or Procurement):** Board, 6/7/2017, \$1,024,000.00

**Increase Requested:** \$5,419,665.00

**Previous Board Increase(s):** (5/23/2019, \$1,990,746.52)

**Previous Chief Procurement Officer Increase(s):** (5/20/2019, \$149,000.00)

**Previous Board Renewals:** 5/23/2019, 7/1/2019-6/30/2020

**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 \$527,332.86, FY 2021 \$2,522,522.80, FY 2022 \$2,369,819.34

**Accounts:**

Project 24732 11569.1009.21120.560227.00000.00000

Project 23159 11569.1009.21120.560227.00000.00000

**Contract Number(s):** 1718-16120

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** Cook County is in the process of implementing the Tyler iasWorld Property Tax solution. This is a very large project with significant risk. To manage the risk and help achieve the highest degree of success possible, the County has engaged this vendor to conduct Independent Verification and Validation services for the implementation and oversight of the project and associated engagements as defined in Tyler's contract for the iasWorld Property Tax solution. Grant Thornton has executed hundreds of complex federal and state government projects.

Grant Thornton's services are ongoing as the Tyler iasWorld Property Tax solution project is still in production. This amendment seeks to renew this vendor's contract for twenty-eight months and increase the contract ceiling to account for cost increases. This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process and it is contemplated that the Cook County contract would be extended through the duration of the Maricopa County, Arizona contract.

[20-2695](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Xerox Corporation, Bolingbrook, Illinois



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

**Good(s) or Service(s):** Lease of High Speed Digital Printers

**Original Contract Period:** 9/15/2019 - 9/14/2024

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,031,889.50

**Original Approval (Board or Procurement):** Board, 9/5/2019, \$1,031,889.50

**Increase Requested:** \$523,407.36

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

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

**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:** FY 2020 \$65,425.92, FY 2021 \$130,851.84, FY 2022 \$130,851.84, FY 2023 \$130,851.84, FY 2024 \$65,425.92

**Accounts:** 11000.1490.10155.540131

**Contract Number(s):** 1723-16927

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** A new Xerox competitively bid contract was executed November 2019 for lease of high-speed printers for Bureau of Administration's print shop operations at Rockwell Warehouse. This amendment will add the Bureau of Technology's existing four high-speed printers to this competitively bid contract at the same bid price. The Bureau of Technology needs to continue high-speed printing to support property tax bill printing, jury summons, check printing, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms, and other miscellaneous print items.

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

[20-3070](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Great Arc Technologies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Software application for property tax parcel management

**Contract Value:** \$888,493.77

**Contract period:** 8/1/2020 - 11/30/2023 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$149,890.65, FY 2021 \$365,132.17, FY 2022 \$144,410.83, FY 2023 \$187,167.88

**Accounts:** 11249.1009.21120.560227; PATEO: P: 23139, A: 11040, T: 4.2. Exp. Type: IT: System, Apps & Software, O: 1009

**Contract Number(s):** 1950-18041

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** The PINMap application is a vital tool for the Cook County Assessor and Cook County Clerk to maintain and edit property tax parcels. Its primary functions include production, editing, attribution, and quality control of parcels. PINMap integrates with the County's GIS enterprise software and capabilities.

Great Arc Technologies, Inc. was prequalified through the County's Request for Qualifications ("RFQ") process in accordance with the Cook County Procurement Code. Great Arc Technologies, Inc. was selected through the competitive Task Order Request process. The contract was awarded based on established evaluation criteria.

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

[20-3197](#)

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Office of the Chief Judge

**Grantor:** Illinois Criminal Justice Information Authority, State of Illinois

**Request:** Authorization to accept grant

**Purpose:** To divert Recidivism Reduction Program participants from incarceration by providing appropriate treatment and improving their lives in the community

**Grant Amount:** \$212,185.68

**Grant Period:** 7/1/2020-6/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Circuit Court of Cook County is seeking approval to accept an Adult Redeploy Illinois grant to support the court's Recidivism Reduction Program (RRP). RRP is a post adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms. This program will work with an estimated baseline population of 433 probationers, with a goal of reducing prison commitments by

25% or by 108 ARI-eligible individuals. Through this program, the Adult Probation Department will address recidivism rates for probationers with an evidence-based supervision strategy focusing on cognitive-behavioral intervention.

**CLERK OF THE CIRCUIT COURT**

[20-2982](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Clerk of the Circuit Court

**Vendor:** The Envelope Connection, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Printing of Court Diversion Envelopes

**Original Contract Period:** 9/1/2017 - 8/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 9/1/2020 - 8/31/2021

**Total Current Contract Amount Authority:** \$78,400.00

**Original Approval (Board or Procurement):** 8/31/2017, \$78,400.00

**Increase Requested:** \$72,800.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 8/6/2019, 9/1/2019 - 8/31/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$33,600; FY 2021 \$39,200.00

**Accounts:** 11318.1335.18695.520490

**Contract Number(s):** 1735-16562

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court of Cook County to continue to receive printed court diversion envelopes. The court diversion envelopes are distributed to the various law enforcement agencies.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. The Envelope Connection, Inc. was the lowest, responsive and responsible bidder.

[20-3280](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Conscisys Corporation, Downers Grove, Illinois

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

**Good(s) or Service(s):** Electronic Appeals Software

**Original Contract Period:** 7/1/2017 - 6/30/2018, with one (1) one-year renewal option

**Proposed Amendment Type:** Extend and Increase

**Proposed Contract Period:** Extension period, 7/1/2020 - 8/31/2022

**Total Current Contract Amount Authority:** \$117,400.00

**Original Approval (Board or Procurement):** Procurement 7/7/2017, \$37,800.00

**Increase Requested:** \$86,000.00

**Previous Board Increase(s):** 7/25/2019, \$39,800.00

**Previous Chief Procurement Officer Increase(s):** 7/19/2018, \$39,800.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 7/19/2018, 7/1/2018 - 6/30/2019

**Previous Board Extension(s):** 7/25/2019, 7/1/2019 - 6/30/2020

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

**Potential Fiscal Impact:** FY 2020 \$43,000.00, FY 2021 \$43,000.00

**Accounts:** 11318.1335.18695.520830

**Contract Number(s):** 1790-16441

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** Conscisys is a state certified vendor who sells the software product, i2File. In the State of Illinois, all counties must use the software for the preparation of electronic appeals to the State Appellate Court. I2File is used to prepare the electronic appeal and then submit it through the State of Illinois Electronic Filing vendor. Conscisys, offers a product just for the production of the appeal process. Conscisys, also provides a solution that will allow the Office of the Clerk of the Circuit to comply with the State Supreme Court Mandate of eFiling appeals which became effective 7/1/2017. The vendor's solution is proprietary and no other vendor has access to their unique solution.

