



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

**Virtual Meeting**

**BOARD AGENDA**

**Thursday, May 13, 2021, 10:00 AM**

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

**PRESIDENT**

[21-3075](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Dr. Ponni Arunkumar

**Position:** Chief Medical Examiner

**Department/Board/Commission:** Office of the Medical Examiner of Cook County

**Effective date:** Immediate Upon Approval

**Expiration date:** Five (5) years from date of approval

**Summary:** Dr. Arunkumar is a board certified anatomic and clinical pathologist with specialization in forensic pathology. She currently serves as the Chief Medical Examiner at the Cook County Medical Examiner's Office. Dr Arunkumar has 17 years of forensic pathology experience. She has conducted close to 7,500 postmortem examinations and testified in court and depositions over 150 times.

She is on staff at RUSH University, University of Illinois at Chicago, and Northwestern University. She has presented at various national conferences and published articles in the field of forensic pathology. She is a member of the American Academy of Forensic Sciences, the National Association of Medical

Examiners, the College of American Pathologists, the American Medical Association, and the American Society for Clinical Pathology

[21-3111](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Howard Wolfman

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/13/2024

**Summary:**

[21-3112](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Amber Smock

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 5/12/2024

**Summary:**

[21-3115](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** G.A Finch

**Position:** Member

**Department/Board/Commission:** Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 12/4/2025

**Summary:**

[21-3117](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Arthur P. Wheatley

**Position:** Member

**Department/Board/Commission:** Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 7/01/2027

**Summary:**

[21-3127](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Lyndon Taylor

**Position:** Director

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

**Effective date:** 7/1/2021

**Expiration date:** 7/1/2025

[21-3143](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Robert Reiter

**Position:** Director

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

**Effective date:** 7/1/2021

**Expiration date:** 7/1/2025

**Summary:**

[21-3144](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Sufyan Sohel

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** Three years from date of approval or until a successor is appointed

[21-3145](#)

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

**PROPOSED RESOLUTION**

**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH JUNE 30, 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**, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

**WHEREAS**, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

**WHEREAS**, on March 18, 2021, the Cook County Board of Commissioners passed Resolution 21-2068 which extended the County's disaster proclamation through April 30, 2021; and

**WHEREAS**, on April 15, 2021, the Cook County Board of Commissioners passed Resolution 21-2516

which extended the County's disaster proclamation through May 31, 2021; and

**WHEREAS**, extending the proclamation of disaster through June 30, 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/agreements 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 June 30, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute federal awards and 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 June 30, 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 June 30, 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 June 30, 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 May31, 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 June 30, 2021 shall be filed with the Clerk of Cook County, Illinois.

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

[21-2785](#)

**Presented by:** ALI ABID, Acting Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

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

**Vendor:** Chicago Cook Workforce Partnership, Chicago, Illinois

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

**Good(s) or Service(s):** Re-entry Services

**Contract Value:** \$1,000,000.00, comprised of two contracts of \$500,000.00 each

**Contract period:** 4/1/2021 - 11/30/2021 for the first contract 1205-2105; 12/1/2021 - 11/30/2022 for the second contract 1205-2106.

**Potential Fiscal Year Budget Impact:** FY 2021, \$500,000.00; FY 2022, \$500,000.00

**Accounts:** 11900.1499.33915.521313

**Contract Number(s):** 1205-2105, 1205-2106

**Concurrences:** N/A

**Summary:** The Justice Advisory Council (JAC) respectfully submits this request to enter into two contracts with Chicago Cook Workforce Partnership to deliver a comprehensive re-entry effort through

Fiscal Year 2022. These services will be delivered pursuant to a grant from the U.S. Department of Justice, 2019-CZ-BX-0033, approved by the Cook County Board of Commissioners on 10/24/2019. These awards represent the required project match of \$1,000,000.00 toward the U.S. Department of Justice direct grant of \$1,000,000.00 for the effort.

[21-2786](#)

**Presented by:** ALI ABID, Acting Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Northwestern University, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to extend or renew, and/or increase contract

**Good(s) or Service(s):** Legal services for youth

**Original Contract Period:** 4/1/2020 - 3/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 4/1/2021 - 3/31/2022

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

**Original Approval (Board or Justice Advisory Council):** Justice Advisory Council, 10/17/2020, \$100,000.00

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

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

**Previous Justice Advisory Council Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Justice Advisory Council Renewals:** N/A

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

**Previous Justice Advisory Council Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$100,000.00

**Accounts:** 111000.1499.33915.521313

**Contract Number(s):** 1205-2011

**Concurrences:** N/A

**Summary:** The Justice Advisory Council (JAC) respectfully submits this request to enter into a First Amendment for a Renewal and Increase of contract 1205-2011 with Northwestern University. This contract agreement has a term of 4/1/2020 - 3/31/2021 with two (2), one (1) year renewal options, at a cost of \$100,000.00; the proposed First Amendment would renew the contract for the period 4/1/2021 - 3/31/2022, and increase the amount of the contract by \$100,000.00 to a total of \$200,000.00. This contract provides urgently needed legal services to youth through Northwestern University's Children and Family Justice Center (CFJC).

### **COMMISSIONERS**

[21-3123](#)

**Sponsored by:** DENNIS DEER, SCOTT R. BRITTON, JOHN P. DALEY, PETER N. SILVESTRI, DEBORAH SIMS and LUIS ARROYO JR, Cook County Board of Commissioners

### **PROPOSED RESOLUTION**

#### **RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH**

**WHEREAS**, mental health is essential to everyone's overall health and well-being; and

**WHEREAS**, According to the National Alliance on Mental Illness (NAMI), 1 in 5 U.S. adults experience mental illness each year. 1 in 20 U.S. adults experience serious mental illness each year. 1 in 6 U.S. youth aged 6-17 experience a mental health disorder each year, 50% of all lifetime mental illness begins by age 14, 75% by age 24 and suicide is the 2nd leading cause of death among people aged 10-34; and

**WHEREAS**, all Americans face challenges in life that can impact their mental health, whether it is due to the loss of a loved one, socioeconomic circumstances and especially during a pandemic; and

**WHEREAS**, mental health conditions are real and prevalent in our nation according to the Substance Abuse and Mental Health Services Agency (SAMHSA), for adults aged 18 or older, the percentage who had any mental illness (AMI) in the past year increased from 17.7 percent (or 39.8 million people) in 2008 to 20.6 percent (or 51.5 million people) in 2019. Over that same period, the percentage who had serious mental illness (SMI) in the past year increased from 3.7 percent (or 8.3 million people) to 5.2 percent (or

13.1 million people); and

**WHEREAS**, prevention is an effective way to reduce the burden of mental health conditions; and

**WHEREAS**, there are practical tools that all people can use to improve their mental health and increase resiliency, which include exercise, increase sleep, positive thinking and healthy diet; and

**WHEREAS**, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

**WHEREAS**, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts.

**THEREFORE BE IT RESOLVED**, that Cook County will: Led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Health System and the Cook County Department of Public Health to commit to increasing awareness and understanding of mental health issues, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

**BE IT FURTHER RESOLVED**, We established May as Mental health Awareness Month in Cook County; and

**BE IT FURTHER RESOLVED**, We establish May, 19th as Mental Health Awareness Day in Cook County, where the Cook County would have a focus on promoting mental health awareness and providing mental health services in the form of meditation, stress reduction and healthy eating classes for employees; and

**BE IT FURTHER RESOLVED**, the County Board hereby supports the efforts to raise awareness of mental health issues and the importance of maintaining ones mental health.

