



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

BOARD AGENDA

Thursday, September 22, 2022, 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 F, 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

[22-5336](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Natalia Davila

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: Immediate

Expiration date: 10/20/2025

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-4770](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Alternative Health Intervention Response Task Force

Report Title: Alternative Health Intervention Response Final Report - Written public comments will be accepted at maryalice.carroll@slalom.com until 11:59pm on Friday, September 2, 2022.

Report Period: August 2022

Summary: The Alternative Health Intervention (ALT-HIR) Task Force is pleased to submit our final report after 3 months of research and collaboration. We hope the Board reviews the information and recommendations included and feels moved to continue building a robust behavioral health crisis care continuum for all residents of Suburban Cook County.

[22-5130](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Justice Advisory Council

Report Title: Electronic Monitoring Review, Cook County Illinois

Report Period: Published September 2022

Summary: A review and analysis of Cook County's electronic monitoring systems, commissioned by the Justice Advisory Council with technical assistance from CGL Companies and Chicago Appleseed Center for Fair Courts. This report seeks to understand how local programs are functioning, how they compare nationally, and recommendations for improvement.

COMMISSIONERS

[22-5295](#)

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

PROPOSED ORDINANCE AMENDMENT

WHEEL TAX ELIMINATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - TAXATION, ARTICLE XIV - WHEEL TAX, of the Cook County Code is hereby amended as Follows:

Sec. 74-556. Effective Dates.

(a) This Article shall be effective on June 1, 2019, and ~~thereafter~~ shall cease on June 30, 2023 and thereafter.

Sec. 74-564. Sunset Clause.

(a) This article shall terminate and have no further force or effect on June 30, 2023.

Effective date: This ordinance shall be in effect on June 30, 2023.

[22-5345](#)

Sponsored by: DONNA MILLER, JOHN P. DALEY, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

WHEREAS, the Cook County Property Tax Incentive program is one of the most effective tools to attract and retain businesses in Cook County; and

WHEREAS, the program is particularly important in areas that have economic stagnation and high property tax rates such as exists in the South Suburbs of Cook County; and

WHEREAS, there exists several Illinois Department of Public Health designated food deserts throughout Cook County including in the South Suburbs; and

WHEREAS, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 318 low-income and low access census tracts where urban residents must travel more than 1 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 10.2% of all census tracts and accounts for 1,242,939 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 51; and

WHEREAS, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 870 low-income and low access census tracts where urban residents must travel more than 1/2 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 27.9% of all census tracts and accounts for 3,294,760 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 302; and

WHEREAS, lack of access to healthy food choices contributes to disparities in health outcomes and life expectancy, and access to healthy food is an integral ingredient to improving healthcare outcome disparities, which is a focal point of County Government, Cook County Health, and Cook County Department of Public Health; and

WHEREAS, one of the pillars of the County's Policy Roadmap and American Rescue Plan Act (ARPA) initiatives is to promote Healthy Communities including by addressing food insecurity and food access; and

WHEREAS, creation of a tax incentive to attract or retain grocery stores in food deserts has been determined an effective strategy by many academic and non-profit studies advocating for sustainable development in urban areas; and

WHEREAS, in order to target areas that have been designated as food deserts, specific definitions can ensure that tax credits incentivize building in food deserts, while restricting the potential for abuse;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Sections 74-63, 74-64, 74-69 and 74-73 of the Cook County Code are hereby amended as follows:

Sec. 74-63. Assessment classes.

(5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 7d, Class 8, Class 9, Class S or Class L of this Section.

