



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

**Virtual Meeting**

**BOARD AGENDA**

**Thursday, October 7, 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> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room C, Chicago, IL. 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**

[21-5301](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Gregory Zyvert

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** Two years from date of approval

[21-5625](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Hedy Ratner

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 10/7/2023

[21-5627](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Mae C. Whiteside

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 10/7/2023

[21-5628](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Edward Loeb

**Position:** Commissioner

**Department/Board/Commission:** Woodley Road Sanitary District

**Effective date:** Immediate

**Expiration date:** 10/7/2024

**COMMISSIONERS**[21-5492](#)

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

**PROPOSED RESOLUTION****RESOLUTION REQUESTING AN UPDATE ON COOK COUNTY JUDICIAL STAKEHOLDERS' ACTIONS TO IMPROVE ACCESS TO JUSTICE FOR VICTIMS OF DOMESTIC VIOLENCE**

**WHEREAS** the Cook County Commission on Women's Issues issued "Recommendations: Protections for Survivors of Gender Based Violence" in July 2021, and

**WHEREAS** during the Cook County Board of Commissioners meeting on July 29, 2021, a public speaker referenced an incident where a woman seeking an emergency order of protection was denied access to the Domestic Violence Court, and

**WHEREAS** the Cook County Board of Commissioners supports expanded courtroom access for survivors of domestic violence to apply for legal orders of protection and understands the urgent need for improving access to justice for victims of domestic violence, and

**WHEREAS** the Office of the Chief Judge and the Clerk of the Circuit Court have also concurred with the recommendations of the Cook County Commission on Women's Issues and recognize that timely access to court proceedings and advocacy services must be guaranteed to victims of domestic violence, and

**NOW, THEREFORE, BE IT RESOLVED** the Cook County Board of Commissioners requests an immediate update, at the Cook County Board meeting on October 7, 2021, from the Office of the Chief Judge and the Clerk of the Circuit Court on the progress being made toward the urgent goal of 24-hour domestic violence petitioners' access to the Court, and

**BE IT FURTHER RESOLVED** the Cook County Board of Commissioners also requests that the County's judicial stakeholders including the Clerk of the Circuit Court, the Cook County Sheriff's Office, the Cook County State's Attorney's Office, the Cook County Public Defender's Office and the Office of the Chief Judge provide the Commissioners with comprehensive plans, during the Finance Committee budget hearings in October, detailing how their offices can address the Cook County Commission on Women's Issues "Recommendations: Protections for Survivors of Gender Based Violence" and how their offices can more effectively assist victims of domestic violence in their efforts to safely engage with the Cook County justice system.

[21-5604](#)

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING THE EXECUTIVE DIRECTOR FOR THE COMMISSION ON HUMAN RIGHTS TO APPEAR BEFORE THE HUMAN RELATIONS COMMITTEE FOR REPORTS AND QUESTIONS FROM THE COMMITTEE**

**WHEREAS**, pursuant to the Cook County Human Rights Ordinance, Article II, Sections 42-30 et seq., the Commission on Human Rights advises and consults with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of the Human Rights, on assuring and improving the equality of services, on the development and implementation of programs to train County employees in methods in dealing with intergroup relations in order to develop respect for equal rights and to achieve equality of treatment, to conduct research, public forums, and educational programs on tension between various groups within society, or practices of unlawful discrimination; and

**WHEREAS**, the Commission shall file a quarterly report with the Cook County Board of Commissioners and such report shall be received and filed by the Human Relations Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby request that the Executive Director for the Commission on Human Rights, or their designee, regularly appear before the Human Relations Committee to respond to questions from Commissioners and present reports or information as necessary.

This resolution shall take effect immediately upon adoption.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

[21-5271](#)

**Presented by:** LYNNE M. TURNER, Interim 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:** 2nd 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.