[21-3130](#)

**Sponsored by:** PETER N. SILVESTRI, LARRY SUFFREDIN and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

DIVISION 9 - STATE'S ATTORNEY

**BE IT ORDAINED**, by the Cook County Board of Commissioners, Chapter 2 - Administration, Article IV. - Officers and Employees, Division 9. State's Attorney, Sec. 2-329 *et seq.*, is hereby amended as follows:

**DIVISION 9. - STATE'S ATTORNEY**

*Subdivision I. In General*

**Sec. 2-329. State's Attorney and Special State's Attorneys' reports to the Litigation Subcommittee.**

(a) *Notice of Monetary Counterclaims and Fee Requests.* When representing Cook County, Cook County Departments or Officers, or any County Official in any civil legal action in State or Federal Court, the State's Attorney or a Special State's Attorney shall provide notice to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners (Litigation Subcommittee) prior to filing a monetary counterclaim, request for monetary sanctions, request for statutory reimbursement and/or request for fees in excess of \$100,000.00. If the State's Attorney or Special State's Attorney is unable to provide notice to the Litigation Subcommittee in advance of filing, the State's Attorney or Special State's Attorney shall inform the Chair of the Litigation Subcommittee in advance of filing and provide notice to the Litigation Subcommittee at its next scheduled meeting.

~~(b) *Quarterly Inventory of Civil Actions.* The State's Attorney shall give a quarterly inventory report to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners of all civil actions that Cook County is named as a party in all courts of State or Federal jurisdiction.~~

(b) *Settlement.* The State's Attorney or Special State's Attorney shall request authority from the Litigation Subcommittee prior to settling any matter in excess of \$100,000. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee. In addition, the State's Attorney or Special State's Attorney shall provide the Litigation Subcommittee written information regarding cases anticipated to settle in excess of \$500,000 and shall place that informational item on the Litigation Subcommittee's agenda at least one month in advance of seeking authority to settle.

(c) *Permission to try.* The State's Attorney or Special State's Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When the State's Attorney or Special State's Attorney recommends that a civil matter proceed to trial, they shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, the State's Attorney or Special State's Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.

(d) *Appeals.* The State's Attorney or Special State's Attorneys must notify the Chair of any final and appealable ruling having a negative financial impact on the County in excess of \$100,000 in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the State's Attorney or Special State's Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, the State's Attorney or Special State's Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Litigation Subcommittee.

(e) *Ethics Reports.* All Special State's Attorneys shall comply with the requirements of Section 2-110(d) of this Code.

**Sec. 2-330. State's Attorney's forest preserve district representation special purpose fund.**

(a) The State's Attorney shall charge a fee as set out in an intergovernmental agreement for Assistant State's Attorneys assigned from the Civil Actions Bureau of the Office of the State's Attorney to represent the Forest Preserve District in certain civil litigation matters.

(b) Such fee collected shall be placed in a special fund to be held by the Treasurer of the County, to be expended exclusively for the operation of the Office of the State's Attorney.

***Subdivision II. Cook County Guidelines for Special State's Attorneys***

**Sec. 2-331. Guidelines established.**

(a) *Short title.* This subdivision shall be known and may be cited as the "Cook County Guidelines for Special State's Attorneys."

(b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court.

(c) *Definitions.* The following words, terms and phrases, when used in this [sub]division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

*Attorney* is an Attorney appointed by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Section 2-332 of this subdivision.

*Litigation Subcommittee* or *Subcommittee* means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

*Chair of the Litigation Subcommittee* or *Chair* means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

*Case Summary* means the report prepared by the Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the Attorney.

*Case Management* means the regular documentation of the Attorneys' work on an individual case, including, but not limited to, a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

*Case Budget* means the estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

*Modification of Approved Case Summary* means the required report made within five business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

*Quarterly Status Reports* means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d) *Applicability.* This Subdivision shall apply to all Attorneys appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.

(e) *[Compliance required.]* All Attorneys who represent a Cook County party in multiple litigation matters as

an Attorney, must comply fully with the terms of this Subdivision for each separate matter of representation.

(f) *[Filing appearances.]* No Attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance.

**Sec. 2-332. Notice.**

Notices of a motion seeking a Special State's Attorney appointment shall be provided at least 48 hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least 48 hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within 48 hours of appointment by a court of competent jurisdiction, all Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by a court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this Subdivision to each Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys.

**Sec. 2-333. Case management.**

(a) *Case management.* Each Attorney who has filed an appearance on behalf of Cook County:

- (1) Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the Attorney and the Board or Subcommittee shall constitute privileged and confidential Attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners;
- (2) Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and
- (3) Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

(b) *Review ~~and approval~~ of Case Summary and Budget.* The Subcommittee shall review ~~and approve~~ the Case Summary and Budget. The Attorney is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's ~~approval~~ review of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

(c) *Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.

(d) *Rejection of Attorneys who have filed an appearance on behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court.* At any time, the Litigation Subcommittee

may reject the representation of any Attorney who has not been appointed as a Special State's Attorney. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate Attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties.

**Sec. 2-334. Fees, expenses, rates and fee petitions.**

(a) *Fees and expenses.* Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. The Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of Attorney's fee petitions. Expenses shall be reimbursed as follows:

- (1) *Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.
- (2) *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
- (3) *Computerized research.* Actual costs of reasonably necessary computerized research services.
- (4) *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief of the Civil Actions Bureau if they are anticipated to exceed \$500.
- (5) *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Attorneys shall reduce the hourly rate charged by 50 percent while an Attorney or paraprofessional is traveling, unless legal work is being performed and is documented.

(b) *General business costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Attorneys' hourly rate.

(c) *Miscellaneous costs.* Attorneys shall not seek reimbursement of fees for:

- (1) Preparing a fee petition;
- (2) Conducting a conflicts check;
- (3) Entertainment expenses;
- (4) Food and beverages while working and/or hosting meetings;
- (5) Excessive staffing;
- (6) Work resulting from Attorney error;



(6) Purely clerical work;

~~(7) Preparing an estimated case budget.~~

~~Attorneys' appearances and depositions shall, u~~Under most circumstances, be based on the work of a single~~only one~~ Attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. The Attorney shall seek prior approval from the Chief of the Civil Actions Bureau, or the Chief's delegate if the Attorney seeks to have more than one attorney in attendance.