(12) *Class 7d.* Real estate used for expansion or renovation of a grocery store, new construction of a grocery store, or re-use of vacant commercial space for a grocery store located in a food desert. For this section, a "food desert" means a location lacking fresh fruit, vegetables, and other healthful whole foods, in part due to a lack of grocery stores, farmers' markets, or healthy food providers as defined in 20 ILCS 2310/2310-22, and that

location is included in the Illinois Department of Public Health's - Illinois Food Deserts Annual Report. For this section, "grocery store" shall be defined as a commercial retail business where: (a) the majority of the sales floor area that is open and accessible to the public is occupied by produce, food and beverage products, and household items that are packaged for preparation and consumption for daily living needs; (b) includes full-service items including a meat, deli, and bakery department; (c) at least 55% of its employee workforce is employed on a full time basis. For this section, full time employee shall be defined as any employee who works an average of at least 30 hours per week for more than 120 days in a year. An applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 7d is necessary for development of a grocery store located in a food desert, as defined in this section, to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7d application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Provide verification that the subject property is in a food desert, as defined herein;
2. State the applicant's intended use of the property as a grocery store as defined herein; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

~~(+213)~~ *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

~~(+314)~~ *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

~~(+415)~~ *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

~~(+516)~~ *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or

contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

~~(16)~~17 *Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: Ten percent.
- (2) Class 2: Ten percent.
- (3) Class 3: Sixteen percent in tax year 2009, 13 percent in tax year 2010, ten percent in tax year 2011, and subsequent years.
- (4) Class 4: Twenty percent. This change shall be effect on January 1, 2018.
- (5) Class 5a: Twenty-five percent.
- (6) Class 5b: Twenty-five percent.
- (7) Class 6b: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (8) Class C: Industrial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: ten percent for first ten) years, 15 percent in year 11 and 20 percent in year 12.
- (9) Class 7a: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (10) Class 7b: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (11) Class 7c: Ten percent for first three years, 15 percent in year four and 20 percent in year five.
- (12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. This incentive may be renewed once.
- ~~(12)~~13 Class 8: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(13)~~14 Class 9: Ten percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(14)~~15 Class S: Ten percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- ~~(15)~~16 Class L, renewable properties: Ten percent for first ten years and for any subsequent

ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

(~~16~~17) Class 10: Ten percent.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 7c, 7d, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this Division.

Sec. 74-73. - Suspension, Revocation or cancellation of incentive classification.

(a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM.

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

[22-5347](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE TO RECEIVE AN UPDATE FROM THE NEW EXECUTIVE DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

WHEREAS, The Cook County Department of Emergency Management and Regional Security (“EMRS”) enhances the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to, and recover from all incidents, both human-caused and natural. EMRS is responsible for coordinating the County’s response to a large-scale emergency or disaster. On a day-to-day basis, EMRS supports municipalities by providing guidance and coordinating resources as needed, including to suburban law enforcement partners; and

WHEREAS, EMRS is not a law enforcement entity, the Department has limited authority and ability to assist with responding to violence and crime specifically. If local law enforcement requests assistance from EMRS, it would typically be in the form of equipment requests such as light towers and jersey barriers. In a rapidly evolving and complex incident, such as an active shooter scenario, local law enforcement may request the use of EMRS’ Unified Command Post/Vehicle, which is equipped with

technology allowing for enhanced incident coordination; and

WHEREAS, EMRS maintains strong relationships with municipal law enforcement partners, which may potentially be leveraged to support violence prevention programs. Additionally, EMRS has also served as the County fiscal agent of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds, which provides federal funding for criminal justice projects, including violence prevention programs. Over the past several years, EMRS made a concerted effort to increase the awards to community-based organizations working with justice-impacted populations, including a pre-apprentice carpentry program with the Chicagoland Prison Outreach, reentry programming with the Haymarket Center, and Leave No Veterans Behind; and

WHEREAS, on July 1, 2022, former Executive Director William “Bill” Barnes resigned from his position as Executive Director of EMRS. Subsequently, on July 1, 2022, President of the Cook County Board of Commissioners, Toni Preckwinkle, appointed Theodore “Ted” Berger as the new Executive Director of the Department of Emergency Management and Regional Security; and

WHEREAS, Theodore Berger returns to EMRS where he was previously Chief Deputy Director from 2017-2021, serving as Deputy Incident Commander for the County’s COVID-19 unified command response directly managing emergency operations center activation with over 200 personnel. During his tenure with EMRS, Theodore Berger also served a nine-month assignment as interim Deputy Chief of Staff to the President’s Office providing intergovernmental and operational coordination between six bureaus and 34 departments; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Emergency Management and Regional Security Committee convene a meeting to introduce new Executive Director, Theodore Berger and discuss the new leadership of EMRS; and

BE IT FURTHER RESOLVED, EMRS will provide an overall update relative to its recent operations, programs, and initiatives, specifically relative to Cook County’s COVID-19 vaccination planning.