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

**OFFICE OF THE COUNTY CLERK**

[20-3199](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Dell Marketing L.P, Round Rock, Texas

**Good(s) or Service(s):** Toner Cartridge

**Fiscal Impact:** \$13,396.92

**Accounts:** 11306-1110-35165-530606

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

**Summary:** The County Clerk's Office is requesting approval of payment to Dell Marketing for the purchase of Toner Cartridges for July 16, 2019. Dell Marketing had a countywide contract but is no longer on the Market place which prohibited the Clerk's Office from processing the payment.

[20-3335](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

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

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

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

**Original Contract Period:** 10/1/2018 - 9/30/2028 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$30,999,891.00

**Original Approval (Board or Procurement):** Board, 9/26/2018, \$30,999,891.00

**Increase Requested:** \$309,450.00

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

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

**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:** FY 2020 \$309,450.00

**Accounts:** 11306.1110.35165.520840

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** Dominion Voting Systems, Inc. is contracted for election equipment. The amendment is necessary because of the New Election Law passed requires processing up to 800,000 mail ballots in response to the COVID-19 pandemic.

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



**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

[20-2157](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** The Sheriff's Office Department of Corrections

**Vendor:** Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

**Good(s) or Service(s):** Inmate Uniforms

**Original Contract Period:** 6/26/2017 - 6/25/2019 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal: 6/26/2020 - 6/25/2021

**Total Current Contract Amount Authority:** \$715,896.90

**Original Approval (Board or Procurement):** Board, 6/7/2017, \$715,896.90

**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:** 6/6/2019, 6/26/2019 - 6/25/2020

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

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

**Potential Fiscal Impact:** FY None

**Accounts:** 11100.1239.16875.530110.00000.00000 Wearing Apparel

**Contract Number(s):** 1784-15935

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewal options will allow the Vendor to continue to provide Inmate Uniforms for the Sheriff's Office Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

[20-2265](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

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

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

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

**Original Contract Period:** 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 9/26/2020 - 9/25/2021

**Total Current Contract Amount Authority:** \$731,144.00

**Original Approval (Board or Procurement):** Board, 9/13/2017, \$488,816.00

**Increase Requested:** \$238,628.00

**Previous Board Increase(s):** 9/5/2019, \$242,328.00

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

**Previous Board Renewals:** 9/5/2019, 9/26/2019 - 9/25/2020

**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 \$41,438.00, FY 2021 \$197,190.00

DOC:	FY2020 \$28,338.00	FY2021 \$141,690.00
Facilities:	FY2020 \$10,000.00	FY2021 \$ 45,000.00
JTDC:	FY2020 \$ 2,000.00	FY2021 \$ 5,000.00
DOTH:	FY2021 \$ 1,100.00	FY2021 \$ 5,500.00

**Accounts:**

DOC:	11100.1239.16875.520395.00000.00000;	Contract Maintenance Services
Facilities:	11100.1200.12355.520395.00000.00000;	Contract Maintenance Services
JTDC:	11100.1440.10155.520395.00000.00000;	Contract Maintenance Services
DOTH:	11856.1500.15675.540370.00000.00000;	Maintenance of Facilities

**Contract Number(s):** 1784-16393

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options and increase will allow the vendor to continue to provide Pest Control Services for the Sheriff's Department of Corrections, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways.

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

[20-2326](#)

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

**Deferred at 6/18/2020 Meeting**

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Department of Corrections

**Vendor:** Summit Food Service, LLC, Sioux Falls, South Dakota

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

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

**Contract Value:** Revenue Generating

**Contract period:** 7/31/2020 - 7/30/2025 with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** None Revenue Generating

**Accounts:** 11100.1239.16875.520395.00000.00000 (Contract Maintenance)

**Contract Number(s):** 1712-16140

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Sheriff's Office Department of Corrections to receive inmate Commissary Managed Services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Summit Food Service, LLC, was selected based on established evaluation criteria.

[20-2907](#)

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

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Department of Corrections and Medical Examiner's Office

**Vendor:** Phoenix Trading, Inc., d/b/a/ Amercare Products, Inc., Woodinville, Washington

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

**Good(s) or Service(s):** Hygiene Supplies

**Contract Value:** \$732,935.66

**Contract period:** 8/10/2020 - 8/9/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

DOC FY 2020: \$ 5,000.00, FY 2021 \$240,100.00, FY 2022 \$ 240,100.00 and FY 2023, \$235,100.00

Medical Examiner FY 2020: \$1,403.96, FY 2021 \$4,211.88, FY 2022 \$4,211.88 and FY 2023 \$2,807.94

**Accounts:** 11100.1239.16875.530176 (Institutional Supplies) \$720,300.00  
and 11100.1259.10155.530183 (Institutional Supplies) \$12,635.66

**Contract Number(s):** 2045-18282A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Sheriff's Office to purchase Hygiene Supplies for the inmates at the Cook County Department of Corrections and will also allow the Medical Examiner's Office to purchase hygiene supplies.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Phoenix Trading, Inc. d/b/a Amercare Products, Inc., was the lowest, responsive and responsible bidder.

[20-3045](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

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

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

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

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

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 8/1/2020 - 10/30/2020

**Total Current Contract Amount Authority:** None Revenue Generating

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

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 6/18/2014, 8/1/2014-7/31/2015; 6/10/2015, 8/1/2015-7/31/2016

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 6/13/2016, 8/1/2016-7/31/2017; 6/28/2017, 8/1/2017-7/31/2018; 6/6/2018, 8/1/2018-7/31/2019; 4/25/2019, 8/1/2019-7/31/2020

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1239.16875.520395.00000.00000 (Contract Maintenance Service)

**Contract Number(s):** 13-53-063

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This three month extension will allow the Sheriff's Department of Corrections to continue to receive Inmate Commissary Services.

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

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

[20-2821](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** City of Park Ridge, Park Ridge, Illinois

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

**Goods or Services:** The Cook County Sheriff's Office will provide 911 system dispatching/monitoring services for the City of Park Ridge 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:** 11234 - ETSB 911 Special Purpose Fund

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

The City of Park Ridge 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:

1. 1st year of service - \$620,048.00
2. 2nd year of service - \$644,934.00
3. 3rd year of service - \$669,366.00
4. 4th year of service - \$694,689.00
5. 5th year of service - \$722,832.00.