[21-5508](#)

**Presented by:** LYNNE M. TURNER, Interim 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:** \$87,955.00

**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 8/1/2021 were:  
Special Projects-Archives \$61,326.40

Balances on 9/1/21 were:  
Special Projects-Archives \$61,326.40

**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 occurred.

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

[21-5514](#)

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 8/27/2021 - 9/16/2021

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

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

1. The name of the Vendor:

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[21-0800](#)

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

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 3Q 2021

**Report Period:** Third Quarter, 2021

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

[21-5056](#)

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Department of Public Health

**Grantee:** Cook County Department of Public Health

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

**Request:** Authorization to renew grant

**Purpose:** Lead Hazard Reduction Grant

**Grant Amount:** \$4,006,184.00

**Grant Period:** 11/1/21 - 5/30/25

**Fiscal Impact:** \$4,006,184.00



**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 09/28/2018

**Most Recent Grant Amount:** \$2,000,000.00

**Concurrences:**

DO NOT PUT TEXT HERE. FOR ATS REVIEW USE ONLY

**Summary:** This grant will allow the Cook County Department of Public Health to continue to provide lead-based paint and other home health hazard remediation of low-income families/homes in suburban Cook County.

[21-5389](#)

**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:** Department of Health & Human Services/Substance & Mental Health Services Administration

**Request:** Authorization to accept grant

**Purpose:** Rapid Engagement and Access to Cook County Health for Opioid Use Treatment (Project REACCH-OUT)

**Grant Amount:** \$525,000.00

**Grant Period:** 9/30/2021 - 9/29/2022

**Fiscal Impact:** \$525,000.00

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This program aims to enhance treatment and recovery of individuals diagnosed with opioid use disorders (OUD) & substance use disorders (SUD) by implementing rapid access, low barrier, and high-capacity bridge clinic on Illinois Medical Campus in Chicago. This clinic will offer MAT services for vulnerable individuals who are unable to access immediate services and are therefore at higher risk of relapsing and using illicit drugs. The target areas for Project REACCH-OUT are the Cook county Jail, Stroger inpatient unit and Emergency Department.

[21-5391](#)

**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:** Department of Health & Human Services/Centers for Disease Control & Prevention

**Request:** Authorization to accept grant

**Purpose:** CCH-Community Health Workers for COVID Response & Resilient Communities (CCH-CCR) Initiative

**Grant Amount:** \$3,000,000.00

**Grant Period:** 8/31/2021 - 8/30/2022

**Fiscal Impact:** \$3,000,000.00

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This grant aims scale up Community Health Worker (CHW) activities in Cook County related to public health response efforts in those communities hit hardest by an outbreak and among populations that are at high risk for exposure, infection, and poorer health outcomes (priority populations).

Emphasis/focus areas are: 1) Training Community Health Workers to ensure comprehensive acquisition and reinforcement of relevant knowledge, roles and skills in support of a public health response to manage outbreaks and community spread; 2) Deploying Community Health Workers to support the public health response to manage outbreaks among priority populations within communities; 3) Engaging Community

Health Workers to build and strengthen community resilience to mitigate the impact of an outbreak by improving the overall health priority populations within communities.

[21-5569](#)

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

**REPORT**

**Department:** Cook County Health

**Report Title:** Quarterly Mental Health Services Report - Cermak

**Report Period:** June 2021 - August 2021

**Summary:** This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

[21-5348](#)

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

**REPORT**

**Department:** Department of Veterans Affairs

**Report Title:** Veterans Affairs Behavioral Health Services 3rd Quarter Report

**Report Period:** 6/1/2021 - 9/31/2021

**Summary:** Per Board Resolution Item #21-1189, the Department of Veterans Affairs has compiled the attached quarterly report from June to August 2021.

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

[21-4038](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** ANDE Corporation, Longmont, Colorado

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

**Good(s) or Service(s):** Rapid DNA System

**Contract Value:** \$190,500.00

**Contract period:** 10/18/2021 - 10/17/2022, with one, one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$170,500.00, FY 2022 \$20,000.00

**Accounts:** 11900.1259.54023.560185

**Contract Number(s):** 2101-18684

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Medical Examiner requests authorization for the Chief Procurement Officer to enter into and execute a contract with ANDE Corporation for the purchase of a Rapid DNA system. This contract will assist the Medical Examiner's Office with identifying unknown decedents. ANDE Corporation is the only vendor that can provide the Rapid DNA system.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

[21-4924](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Engineering Status Report

**Report Period:** 12/31/2020 - 9/30/2021 (Quarterly Report)

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Engineering Status Report from 12/31/2020 to 09/30/2021. The Department asks that the submitting copy of the Engineering Status Report Quarter ending 09/30/2021 be received and filed.