[22-5471](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING PROVISIONS OF THE PROCUREMENT CODE CONCERNING PERSONS WITH DISABILITIES OWNED BUSINESS ENTERPRISE (PDBE)

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1. - GENERAL PROVISIONS, SECTION 34-121** of the Cook County Code is hereby amended as Follows:

Sec. 34-121. - Definitions

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE, WBE, VBE, PDBE, or SDVBE to the Office of Contract Compliance.

Certified or *Certification* means the granting of Minority Business Enterprise ("MBE"), Women's Business Enterprise ("WBE"), Veteran Business Enterprise ("VBE"), Persons with Disabilities Owned Business Enterprise (PDBE) or Service Disabled Veteran Business Enterprise ("SDVBE") status to a Person.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 4. - DISQUALIFICATION AND PENALTIES**, SECTION 34-176 of the Cook County Code is hereby amended as Follows:

Sec. 34-176. - Penalty for failure to meet commitments.

In the event that the CCD determines that a Person failed to fulfill in good faith a project specific goal, including, but not limited to, MBE, WBE, VBE, PDBE, or SDVBE participation commitments reflected in a Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract, the CPO may declare said Person to be in material breach of the Contract, and may withhold payments under the Contract, and recover contractual penalties, in addition to disqualification and any other remedy provided for in the Procurement Code at law or in equity. A contractual penalty for failure to meet MBE, WBE, VBE, PDBE, or SDVBE participation commitments pursuant to this Section shall be in the amount of the discrepancy between actual MBE, WBE, VBE, PDBE, or SDVBE participation, and the goal set forth in the Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 5. - PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS**, SUBDIVISION I. and SECTION 34-201 of the Cook County Code are hereby amended as Follows:

Subdivision I. - Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, PDBE, and SDVBEs

...

Sec. 34-201. - Competitive process for legal counsel and finance teams for debt transactions.

(b) The RFQ for legal counsel shall request at least the following information:

...

(3) Whether and by whom the law firm is certified as a MBE, WBE, VBE, PDBE, or SDVBE;

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 6. - BID INCENTIVES AND**

PREFERENCES, SECTIONS 34-229, 34-236, 34-237 34-238, 34-242, and 34-243 and**Sec. 34-229. - Definitions.**

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Committee means Cook County Re-entry Employment Committee.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, living with a "disability" as that term is defined herein, on welfare, or people with arrest or conviction records.

Disability or *Disabled* means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders,

Apprentices or youth.

Economically Disadvantaged, with respect to an individual, means having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Nonprofit entity means an entity having tax exempt status under the United States Internal Revenue Code.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; or (ii) a nonprofit entity that employs people with disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; or (ii) a nonprofit entity that employs people with a service-connected disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves service-disabled veterans or other persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Social Enterprise means a person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 108/1-26); (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

...

Sec. 34-236. - Eligible veterans' preference established.

(a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.

- (b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE ~~or~~ and ten percent of the amount of the Contract to a Responsible and Responsive SDVBE.
- (c) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing SDVBE subcontractors as provided in the following schedule:
- (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
 - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
 - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
 - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (d) The CPO shall develop procedures for implementation of this Section.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

- (a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs, SDVBEs, and PDBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, SDVBE, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:
- (1) The number of responsible VBEs, SDVBEs, and PDBEs that submitted a Bid or proposal;
 - (2) The number of VBEs, SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
 - (3) The participation of VBEs, SDVBEs, and PDBEs at both contractor and subcontractor levels;
 - (4) The total number of the County's certified VBEs, SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
 - (5) Whether the County achieved the goal described in this subsection.
- (b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and

from the business community including VBEs, SDVBEs, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, SDVBEs, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

- (c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, SDVBEs, and PDBEs.
- (d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, sex or disability.
- (e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, SDVBEs, and PDBEs for supplies, materials and equipment, or services.
- (f) The provisions of this Division 6, Section 34-237(a) shall be effective as of June 1, 2019. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, SDVBEs, and PDBEs.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

(a) The CCD shall certify a Person as a VBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
- (2) That has its home office in Illinois.