(d) *Fee petitions.* Unless otherwise expressly directed by the court, Attorneys shall submit fee petitions either monthly or quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest  $\frac{1}{10}$ th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each Attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

(e) *Rate structure.* Unless otherwise expressly directed by the court or the Subcommittee, Attorneys shall bill for their services on an hourly basis, ~~and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided.~~ Hourly rates for each individual matter shall be negotiated with the Chief of the Civil Actions Bureau, with attorney fees not to exceed \$290 per hour, and paralegal/legal assistant rates not to exceed \$90 per hour, without approval of the Subcommittee. Law clerks shall not bill for their time without prior permission of the Chief of the Civil Actions Bureau. Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Subcommittee.

~~Fee schedule-~~

~~Partner Hourly Rate: \$170.00 \$185.00-~~

~~Associate Hourly Rate: \$140.00 \$155.00-~~

~~Paralegal/Law Clerk Hourly Rate: \$65.00~~

(f) To the fullest extent consistent with this Section, Attorneys in civil matters shall adhere to the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time.

~~**Sec. 2-335. Litigation resolution.**~~

~~(a) *Alternative dispute resolution.* If an Attorney believes that alternative dispute resolution is appropriate to resolve a matter, that Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.~~

~~(b) *Settlement.* Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall~~

~~be prepared to present that recommendation at a meeting of the Subcommittee.~~

~~(e) *Permission to try.* Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an Attorney recommends that a civil matter proceed to trial, that Attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That Attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.~~

~~(d) *Appeals.* Attorneys must notify the Chair of any final and appealable ruling in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.~~

#### **Sec. 2-336. Conflicts of interest.**

(a) *Modification of guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys accordingly for the course of that representation. In unusual circumstances in which an Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

(b) *Conflicts check.* Before accepting a court appointment, when applicable, or before rendering any services, Attorneys must conduct a conflict of interest review and ~~provide the Litigation Subcommittee with a written list~~ advise the Office of the Cook County State's Attorney of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

(c) *Timely notification.* Attorneys must provide the Office of the Cook County State's Attorney Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five days of learning of the conflict.

(d) *Waiver.* Attorneys must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the ~~Litigation Subcommittee and the party represented by the Attorney.~~

#### **Sec. 2-337. Penalties.**

(a) If an Attorney fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

(b) An Attorney who files an appearance without being appointed as a Special State's Attorney by a court shall not be paid for any time or costs accrued prior to their appointment by a court or the State's Attorney.

#### **Sec. 2-338. Quarterly reporting.**

(a) The State's Attorney shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing court cases involving firearms.

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

[21-3131](#)

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

## **PROPOSED ORDINANCE**

### **COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

#### **Division 3 - Cook County Information Technology Reporting**

##### **Sec. 2-987. Short title.**

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

##### **Sec. 2-988. Purpose and policy.**

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through resolution or ordinance.

##### **Sec. 2-989. Major IT Projects Report**

(a) Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee

(1) A contract over \$10 million, or

(2) A project that requires Independent Validation and Verification services (IV&V), or

(3) An information technology project that involves more than one elected office.

(b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October

(c) Any Agency may be asked to provide additional updates on information technology projects as needed to the Cook County Technology & Innovation Committee.

(d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.

#### **Sec. 2-990. Integrated Automated Criminal Justice System Report**

(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system.

(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.

#### **Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report**

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report

(b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April.

#### **Sec. 2-992. Countywide Technology Strategic Plan**

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan

(b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.

#### **Sec. 2-993. Chief Information Security Officer Report**

(a) The Chief Information Security Officer shall present an annual report on security threats to the Cook County Technology & Innovation Committee.

(b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.

(c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.

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

**SECRETARY TO THE BOARD OF COMMISSIONERS**

[21-2887](#)

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board

**Request:** Approval of a transfer of funds in department 018 Board of Commissioners

**Reason:** To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

**From Account(s):** 11000.1018.19145.501010 Salaries and Wages of Regular Employees

**To Account(s):** 11000.1018.10595.521313 Special Projects Archives

**Total Amount of Transfer:** \$33,816.00

**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?**

Balances on 3/16/2021 were:

Special Projects-Archives \$26,074.35

Balances on 4/16/21 were:

Special Projects-Archives \$63,563.40

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

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

**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.**

Funding in this account anticipated filling positions for an entire fiscal year. That has not occur.

[21-2888](#)

**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:** 1st Quarter FY 2021

**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.

[21-2894](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the Secretary to the Board

**Request:** Amend the Calendar of Regular County Board Meetings and Consent Calendar Meetings for calendar year 2021

**Item Number:** 20-5487

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**PROPOSED RESOLUTION**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2021:

Thursday, January 28, 2021

Thursday, February 25, 2021  
Thursday, March 18, 2021  
Thursday, April 15, 2021  
Thursday, May 13, 2021  
Thursday, June 24, 2021  
Thursday, July 29, 2021  
~~Thursday, September 16, 2021~~ Thursday, September 23, 2021  
Thursday, October 7, 2021  
Thursday, November 4, 2021  
Thursday, December 16, 2021

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

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

[21-3092](#)

**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, Federal Emergency Management Agency Public Assistance Grant, and Emergency Rental Assistance.

**Report Period:** 3/1/2020 - 3/30/2021

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds, the Federal Emergency Management Agency Public Assistance Grant and Emergency Rental Assistance for the time period covering 3/1/2020 - 4/30/2021.



**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[21-3124](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Budget and Management Services

**Request:** Transfer of Funds

**Reason:** CCH Department of Public Health has outstanding CRF funding. This will be reallocated by DBMS.

**From Account(s):** 11284.4895.20192.520830

**To Account(s):** 11284.1014.20192.580380

**Total Amount of Transfer:** \$51,453.71

**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?**

N/A

**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.**

N/A

**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.**

N/A

**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.**

The outstanding balance was created by moving expenses to the FEMA grant.

**Concurrence(s):**

This funding represents unused CARES Act funding that was approved and transferred to CCH/DPH for an eligible purpose under the CARES Act. The approved activity resulted in less funding than was needed. Therefore, DBMS is now transferring the funding back to our CARES Act reserve account for other obligated uses. We, therefore, recommend approval of this transfer.