[21-4966](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Areatha Construction Company, Streamwood, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:**

Group 1-2017 (REBID)

Lake Cook Road Bridge over Middle Fork

Bartlett Road Bridge over Poplar Creek

**Section:** 17-A5022-00-BR

**County Board District:** 14 and 15

**Contract Number:** 2028-18064

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$651,755.03

**Percent Above or Below Construction Contract Bid Amount:** -\$129,937.52 or 16.6% below the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done on Lake Cook Road Bridge and Bartlett Road Bridge/ The proposed improvement consisted of removal of existing expansion joints, replacement with new expansion joints, concrete deck and approach slab repairs and any collateral and auxiliary work as needed to complete the project has been completed.

The awarded contract amount of this project was \$781,692.55 and the final construction cost is \$651,755.03. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for concrete removal items, deck slab repair items, approach slab repair and structural concrete repair items.

[21-4993](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

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

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

**Fiscal Impact:** \$165,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for appropriating funds to furnish and deliver several types of aggregate materials

[21-4994](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

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

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

**Fiscal Impact:** \$3,960,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bulk rock salt and deicing materials for ice and snow control.

[21-4995](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** 1, 2

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

**Fiscal Impact:** \$130,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations.

[21-4996](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** 4, 5



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

**Fiscal Impact:** \$130,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations.

[21-4997](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

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

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

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

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for grass mowing and vegetation maintenance along County maintained highways that are adjacent to Forest Preserve District of Cook County.

[21-4998](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

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

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

**Fiscal Impact:** \$385,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the maintenance, repair and/or replacement of existing guardrails in Cook County.

[21-4999](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** 1, 2

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

**Fiscal Impact:** \$170,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in northern County Highway maintenance operations.

[21-5001](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** 4

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

**Fiscal Impact:** \$93,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in southern County Highway maintenance operations.

[21-5002](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** 5

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

**Fiscal Impact:** \$93,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in southern County Highway maintenance operations.

[21-5003](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$93,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations.

[21-5004](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** Countywide

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

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

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5.

[21-5005](#)

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$120,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The appropriating funds are for the removal of trees on County right of way.

[21-5073](#)

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

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

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

**Vendor:** Rush Truck Centers of Illinois, Inc. d/b/a Rush Truck Center, Chicago, Chicago, Illinois

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

**Good(s) or Service(s):** Tandem Axel Diesel Dump Trucks, Snow Fighters

**Location:** Cook County Districts

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

**Original Contract Period:** 10/1/2020 - 9/30/2023, with one, one-year renewal option

**Section:** N/A

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

**Section:** N/A

**Total Current Contract Amount Authority:** \$6,277,649.00

**Original Board Approval:** 9/24/2020, \$6,277,249.00

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

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

**This Increase Requested:** \$157,400.00

**Potential Fiscal Impact:** FY 2022 \$157,400.00

**Accounts:** Capital Equipment Account 11569.1500.21120.560266

**Contract Number(s):** 2045-18222

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Rush Truck Centers of Illinois d/b/a Rush Truck Center, Chicago. This contract provides for the capital purchase of Tandem Axle Diesel Dump Trucks, Snow Fighters. These Tandem Axle Diesel Dump Trucks are used during the winter months to plow snow and keep the roads safe for the motoring public.

The requested increase to this Contract is due to the COVID-19 Pandemic and its impact on the manufacturing industry in the United States. Recent increases to steel and other commodity surcharges have affected the manufacturing costs for the Tandem Axle Dump Trucks purchased under this agreement.

This contract was awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Rush Truck Centers of Illinois, d/b/a Rush Truck Center, Chicago was the lowest, responsive, and responsible bidder.

[21-5074](#)

**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:** 108th Ave at Marley Creek Emergency Repair

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

**Section:** 21-W7509-00-PV

**County Board District(s):** 4

**Centerline Mileage:** N/A

**Fiscal Impact:** \$330,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work in the Village of Orland park. The resolution is appropriating funds for the emergency repair of 108th Avenue at Marley Creek in the Village of Orland Park in Cook County.



