



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

Virtual Meeting

BOARD AGENDA

Thursday, January 28, 2021, 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 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

[21-1143](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LARRY SUFFREDIN, DENNIS DEER, SCOTT R. BRITTON, LUIS ARROYO JR and BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH FEBRUARY 28, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions;

and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 will assist the Cook

County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through February 28, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through February 28, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency_and make additional Cook County resources available through February 28, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through February 28, 2021 shall be filed with the Clerk of Cook County, Illinois.

[21-1148](#)

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

PROPOSED APPOINTMENT

Appointee(s): Nancy Mott

Position: Commissioner

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

Effective date: 1/28/2021

Expiration date: 1/28/2023

[21-1155](#)

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

PROPOSED APPOINTMENT

Appointee(s): Claudia E. Ayala

Position: Cook County Commission on Women's Issues

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

Effective date: 1/28/2021

Expiration date: 1/28/2023

[21-1156](#)

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

PROPOSED APPOINTMENT

Appointee(s): Ted Stalnos

Position: Member

Department/Board/Commission: Roseland Community Medical District Commission

Effective date: Immediate

Expiration date: Three years from date of approval

COMMISSIONERS

[21-1048](#)

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, DEBORAH SIMS, BRIDGET GAINER, DENNIS DEER, PETER N. SILVESTRI, STANLEY MOORE, SEAN M. MORRISON, DONNA MILLER, BILL LOWRY, LUIS ARROYO JR, KEVIN B. MORRISON and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, there are currently 444 Tax Increment Financing (“TIF”) Districts in Cook County; and

WHEREAS, over \$1 billion of taxpayer money goes to TIF Districts annually; and

WHEREAS, transparency of government spending is necessary to ensure that government bodies can be held accountable by the taxpayers they serve; and

WHEREAS, Illinois law does not currently mandate that municipalities report the vendors or other entities to which TIF District expenditures are made.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. - Taxing district debt and Tax Increment Financing District costs disclosure.

(a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to

time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long-term debt, long-term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Special Tax Allocation Fund shall mean the fund into which a Taxing District deposits tax dollars attributable to an increase in equalized assessed value over the initial equalized assessed value of properties in a Tax Increment Financing District, as described in 65 ILCS 5/11-74.4-8(b).

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Tax Increment Financing District Redevelopment Project shall mean a project using tax increment financing to develop a blighted area, pursuant to the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4, et seq.

Tax Increment Financing District Redevelopment Project Costs shall have the same meaning as defined by 65 ILCS 5/11-74.4-3(q).

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Pension Liability includes the TPL for pension benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Unfunded Pension Liability includes the NPL for pension benefits.

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is

provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;
- (3) Sum total of gross tax levy for the most recent tax year;
- (4) Gross operating budget revenue for the most recent fiscal year;
- (5) Total Pension Liability;
- (6) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- (9) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (10) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (11) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable:
 - a. Investment rate of return;
 - b. Annual rate of salary increases;

- c. Participant mortality rate;
 - d. Healthcare cost trend rate for OPEB benefits;
- (12) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;
 - (13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;
 - (14) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;
 - (15) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District;
 - (16) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District;

(c) Duty of Taxing Districts to disclose Tax Increment Financing District Redevelopment Project financial information and costs. Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer:

- (1) The information provided to the State of Illinois for each Tax Increment Financing ("TIF") District Redevelopment Project pursuant to 65 ILCS 5/11-74.4-5(d);
- (2) The total dollar amount of all TIF District Redevelopment Project Costs, if any, paid from the Taxing District's Special Allocation Fund for the previous fiscal year, with a breakdown of the following for each TIF Redevelopment Project:
 - a. Category of eligible TIF District Redevelopment Project Cost, as categorized in the provisions of 65 ILCS 5/11-74.4-3(q);
 - b. Name of vendor, contractor, or Taxing District to which payment was made; and
 - c. Dollar amount paid; and
- (3) For all administrative, management, and staff costs, whether paid directly by the TIF District or paid by a Taxing District and reimbursed with funds from the Special Allocation Fund, the name of the employee, job title, and amount paid; and
- (4) For any and all contracts that the Taxing District's tax increment advisor and/or consultants have entered into with entities or persons that have received, or are receiving, payments financed by tax

increment revenues produced by the same redevelopment project area, copies of all contracts, in an electronic format required by the Cook County Treasurer's Office; and

(5) For all vendors and/or contractors disclosed in Section 2-243(c)(2)(b), any and all Economic Disclosure Statements submitted by that vendor and/or contractor to the Taxing District; and

(6) Any and all dollar amounts in the Taxing District's Special Allocation Fund that were re-allocated from one TIF Redevelopment Project to another, pursuant to 65 ILCS 5/11-74.4-4(g), including the name of the TIF Redevelopment Project from which the funds were transferred, the name of the TIF Redevelopment Project to which the funds were transferred, and any and all documentation reflecting the reason for the transfer.