(b) The CCD shall certify a Person as a SDVBE when it is a small business:

- (1) That is least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; ~~and~~ or
- (2) That is a nonprofit entity that:
 - a. employs eligible service-disabled veterans; and
 - b. pays at least minimum wage; and
 - c. whose management and daily business operations are controlled by one or more eligible service-disabled veterans; and
 - d. that directly or indirectly serves eligible service-disabled veterans; or

- (3) That is an eligible service-disabled veteran who is contracting with the City as a sole proprietorship or individually; and
~~(2)~~ (4) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of VBEs and SDVBEs by the City of Chicago when evaluating bids.
- (c) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
 - (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
 - (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

...

Sec. 34-242. - Businesses owned by people with disabilities.

- (a) *Preference for Businesses Owned by People with Disabilities.* The CPO shall recommend award to the lowest Responsible and Responsive Bidder who is a PDBE, provided that the Bid of such bidder does not exceed the Bid of the lowest Responsible and Responsive Bidder by more than ~~five~~ ten percent. ~~The preference created by this section may not be combined with any other earned credit or preference created by this Division.~~ The CPO shall develop procedures for implementation of this Section.
- (b) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing PDBE subcontractors as provided in the following schedule:
- (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;

-
- (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
 - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
 - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (c) Preference for Businesses that Commit to Hire People with Disabilities. The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Contract when such Contractor has committed by affidavit to utilize People with Disabilities for at least five percent of the hours worked under such Contract. Failure to utilize People with Disabilities in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275. The CPO shall develop procedures for implementation of this Section.
- (d) *Certification.* The CCD shall certify a Person as a PDBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified, economically disadvantaged Disabled Persons; or
 - (2) That is a nonprofit entity that:
 - a. employs people with disabilities; and
 - b. pays at least minimum wage; and
 - c. whose management and daily business operations are controlled by one or more people with disabilities; and
 - d. that directly or indirectly serves persons with disabilities; or
 - (3) That is a person with a disability who is contracting with the City as a sole proprietorship or individually; and
 - ~~(2)~~ (4) That has its home office in Illinois.
- ~~(e)~~(e) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of a Person with Disability by the City of Chicago when evaluating bids.
- (e) (f) In order to increase awareness and provide opportunities for PDBEs, the CCD shall provide education, outreach, and the dissemination of information to PDBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Identify best practices by other governmental entities and private sector firms that may

improve the Program; and

- (3) Identify systemic or organizational problems and related solutions associated with certification and contract participation.
- (f) The CPO shall develop procedures for implementation of this Section.
- (e) (h) The Chief Procurement Officer may determine not to allocate a bid incentive under this section under the following circumstances:
 - (1) For public works contracts, as defined by Section 34-122 of the Procurement Code; and
 - (2) Where the Chief Procurement Officer otherwise concludes that the allocation of the bid would not be in the best interest of the County. The Chief Procurement Officer shall develop rules related to the administration of this provision.

Sec. 34-243. - Right to accumulate value of incentives

With the exception that veterans may only claim a preference as a VBE or SDVBE, persons who qualify for more than one bid incentive, or other work credits as defined in this Division shall be allowed to accumulate the value of those incentives and credits against the Contract Base Bid for purposes of calculating the bid price to be used to evaluate the bid on a competitively bid project.

Secs. 34-244-34-249. - Reserved.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**, SECTION 34-263 of the Cook County Code is hereby amended as Follows:

Sec. 34-263. - Definitions.

Protected Class Enterprise or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section, or meeting the definition of Persons with Disabilities Owned Business Enterprise or Service-Disabled Veteran Owned Business Enterprise, as set forth in Chapter 34, Sections 34-229.