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

[21-4793](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

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

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

**Good(s) or Service(s):** Construction Management (CM) Services for Cook County Health (CCH) and Hospitals Systems' Real Estate

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

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/22/2021 - 5/21/2022

**Total Current Contract Amount Authority:** \$24,849,258.00

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

**Increase Requested:** \$2,807,799.00

**Previous Board Increase(s):** 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00

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

**Previous Board Renewals:** 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

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

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

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

**Potential Fiscal Impact:** FY 2022 \$2,807,799.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1655-15557

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

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

[21-4795](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** STV-Heery Program Management, Chicago, Illinois

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

**Good(s) or Service(s):** Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

**Original Contract Period:** 11/1/2016 - 10/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/1/2021 - 4/30/2022

**Total Current Contract Amount Authority:** \$19,113,461.52

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$9,601,169.68

**Increase Requested:** \$2,403,229.24

**Previous Board Increase(s):** 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00; 2/25/2021, \$4,544,658.27

**Previous Chief Procurement Officer Increase(s):** 2/19/2021, \$145,000.00

**Previous Board Renewals:** 11/21/2019, 12/1/2019-10/31/2020; 02/25/2021, 5/1/2021-10/31/2021

**Previous Chief Procurement Officer Renewals:** 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

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

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

**Potential Fiscal Impact:** FY 2021 \$400,538.21, FY 2022 \$2,002,691.03

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1555-15115

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase are critical to the uninterrupted function of the department. The procurement for a new team to take over this role going forward has been issued and bid. In the meantime, the department needs the teams to overlap during this extension period, so that processes and projects can be transitioned without interrupting or delaying delivery of over 300 projects in the Public Safety portfolio for FY 2022.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

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

[21-5321](#)

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

**PROPOSED RESOLUTION**

**Roncadin 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:** Roncadin Inc.

**Address:** 261 King Street, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15 District

**Permanent Index Number:** 08-22-102-184-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. 51-18

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - 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

[21-5324](#)

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

#### **PROPOSED RESOLUTION**

#### **345 Scott Street 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:** 345 Scott Street LLC

**Address:** 345 Scott Street, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15 District

**Permanent Index Number:** 08-22-102-173-0000 and 08-22-102-174-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. 17-19

**Number of month property vacant/abandoned:** Three (3) 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

[21-5327](#)

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

**PROPOSED RESOLUTION**

**Brixmor SPE 3, LLC CLASS 7a PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Brixmor SPE 3, LLC

**Address:** 5001 Cal Sag Road Crestwood, Illinois

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

**Cook County District:** 6 District

**Permanent Index Number:** 24-33-408-005-0000

**Municipal Resolution Number:** Village of Crestwood Resolution 1154-21

**Number of month property vacant/abandoned:** 41 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Retail Mall

**Living Wage Ordinance Compliance Affidavit Provided:** Not applicable

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

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

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

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

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

**WHEREAS,** commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

**BUREAU OF HUMAN RESOURCES**

[21-0838](#)

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

**REPORT**

**Department:** Bureau of Human Resources

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



**Report Period:**

Pay Period 15: 7/4/2021 - 7/17/2021

Pay Period 16: 7/18/2021 - 7/31/2021

Pay Period 17: 8/1/2021 - 8/14/2021

**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.

[21-5162](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING ADULT PROBATION SUPERVISORS**

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

**WHEREAS,** a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

**WHEREAS,** salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the County Board of Commissioners, a \$2,000 one-time payment to each member of the bargaining unit; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, a 1.50% wage increase.

- (e) effective the first full pay period on or after December 1, 2022, a one-time payment of \$1,000 to each member of the bargaining unit; and
- (f) effective the first full pay period on or after June 1, 2023, a 2.50% wage increase.
- (g) effective the first full pay period on or after June 1, 2024, a 2.00% wage increase.

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

**NOW THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[21-5163](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rate for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rate for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, a \$1,000 one-time payment to each member of the bargaining unit.
- (f) effective the first full pay period on or after June 1, 2023, the pay rate for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rate for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%

	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network)
		\$3,200/\$6,400 (single/family; out of network)
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)
		\$4,000/\$8,000 (single/family; out of network)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[21-5164](#)

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

#### **PROPOSED RESOLUTION**

#### **APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1, REPRESENTING FIREMEN & OILERS DIVISION**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024, has been negotiated between the County of Cook and the Service Employees' International Union (SEIU) Local 1, representing Firemen & Oilers Division; and

**WHEREAS**, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees' International Union (SEIU) Local 1, representing Firemen & Oilers Division; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County—Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and

- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[21-5165](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING SELECT ADMINISTRATIVE AND SUPPORT STAFF IN THE OFFICE OF THE CHIEF JUDGE**

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

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing select administrative and support staff in the Office of the Chief Judge; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay		Increased to \$100.00, effective December 1, 2022.	
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

[21-5166](#)

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

#### **PROPOSED RESOLUTION**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING ADMINISTRATIVE ASSISTANTS IN THE CHIEF JUDGE ADULT PROBATION AND SOCIAL SERVICES DEPARTMENTS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing Administrative Assistants in the Chief Judge Adult Probation and Social Services departments; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%



	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay                      Increased to \$100.00, effective December 1, 2022.

Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)
		\$4,000/\$8,000 (single/family; out of network)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

[21-5457](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Bureau of Human Resources

**Request:** Approval of the contract pattern negotiated with the National Nurses Organization Committee

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee NNOC); and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,250 lump sum payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status who have not already received pandemic pay, and qualifies under the American Rescue Plan (ARP), shall receive a one-time \$1,750 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications

shall be increased by 1.50%; and

- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 lump sum payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%.

**Item Number:** 21-3989

**Fiscal Impact:** N/A

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

**Original Text of Item:** The original legistar item read as follows:

**WHEREAS,** salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status shall receive a pandemic one-time \$1,000 payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and

- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (h) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

[21-4462](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

**Vendor:** Track Group, Inc., Naperville, Illinois

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

**Good(s) or Service(s):** Electronic Monitoring Services - Category 2 GPS

**Original Contract Period:** 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 1/28/2022 - 1/27/2023

**Total Current Contract Amount Authority:** \$17,454,254.50

**Original Approval (Board or Procurement):** Board, 1/24/2019, \$4,064,311.50

**Increase Requested:** \$10,397,363.25

**Previous Board Increase(s):** 12/17/2020, \$13,389,943.00

**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 2022 - 1232 \$6,797,827.70, FY 2023 \$1,428,840.55;

FY 2022 - 1280 \$1,450,000.00, FY 2023 \$290,000.00;

FY 2022 - 1326 \$358,913.00, FY 2023 \$71,782.00

**Accounts:**

11100.1232.13265.540150; Maintenance Services

11100.1280.14805.540135; Maintenance, Data Processing

11100.1326.15295.540135. Maintenance, Data Processing

**Contract Number(s):** 1515-15006B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract renewal and increase will allow the Sheriff's Community Corrections Department and the Adult and Juvenile Probation Departments to provide Global Positioning System (GPS) Services for youth and adults who are ordered by the Court to wear an electronic monitoring device.

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

**OFFICE OF THE CHIEF JUDGE**

**JUDICIARY**

[21-5610](#)

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

**REPORT**

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

**Report Title:** Behavioral Services Quarterly Report

**Report Period:** 6/1/2021 - 8/31/2021

**Summary:** Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

**OFFICE OF THE CHIEF JUDGE**

**JUVENILE PROBATION AND COURT SERVICES**

[21-5142](#)

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

**PROPOSED CONTRACT**

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

**Vendor:**

Aunt Martha's Health and Wellness, Olympia Fields, Illinois;

Lawrence Hall Chicago, Illinois;

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

Youth Outreach Services (YOS) Chicago, Illinois

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

**Good(s) or Service(s):** Day and evening reporting center services for court-involved youth

**Contract Value:**

Aunt Martha's Health and Wellness \$7,822,537.54

Lawrence Hall Chicago, Illinois \$1,488,858,27

Treatment Alternatives for Safe Communities (TASC), Inc. Chicago, Illinois \$1,703,112.69  
Youth Outreach Services (YOS) \$1,782,243.30

**Contract period:** 12/1/2021 - 11/30/2024 with two (2), one year renewal options

**Potential Fiscal Year Budget Impact:**

Aunt Martha's Health and Wellness  
FY2022 \$2,622,417.12, FY2023 \$2,581,976.25, FY2024 \$2,618,144.17

Lawrence Hall Chicago  
FY2022 \$496,286.09, FY2023 \$496,286.09, FY2024 \$496,286.09

Treatment Alternatives for Safe Communities (TASC)  
FY2022 \$557,710.89, FY2023 \$561,282.95, FY2024 \$584,118.85

Youth Outreach Services (YOS)  
FY2022 \$595,178.26, FY2023 \$593,778.27, FY2024 \$593,778.27

**Accounts: 11100.1326.15295.521313, Special or Coop Programs**

**Contract Number(s):**

1953-18001A Aunt Martha's Health and Wellness  
1953-18001B Lawrence Hall Chicago  
1953-18001C Treatment Alternatives for Safe Communities (TASC), Inc.  
1953-18001D Youth Outreach Services (YOS)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Probation and Court Services Department seeks approval for contracts to provide evening reporting center services for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. The contracts will provide six (6) reporting center facilities for court-involved youth, located throughout Cook County. Direct services will be provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday.