Sheriff's Office will send Park Ridge a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

[20-2823](#)

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

#### **PROPOSED CONTRACT**

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

**Vendor:** Federal Signal Corporation, University Park, Illinois

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

**Good(s) or Service(s):** Aftermarket Vehicle Equipment

**Contract Value:** \$1,224,061.40

**Contract period:** 8/17/2020 - 8/16/2023, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$533,766.40, FY 2021 \$258,860.63, FY 2022 \$258,860.62, FY2023 \$172,573.75

**Accounts:** 11569.1210.21120.560265 (Vehicle Equipment and Supplies), \$1,190,295.00;



11100.1214.21120.560265 (Vehicle Equipment and Supplies), \$33,766.40

**Contract Number(s):** 2045-18198

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Sheriff's Office to purchase aftermarket vehicle equipment to be installed into new marked and unmarked police vehicles.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Federal Signal Corporation was the lowest, responsive, and responsible bidder.

[20-3031](#)

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

**PROPOSED INTERAGENCY AGREEMENT**

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

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

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

**Good(s) or Service(s):** Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD")

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

**Fiscal Impact:** None - Revenue Neutral

**Accounts:** None

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

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign two (2) uniformed CCSPD officers and two (2) police cars to provide Extra Duty Police services to Oakridge-Glen Oak Cemetery.

Under this agreement, the Oakridge-Glen Oak Cemetery agrees to pay the CCSPD a rate of \$60.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the

CCSPD to pay a stipend of \$50.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicles.

**OFFICE OF THE STATE'S ATTORNEY**

[20-3308](#)

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County's State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Office of the State's Attorney's Appellate Prosecutor of State of Illinois

**Request:** Authorization to renew grant

**Purpose:** This funding will enable the State's Attorney's Office to maintain Assistant State's Attorney's position in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County

**Grant Amount:** \$3,400,000

**Grant Period:** 7/1/2020-6/30/2021

**Fiscal Impact:** N/A

**Accounts:** Multiple.

**Most Recent Date of Board Authorization for Grant:** mm/dd/yyyy

**Most Recent Grant Amount:** \$3,400,000.00

**Concurrences:**

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

**Summary:** The State's Attorney's Office has received funding from the Illinois Attorneys Appellate Prosecutor for consecutive years beginning in 2003, with the most recent grant ending June30, 2020. The purpose of these funds is to staff the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of Assistant State's Attorneys responding to those briefs. The grant does not require a match contribution.

**COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION**

[20-0719](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Rick Riesterer

**Position:** Trutee

**Department/Board/Commission:** Addison Creek River Conservancy District

**Effective date:** Immediate

**Expiration date:** 7/1/2024

[20-2577](#)

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

**PROPOSED RESOLUTION**

**SAVE OUR SENIORS**

**WHEREAS,** the COVID-19 pandemic continues to devastate nursing homes and long-term care facilities throughout the county, state and nation; and

**WHEREAS,** one-third of all U.S. Coronavirus deaths are nursing home residents or workers; and

**WHEREAS,** at least 28,100 residents and workers have died from coronavirus at nursing homes and other long-term care facilities for older adults in the United States; and

**WHEREAS,** the majority of workers at nursing homes and long-term care facilities are Black and Brown women that receive low wages and are currently working without adequate protective equipment; and

**WHEREAS,** corporate operated nursing homes average higher rates of abuse, complaint, fines and staffing shortages; and

**WHEREAS**, Illinois Department of Public Health (IDPH) reports 351 facilities are facing outbreaks. Of those, 60% were cited for infection control violations; and

**WHEREAS**, nursing homes and long-term facilities account for 11,437 coronavirus cases and 1,563 deaths; these facilities account for 46% of all COVID-19 deaths in the state of Illinois; and

**WHEREAS**, \$240 million in state funds already allocated to nursing homes; and

**NOW, THEREFORE, BE IT RESOLVED**, to mitigate the spread of novel coronavirus and prevent deaths in nursing homes and long-term care facilities in Cook County:

1. Long term Care facilities must conduct regular universal testing for all residents and staff
2. Nursing homes and long-term care facilities will disclose all COVID-19 case and deaths to residents, family members, Illinois Department of Health and the Center for Disease Control
3. Nursing home staff who have tested positive for coronavirus will be given 15 days paid sick leave
4. Nursing home staff will be given hazard pay due to the “clear and present danger” of working in facilities with limited Personal Protective Equipment (“PPE”) and high rates of coronavirus infections
5. Local, state, and federal governments will establish alternate care sites with staffing
6. The State of Illinois should establish a commission to implement increased state oversight of nursing facilities, provide additional staff resources and Personal Protective Equipment (PPE) for workers; and consider receivership for facilities with chronic public health violations; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be prepared and presented to Illinois Governor JB Pritzker, Illinois Department of Public Health, Cook County Department of Public Health, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners.

[20-2906](#)

**Sponsored by:** SCOTT R. BRITTON, LARRY SUFFREDIN, KEVIN B. MORRISON, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE, PETER N. SILVESTRI, JOHN P. DALEY, DEBORAH SIMS and SEAN M. MORRISON, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **RESOLUTION REQUESTING A HEARING OF THE COOK COUNTY CLERK’S OFFICE ON VOTING EQUITY**

**WHEREAS**, the Cook County Clerk's Office is responsible for administering and reporting on all suburban Cook County elections; and

**WHEREAS**, this March the Cook County Clerk's Office translated ballots into Korean and Tagalog along with traditionally included languages of English, Spanish, Chinese and Hindi; and

**WHEREAS**, in November the Cook County Clerk's Office will be mandated to again increase the

number of languages, to also include Polish, Russian, Ukrainian, Arabic, Urdu, and Gujarati; and

**WHEREAS**, the Cook County Clerk's Office generally releases post-election reports for gubernatorial and presidential elections; and

**WHEREAS**, the COVID-19 pandemic is placing a greater strain on voting both at polling locations and by mail; and

**WHEREAS**, recent elections, such as in Washington D.C. and Georgia, have shown how the pandemic can cause issues with mail-in ballot delivery, polling place operability, and extremely long waits; and

**WHEREAS**, pandemic-related voting challenges can be compounded by new voting machines; and

**WHEREAS**, pandemic-related voting challenges were found to disproportionately impact Black communities; and

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board does hereby request a hearing with the Cook County Clerk's Office during the July Board week to learn how the language expansion mandated in the VOTE Ordinance proceeded in March, including on judge recruitment, computer-learning and human translations, translated printed and audio voting materials; and

**BE IT FURTHER RESOLVED**, the hearing will allow Commissioners to learn what preparations are being made for November and how the Board of Commissioners may be able to assist; and

**BE IT FURTHER RESOLVED**, the hearing will also provide the Cook County Clerk's Office the opportunity to expound on plans to ensure sufficient polling places will be able to open, troubleshoot any equipment issues, and mitigate long lines.