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

[21-2880](#)

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 3/26/2021 - 4/22/2021

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

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

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

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

[21-2932](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Countywide

**Vendor:** B2B Supplies USA, LLC d/b/a Printing Supplies USA, Plainsboro, New Jersey

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

**Good(s) or Service(s):** Office Supplies (Ink and Toner)

**Contract Value:** \$1,032,694.63

**Contract period:** 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$172,115.79, FY 2021 \$344,231.53, FY 2022 \$344,231.52, FY 2024 \$172,115.79

**Accounts:** Countywide 530 Office Supplies

**Contract Number(s):** 2045-18119B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Countywide Contract will allow Cook County Using Agencies to receive ink and toner.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. Accordingly, the bid said bidders can bid on one or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. B2B Supplies USA, LLC d/b/a Printing Supplies USA was the lowest, responsive, and responsible bidder for Group 2 - Ink and Toner.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[21-3039](#)

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

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Illinois Department of Commerce & Economic Opportunity

**Request:** Authorization to accept grant

**Purpose:** Construction Equipment, and Supplies

**Grant Amount:** \$1,500,000.00

**Grant Period:** 10/12014 - 6/30/2022

**Fiscal Impact:** \$1,500,000.00

**Accounts:** N/A

**Concurrences:**

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

**Summary:** This grant is for infrastructure improvements related to durable movable equipment and construction activities at Provident Hospital of Cook County. Cook County Health was approved to balance the detailed budget with the \$1.5 million contracted amount.

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

[21-2293](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Medical Examiner

**Vendor:** Salam International, Inc., Laguna Hills, California

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

**Good(s) or Service(s):** Cadaver Bags

**Original Contract Period:** 6/17/2019 - 6/16/2021, with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 6/17/2021 - 6/16/2023

**Total Current Contract Amount Authority:** \$74,400.00

**Original Approval (Board or Procurement):** Procurement, 6/11/2019, \$74,400.00

**Increase Requested:** \$74,400.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 \$18,600.00, FY 2022 \$37,200.00, FY 2023 \$18,600.00

**Accounts:** 11100.1259.17140.520470

**Contract Number(s):** 1945-17806

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will allow the Medical Examiner to continue to receive body bags. The body bags provide the most sanitary and dignified means possible for transporting decedents from one place to another.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Salam International, Inc. was the lowest, responsive and responsible bidder.

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

[21-2340](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** County of Will, Illinois

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

**Goods or Services:** Construction and Construction Engineering

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

**Section:** 21-W3207-00-PV

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$7,704,100.20

**Accounts:** 11300.1500.29152.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the County of Will. Will County will be the lead agency for construction and construction engineering of 80th Avenue Improvements. Cook County will reimburse the Will County for its share of construction and construction engineering costs.

[21-2434](#)

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Construction and Phase III Engineering

**Location:** Braga Drive, Broadview, Illinois

**Section:** 20-IICFR-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$158,585.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Broadview. The Village will be the lead agency for construction and Phase III engineering of Braga Drive Improvements Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-2515](#)

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

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

**Department:** Transportation and Highways

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

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

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

**Location:** Village of Dolton, Illinois

**Section:** 20-IICFR-03-ES

**Centerline Mileage:** N/A

**County Board District:** 5

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



**Agreement Period:** One-time agreement

**Fiscal Impact:** \$135,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Dolton. The Village will be the lead agency for Phase I engineering of installation of Quiet Zone Infrastructure Project. The County will reimburse the Village for its share of Phase I engineering costs.

[21-2517](#)

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Phase I Engineering

**Location:** Village of Lansing, Illinois

**Section:** 20-IICBP-05-ES

**Centerline Mileage:** N/A

**County Board District:** 4

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$155,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lansing. The Village will be the lead agency for Phase I engineering of Lansing Greenway Multi-Use Path Project. The County will reimburse the Village for its share of Phase I engineering costs.

[21-2542](#)

**Presented by:** JENNIFER (SIS) KILLEN, 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:** Wood Street Watermain Abandonment

**Location:** City of Harvey, Villages of Dixmoor and Riverdale

**Section:** 21-WWMAB-00-DR

**County Board District(s):** 5

**Centerline Mileage:** N/A

**Fiscal Impact:** \$181,500.00

**Accounts:** Motor Fuel Tax Fund:11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Harvey and the Villages of Dixmoor and Riverdale. The appropriating funds are for the abandonment of an obsolete Cook County watermain

as part of State Contract 60Y72 to improve Wood Street (FAU Route 2857).

[21-2576](#)

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Phase II Engineering

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

**Section:** 20-IICBP-04-ES

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the Village of Hoffman Estates and the County. The Village will be the lead agency for Phase II engineering of Beverly Road Bicycle Tollway Crossing Improvement Project. The County will reimburse the Village for its share of Phase II engineering costs.

[21-2578](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Hey and Associates, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Drainage Engineering Services

**Contract Value:** \$750,000.00

**Contract period:** 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$250,000.00, FY 2022 \$250,000.00, FY 2023 \$250,000.00

**Accounts:**

Motor Fuel Tax: 11300.1500.29150.560019 (\$200,000 per FY21,22,23)

11300.1500.29150.521536 (\$50,000 per FY21,22,23)

**Contract Number(s):** 2038-18169

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract between Hey and Associates, Inc., Chicago, Illinois, and the County. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Hey and Associates, Inc., Chicago, Illinois was selected based on established evaluation criteria.

[21-2588](#)

**Presented by:** JENNIFER (SIS) KILLEN, 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:** Watermain Relocation - Dolton Junction Interlocking

**Location:** Village of Dolton, Illinois

**Section:** 21-WRDOL-00-DR

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

**Centerline Mileage:** N/A

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

**Accounts:** Motor Fuel Tax Fund:11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Dolton. The appropriating funds are for the relocation and replacement of an existing watermain that conflicts with the Chicago Region Environmental and Transportation Efficiency (CREATE) WA11 Dolton Junction Interlocking project in the Village of Dolton in Cook County.

[21-2593](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 3/1/2021 - 3/31/2021

**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 March 2021.

[21-2598](#)

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Industrial Subarea Action Plan

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

**Section:** 20-IICFR-01-ES

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Village of Calumet Park. The Village will be the lead agency for of a multi-jurisdictional creation Industrial Subarea Action Plan. The County will reimburse the Village for its share of Industrial Subarea Action Plan costs.

[21-2599](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Harvey, Illinois

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

**Goods or Services:** Construction and Phase III Engineering

**Location:** City of Harvey, Illinois

**Section:** 20-IICBP-03-SW

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$420,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for construction and Phase III engineering of Transit Oriented Development Project to Promote Active Transportation. The County will reimburse the City for its share of construction and Phase III engineering costs.

[21-2700](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Transportation and Highways

**Request:** Approval to Amend Original Account String

**Item Number:** Board Item 21-2700

**Fiscal Impact:** \$0.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29152.521536

**Original Text of Item:** ~~Using Motor Fuel Tax Account 11300.1500.29150.521536.~~ The Department of Transportation and Highways respectfully requests approval to Amend a previously approved item. Please Amend the original resolution amending the existing appropriating resolution for the Elmwood Park - Grand Avenue Railroad Grade Separation project to make it eligible to expend Rebuild Illinois (RBI) bond funds.