(d) Within 60 days of the effective date of this provision, each Taxing District shall also provide to the Cook County Treasurer's Office the information required to be disclosed by Subsection (c), with respect to the previous five fiscal years.

~~(e)~~(e) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

~~(f)~~(f) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsections (b) and (c) above, each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(13) above by July 29, 2016.

~~(g)~~(g) Duty of Treasurer to make available disclosure of debt and TIF District Redevelopment Project Costs. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

~~(h)~~(h) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that

have failed to comply fully with the requirements of this Ordinance; and,

- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

~~(g)~~(i) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(15), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This amendment will become effective 60 days after it becomes law.

SECRETARY TO THE BOARD OF COMMISSIONERS

[21-0996](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2020

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

OFFICE OF THE COUNTY AUDITOR

[21-1096](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Building and Zoning Inspection and Permit Process

Report Period: January 2021

Summary: The purpose of this Audit was to determine if the inspection and permit issuing process were handled in accordance with the established policies, procedures and applicable building codes and zoning.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-0865](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget and Management Services

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

Request: Authorization to enter into the Ninth Amended and Restated Intergovernmental Agreement (“Agreement”) between the County of Cook (the “County”) and the Forest Preserve District of Cook County (the “Forest Preserve”) for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the Forest Preserve wish to amend and restate the recently approved Eighth Amended and Restated Intergovernmental Agreement (approved by the Board of Commissioners on 10/22/2020 for FY2021) to add lawn maintenance and snow removal service provisions and reimbursement for such services as they pertain to Oak Forest Hospital Campus.

Agreement Number(s): N/A

Agreement Period: 1/1/2021-12/31/2021

Fiscal Impact: FY 2021: amounts not to exceed \$2,094,643.00 in revenue and \$1,096,312.00 in expenditures

Accounts: Various countywide corporate accounts

Summary: The County and the Forest Preserve entered into an Intergovernmental Agreement on 8/21/2012 authorizing the Parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The Parties agreed to provide various services and to provide reimbursement for payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019 and 10/22/2020 to allow for additional cooperation. The Ninth Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2021 (not accounted for in the Eighth Amended and Restated Intergovernmental Agreement) related to lawn maintenance and snow removal for Oak Forest Hospital Campus. This is a one-year agreement covering services and reimbursements from January 1, 2021 to December 31, 2021.

[21-1122](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 12/31/2020

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 12/31/2020

[21-1138](#)

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

PROPOSED GRANT AWARD

Department: Office of the Chief Financial Officer

Grantee: Bureau of Economic Development

Grantor: U.S. Treasury Department

Request: Authorization to accept grant

Purpose: Bureau of Economic Development to develop the County's program for the distribution of the allocated funding in compliance with the terms of the Emergency Rental Assistance program.

Grant Amount: \$72,808,624.10

Grant Period: 1/19/2021 - 12/31/2021

Fiscal Impact: None

Accounts: No Cash Match

Concurrences:

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

Summary: On 1/11/2021, the County applied for an allocation under the US Treasury's Emergency Rental Assistance (ERA) Program established under the most recent federal stimulus bill. On 1/19/2021, the US Treasury allocated \$72,808,624.10 from the ERA Program to Cook County to provide assistance to households unable to pay rent and utilities due to the COVID-19 pandemic.

[21-1149](#)

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

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2021

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2021, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2021, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2021 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$22,606,044, an expiring incentives sum of \$3,027,196, and a new-property value capture sum of \$38,097,469, which aggregate amount of

these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2021 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$784,214,251, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2021 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2021 duly adopted by the Board of Commissioners of Cook County on November 19, 2020, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2021.