**CONSENT CALENDAR**

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

[20-3254](#)

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

**PROPOSED RESOLUTION****2020 UNITED NEGRO COLLEGE FUND NATIONAL VIRTUAL WALK FOR EDUCATION**

**WHEREAS**, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

**WHEREAS**, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

**WHEREAS**, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

**WHEREAS**, over the past seven decades the UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised more than \$5 billion and having helped more than 500,000 students not just attend college, but thrive, graduate and become leaders; and

**WHEREAS**, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically Black colleges and universities; and

**WHEREAS**, the UNCF raises funds by means of various events including a Walk for Education in various cities of the United States; and

**WHEREAS**, the COVID-19 pandemic has caused UNCF to reimagine the Walk for Education to encourage social distancing, the 37th Annual Chicago Walk for Education has been replaced by UNCF’s National Virtual Walk for Education; and

**WHEREAS**, the 2020 National Virtual Walk for Education is a nationwide fundraising event to help students become active participants of society through a high-quality education; and

**WHEREAS**, the 2020 National Virtual Walk for Education is being held online, September 19, 2020; and

**WHEREAS**, Cook County has proudly supported UNCF's efforts for more than 30 years; and

**WHEREAS**, Cook County Board President Toni Preckwinkle is the honorary chair for the 2020 UNCF Chicago Virtual Walk for Education.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's support for the 2020 UNCF Chicago Virtual Walk for Education and commitment to provide assistance and resources to ensure its success; and

**BE IT FURTHER RESOLVED**, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 2020 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 2020 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 2020 UNCF Chicago Virtual Walk for Education; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be presented to UNCF in expressing Cook County's well wishes for a successful 2020 National UNCF Virtual Walk for Education.

[20-3296](#)

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

#### **PROPOSED RESOLUTION**

#### **IN HONOR OF MOTHER HELEN SINCLAIR ON HER 100TH BIRTHDAY**

**WHEREAS**, Mother Helen Sinclair celebrates her 100th Birthday

**WHEREAS**, Mother Sinclair was born on July 14, 1920. She has served as a chaplain for the Illinois Department of Corrections for more than 40 plus years, ministering to incarcerated men for over 75 years, reminding them that they are still loved by God and they have a purpose to fulfill; and

**WHEREAS**, Mother Sinclair began her prison ministry, by following in the footsteps of her mother Jessie "Ma" Houston in Hot Springs Arkansas, after her stepbrother was arrested and later died in custody. It

was then that her mother became the first African American woman to focus on ministering to prisoners; and

**WHEREAS**, After the family moved to Chicago in 1925, and Mother Sinclair started accompanying her mother on her inmate visits in 1945, at first just because her mother needed a ride; and

**WHEREAS**, Eventually Sinclair became not just her mother's chauffeur but her partner in spreading the gospel and later would become an ordained minister.

**WHEREAS**, At the age of 60 Mother Helen Sinclair joined the Peace Corps. and served in Malawi, South Africa and a few year later earning her bachelor's degree from Northeastern Illinois University. Through it all, her weekly prison visits continued where she developed programs that helped prison become places where inmates can transform their lives, not merely serve time; and

**WHEREAS**, Mother Sinclair has dedicated her life to ministering the inmates at correctional facilities like Stateville and others, she made it her mission to personally connect with every inmate and their families. She would drive for hours to visit each institution to conduct worship services, where she continued to focus on ways to reform the prison system; and

**WHEREAS**, at the age of 100 and Sunday after Sunday, despite her aging body and fragile memory, Mother Sinclair journey's to state prisons to lead worship service, where she sings, offers prayer and teaches about black history and shouts words of encouragement. The inmates affectionately refer to her as Queen Mother and it's a name that has been embraced by her entire family and community; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Queen Mother Helen Sinclair for her contribution to the viability of Cook County; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be tendered to Queen Mother Helen Sinclair as a means of communicating our appreciation



[20-3246](#)

**Sponsored by:** JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, 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 and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CELEBRATING 100 YEARS OF VITO AND NICK'S PIZZERIA**

**WHEREAS** in the year 2020, Vito and Nick's Pizzeria is celebrating 100 years in business, and

**WHEREAS** the family has been making pizza for 75 years, and

**WHEREAS** Vito and Nick's, in Chicago, was founded in 1920 as a tavern named Vito's Tavern located at 2708 Congress Parkway, and

**WHEREAS** Vito's Tavern was opened by Vito and Mary Barraco, and

**WHEREAS** from those humble beginnings back in 1920, Vito's Tavern moved to several locations including 80th and South Halsted and 79th and Carpenter, and

**WHEREAS** Vito and Mary had two children, many grandchildren and numerous great grandchildren, and

**WHEREAS** Vito and Mary's son Nick and his wife Mary opened a Pizzeria in 1945 on 79th Street and in 1965 moved to their current location at 8433 South Pulaski Road, and

**WHEREAS** Nick's late sister Lee (Barraco) Musso had a hand in the success of the family business, and

**WHEREAS** from its humble tavern beginnings, Vito and Nick's Pizzeria has flourished and grown into a venerable neighborhood institution that has served delicious food to countless customers over the years, and

**WHEREAS** over the years and throughout many changes, Vito and Nick's Pizzeria has become a favorite gathering spot for residents to enjoy the Pizzeria's famous thin crust pizza, and

**WHEREAS** Vito and Nick's Pizzeria has remained faithful to the vision and philosophy of outstanding customer service and is as a greatly valued and widely respected member of the Chicago restaurant industry; now therefore

**BE IT RESOLVED** that the Board of Commissioners of Cook County does hereby congratulate Vito

and Nick's on its 100th Anniversary, and pays tribute to the numerous employees past and present, who have built the business into the successful operation it is today, and

**BE IT FURTHER RESOLVED** that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to Rosemary Barraco George in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Vito and Nick's in the course of its century in business.