[21-2766](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois Department of Transportation (State)

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

**Goods or Services:** Construction

**Location:** City of Harvey, Villages of Dixmoor and Riverdale

**Section:** 21-WWMAB-00-DR

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$181,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the State of Illinois Department of Transportation. The State will abandon a Cook County watermain as part of State Contract 60Y72 to improve Wood Street (FAU Route 2857), North of Little Calumet River to South of US Route 6. A Cook County watermain on Wood Street from Illinois Route 83 (Sibley Boulevard) to approximately 800 feet north of 138th Street is in conflict with the State's contract plans. The County will serve as the lead agency for the design engineering of the abandonment and will provide design plan and specifications for

insertion into State's contract plans. The State will be the lead agency for construction work necessary for abandonment of the watermain and Cook County will reimburse the State for its share of construction costs.

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

[21-2307](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Division 1 & 1A Demolition

**Original Contract Period:** 10/21/2019-6/7/2021

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 6/8/2021 - 7/4/2022

**Total Current Contract Amount Authority:** \$12,593,180.00

**Original Approval (Board or Procurement):** Board, 9/26/2019, \$12,593,180.00

**Increase Requested:** \$722,091.58

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2021 \$722,091.58

**Accounts:** 11569.1031.11190.560105/7.00000.00000

**Contract Number(s):** 1885-17467

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow for air monitoring equipment at the Divisions 1 & 1A demolition project at the DOC campus. The equipment will address air quality concerns expressed by the residents in the Little Village community where demolition project will occur.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive and responsible bidder.

[21-2317](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy, Department of Facilities Management, Department of Transportation and Highways

**Vendor:** Various Vendors (See "Summary" Below)

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

**Good(s) or Service(s):** Countywide Job Order Contract (JOC) Program

**Original Contract Period:** 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension Period 6/1/2021 - 5/31/2022

**Total Current Contract Amount Authority:** \$165,649,995.51

**Original Approval (Board or Procurement):** Board 5/11/2016

**Increase Requested:** N/A

**Previous Board Increase(s):** 7/25/2018, \$76,500,000.00

**Previous Chief Procurement Officer Increase(s):** 3/14/2018, \$149,995.51 to 1555-14475 GC3

**Previous Board Renewals:** 7/25/2018, 6/1/2019 - 5/31/2020

**Previous Chief Procurement Officer Renewals:** 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018 - 5/31/2019 to renew all contracts

**Previous Board Extension(s):** 4/23/2020, 6/1/2020-5/31/2021

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11300.1500.29150.560019.00000.00000; 11569.1031.11190.560105/7.00000.00000

**Contract Number(s):** Various (See "Summary" Below)

**Concurrences:**

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This amendment provides a one-year extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

**Contract Number(s)**

**Vendor Pool**

1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

[21-2320](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

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

**Original Contract Period:** 1/25/2017 - 4/24/2020

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 4/25/2021 - 7/25/2022

**Total Current Contract Amount Authority:** \$944,446.53

**Original Approval (Board or Procurement):** Board, 1/18/2017, \$866,546.33

**Increase Requested:** \$195,000.00

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

**Previous Chief Procurement Officer Increase(s):** 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

**Previous Chief Procurement Officer Extension(s):** 5/14/2020, 4/25/2020-4/24/2021

**Potential Fiscal Impact:** FY 2021 \$195,000.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000

**Contract Number(s):** 1685-15506

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services. This amendment also includes additional funding for construction administration fees due to two (2) projects added to the scope of work, which consist of security enhancements at CCB sally port, and security enhancements at Judges' parking lot.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc. was selected based on established evaluation criteria.

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

[21-2783](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office, Office of the Medical Examiner, Department of Transportation and Highways and Juvenile Temporary Detention Center

**Vendor:** Valdes LLC, Wheeling, Illinois

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

**Good(s) or Service(s):** Paper Towels and Toilet Tissue

**Contract Value:** \$749,232.00

**Contract period:** 6/1/2021- 5/31/2024, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

DFM - FY21 \$32,244.00, FY22 \$64,488.00, FY24 \$64,488.00, FY24 \$32,250.00

DOTH - FY21 \$3,204.00, FY22 \$6,408.00, FY23 \$6,408.00, FY24 \$3,226.50

Medical Examiner - FY21 \$4,919.28, FY22 \$9,838.56, FY23 \$9,838.56, FY24 \$4,919.10

Sheriff - FY21 \$50,000.00, FY22 \$89,443.00, FY23 \$89,443.00, FY24 \$50,000.00

JTDC - FY21 \$38,016.00, FY22 \$76,032.00, FY23 \$76,023.00, FY24 \$38,034.00

**Accounts:**

DFM - 11100.1200.1235.530189

DOTH - 11856.1500.15675.530189

Medical Examiner - 11100.1259.10155.530182

Sheriff - 11100.1239.16875.530176

Juvy - 11100.1440.10155.530182

**Contract Number(s):** 2002-18436

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management, Cook County Sheriff's Office, Office of the Medical Examiner, Department of Transportation and Highways and Juvenile Temporary Detention Center to purchase paper towels and toilet tissue at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

[21-2839](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Essco, LLC, Lake Zurich, Illinois

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

**Good(s) or Service(s):** Fire Alarm Testing and Battery Replacement

**Original Contract Period:** 05/07/2018 - 05/06/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 05/07/2021 - 05/06/2022

**Total Current Contract Amount Authority:** \$345,264.00

**Original Approval (Board or Procurement):** Board, 04/25/2018, \$233,954.00

**Increase Requested:** \$95,460.00

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

**Previous Chief Procurement Officer Increase(s):** 11/20/2018, \$16,012.00; 06/24/2020, \$95,298.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 06/24/2020, 05/07/2020 - 05/06/2021

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



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

**Potential Fiscal Impact:** FY2021 \$47,730.00, FY2022 \$47,730.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1745-16628

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Fire Alarm Testing and Battery Replacement in various Cook County facilities.

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

**BUREAU OF ASSET MANAGEMENT**

**REAL ESTATE**

[21-2305](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Bright Horizons Children's Center LLC, Newton, Massachusetts

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

**Good(s) or Service(s):** Child Care Center Operating Agreement

**Original Contract Period:** 05/15/2001 - 05/31/2006, with one, five-year renewal option

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** 06/01/2021 - 05/31/2026

**Total Current Contract Amount Authority:** \$0.00

**Original Approval (Board or Procurement):** Board, 05/15/2001, \$71,925.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 06/06/2006, (06/01/2006 to 05/31/2011); 05/17/2011, (06/01/2011 to 05/31/2016); 04/13/2016 (06/01/2016 to 05/31/2021)

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

**Potential Fiscal Impact:** Revenue Generating

**Accounts:** NA

**Contract Number(s):** 01-401-806

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Article 2, Section 2.4 of the subject contract provides for five-year extensions. This five-year extension request will allow Bright Horizons to continue to provide childcare services, an Operator who is familiar with the County procedures during the pandemic. This will also allow sufficient time for a smooth transition as a new Request for Proposals (RFP) is processed.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Bright Horizons Children's Center LLC was selected based on established evaluation criteria.