These contracts are recommended based upon a Request for Proposal (RFP) process, completed in accordance with the Cook County Procurement Code. The four organizations were selected based on established evaluation criteria.

[21-5149](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Heartland Human Care Services, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** 24-hour temporary residential shelter care services for court-involved youth

**Contract Value:** \$7,384,319.00

**Contract period:** 12/1/2021 - 11/30/2024 with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$2,386,370, FY 2023 \$2,458,421 FY2024 \$2,539,528

**Accounts:** 11100.1326.15295.521313 Special or Co-op Programs

**Contract Number(s):** 1953-18090

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Probation and Court Services Department seeks approval for a contract to provide temporary residential care and programming for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court.

The Shelter care program has been an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI) for many years. Under this new proposed contract, Heartland Alliance will provide temporary 24-hour, staff-secure shelter care for court-involved youth, including males, females, and non-gender identifying minors on non-secure detention status and Release upon Request (RUR) status. The program will be open to difficult-to-place minors, such as those with extensive mental health history, a history of fire setting, or exhibiting sexually problematic behavior. Services will be provided at Heartland's Manuel Saura Center, located at 2732 North Kedzie Avenue, in Chicago. On average, the length of stay is thirty (30) days or less. On site programming will include the following services:

-Recreation

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

The contract is recommended based upon a RFP process, completed in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[21-5320](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** A.M.C. Mechanical, Inc., Orland Park, Illinois

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

**Good(s) or Service(s):** Food Service Equipment Maintenance and Repair

**Original Contract Period:** 11/1/2018 - 10/31/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 11/1/2021- 10/31/2022

**Total Current Contract Amount Authority:** \$69,527.00

**Original Approval (Board or Procurement):** Procurement, 10/29/2018, \$69,527.00

**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:** 10/19/2020, 11/1/2020-10/31/2021

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

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

**Potential Fiscal Impact:** FY 2021 \$4,000.00, FY 2022 \$17,000.00

**Accounts:** Maintenance Services 11100.1440.10155.540149, Other Maintenance

**Contract Number(s):** 1853-17522

**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:** The JTDC requests approval of a renewal of the kitchen equipment maintenance and repair contract with A.M.C. Mechanical, Inc.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A.M.C. Mechanical was the lowest, responsive and responsible bidder.

**PUBLIC DEFENDER**

[21-5227](#)

**Presented by:** SHARONE R. MITCHELL, JR, Cook County Public Defender

**REPORT**

**Department:** Cook County Public Defender's Office

**Report Period:** 6/1/2021 - 8/1/2021

**Summary:** Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

[21-5132](#)

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

**REPORT**

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

**Report Title:** Behavioral Health Services Quarterly Report

**Report Period:** June 2021 - August 2021

**Summary:** This Quarterly Report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

**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 OCTOBER 5, 2021**

**21-0541 PROPOSED RESOLUTION** Requesting A Meeting Of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

**21-5290 PROPOSED RESOLUTION** Declaring Mental Health A Public Health Crisis

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**HUMAN RELATIONS COMMITTEE  
MEETING OF OCTOBER 5, 2021**

**21-4496 REPORT** Human Rights and Ethics Report Title: Quarterly Report: Complaints with the Commission on Human Rights pursuant to Sect. 42-34(9) Report Period: Q1: 12/1/2020 - 2/28/2021

**21-4509 REPORT** Human Rights and Ethics Report Title: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9) Report Period: Q2: 3/1/2021 - 5/30/2021