[20-3248](#)

**Sponsored by:** JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, 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 and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ROBERT S. MOLARO, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Robert Molaro from our midst, and

**WHEREAS**, Robert Molaro was the loving and adored husband of Barbara (nee Teska), and

**WHEREAS**, Robert Molaro was the loyal father of Samuel, Robyn (Timothy King), Miranda (Daniel Diaz), Michael (Jane Middleton) and Alexandra (Daniel Stell), and

**WHEREAS**, Robert Molaro was the fun-loving "Pops" of Rocco, Luciana, Francesca, Enzo, Daniel, Angelina, Evelyn, Felix, Jethro, Contessa, and Isabella, and

**WHEREAS**, Robert Molaro was the beloved son of the late Angelina (nee Spizzirri) and the late Samuel Molaro, and

**WHEREAS**, Robert Molaro was the dear brother of the late Peter (late Michelle) Molaro; fond brother-in-law of Nancy (Charles) Lunon, and

**WHEREAS**, Robert Molaro was a fond uncle of Nicholas (Rachel) Lunon, and

**WHEREAS**, Robert Molaro was a lifelong Chicago resident, and

**WHEREAS**, Robert Molaro graduated from St. Ignatius College Prep, Loyola University, and John Marshall Law School, and

**WHEREAS**, Robert Molaro started his own law practice which he continued until the present day, and

**WHEREAS**, Robert Molaro became the 12th Ward Democratic Committeeman which was the start of his political career that spanned three decades and included terms in the Illinois State Senate and the Illinois House of Representatives, and

**WHEREAS**, all who knew him will attest that Robert Molaro was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert Molaro and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert Molaro that his memory may be so honored and ever cherished.

[20-3249](#)

**Sponsored by:** JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, 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 and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**PATRICK JAMES MCLAIN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Patrick McLain from our midst, and

**WHEREAS**, Patrick McLain was the loving father of Richard J. (RJ) McLain, and

**WHEREAS**, Patrick McLain was the beloved son of the late Richard “Pete” and late Alfreda McLain, and

**WHEREAS**, Patrick McLain was the beloved brother of Richard, Cecelia, Wayne, Kelly, Anna, the late Walter, and Mary Grace, and

**WHEREAS**, Patrick McLain was a wonderful uncle of many nieces and nephews, and

**WHEREAS**, Patrick McLain was a fond godfather to many and a dear friend to many, and

**WHEREAS**, all who knew him will attest that Patrick McLain was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick McLain and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick McLain that his memory may be so honored and ever cherished.

[20-3401](#)

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **RECOGNIZING APOSTLE RESHORNA M. FITZPATRICK FOR OUTSTANDING COMMUNITY SERVICE IN THE NORTH LAWDALE COMMUNITY**

**WHEREAS**, Apostle Reshorna M. Fitzpatrick is the founder and Pastor of Proceeding Word Church, alongside her husband Senior Pastor Bishop Derrick M. Fitzpatrick. Apostle Fitzpatrick also serves as the Executive Pastor of the Historic Stone Temple Church, located in North Lawndale.; and

**WHEREAS**, Apostle Fitzpatrick was commissioned by God to organize Proceeding Word Church in 1999. Proceeding Word Church is a non-denominational body of believers who are called by God, redeemed by the blood of Jesus Christ and empowered by the Holy Spirit to spread the Gospel Message to all nations. The messages delivered by Pastor Fitzpatrick are God-inspired, scripturally sound and designed to produce an overflow of "Love Without Conditions," which transcends beyond social, economic, spiritual and cultural barriers, and results in the transformation of hearts, minds and souls; and

**WHEREAS**, shortly after the global pandemic was issued, staying at home was not an option for Apostle Fitzpatrick. She was lovingly drafted by God and willingly embraced the title of essential worker. People were in dire need and Apostle Reshorna Fitzpatrick reported for duty; and

**WHEREAS**, As an essential worker, she began during her part to fight this invisible enemy by recruiting members from Stone Temple Nation and hosting a daily prayer call, specifically praying for those infected by the virus, sharing medical updates and guidelines issued by medical professionals and scientists to help prevent the spread of Covid-19; and

**WHEREAS**, To further her "Christian" essential worker duties, she joined forces with North Lawndale Coordinating Council (NLCCC), UCAN, Urban Growers Collective, YMEN, Firehouse Community Arts Center, Chicago Sinai Congregation and My Block, My Hood, My City and began to distributing ,food, PPE, toiletries, personal hygiene items and more prayer; and

**WHEREAS**, Apostle Fitzpatrick is "honored and humbled to be her "Brother's/Sisters Keeper." She is

thankful that God is faithful and is confident that God will continue to bless the earth He created and His creation. God has blessed The Historic Stone Temple Church where they love being of service to the families in the community.

**NOW, THEREFORE, BE IT RESOLVED**, that President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize **Apostle Reshorna M. Fitzpatrick** for her outstanding commitment, dedication and community service in the North Lawndale Community and so wish **Apostle Reshorna M. Fitzpatrick** every continued success in her future endeavors.

**BE IT FURTHER RESOLVED**, that a copy of this resolution is spread upon the official proceedings of this honorable body and a copy is forward to **Apostle Reshorna M. Fitzpatrick**

[20-3402](#)

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **HONORING DR. DAVID A. SANDERS FOR HIS LEADERSHIP COMMITMENT AND DEDICATION TO THE COUNTY OF COOK**

**WHEREAS**, David A. Sanders serves as the President of the new Malcolm X College and School of Health Sciences; and;

**WHEREAS**, Mr. Sanders holds a Bachelor's degree in Finance from DePaul University, Chicago, IL and a Master's in Educational Leadership from Concordia University and is a Doctoral student at National-Louis University. A dedicated and committed Christian man, Mr. Sanders serves his national, state and local church in a variety of leadership capacities and is known for his faith, humility, liberality, patience, strength and dogmatic determination and;

**WHEREAS**, He also served as the lead project manager for the programming, design and construction of the new \$251M Malcolm X College and School of Health Sciences; a project completed on time and on budget. Before his appointment as president, he was also responsible for the programming, design and construction of the new \$45M Transportation, Distribution and Logistics Center at Olive Harvey College prior to the stop work order issued by the State of IL. and;

**WHEREAS**, As the President of the new Malcolm X College, Mr. Sanders is responsible for over 12,000 students, nearly 1,000 employees and a \$40M+ budget. He is charged with developing and implementing the strategic plan for the college which includes the development, accreditation, management and control of 26 health science programs; 11 of which are accredited; and