The anticipated revenue to Cook County from this contract during the extension period is as follows:

Anticipated revenue of approximately \$925K or \$185K annually from the profit-sharing agreement. Said agreement stipulates the Childcare provider share with the County fifty percent (50%) of any Net Operating Profit experienced by the Child Care Center each year, calculated on a total contract-to-date basis, in excess of the targeted 8% Net Operating Profit.

Additionally, as the Center is located within 69W Washington, Operating Expenses are paid by the County, but the cost is shared with the City of Chicago. The last quarterly bill resulted in \$19,534 paid to the County by the City of Chicago. Over the 5-year term, this would be approximately \$391K in additional revenue. Adding these two figures would result in \$1,316,000 in additional revenue in the contract period.

[21-2819](#)

**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:** The Board of Trustees of the University of Illinois

**Tenant:** County of Cook

**Location:** 715 Maxwell Street, Chicago, Illinois 60608

**Term/Extension Period:** 6/1/2021 - 5/31/2022

**Space Occupied:** Approximately 1,179 square feet

**Monthly Rent:** \$2,500.00

**Fiscal Impact:** FY21 \$15,000; FY22 \$15,000

**Accounts:** 11100.1250.11965.550130

**Option to Renew:** Four (4), one (1) year renewal options

**Termination:** The County may terminate with 60 days' written notice.

**Utilities Included:** Yes

**Summary/Notes:** The State's Attorney Office seeks to lease space for the operations of their Community Justice Center. Approval is recommended.

[21-2959](#)

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Department of Real Estate Management

**Other Part(ies):** The CORE Foundation, Chicago, Illinois

**Action:** Requesting approval for the termination of a Ground Lease and Building Lease, both dated May 14, 1997, and the conveyance of the Ruth M. Rothstein CORE Center from The CORE Foundation to the County

**Section:**

**Parcel(s):** 17-18-136-047-0000

**Location:** 2020 W. Harrison St., Chicago, Illinois 60612

**Board District:** 2

**Fiscal Impact:** NA

**Accounts:** 11100.1250.11965.550130

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

[21-2846](#)

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

**PROPOSED RESOLUTION**

**Jakub Koeller, or an entity to be named 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Jakub Koeller, or an entity to be named

**Address:** 11201 Franklin Avenue, Franklin Park, Illinois

**Municipality or Unincorporated Township:** Village of Franklin Park

**Cook County District:** District 17

**Permanent Index Number:** 12-19-400-146-0000

**Municipal Resolution Number:** Franklin Park Resolution Number 2020-R-10

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

[21-2873](#)

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

**PROPOSED RESOLUTION**

**55 Bradrock Inc. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 55 Bradrock Inc.

**Address:** 55 Bradrock Drive, Des Plaines, Illinois 60018

**Municipality or Unincorporated Township:** City of Des Plaines

**Cook County District:** 17th District

**Permanent Index Number:** 09-30-100-038-0000

**Municipal Resolution Number:** City of Des Plaines Resolution Number R-87-18

**Number of month property vacant/abandoned:** 16 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing, assembly and distribution

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

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

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

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

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

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

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

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

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

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

[21-2911](#)

**Sponsored by:** TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**IBYS Partners, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** IBYS Partners, LLC

**Address:** 555 Huehl Road, North Brook, Illinois

**Municipality or Unincorporated Township:** Village of North Brook

**Cook County District:** 14th District

**Permanent Index Number:** 04-05-301-017-0000

**Municipal Resolution Number:** Village of North Brook, Resolution Number 2020-35

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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



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

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

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

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

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

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

**BUREAU OF HUMAN RESOURCES**

[21-0834](#)

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 5: 2/14/2021 - 2/27/2021

Pay Period 6: 2/28/2021 - 3/13/2021

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or

professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

[21-2804](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Deloitte & Touche LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Manage Security Services Provider

**Contract Value:** \$4,407,912.00

**Contract period:** 6/30/2021 - 6/29/2025 two (2) two-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021-\$473,741.00, FY 2022-\$1,101,978.00, FY 2023-\$1,101,978.00, FY 2024-\$1,101,978.00, FY 2025- \$628,237.00

**Accounts:** 11900.1009.53653.540137 UASI 2019; 11900.1009.53759.540137 UASI 2020

**Contract Number(s):** 2045-18286

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based. Without this service, Cook County would need to hire and fully staff an onsite 24X7 security operation center that would require hiring, at a minimum, an additional 21 full time

government employees as well as build out the infrastructure to house and provide this service. The cost in the first year alone could approach the full four-year cost of the contract. The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services to all County agencies.

This contract will directly be replacing an expiring contract that has proven to be successful in protecting critical Cook County information and IT resources during the life of the contract. This contract was competitively bid and followed all Cook County procurement requirements as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding.

The selected vendor had significant expertise shown in their response that included 3 detailed examples of successfully providing this service for other government organizations by both the Prime Vendor and Vendor Partner on this proposal.

The selected Proposer, at a minimum, will provide the following objectives:

- Monitor of all ISO technologies that are within scope.
- Manage most ISO technologies and afterhours management of the remaining ISO technologies.
- Provide Threat Intelligence Services for all ISO technologies.
- Alert/Report all ISO technologies.
- Develop support documentation and training for staff on process.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Deloitte was selected based on established evaluation criteria.

[21-2530](#)

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

#### **PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge on behalf of the Circuit Court and various Cook County agencies

**Vendor:** OVE Water Services, Inc. dba Century Springs, Mukwonago, Wisconsin

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

**Good(s) or Service(s):** Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

**Contract Value:** \$687,064.43

**Contract period:** 5/18/2021-5/17/2024, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:**

	<b>FY 21</b>	<b>FY22</b>	<b>FY23</b>	<b>FY24</b>
<b>Adult Probation</b>	\$6,637.45	\$13,274.90	\$13,274.90	\$6,637.45
<b>Animal &amp; Rabies Control</b>	\$318.23	\$636.46	\$636.46	\$318.24
<b>Assessor</b>	\$2,712.36	\$5,424.73	\$5,424.73	\$2,712.37
<b>BOA - Administrative Office</b>	\$667.38	\$1,334.74	\$1,334.74	\$667.37
<b>BOA - Print Shop</b>	\$396.75	\$793.50	\$793.50	\$396.75
<b>Board of Review</b>	\$4,455.02	\$8,908.21	\$8,908.21	\$4,455.03
<b>Chief Judge</b>	\$58,455.00	\$107,916.00	\$107,916.00	\$49,461.00
<b>Clerk of the Circuit Court</b>	\$15,870.00	\$31,740.00	\$31,740.00	\$15,870.00
<b>Clerk's Office</b>	\$532.74	\$1,065.49	\$1,065.48	\$523.74
	\$532.74	\$1,065.48	\$1,065.49	\$523.74
<b>Juvenile Probation</b>	\$839.81	\$1,435.28	\$1,435.28	\$415.83
<b>JTDC</b>	\$7,039.77	\$14,079.56	\$14,079.56	\$7,039.77
<b>Sheriff's Department</b>	\$1,482.86	\$2,965.73	\$2,965.73	\$1,482.86
<b>Social Service Department</b>	\$3,438.50	\$6,877.00	\$6,877.00	\$3,438.50
<b>States Attorney</b>	\$15,781.83	\$31,563.67	\$31,563.67	\$15,781.83