As provided in the Fiscal Year 2021 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2021 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

| | Base Tax Levy | Expiring TIF | Expiring Incentives | New Property Value | Annual Tax Levy |
|---|--------------------------|-------------------------|--------------------------------|-----------------------------------|--------------------------------|
| Public Safety Fund | \$211,907,589 | \$6,623,249 | \$886,925 | \$11,162,017 | \$230,325,483 |
| County Health Enterprise Fund | \$116,384,395 | \$3,657,418 | \$489,768 | \$6,163,766 | \$126,499,915 |
| Bond and Interest Funds | \$240,368,664 | \$7,554,063 | \$1,011,571 | \$12,730,696 | \$261,964,428 |
| Employees Annuity & Benefit Fund | \$138,544,034 | \$4,354,021 | \$583,051 | \$7,337,737 | \$150,991,431 |
| <u>Election Fund</u> | <u>\$13,278,861</u> | <u>\$417,293</u> | <u>\$55,880</u> | <u>\$703,254</u> | <u>\$14,432,990</u> |
| Total | \$720,483,542 | \$22,606,044 | \$3,027,196 | \$38,097,469 | \$784,214,246 |

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[21-1140](#)

Presented by: ANNETTE GUZMAN, Budget Director

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN AMOUNTS OVER \$50,000 THROUGH FEBRUARY 28, 2021

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”); and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2373 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2373, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County’s CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from

the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on December 17, 2020, the Board passed Resolution No. 21-0472 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through January 31, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, and 21-0472, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective February 1, 2021, through February 28, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-0775](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 11/27/2020 - 1/7/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-0784](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Commerce and Opportunity (IDCEO)

Request: Authorization to Amend

Purpose: Construction, Equipment, and Supplies

Supplemental Grant Amount: N/A

Grant Period: 7/1/2011-6/30/2013

Extension Period: To 6/30/2021

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$5,000,000.00

Concurrences:

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

Summary: The request is to amend the scope of the original agreement to use the funding and to extend the grant term to support infrastructure improvements at Provident Hospital

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[21-0807](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 4th Quarter Report

Report Period: 9/1/2020 - 11/30/2020

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2020 - 11/30/2020

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[21-0802](#)

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

PROPOSED ORDINANCE AMENDMENT

RABIES VACCINATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article II Rabies Control, Section 10-41 of the Cook County Code is hereby amended as Follows:

Sec. 10-41. Rabies Vaccination.

(a) Every owner, except animal shelters, animal impounding facilities, and laboratory animal facilities, of a dog, cat or ferret four months or more of age shall cause such animal to be inoculated with a rabies vaccine by a licensed veterinarian at such intervals as approved by the State Department of Agriculture. The rabies vaccine shall be licensed by the United States Department of Agriculture and approved by the State Department of Agriculture.

(b) Evidence of such rabies inoculation shall be entered on a certificate approved by the County Board of Commissioners. Veterinarians who inoculate an animal shall procure from the County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate. Only one animal shall be included on each certificate. Upon change of ownership application shall be made for

a new inoculation certificate. Such tags shall be attached to the collar or harness worn by the animal for which the tag was issued when the animal is off the property of the owner. The cost of the tags shall be as set out in Section 32-1 for a one-year tag and for a three-year tag. The tag fees shall be paid to the Department and transferred to the County Treasurer on the last day of each month.

(c) The Administrator shall have the authority to share information pertaining to rabies vaccination of animals with other government agencies, provided that such agencies agree to safeguard the integrity and confidentiality of such information in accordance with applicable law, and to inform the Administrator prior to providing any third party with such information.

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

[21-0803](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Animal and Rabies Control

Vendor: Legend + White Animal Health Corp, Lincolnshire, Illinois

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

Good(s) or Service(s): Rabies Vaccination Tags

Original Contract Period: 5/1/2018 - 4/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2021 - 4/30/2022

Total Current Contract Amount Authority: \$201,187.00

Original Approval (Board or Procurement): Procurement, 4/18/2018, \$132,358.00

Increase Requested: \$70,470.00

Previous Board Increase(s): 11/21/2019, \$68,829.00

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

Previous Board Renewals: 11/21/2019, 5/1/2020 - 4/30/2021

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 2021 \$70,470.00

Accounts: 11312.1510.33925.530188

Contract Number(s): 1723-17135

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1) year renewal options will allow Animal and Rabies Control to continue to receive Rabies Vaccination Tags. All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Legend + White Animal Health Corp. was the lowest, responsible and responsive bidder.