- (a) Sec. 34-125. - Powers and duties of the Chief Procurement Officer.
- (b) The Chief Procurement Officer shall:
 - (c) (a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated

pursuant hereto;

- (d) (b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;
- (e) (c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

Effective date: This ordinance shall be in effect December 1, 2023.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-5127](#)

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Chief Financial Officer

Report Title: FY 2023 Recommendations of the IRFC

Report Period: FY2023-FY2026

Summary: The annual report filed by the Independent Revenue Forecasting Commission (the “IRFC”) provides a review of the recommendations for the FY 2023 Revenue Forecast and Long-Term Financial Plan. In July of 2022, the IRFC met to discuss and finalize its recommendations for improvements to the FY 2023 Revenue Forecast and Long-Term Financial Plan. The methodological improvements contained in the annual report include:

The attached report provides recommendations, detailed analysis and methodological improvements to our work.

[22-5071](#)

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - August 2022

Report Period: 3/1/2020 - 7/29/2022

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through July 29, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

[22-5355](#)

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - September 2022

Report Period: 3/1/2020 - 8/26/2022

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through August 26, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-5010](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: July 1, 2022 - July 31, 2022

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between July 1, 2022 and July 31, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[22-5407](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 3rd Quarter FTE Position Reclassifications

Report Period: 6/1/2022 - 8/31/2022

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 537 full-time equivalent positions were reclassified between June 1, 2022 and August 31, 2022. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 537 FTE reclassifications approved:

- 37% (or 200 positions) were for CCH
- 20% (or 107 positions) were for the Chief Judge
- 14% (or 73 positions) were for the Clerk of the Circuit Court
- 13% (or 71 positions) were for the Public Defender
- 8% (or 45 positions) were for the Offices under the President
- 7% (or 41 positions) were for other offices in the County

Taken together, the reclassifications noted above amount to a savings for the County of \$3,075,093.

[22-5408](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 3rd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: 6/1/2022 - 8/31/2022

Summary: Pursuant to Section 16 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Second Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 3rd Quarter of FY2022.

[22-5409](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 3rd Quarter Budget Transfers Under \$50,000

Report Period: 6/1/2022 - 8/31/2022

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2022 through August 31, 2022.

[22-5410](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 3rd Quarter Grants Report

Report Period: 6/1/2022 - 8/31/2022

Summary: Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2022 - August 31, 2022).

[22-5411](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: 8/1/2022 - 8/31/2022

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2022 and August 31, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-4836](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/6/2022-8/29/2022

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[22-4041](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Optum Financial, Inc., Hunt Valley, Maryland

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

Good(s) or Service(s): Healthcare Flexible Spending Account (HFSA), Dependent Care Flexible

Spending Account (DCFSA) and Commuter Benefits Program Administration

Contract Value: \$492,723.00

Contract period: 12/1/2022 - 11/30/2025, with (2) two, (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$164,241, FY 2024 \$164,241, FY 2025 \$164,241

Accounts: 11100.1499.580452

Contract Number(s): 2105-08123

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into a contract with Optum Financial, Inc. (formerly known as Connect Your Care, Inc.) This contract will provide the following services currently offered to Cook County employees: Healthcare Flexible Spending Account (HSFA), Dependent Care Flexible Spending Account (DCFSA) and Commuter Benefits programs. This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Optum Financial, Inc was selected based on established evaluation criteria.

[22-5115](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Caremark PCS Health, LLC, Scottsdale, Arizona

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

Good(s) or Service(s): Pharmacy Benefits Manager

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$321,000,000.00

Original Approval (Board or Procurement): Board, 11/14/2018, \$225,000,000.00

Increase Requested: \$106,120,484.00

Previous Board Increase(s): 11/4/2021, \$96,000,000.00

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

Previous Board Renewals: 11/4/2021, 12/01/2021 - 11/30/2022

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 2023 \$106,120,484.00

Accounts: 11250.1021.10155.501715.00000.00000

Contract Number(s): 1830-17125

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to renew and increase contract # 1830-17125 with Caremark PCS Health, LLC (Caremark). Caremark provides group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. The proposed amendment will allow the County to exercise the second of two, one-year options for renewal. Contract #1830-17125 was originally awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525 and was approved by the Cook County Board of Commissioners on November 4, 2018. The County and partnering agencies (City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the County Employee and Officer's Annuity and Benefit Fund of Cook County and Forest Preserve District Employees' Annuity and Benefit Fund of Cook County (Cook County Pension Fund))

through the Joint RFP publicly advertised in February 2018, sought Pharmacy Benefits Management (PBM) services.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-5009](#)