**WHEREAS**, President Sanders has Successfully led MXC to approved site and reaccreditation visit by the Higher Learning Commission relative to the move from the old MXC to the new Malcolm X College

& School of Health Sciences and;

**WHEREAS** He has led Malcolm X to be named one of the 2019 Most Promising Places to Work in Community Colleges by NISOD and Diverse: Issues in Higher Education magazine; and

**WHEREAS**, he continuously successfully leads MXC to meet or exceed its metrics in Graduation Rate, (7% to 24%) Completions including Degrees and Certificates (exceeded by 33%), C2C enrollment (exceeded by 22%), Transfers within 2 years (exceeded by 3.9%), Remediation transitions in 1 year (exceeded by 69%), and Pace (exceeded by 2%) for FY17 led Malcolm X to lead the State of IL in Enrollment Growth by 1,854% over the State average for Enrollment Growth for the period of 2015-2019; and

**WHEREAS**, successfully led Malcolm X to its highest enrollment in Credit program in 2019 exceeding 9,000 students; and

**WHEREAS**, successfully managed the CCC School of Nursing (CCCSON) to become the best Associate Degreed Nursing (ADN) program in the state by volume and pass rates of 85% for 2015, 92% for 2016 and 94.6% for 3 quarters of 2017; and

**WHEREAS**, successfully led MXC to six (6) 100% licensure pass rate programs in 2016: Phlebotomy, EMT, Paramedic, Radiography, Medical Assisting, and Dental Hygiene; and

**WHEREAS**, successfully led MXC to 90%+ pass rates in Respiratory Care, Mortuary Science, PCT and Pharm Tech in 2016; and

**WHEREAS**, successfully managed the consolidation of 6 health care programs into the new Malcolm X College including approvals from the varied accrediting and regulatory bodies. and;

**WHEREAS**, married to the former Felicia R. Hooker, Mr. Sanders is a dedicated father of three and grandfather of four. He and his wife reside in Chicago, IL. and;

**WHEREAS**, Cook County Government acknowledges Dr. David A. Sanders for transforming lives through community engagement.

**NOW THEREFORE BE IT RESOLVED**, that President Toni Preckwinkle, and the Cook County Board of Commissioners along with the 5.4 million residents of Cook County do hereby recognize Dr. David A. Sanders for his invaluable leadership, dedication and commitment to the residents of the County of Cook and herewith express our sincere gratitude for your service.

**BE IT FURTHER RESOLVED** that a copy of this resolution be placed upon the official record of this honorable body and a copy be tendered to Dr. David A. Sanders recognizing this auspicious occasion.

[20-3411](#)

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

**PROPOSED RESOLUTION****REMEMBERING AND HONORING THE LIFE OF JOHN ROYAL BODINE**

**WHEREAS**, Almighty God in His infinite wisdom called from our midst John Royal Bodine on Sunday, June 28, 2020 at the age of 76; and

**WHEREAS**, John was born in Washington DC on October 16, 1943 to Mary Jane and Royal John Bodine; and

**WHEREAS**, John and his sister grew up in River Forest, IL and graduated from Oak Park High School; and

**WHEREAS**, John received his BA and Master's Degree from Purdue University, and had a fellowship to work on his PhD at The University of California, Riverside; and

**WHEREAS**, John was a renaissance man who started his career as a Political Science professor and Crew coach at West Virginia University, Charleston, Columbia in New York City and later Purdue University; and

**WHEREAS**, John was working on his PhD before he joined his 115-year-old family business in 1983, Bodine Electric, whose Corporate Headquarters were located in Chicago until 10 years ago when it was moved it to Northfield; and

**WHEREAS**, John became CEO and President in 1989 where he served until 2017 after which he became Chairman of the Board for the last 3 years of his career; and

**WHEREAS**, John appreciated every employee at Bodine, and at Bodine and in his daily life, he made such an impact on so many lives and always had a smile, would share an idea, a pearl of wisdom or a joke; and

**WHEREAS**, John was well-read, well-traveled, smart, inclusive, generous and always engaged, and his love for his family was only matched by his tireless desire and hard work to make Bodine Electric a world-class manufacturer; and

**WHEREAS**, John would travel as often as possible, bringing friends, his children and grandchildren, and

delighted in showing them the world, in all traveling to 75 countries; and

**WHEREAS**, John is survived by his loving wife of 56 years Sherill, daughter Heidi Anderson, sons Alan and Michael Bodine, daughter Kate Huff, fourteen grandchildren and 1 great-grandchild; and

**WHEREAS**, the Bodine family has pledged to continue his legacy of excellence;

**NOW THEREFORE BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of John Royal Bodine; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of John Royal Bodine so that his memory may be so honored and ever cherished.

[20-3419](#)

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

**PROPOSED RESOLUTION**

**REMEMBERING AND HONORING THE LIFE OF GORMAN BROWN JR.**

**WHEREAS**, Almighty God in His infinite wisdom called from our midst Gorman Brown Jr. on Monday, July 13, 2020 at the age of 79; and

**WHEREAS**, Gorman was born on July 11th, 1941 in rural Bovina, Mississippi to Gorman Brown Sr. and Mary L. Brown; and

**WHEREAS**, Gorman always had a destiny that would take him beyond the constraints of his circumstances becoming the first in his family to go to college, attending Alcorn State University, and when funds became limited, he left school coming to Chicago in 1962 where he resided until his death; and

**WHEREAS**, in Chicago, one of the first activities in which he engaged was to seek out a church home, and found one at Hope Presbyterian on 61st and Loomis on Chicago's South Side and was also introduced to the love of his life Martha Jean Williams and were married on June 28th, 1964; and

**WHEREAS**, throughout this period he steadfastly continued to pursue the bachelor's degree that eluded him at Alcorn, with dreams of becoming a teacher, attending Northeastern Illinois University while working full-time at the Post Office; and



**WHEREAS**, during a family emergency, the young couple stepped up to the plate and adopted three young cousins Doris, Linda and Henrietta in 1965. They never shirked this obligation and raised the three into adulthood; and

**WHEREAS**, in 1967, the family celebrated as Gorman realized one of his life's dreams by attaining a bachelor's degree in Education and the birth of the couple's first child Gorman Edward in 1968; A second blessing was added in 1970 with the birth of Kimberly Jean; and

**WHEREAS**, being a committed member of the community, Gorman realized that his desire to affect change would need to occur with the younger generation, and became a teacher assigned to the Hess Upper Grade Center on Chicago's West Side in 1967, joining his wife in the profession who began teaching in 1963; and