<b>Accounts: Adult Probation</b>	11100.1280.10155.530606
<b>Animal &amp; Rabies Control</b>	11312.1510.33925.530189
<b>Assessor</b>	11000.1040.10155.530606
<b>BOA - Administrative Office</b>	11000.1011.10155.530606
<b>BOA - Print Shop</b>	11000.1011.18020.530719
<b>Board of Review</b>	11000.1050.10155.530606
<b>Chief Judge</b>	11100.1310.10155.530605
<b>Clerk of the Circuit Court</b>	11100.1335.13945.530606
<b>Clerk's Office</b>	11000.1110.35655.530606
	11000.1110.18672.530606
<b>Juvenile Probation</b>	1100.1326.10270.530606
<b>JTDC</b>	11100.1440.10155.530606
<b>Sheriff's Department</b>	11100.1214.14050.530189
<b>Social Service Department</b>	11328.1310.19400.530605
<b>States Attorney</b>	11100.1250.14245.530606

**Contract Number(s):** 2008-18532

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract request provides bottled drinking water, distilled water, and water cooler rental services to meet the needs of the Circuit Court and various other County agencies and departments. The current contract 1790-16177 expires 5/17/2021.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. OVE Water Services, Inc. dba Century Springs was the lowest responsive, and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[21-0665](#)

**Presented by:** IRIS Y. MARTINEZ, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Trademark Products, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Rubber Stamps and Marking Equipment

**Original Contract Period:** 5/26/2017 - 5/25/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 5/26/2021 - 7/25/2021

**Total Current Contract Amount Authority:** \$99,990.00

**Original Approval (Board or Procurement):** Procurement, 5/26/2017, \$99,990.00

**Increase Requested:** \$32,000.00

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

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

**Previous Board Renewals:** 4/23/2020, 5/26/2020 - 5/25/2021

**Previous Chief Procurement Officer Renewals:** 5/25/2019, 5/26/2019 - 5/25/2020

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

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

**Potential Fiscal Impact:** FY 2021 \$32,000.00

**Accounts:** 11100.1335.13945.520490

**Contract Number(s):** 1635-15620

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract extension and increase will ensure that new rubber stamps and marking equipment are available to avoid interruptions in the operations of the Clerk of the Circuit Court. The Clerk of the Circuit Court is working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract. It is anticipated that the competitive process will be finalized within the next two to three months and a new contract awarded.

Rubber stamps are used in various departments on a daily basis to stamp court documents received by the Clerk of the Circuit Court.

This contract was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Trademark Products, Inc. was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

[21-1596](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** JJ Collins Sons, Inc., Woodbridge, Illinois

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

**Good(s) or Service(s):** Printing and Mailing of Voter Information and Printing Ballot Application Books

**Original Contract Period:** 01/31/2018 - 01/30/2020, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$614,775.00

**Original Approval (Board or Procurement):** Board, 01/17/2018, \$332,675.00

**Increase Requested:** \$279,000.00

**Previous Board Increase(s):** 01/16/2020, \$282,100.00

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

**Previous Board Renewals:** 01/16/2020, 01/31/2020 - 01/30/2021

**Previous Chief Procurement Officer Renewals:** 04/22/2021, 1/31/2021 - 1/30/2022

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

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

**Potential Fiscal Impact:** FY 2021 \$279,000.00

**Accounts:** 11306.1110.35160.520492 (External Graphics and Reproduction Services)

**Contract Number(s):** 1735-16852

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot application books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest, responsive and responsible bidder.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

[21-2795](#)

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

**Report Title:** 1st Quarter Quarterly Report 2021

**Report Period:** 1/1/2021 - 1/31/2021

**Summary:** 1st Quarter Quarterly Report 2021

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

[21-2034](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Allied Services Group, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Pick Up and Transport of Deceased Persons

**Original Contract Period:** 9/1/2017 - 8/31/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 9/1/2021 - 8/31/2022

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval (Board or Procurement):** Procurement, 8/25/2017, \$90,000.00



**Increase Requested:** \$30,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 9/3/2020, 9/1/2020 - 8/31/2021

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

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

**Potential Fiscal Impact:** FY 2021 \$7,500.00, FY 2022 \$22,500.00

**Accounts:** 11100.1231.13355.520005, Ambulance Service

**Contract Number(s):** 1712-16369

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This increase and second and final of two (2), one (1) year renewals will allow the Sheriff's Office to continue to transport deceased persons to the County morgue.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Allied Services Group, Inc. was the lowest, responsive, and responsible bidder.

[21-2534](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

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

**Other Part(ies):** Northeast Illinois Regional Commuter Railroad Corporation ("Metra"), Chicago, Illinois

**Request:** Authorization for Cook County on behalf of the Sheriff of Cook County ("Cook County") to enter into and execute a second amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and Northeast Illinois Regional Commuter Railroad Corporation ("Metra").

**Goods or Services:** The Cook County Sheriff's office will provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week and to provide additional staffing for corresponding special events, when requested by Metra

**Agreement Number:** N/A

**Agreement Period:** 6/1/2016 - 5/31/2021, with one (1), two (2) year renewal option. This renewal period: 5/11/2021 - 5/10/2023

**Fiscal Impact:** Revenue Neutral

**Accounts:** 11324.1210.11948.580380

**Summary:** Authorization for County of Cook on behalf of the Sheriff's Office to enter into and execute second amendment to an IGA with Metra for 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra's Starcom frequency channel.

Previous first amendment allowed the Sheriff's Office to provide additional staffing for corresponding special events, when requested by Metra. Also, Metra agrees to reimburse for actual overtime dispatch costs and actual software licensing amounts incurred on Metra's behalf, provided Metra consents to the licensing agreement in writing.

Metra agrees to reimburse the Cook County Sheriff's Office a on a quarterly basis based on the following:

1.2021 - \$988,191.00  
2.2022 - \$1,004,300.00

[21-2835](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Elizabeth Ryles

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 9/1/2023

**Summary:** The appointment of Ms. Elizabeth Ryles to replace Scott Cassidy and serve the remainder of his term as a member of the Cook County Emergency Telephone System Board. This appointment shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board. Resume attached.

[21-2935](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Terrance J. Walsh

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2027, or until a successor is appointed and qualified.

**Summary:** This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Chairman James P. Nally, whose appointment would have expired on March 15, 2021. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration.”