[21-0804](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Animal and Rabies Control (“CCARC”)

Other Part(ies): City of Chicago Animal Care and Control, Chicago, Illinois

Request: Approval of interagency agreement with City of Chicago Animal Care and Control (“CACC”)

Good(s) or Service(s): Sheltering Animals Under CCARC’s care

Agreement period: 11/1/2020 - 10/31/2021

Fiscal Impact: CACC will provide a monthly invoice to CCARC to request reimbursement for services performed according to the following fee 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: 11312.1510.33925.520830

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. From time to time, either because of the numbers of animals impounded by CCARC or because of the nature of animals impounded it is necessary to use the services of CACC.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-0782](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner’s Office

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

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 2/20/2021 - 2/19/2023

Total Current Contract Amount Authority: \$3,110,637.00

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

Increase Requested: \$1,411,712.00

Previous Board Increase(s): 2/21/2019, \$1,498,757.00

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

Previous Board Renewals: 2/21/2019, 2/20/2019 - 2/19/2021

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 2021 \$529,392.00, FY 2022 \$705,856.08, FY 2023 \$176,464.02

Accounts: 11100.1259.15430.521235

Contract Number(s): 1618-15849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment is the last of two (2), two (2) year renewal options for forensic toxicological testing for the toxicology laboratory of the Cook County Medical Examiner's Office. This amendment is needed in order to receive drug testing results for the decedents of Cook County in a timely fashion in accordance with the National Association of Medical Examiners (NAME) accreditation standards.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-0669](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority (Illinois Tollway)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering, Design Engineering, Construction Engineering and Construction

Location: of Wolf Road under the I-294 bridges over the Wolf Road, Village of Indian Head Park, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$0.00

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 Illinois State Toll Highway Authority. The work being done will have the Illinois Tollway include underpass lighting and paved shoulder on both sides of Wolf Road under the I-294 bridges over the Wolf Road. The County agrees to pay all costs associated with the maintenance of the underpass lighting and the paved shoulder as well as electrical costs associated with said underpass lighting. The County agrees to maintain Wolf Road improvements included in the Illinois Tollway project for the County at the County's request.

[21-0684](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 14-A8327-09-RP

Parcel(s): 0GV0006

Location: Old Orchard Road, I94 to Skokie Boulevard, Skokie, Illinois

Board District: 13

Fiscal Impact: \$230,000.00 (Please note 80% of the cost for this acquisition is federally funded. Match is MFT funded)

Accounts:

Congestion Mitigation & Air Quality (CMAQ): 11900.1500.53544.560010

Motor Fuel Tax: 1300.1500.29150.560010

[21-0685](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0116

Location: Joe Orr Road, Torrence Avenue to Burnham Avenue, Lynwood, Illinois

Board District: 6

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[21-0687](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

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

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction and Phase III Engineering

Location: Village of Evergreen Park, Illinois

Section: 19-REHAB-00-PV

Centerline Mileage: 3.0

County Board District: 4 and 11

Agreement Number: IN/A

Agreement Period: 10/24/2019-12/31/2022

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment to an agreement between the County and the Village of Evergreen Park. The original agreement was approved by this honorable body at the Cook County Board Meeting in October of 2019. The agreement is to be amended now for additional funding to be added. The new amount added to the agreement is \$150,000.00. The additional funds will go towards the continuation of the Village's 2019 Street Patching Program for various locations throughout the Village. The additional funds will show the reflection of \$350,000.00 in total being appropriated towards the project.

[21-0696](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Guardrail Replacement JOC

Location: 5th Ave Bridge over I-294, City of Countryside

Section: 20-B7120-00-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$68,000.00

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 being done in the City of Countryside. The appropriating funds are for the 5th Avenue bridge over I-294 guardrail replacement project in the City of Countryside in Cook County.

[21-0697](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Planning Services for Various Locations Countywide number 1

Location: Countywide

Section: 21-8PLAN-00-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Planning services. The appropriating funds will be used for Planning Services for Various Locations Countywide on an as-needed basis.

[21-0698](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: May 21, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services. The resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and

contract documents for the construction of County projects at various locations throughout Cook County.

[21-0699](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-02-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: May 21, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for Design Engineering Services. The resolution is for

appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[21-0700](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 14-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: December 17, 2014, \$2,200,000.00; March 8, 2017, \$300,000.00; September 26, 2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed supplemental improvement resolution for Design Engineering Services. The resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[21-0701](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 17-8DESV-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00; 9/26/2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed supplemental improvement resolution for Design Engineering Services Countywide. The supplemental resolution is for appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[21-0702](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Design Engineering Services for Various Locations Countywide

Location: Countywide

Section: 17-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00; 9/26/2019, \$1,000,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds used for Design Engineering Services. The resolution is appropriating funds for design engineering services for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[21-0714](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 12/1/2020 - 12/31/2020

Action: Receive and File

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

[21-0732](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Planning Services for Various Locations Countywide number 2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work Countywide. The funds will be appropriated for Planning Services for Various Locations Countywide on an as-needed basis.