**WHEREAS**, Gorman's dreams did not stop there, and after meeting a colleague, Andrew Lucas, the two would leave the schoolhouse daily and began the process of preparing themselves to become real estate owners and managers; and

**WHEREAS**, pouring their efforts into this new dream the two purchased several multi-unit buildings and created Brown and Lucas Management Company, which focused on developments on Chicago's South and West Sides. This business would grow to manage eight facilities from the 1970's through 2019; and

**WHEREAS**, the American Dream for Gorman Brown Jr. also meant that he could provide for opportunities for his family; his son Gorman Edward eventually became a Doctor and an Educational Leader and his daughter Kimberly Jean became a Lawyer and Business Owner, and Gorman became a prominent member of the Illinois Satsang Society and continued in these endeavors until he was no longer able to do so; and

**WHEREAS**, most importantly, Gorman remained married and celebrated love daily with his bride Martha Jean Brown for fifty-six years; She stood by his side along with his children and grandchildren Kai, Kimani, Azana, KaMAr, Len III, Imani and Gorman IV when he transitioned on July 13th, 2020. He lived his life upright and circumspect, embodying the tenets of manhood in all of his endeavors. He exemplified the American Dream and is truly to be celebrated;

**NOW THEREFORE BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Gorman Brown Jr.; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Gorman Brown Jr. so that his memory may be so honored and ever cherished.

[20-3422](#)

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

**PROPOSED RESOLUTION**

**CELEBRATING THE ACCOMPLISHMENTS OF DR. JACQUELYN WHITTEN-BAILEY**

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey is considered one of the most influential healthcare leaders in Cook County; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey attended Lewis University where she earned her Bachelors of Science in Nursing with High Distinction, a Master's Degree, and Doctorate of Nursing from Governors State University. Dr. Whitten-Bailey also earned a Project Management Certification from Harvard University; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey faithfully served her country in the United States Army for eight years. Dr. Whitten-Bailey's military service resulted in the pursuit of her passion to serve in the nursing industry; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey started her career in the healthcare industry at Ingalls Hospital and Christ Medical Center in Harvey, Illinois. Her hard work and servant leadership led to 18 years of healthcare professional leadership experience. In 2014, Dr. Whitten-Bailey was named Chief Nursing Officer at Advocate Trinity Hospital and served as the Interim President of Advocate Trinity in July of 2018; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey's career has focused on discovering innovative and creative ways to foster a unique learning environment that prioritizes patient care and a commitment to improvement within the healthcare industry; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey is active in the community serving as a member of the American Organization of Nurse Executives, Honor Society of Nursing, Emergency Nurses Association, Association of Women's Health, Obstetrics and Neonatal Nursing, and American Association of Critical Care Nurse; and

**WHEREAS,** Dr. Jacquelyn Whitten-Bailey's legacy as Chief Nursing Officer at Advocate Trinity Hospital will be known as positioning the hospital as an industry leader in serving the needs of its patients, families, associates, and physician; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County, on

behalf of the 5.2 million residents of Cook County does hereby honor and congratulate Dr. Jacquelyn Whitten-Bailey on her service as Chief Nursing Officer at Advocate Trinity Hospital and her many contributions bettering the lives of all residents in Cook County; and

**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 Dr. Jacquelyn Whitten-Bailey and her family for this special recognition.

[20-3440](#)

**Sponsored by:** LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, 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 and DEBORAH SIMS, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **HONORING THE LIFE AND CONTRIBUTIONS OF ROSALIE CLARK**

**WHEREAS**, Rosalie Clark, the City of Chicago's Director of Protocol for nearly two decades, died on June 26, 2020 at the age of 95; and

**WHEREAS**, born on the South side of Chicago on April 16, 1925, Clark attended St. Casimir Academy-Maria High School, where she participated in chorus and drama, and later attended Mount Mary University in Milwaukee; and

**WHEREAS**, Clark was married to William G. Clark, a former state legislator, Illinois Attorney General, and Chief Justice of the Illinois Supreme Court. Clark gained experience hosting fundraising events, meeting with reporters and high-profile government officials, and attending other campaign functions. It was during this time that she met Jane Byrne, then City Commissioner of Consumer Sales, who hand-picked Clark to serve on her staff after winning the 1979 Chicago mayoral election. Clark initially intended to work as the Director of Protocol only "for a year or two", but instead stayed to work under Mayors Byrne, Harold Washington, David Orr, Eugene Sawyer and Richard Daley; and

**WHEREAS**, Clark's duties involved greeting dignitaries and heads of state, arranging "courtesy visits" for celebrities wanting to meet the Mayor, and acting as "the City's chief hostess" for a wide array of events. She purchased cold-weather gear for Polish statesman Lech Wałęsa when her boss insisted on holding an outdoor rally in midwinter, scrambled to arrange Mikhail Gorbachev's impromptu visit to the Hard Rock Cafe, where he dined on nachos and beer and mingled with "real Chicagoans", coordinated a City Hall reception for the Dalai Lama, and watched Nelson Mandela deliver a speech wearing Bulls merchandise. She escorted celebrities including Arnold Schwarzenegger, Harrison Ford and Tony Bennett, and squired around Bishop Desmond Tutu, whom she described as "so warm and outgoing." Above all, Clark was responsible for making visitors feel at home - as she once told a reporter, "We get many noted visitors, from actors to ambassadors and prime ministers, and I love it when they say what a wonderful

city Chicago is, and how friendly the people are.”; and

**WHEREAS**, Clark was equally skilled in the more mundane aspects of her work. Anne Rashford, Clark’s assistant of twelve years, described her former boss as the epitome of “grace under pressure.” Rashford recalled an incident where, upon learning that a hired catering crew was incapable of cooking for a breakfast meeting in the Mayor’s office, Clark took the task of cooking breakfast upon herself without hesitation. Rashford says “I was so lucky to work with her, grateful to start my career learning so much. She had such a zest for life, a seize-the-day mentality.” James Sheahan, former City Director of Special Events, called Clark “the ultimate pro,” and “really, really smart but also street smart, able to easily handle all the nuttiness of City Hall.” “She could deal with truck drivers, and she could deal with heads of state. I always say that everyone is replaceable. She is not.”; and

**WHEREAS**, in addition to her work at City Hall, Clark was a member of the boards of Illinois Federation of Democratic Women, Marillac House, Misericordia and Illinois State Museum. She enjoyed writing, gardening, entertaining and cooking for her family, and vacationing at Duck Lake in Michigan, where she was proud to be the only water-skiing grandmother on the lake; and

**WHEREAS**, Clark is survived by her daughter, Merrilee Redmond; her four sons, William Jr., John, Donald, and Robert; and her eleven grandchildren and five great-grandchildren. Her daughter said that, to the end, “she was almost constantly surrounded by family and friends.”