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF OCTOBER 5, 2021**

**21-5411 PROPOSED APPOINTMENT**, Michael Mango, Trustee, Norwood Park Street Lighting District

**21-5408 PROPOSED APPOINTMENT**, Michael Ciszewski, Trustee, Norwood Park Street Lighting District

**21-5310 PROPOSED APPOINTMENT** Cassandra W. Elston, Trustee, South Cook County Mosquito Abatement District

**21-5309 PROPOSED APPOINTMENT** Mayumi Grigsby, Member, Cook County Commission on Human Rights

**21-5305 PROPOSED APPOINTMENT** Michelle Whatley, Member, Employee Appeals Board

**21-5410 PROPOSED ORDINANCE** Cook County Commission On Women's Issues

**21-5228 PROPOSED ORDINANCE AMENDMENT** Incentive Classification Affidavit Requirement Waiver

**21-5433 PROPOSED ORDINANCE AMENDMENT** Cook County Assessor's Office Database Fee

**21-5431 PROPOSED RESOLUTION** A Resolution Condemning Texas Senate Bill 8 And Calling on Cook County To Use Every Tool To Support Reproductive Rights

**21-0565 PROPOSED RESOLUTION** Celebrating Indigenous Peoples' Day Resolution

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**FINANCE COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-5409-REPORT COURT ORDERS** September 1, 2021 - September 30, 2021

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**21-5295 REPORT** Quarterly Litigation Disbursement Q3 FY 2021 06-01-2021 – 08-31-2021

**21-5434 REPORT** Patient/Arrestee Claims Ending September 30, 2021

**21-5438 REPORT** Self-Insurance Claims Ending September 30, 2021

**21-5336 REPORT** Claims Recovery Settlements Ending September 30, 2021

**WORKERS' COMPENSATION CLAIMS**

**21-5292 REPORT** Workers Compensation Claims Payments Ending 7/01/2021 – 7/31/2021

**21-5294 REPORT** Workers Compensation Claims Payments Ending 8/01/2021 – 8/31/2021

**21-0711 REPORT** Health & Hospitals Report Period October 2021

**21-5258 PROPOSED RESOLUTION** CALLING FOR A REVIEW AND RECOMMENDATION REGARDING ELECTED OFFICIAL COMPENSATION

**21-5033 PROPOSED ORDINANCE** AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY: AND OTHER MATTERS RELATED THERETO

**21-4303 PROPOSED ORDINANCE AMENDMENT** REQUESTS FOR QUALIFICATIONS OR PROPOSALS

**21-4102 PROPOSED CONTACT** JUVENILE TEMPORARY DETENTION SECURITY CONTRACT

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**TRANSPORTATION COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-4710 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)** Transportation and Highways, Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

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**AUDIT COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-5329 REPORT** Office of the County Auditor Report Title: FY'21 3<sup>rd</sup> Quarter Open Recommendation Status Report, Report Period: September 2021

**21-5316 REPORT** Office of the County Auditor Report Title: Fiscal Year 2022 Audit Plan, Report Period: Fiscal Year 2022

**21-3198 REPORT** Office of the County Auditor Report Title: FY'21 2<sup>nd</sup> Quarter Open Recommendation Status Report, Report Period: May 2021

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-4909 PROPOSED RESOLUTION** Baseballracks.Com, Inc. Class 8 Property Tax Incentive Request

**21-4910 PROPOSED RESOLUTION** LA Truck Repair, LLC 6B Property Tax Incentive Request

**21-4911 PROPOSED RESOLUTION** Welch Brothers Inc. Class 6B Sustainable Emergency Relief (Ser)

**21-4939 PROPOSED RESOLUTION** Los Amigos LLC 6B Property Tax Incentive Request

**21-5000 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM** Planning and Development, Other Part(ies): Housing Forward Maywood, Illinois

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-4420 REPORT** Bureau of Technology Report Title: Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

**21-4264 PROPOSED CONTRACT (TECHNOLOGY)** Bureau of Technology, Vendor: ESRI, Inc, Redland, California

**21-4475 PROPOSED RESOLUTION** Resolution To Promote Digital Equity Through Donation Of Cook County Salvage It Equipment To PCs For People

**21-4932 REPORT** Bureau of Technology Report Title: Chief Information Security Officer's Semi-Annual Report, Report Period: September 2021

**21-5079 REPORT** Bureau of Technology Report Title: Information Technology Major Projects Report, Report Period: June 2021- September 2021

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**VETERANS COMMITTEE  
MEETING OF OCTOBER 6, 2021**

**21-4700 REPORT** Veterans Assistance Commission Report Title: Fiscal Year 2021 - VAC 3<sup>rd</sup> Quarter Report, Report Period: 6/1/2021 - 8/31/2021

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