[21-0872](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Rock Salt

Location: Highway Maintenance Facility 1,2,4,5

County Board District(s): Countywide

Original Contract Period: 2/15/2017-2/14/2020, with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal period 2/15/2021-2/14/2022

Section: N/A

Total Current Contract Amount Authority: \$7,207,800.00

Original Board Approval: Board 2/8/2017, \$4,507,800.00

Previous Board Increase(s) or Extension(s): Board 11/21/2019, 2,700,000.00, 2/15/2020 - 2/14/2021

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

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: FY 2021: 1,500,000.00, FY 2022 \$1,500,000.00

Accounts: 11300.1500.29150.530244

Contract Number(s): 1628-15809

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Morton Salt Inc., Chicago, Illinois. This increase and second of two (2), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive the bulk rock salts. The rock salt is utilized to maintain County Roadways during winter operations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a publicly advertised competitive bid process. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-0015](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 8/10/2015 - 12/27/2019

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/27/2020 - 12/26/2021

Total Current Contract Amount Authority: \$793,939.53

Original Approval (Board or Procurement): Board 7/29/2015

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/19/2018, \$105,226.49; 11/21/2018, \$43,834.95

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 1/19/2018, 12/28/2019-7/14/2020; 12/4/2020, 7/15/2020-12/27/2020

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 1555-14596

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The scope includes the redesign of the holding cell areas throughout the Leighton courthouse and will incorporate the requirements of ADA Standards and City of Chicago Accessibility requirements. The work will be located in the lower level and floors 1-7.

This contract was awarded pursuant to a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria

[21-0017](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) Capital Improvement Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 2/1/2021 - 11/21/2021

Total Current Contract Amount Authority: \$19,440,899.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$5,408,359.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$120,000.00 FY 2021 \$1,154,168.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final renewal and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

[21-0789](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: Broadway Electric, Inc., Elk Grove Village, Illinois

Good(s) or Service(s): Fire and Life Safety Services

Fiscal Impact: \$57,328.28

Accounts: Capital Improvement Program

Contract Number(s): 1455-14274

Summary: This payment reflects the outstanding balance for fire and life safety materials at Markham Courthouse, including replacement ceiling tiles and detention grade exit signs.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[21-0358](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of funds

Reason: This requested transfer is needed to fund supplemental personnel for COVID-19 sanitation.

From Account(s): 11100.1200.20192.501135 (salary) \$500,000.00

To Account(s): 11100.1200.20192.520830 (professional services), \$500,000.00

Total Amount of Transfer: \$500,000.00

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

We noticed that additional funds would be needed in December 2020. There was only \$5,000.00 in the account as of January 4, 2021.

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

There is budgeted funding in the salary account that was intended for this use.

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

None

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

This account was chosen because the funds were budgeted for this purpose. DFM must have access to additional personnel as needed to cover COVID-19 sanitation.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[21-0387](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: County of Cook

Tenant: Mobilitie Investments IV, LLC

Location: George W. Dunne Cook County Office Building 69 W. Washington, Chicago, Pedway and 36th floor

Term/Extension Period: 10 years

Space Occupied: Approximately 206 square feet; 20 square feet in Pedway and 186 square feet on 36th floor

Monthly Rent: NA; Lessee will pay \$50,000.00 for each carrier to commence commercial operations and will make a one-time additional payment of \$15,000.00 (per carrier) at the commencement of First Extension Term.

Fiscal Impact: Revenue Generating

Accounts:

Option to Renew: Three (3) automatic extension terms of ten (10) years, five (5) years and five (5) years respectively

Termination: Lessee may terminate with written notice to Lessor.