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2021 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

[22-5072](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Agency expense

From Account(s): See Attachment - Web Journal

To Account(s): See Attachment - Web Journal

Total Amount of Transfer: \$48,600,000.00

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

3rd Quarter of the FY22 projected surplus \$85M in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct Answer question here

[22-5103](#)

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/National Institute of Health

Request: Authorization to accept grant

Purpose: Machine learning approaches for the detection of emergency department patients with opioid misuse.

Grant Amount: \$198,000.00

Grant Period: 4/15/2022-3/31/2023

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Opioid overdose is a leading cause of death in the United States with approximately 49,000 deaths and 1.5 million Emergency Department (ED) encounters related to opioid misuse annually. ED-based interventions for opioid misuse are effective but limited in scale by barriers to the accurate detection of all patients who could benefit from these interventions. This program seeks to use machine learning approaches to better identify and characterize ED patients with opioid misuse so that timely treatments can be targeted to decrease opioid-related mortality.

[22-5104](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to extend appropriation.

Purpose: Comprehensive Local Health Protection

Supplemental Grant Amount: \$333,547.00

Grant Period: 7/1/2022-6/30/2023

Extension Period: N/A

Fiscal Impact: None

Accounts: 42000-4895-54110-(501010, 501511, 501279, 501590, 501610, 501640, 501660, 501690, 501715, 501805, 501836, 520100, 520610, 520830, 530605, 5300991, 580055)-00000-00000.

Date of Previous Board Authorization for Grant: 11/18/2021

Previous Grant Amount: \$3,270,614.00

Concurrences:

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

Summary: The Grant Award is \$3,604,161.00. The appropriation amount in FY22 is \$3,270,614.00. This request is to increase the appropriation for Grant Program Number 54110 by \$333,547.00. The Comprehensive Local Health Grant has been combined to include the following Grant Programs: Body Art in the amount of 78,563.00; Ground Water in the amount of \$18,000.00; Lead Poisoning Prevention and Response in the amount of \$654,640.00; Local Health Protection in the amount of \$2,416,624.00; Perinatal Hepatitis B Prevention through Case Management Program Number 54162 in the amount of \$54000.00; Safe Drinking Water Program Number 54112 in the amount of \$22,000.00; Tanning in the amount of \$11,200.00 and the Vector Surveillance and Control in the amount of \$349,134.00.

[22-5291](#)

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

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: March 2022 - May 2022

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.

[22-5293](#)

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

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: June 2022 - August 2022

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.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-4939](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Millennium Parking Garage LLC, Skokie, Illinois

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

Good(s) or Service(s): Self-Parking Spaces for Municipal Owned Vehicles.

Original Contract Period: 12/15/2017 - 12/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: 5/15/2022 - 10/14/2022

Total Current Contract Amount Authority: \$439,953.00

Original Approval (Board or Procurement): Board, 12/15/2017, \$316,962.00, with two (2), one (1) year renewal options

Increase Requested: \$40,497.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/2/2021, \$80,994.00; 3/29/2022, \$41,997.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/2/2021, (12/15/2020 - 12/14/2021); 3/29/2022 (12/15/2021 - 5/14/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$40,497.00

Accounts: 11000.1490.10155.550130

Contract Number(s): 1753-16810

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This 5-month renewal and increase is necessary to transition our County owned municipal vehicles into the newly awarded parking facility.

[22-5046](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: J & R International dba Logan Square Hand Car Wash, Chicago, Illinois

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

Good(s) or Service(s): Washing of exterior and interior cleaning of countywide vehicles.