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of **ROSALIE CLARK**, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Body and that an official copy of the same be tendered to the family of **ROSALIE CLARK**.

[20-3444](#)

**Sponsored by:** LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, 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 and DEBORAH SIMS, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **HONORING THE LIFE AND CONTRIBUTIONS OF LILLIE B. HARDY**

**WHEREAS**, Lillie Bell Hardy, a beloved family matriarch, died on June 24, 2020 at the age of 96; and

**WHEREAS**, Lillie was born in Mt. Carmel, South Carolina, to Hester Leroy and Peter Martin. She had

nine siblings, and attended public school in South Carolina. In 1946, Lillie moved to Evanston, Illinois, with her husband James Hardy and their two children; and

**WHEREAS**, upon moving to Evanston, at the age of twenty-three, Lillie quickly found her home as a member of the (Second Baptist) Bethany Baptist Church of Christ, where she sang in the choir for over fifty years. She was devoted to her church family, and attended service until hindered by her declining health. Later, Lillie served on the Mother's Board of her church; and

**WHEREAS**, Lillie was employed at the Orrington Hotel, the Evanston Glass Factory, and finally, Shure Brothers, Inc. She also worked as a caregiver for the elderly, and continued to do so after her retirement from Shure, Inc.; and

**WHEREAS**, Lillie's many children and grandchildren remember her as bold, vivacious, and no-nonsense. She would often say, "Don't take no wooden nickels." Lillie was also fiercely protective of her loved ones, and she constituted the backbone of her family; and

**WHEREAS**, Lillie is survived by her loving children, James Edward Hardy and Mary Ann Johnson, her eight adored grandchildren, Lillian Wilkerson, Anthony Hardy, Dujuana Daniel, Linda-Renee Hardy, Darryl and Darryn Johnson, Todd Edward Hardy and Yolanda Hardy, fifteen great-grandchildren, and seventeen great-great-grandchildren. At 96 years old, having outlived all of her siblings, Lillie was the longest-surviving member of the Martin family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of **LILLIE B. HARDY**, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Body and that an official copy of the same be tendered to the family of **LILLIE B. HARDY**.

[20-3449](#)

**Sponsored by:** LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, 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 and DEBORAH SIMS, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **HONORING THE LIFE AND CONTRIBUTIONS OF ARTHUR MATILLANO**

**WHEREAS**, Arthur "Art" Facultad Matillano, dedicated letter carrier for the U.S. Postal Service, husband, and father of four, died on June 23, 2020, at the age of 62; and

**WHEREAS**, born in the Philippines, Art immigrated to Chicago in 1968 and graduated from Kelvyn Park High School; and

**WHEREAS**, Art was a respected and highly-regarded letter carrier for the Postal Service, where he proudly served for 33 years, 15 of which he spent delivering mail to residents living on Evanston's Route 88. His coworkers describe him as a "once-in-a-lifetime individual", and as "someone who not just loved their job, but was good at it."; and

**WHEREAS**, an avid sports fan, Art cheered on all Chicago teams with the exception of the White Sox, and would diligently set aside time to watch a documentary about the Chicago Bulls with his children. Art was also a devoted member of his church, and, in the words of his brother Lucien Matillano, "Art's life was used to help people see God's salvation."; and

**WHEREAS**, Art's family and children were the joy of his life. He leaves behind his beloved wife of 33 years, Rowena; his parents, Mitzi and Luciano Matillano; his siblings, Jane Tiojanco, Luciano Matillano Jr., Lucien Matillano, Arnold Matillano, Susan Becker, and Leo Matillano; his adoring children, Joshua Matillano, Ashley Matillano, Hannah Julian, and Caleb Matillano; and his grandchildren, twins Owen and Grey Julian.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of **ARTHUR MATILLANO**, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Body and that an official copy of the same be tendered to the family of **ARTHUR MATILLANO**.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF JULY 27, 2020**

**20-2867 PROPOSED RESOLUTION** Justice For Black Lives

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**PENSION COMMITTEE  
MEETING OF JULY 28, 2020**

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

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**FINANCE COMMITTEE  
MEETING OF JULY 29, 2020**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**20-3331 REPORT** Workers' Compensation Claim Payments Month Ending 6/1/2020-6/30/2020

**20-3190 REPORT** Patient Arrestee Claims Month Ending Month Ending June 30, 2020

**20-2826 REPORT** Claims Recovery Settlements Month Ending Month Ending June 30, 2020

**20-3191 REPORT** Self-Insurance Claims Month Ending Month ending June 30, 2020

**20-3298 REPORT** Revenues and Expenses Period Ending 5/31/2020

**20-0994 REPORT** Health & Hospitals Month Ending July 2020

**20-3229 PROPOSED RESOLUTION** Economic Development Initiatives To Implement The Cook County Covid-19 Response Plan: From Rapid Response To Equitable Recovery

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**ZONING COMMITTEE  
MEETING OF JULY 29, 2020**

**20-2960 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 20-06

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**AUDIT COMMITTEE  
MEETING OF JULY 29, 2020**

**20-2653 REPORT** Clerk of the Circuit of Cook County, Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County, Fiscal Year Ended on 11/30/2019

**20-2685 REPORT** Bureau of Finance, Office of the Comptroller, Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2019

**20-2686 REPORT** Bureau of Finance, Office of the Comptroller, Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, Report date 5/29/2020, Financial Report for the Year Ended 5/29/2020

**20-2687 REPORT** Bureau of Finance, Office of the Comptroller, Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2019

**20-2688 REPORT** Bureau of Finance, Office of the Comptroller, Cook County Health and Hospitals System Report d/b/a Cook County Health Report to the Audit and Compliance Committee, Report Date 5/29/2020, Financial Report, 5/29/2020

**20-2690 REPORT** Bureau of Finance, Office of the Comptroller, Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2019

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**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE  
MEETING OF JULY 29, 2020**

**20-2745 REPORT** County Clerk, Final Status Update on Consolidation of Recorder of Deeds and County Clerk, Report Period: 1/1/2020 - 5/31/2020

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