Utilities Included: Yes

Summary/Notes: Mobilitie Investments IV, LLC seeks to improve cellular network coverage at the George W. Dunne Cook County Office Building by building, installing, operating, and maintaining a multi-carrier capable, neutral host distributed antenna system and/or similar system (small cell antenna included) capable of accommodating Carriers. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-0841](#)

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

PROPOSED RESOLUTION

ALGA INVESTMENT LLC / MANAS EXPRESS CORP. 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: Alga Investment LLC / Manas Express Corp

Address: 270 East 167th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-29-201-024-0000

Municipal Resolution Number: City of Harvey Resolution Number 2867

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Warehousing, logistics and truck repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

[21-0842](#)

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

PROPOSED RESOLUTION

MAIN FINANCIAL LLC 7a PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Main Financial LLC

Address: 401-411 W. North Avenue, Northlake, Illinois

Municipality or Unincorporated Township: City of Northlake

Cook County District: 16

Permanent Index Number: 15-05-213-001-0000; 15-05-213-002-0000; 15-05-213-003-0000; 15-05-213-004-0000; 15-05-213-005-0000; 15-05-213-006-0000; 15-05-213-007-0000

Municipal Resolution Number: City of Northlake Resolution No. R-22-2019

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Class 7a Eligibility Requirements have been met: Yes

Proposed use of property: Commercial use - Auto dealership

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

WHEREAS, Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a 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 7a 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 7a; 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.

[21-0844](#)

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

PROPOSED RESOLUTION

WITS REAL ESTATE HOLDING 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: WITS Real Estate Holding LLC

Address: 1100 Maryland Avenue, Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-11-133-028-0000

Municipal Resolution Number: Village of Dolton Resolution Number 17-R-015

Number of month property vacant/abandoned: Four (4) months. vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - industrial equipment storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[21-1072](#)

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

PROPOSED GRANT AWARD AMENDMENT

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 increase the grant

Purpose: To support various homeless needs in suburban Cook County to respond to the coronavirus (COVID-19)

Supplemental Grant Amount: \$862,121.00

Grant Period: 3/27/2020-9/30/2022

Extension Period: N/A

Fiscal Impact: None

Accounts:

Date of Previous Board Authorization for Grant: 04/23/2020

Previous Grant Amount: \$8,000,000.00

Concurrences:

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

.

Summary: This amendment is to increase the grant amount in the County budget to the correct full amount of \$8,862,121.

I respectfully request approval of an amendment to increase the grant amount as outlined above.

BUREAU OF HUMAN RESOURCES

[21-0809](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 25: 11/22/2020 - 12/5/2020

Pay Period 26: 12/6/2020 - 12/19/2020

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.

[21-0810](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY 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, a Collective Bargaining Agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook/Sheriff of Cook County and the Coalition of

Unionized Public Employees (COUPE); and

WHEREAS, the general increase and wage adjustments associated are prevailing rates and approved pursuant to state statute; and

WHEREAS, from the date of the execution of the COUPE Collective Bargaining Agreement through November 30, 2024, any modifications to the Cook County Healthcare Plan set forth in Appendix C of the COUPE Agreement will be applied to the members of COUPE. This specifically excludes health care modifications awarded through interest arbitration.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

OFFICE OF THE COUNTY CLERK

[21-0988](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED AGREEMENT

Department(s): County Clerk

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

Request: Authorization to enter into an interagency agreement

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

Agreement period: 1/28/2021 - 1/27/2024

Fiscal Impact: FY 2021: \$420,000.00; FY 2022: \$420,000.00; and FY 2023: \$420,000.00 - Revenue Generating

Accounts: 11000.1110.12275.402155

Agreement Number(s): N/A

Summary/Notes: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with the County Clerk for fees in advance of receiving the Data requested. This agreement is for three (3) years at a flat rate of \$420,000.00/year. Total anticipated revenue is

\$1.26 million over the life of the contract including revenue received to date. Pursuant to 55 ILCS 5/5-1106.1 of the Illinois Compiled Statutes and to Chapter 2 Article IV, Division 2, Subdivision I, Section 2-168 of the Cook County Code, the County Clerk's Office has statutory authority to negotiate the terms of this agreement.

[21-1115](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 12/17/2020.

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

[21-0715](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Third Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number: N/A

Agreement Period: Original Start date - 1/1/2018 - 12/31/2018. First Renewal period - 1/1/2019 - 12/31/2019. Second Renewal period - 1/1/2020 - 12/31/2020. This renewal period - 1/1/2021 - 12/31/2021

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago, to enter into and execute Third Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

OFFICE OF THE STATE'S ATTORNEY

[21-0757](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Issue an additional \$250.00 check to Ed Fox & Associates. This matter was previously approved during the December 2020 Finance Committee meeting, Legistar number 20-5707. It was approved for \$12,500.00 which is within the authority granted by Cook County Board of Commissioners to the State's Attorney Office, but as a result of a typographical error, the payout letter requested \$12,250.00, \$250.00 less.