[21-2936](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Darren Collier

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff’s Merit Board

**Effective date:** Immediate

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

**Summary:** This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Juan L. Baltierres, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

**OFFICE OF THE STATE'S ATTORNEY**[21-1954](#)

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney, THOMAS J. DART, Sheriff of Cook County, TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration, WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT (VEHICLE ACQUISITION)**

**Department(s):** Cook County State's Attorney's Office, Cook County Sheriff's Office, Cook County Bureau of Administration, Cook County Department of Emergency Management and Regional Security

**Vendor:** Sutton Ford, Matteson, Illinois

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

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

**Contract Value:** \$1,207,878.76

**Contract period:** 6/1/2021 - 5/31/2022, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** \$1,207,878.76

**Accounts:**

11569.1250.21120.560265 - \$613,803.50 (State's Attorney's Office), 11569.1214.21120.560265 - \$283,637.58 (Sheriff's Office), 11569.1011.21120.560265 - \$224,922.26 (Bureau of Administration), 11900.1011.53653.560265 - \$85,515.42 (Department of Emergency Management and Regional Security)

**Contract Number(s):** 2045-18423B

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract will allow multiple departments to purchase Ford vehicles needed to replace an aging fleet no longer efficient and reliable to operate for County business. Additionally, the Cook County Sheriff's Office will be able to purchase ADA compliant transport vans.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, four classes of Ford Vehicles: Group A - Trucks; Group B - Vans; Group C - Sport Utility Vehicles; and Group D - Specialty Vehicles. Accordingly, the bid stated bidders can bid on one or all Groups so that up to four awards could be made. Sutton Ford was the lowest, responsive, and responsible bidder for Groups C and D.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

[21-2991](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Approval to Amend Original Payee

**Item Number:** 21-2341

**Fiscal Impact:** \$N/A

**Account(s):** N/A

**Original Text of Item:**

Case: Gassman v. Brown; Clark v. Brown, Midwest Medical Records Assoc. v. Brown

Case No: 14 CH 12269, 17 CH 12573, 15 CH 16986

Settlement Amount: \$3,073,362.68

Department: State's Attorney

Payable to: ~~Derek F. Smith, Director, Class Action Services, KCC~~ Midwest Medical Records Association v. Dorothy Brown QSF

Litigation Subcommittee Approval: 10/21/2020

Subject matter: Class Action

**OFFICE OF THE COUNTY TREASURER**[21-2314](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Johnson Controls, Pittsburgh, Pennsylvania

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

**Good(s) or Service(s):** Maintenance and Monitoring Services of the Security System

**Contract Value:** \$617,131.75

**Contract period:** 5/15/2021 - 5/14/2026 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$134,631.75, FY 2022 \$107,222.25, FY 2023 \$107,222.25, FY 2024 \$107,222.25, FY 2025 \$107,222.25, FY 2026 \$53,611.00

**Accounts:** 11854.1060.10155.54.137

**Contract Number(s):** 2108-18574

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Maintenance and Monitoring Services of the security system for Cook County Treasurer, Clerk of the Circuit Court and Department of Revenue. Including office alarm system, vault alarm, camera monitoring and maintenance.

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

**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 OF MAY 11, 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 In Cook County

**21-2664 PROPOSED RESOLUTION** Declaring Gun Violence As A Public Health Crisis

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**FINANCE COMMITTEE  
MEETING OF MAY 12, 2021**

**COURT ORDERS**

**PROPOSED SETTLEMENTS**

**21-2993 REPORT** Patient/Arrestee Claim Ending April 30, 2021

**21-2860 REPORT** Claims Recovery Settlements Ending April 30, 2021

**WORKERS' COMPENSATION CLAIMS**

**21-2967 REPORT** Workers Compensation Claims Payments Ending April 2021

**21-3088 REPORT** Revenues and Expenses Period Ending 3/31/2021

**21-0706 REPORT** Health & Hospitals Report Period May 2021

**21-2682 PROPOSED ORDINANCE SURVIVING SPOUSE TAX ABATEMENTS**

**21-2302 PROPOSED RESOLUTION** To Secure An Allocation Of Volume Cap And Related Private Activity Financing Authority

**21-2634 PROPOSED RESOLUTION** Responsible Operations For Compensation In Contracting (Rocc)

**21-1714 PROPOSED ORDINANCE** Ordinance For Waiver Related To A Portion Of Project Financed With Proceeds Of Series 2005 Adjustable Rate Demand Bonds (Catholic Theological Union Project)

**21-2556 PROPOSED ORDINANCE AMENDMENT** Tax Incentive Ordinance Amendment

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**RULES COMMITTEE  
MEETING OF MAY 12, 2021**

**21-3057 JOURNAL OF PROCEEDINGS** of the regular meeting (virtual) of held on 04/15/2021

**21-2699 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

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**ZONING COMMITTEE  
MEETING OF MAY 12, 2021**

**21-3069 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variances V 21-22

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**AUDIT COMMITTEE  
MEETING OF MAY 12, 2021**

**21-2555 REPORT** Office of the County Auditor, Report: Grant Management Process, Report Period March 2021

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MAY 12, 2021**

**21-2304 PROPOSED RESOLUTION** American National Bank and Trust Co. Trust No. 301065-04 6B Property Tax Incentive Request

**21-2295 PROPOSED RESOLUTION** Kiddie Scholars, Inc. Class 8 Property Tax Incentive Request

**21-2296 PROPOSED RESOLUTION** Lanigan Properties, LLC 6b Property Tax Incentive Request

**21-2292 PROPOSED RESOLUTION** Pisco USA, Inc. 6b Property Tax Incentive Request

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF MAY 12, 2021**

**21-0269 PROPOSED CONTRACT (TECHNOLOGY)** Department of Administrative Hearings  
Vendor: DACRA Tech, LLC, Rosemont, Illinois

**21-2294 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)** Bureau of Technology  
Vendor: Guidehouse LLP., Chicago, Illinois

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**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE  
MEETING OF May 12, 2021**

**21-2636 PROPOSED APPOINTMENT** Briana Payton, Member, Juvenile Temporary Detention Center Advisory Board

**21-2639 PROPOSED APPOINTMENT** O. Victoria Lakes-Battle, Director, Cook County Land Bank Authority

**21-2668 PROPOSED APPOINTMENT** Rev. Richard Tolliver, Member, Cook County Commission on Human Rights

**21-2669 PROPOSED APPOINTMENT** Patricia Ann Mucerino, Trustee, Central Stickney Sanitary District

**21-2427 PROPOSED RESOLUTION** Requesting Progress Updates On Assumption Of Duties From Recorder Of Deeds By The County Clerk

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**TRANSPORTATION COMMITTEE  
MEETING OF MAY 12, 2021**

**21-2582 PROPOSED RESOLUTION** Requesting The Cook County Department Of Transportation Provide A Status Update Regarding I-390 And I-490 To The Transportation Committee

**20-0358 REPORT** Transportation and Highways, Report Title: CREATE Program, Report Period: N/A

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