Contract Value: \$372,000.00

Contract period: 10/15/2022 - 10/14/2025, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$20,666.00, FY 2023 \$123,996.00, FY 2024 \$123,996.00, FY 2025 \$103,330.00

Accounts: 11000.1011.33830.540146

Contract Number(s): 2245-12016R (Zone 1)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Car wash and detail services for county owned vehicles. Part of the preventative maintenance, vehicles need to be washed periodically to prevent the buildup of debris, salt and grime.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[22-5188](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED AGREEMENT AMENDMENT

Department(s): Environment & Sustainability

Other Part(ies): Center for Neighborhood Technology, Chicago, Illinois

Request: Authorization to amend an interagency agreement

Good(s) or Service(s): Consulting services to support the implementation of storm water management improvements and community engagement

Agreement period: N/A

Fiscal Impact: \$154,530.00

Accounts: 11286.1161.65350.580170

Agreement Number(s): N/A

Summary: Pursuant to Board Item 22-4059, the Department of Environment & Sustainability (DES) has been authorized to enter into a Subrecipient Agreement with the Center for Neighborhood Technology (CNT) in the amount of up to \$5,845,470.00 to implement the Rain Ready Plan Implementation as part of the Smart Communities Program. DES seeks to increase the amount by \$154,530.00 for a total of \$6,000,000.00. This increase will support additional green infrastructure and community engagement.

Rain Ready plans were developed by CNT in 2016 for six communities in the Calumet Corridor, including Blue Island, Calumet City, Calumet Park, Dolton, Riverdale, and Robbins with Community Development Block Grant funds issued by the Department of Planning & Development. These communities were disproportionately impacted by COVID-19, have faced a history of disinvestment, and are impacted by chronic, pervasive urban flooding. The implementation of Rain Ready plans will support the implementation of stormwater management improvements with a focus on green infrastructure and nature based solutions. Intensive community engagement will ensure appropriate prioritization of projects

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[22-3255](#)

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management & Regional Security

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

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Maintenance, Repair and Operations Supplies Parts and Materials

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

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2022-12/31/2022

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

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

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 6/30/2020, 10/1/2020-9/30/2021

Previous Chief Procurement Officer Renewals: 9/25/2019, 10/1/2019 - 9/30/2020

Previous Board Extension(s): 6/24/2021, 10/1/21-9/30/2022

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

Potential Fiscal Impact: Countywide - Various Agencies

Accounts: Countywide - Various Agencies

Contract Number(s): 1550-14323

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time only extension will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies and related services through the end of the calendar year while negotiations are completed and a new competitively solicited new contract is presented to the board.

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

[22-4658](#)

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management and Regional Security

Vendor: DTN LLC., Omaha, Nebraska

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

Good(s) or Service(s): Maintenance and Support of Weather Notification System

Contract Value: \$535,383.00

Contract period: 11/1/2022 - 10/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$178,461.00, FY 2023 \$178,461.00, FY 2024 \$178,461.00

Accounts: 11100.1265.33905.540149

Contract Number(s): 2210-05130

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Board Agenda Item #22-4658 represents the EMRS request to continue to provide for the Maintenance and Support of the Weather Notification System. The Contract was originally procured in 2012, via RFP, and DTN built a customized weather forecasting system for Cook County, with continued developmental input from EMRS. EMRS Weather is a 24/7 application that provides severe weather notifications, alerts, and in-depth forecasts to EMRS and other Cook County agencies and municipalities. Weather conditions impact our ability to respond to emergency incidents safely and effectively. It enhances EMRS capabilities and provides our partners with a critical tool they can use 24/7.

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

[22-4876](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): All Maintenance Districts: 1, 2, 4, and 5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)

County Board District(s): Countywide

Fiscal Impact: \$1,100,000.00

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 appropriating funds for catch basin and inlet cleaning services for the removal and proper disposal of debris from catch basins and inlets throughout the four Highway Maintenance Districts in Cook County (1, 2, 4, and 5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)).