Item Number: 20-5707

Fiscal Impact: \$250.00

Account(s): N/A

Original Text of Item:

Case: Cordero, Anthony v. Cook County, et. al

Case No: 18 C 7157

Settlement Amount: ~~\$12,250.00~~ \$12,500.00

Department: 1239- Department of Corrections

Payable to: Ed Fox and Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

[21-0760](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, State's Attorney's Office

Vendor: AllianceOne Receivables Management, Inc., Trevose, Pennsylvania.

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 2/1/2015-1/30/2020 with one (1), one (1) year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: 2/1/2021-1/31/2022

Total Current Contract Amount Authority: Revenue Generating Contract

Original Approval (Board or Procurement): Board, 1/21/2015

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: 2/1/2020-1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Revenue Generating Contract

Accounts: N/A

Contract Number(s): 1490-13840A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension will allow the continuation of debt collection services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Clerk of the Circuit Court.

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

[21-0763](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Health and Hospitals System; State's Attorney's Office

Vendor: Nationwide Credit & Collections, Inc., Oak Brook, Illinois.

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 2/1/2015-1/30/20 with one (1), one (1) year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: 2/1/2021-1/31/2022

Total Current Contract Amount Authority: Revenue Generating Contract

Original Approval (Board or Procurement): Board, 1/21/2015

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: 2/1/2020-1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Revenue Generating Contract

Accounts: N/A

Contract Number(s): 1490-13840C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension will allow the continuation of debt collection services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Cook County Health and Hospitals System.

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

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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING JANUARY 26, 2021**

21-0541 PROPOSED RESOLUTION Requesting a Public Hearing of the Cook County Health and Hospitals Committee for a Report From the Cook County Department of Public Health Concerning the Covid-19 Mass Immunization Plans li Cook County

21-0571 PROPOSED RESOLUTION Requesting a Public Hearing of the Cook County Health and Hospitals Committee for a Cook County Department ff Public Health Briefing on Covid-19 Vaccine Plans for Suburban Cook County

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 26, 2021**

20-3562 PROPOSED ORDINANCE Residential Tenant and Landlord Ordinance

21-0884 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variance V 20-30 16530 Grant Avenue, Orland Park, Illinois 60462

21-0894 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 20-31 16526 Stuart Avenue, Orland Park, Illinois 60467

21-0895 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 20-32 16533 Grant Avenue, Orland Park, Illinois 60467

**FINANCE COMMITTEE
MEETING OF JANUARY 27, 2021**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

21-0998 REPORT Workers' Compensation Claim Payments 12/1/2020 - 12/31/2020

21-1016 REPORT Quarterly Litigation Disbursement Report 4th Qtr 9/1/2020 - 11/30/2020

21-1013 REPORT Patient Arrestees Month Ending December 31, 2020

21-0989 REPORT Self-Insurance Claims Month Ending December 31, 2020

21-0776 REPORT Revenues and Expenses Period Ending 11/30/2020

21-0694 REPORT Health & Hospitals Report Period January 2021

20-5660 PROPOSED ORDINANCE AMENDMENT Small Procurements Ordinance Amendment

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 27, 2021**

21-0267- PROPOSED CONTRACT Merrick & Company, Greenwood Village, Colorado

21-0522 – REPORT Annual Report on the Information Security Framework

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 27, 2021**

21-0364 PROPOSED RESOLUTION R & W Machine Class 6b Sustainable Emergency Relief (SER)

21-0369 PROPOSED RESOLUTION Illini Partners VI LP Class 8 Property Tax Incentive Request

21-0374 PROPOSED RESOLUTION Arihantanam 2, LLC Class 8 Property Tax Incentive Request

21-0384 PROPOSED RESOLUTION Power House Holding LLC Class 8 Property Tax Incentive Request

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 27, 2021**

21-0495 PROPOSED RESOLUTION Cook County Calls Upon the Federal Government to Implement Policies to Protect the Immigrant Community and Strengthen the Immigration System in the United States

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JANUARY 27, 2021**

20-5479 PROPOSED RESOLUTION Calling for a Hearing of the Criminal Justice Committee to Examine Length of Stay of Detainees for the Cook County Department of Corrections and its Effect on Jail Population