[22-4877](#)

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: Geotechnical Engineering Services

Location: Countywide

Section: 22-6SOIL-00-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$825,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done Countywide. The resolution is appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County.

[22-4878](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pavement Preservation 2022 Crack Sealing

Location: Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29150. 521536

Board Approved Date and Amount: March 17, 2022, \$1,075,000.00

Increased Amount: \$225,000.00

Total Adjusted Amount: \$1,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done Countywide. The supplemental resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County through our Pavement Preservation 2022 Crack Sealing program.

[22-4890](#)

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 Phoenix, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Engineering and Construction

Location: Village of Phoenix, Illinois

Section: 22-IICRD-05-RS

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Phoenix. The village will be the lead agency for engineering and construction of 155th Street, Second Avenue, Third Avenue and Walton Street Improvement Project. The County will reimburse the Village for its share of engineering and construction costs.

[22-4915](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Denler, Inc of Joliet, Illinois

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

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

Location: Various Locations Countywide

Section: 22-PPCRS-00-PV

Contract Value: \$1,279,521.35

Contract period: 10/6/2022 - 1/30/2026

Potential Fiscal Year Budget Impact: FY 2022 \$65,000.00, FY 2023 \$1,214,521.35

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2211-05250

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 the County and Denler, Inc., Joliet, Illinois. The Pavement Preservation 2022 - Crack sealing is an effective treatment for reducing or delaying moisture damage, further crack

deterioration, roughness and rutting. This contract is a proactive approach to preventive maintenance of County roadways, including a two (2) year program for crack sealing of existing roadways throughout the County.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Denler, Inc of Joliet, Illinois, was the lowest, responsive, and responsible bidder.

[22-4938](#)

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 Northlake, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Northlake, Illinois

Section: 22-IICRD-08-BR

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$460,000.00

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 Northlake. The City will be the lead agency for construction and construction engineering of Hirsch Street Bridge Superstructure Replacement Project. The County will reimburse the City for its share of construction and construction engineering costs.

[22-4943](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Trees “R” Us Inc., Wauconda, Illinois

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

Good(s) or Service(s): Tree Removal Services

Location: Maintenance Districts 1,2,4,5 (Schaumburg, Des Plaines, Orland Park, and Riverdale)

Section: N/A

Contract Value: \$377,800.00

Contract period: 12/1/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: FY 2023 \$126,000.00, FY 2024 \$126,000.00, FY 2025 \$125,800.00.

Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-05052

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Trees “R” Us Inc., Wauconda, Illinois. This Contract will

provide trees and stumps removal services on County right of way for trees which are too large, are in inaccessible areas due to terrain, near power lines, response to major storms, and trees requiring specialized equipment and expertise. This contract is the means to achieve this public safety operation. The Contract will be utilized by all four locations of our Maintenance Districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

This contract was publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Trees "R" Us, Inc., was the lowest, responsive, and responsible bidder.

[22-4954](#)

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 Skokie, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$22,656,000.00 (Reimbursement from Congestion Mitigation and Air Quality Improvement (CMAQ) grant (\$7,236,000.00), Illinois Department of Transportation (IDOT), and the Village of Skokie, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The county will be the lead agency for construction of an improvement along Old Orchard Road from Woods Drive to Skokie Boulevard Project. the County will include construction of a multi-use path and installation of a water main, lighting, and an emergency vehicle preemption system for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs under Cook County Section: 14-A8327-09-RP. The County will enter into a separate agreement with the Illinois Department of Transportation (IDOT) for their cost responsibilities toward the project and use of the federal Congestion Mitigation and Air Quality Improvement (CMAQ) funds secured for the improvement.

[22-4958](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the proposed Supplemental Improvement Resolution

Project: Central Avenue - Sauk Trail to Lincoln Highway

Location: Village of Matteson, Illinois

Section: 19-IICFR-03-ES

County Board District: 6

Centerline Mileage: 1.50 miles

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Board Approved Date and Amount: July 25, 2019, \$400,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for working being done in the Village of Matteson. The supplemental resolution is appropriating funds for a preliminary engineering and environmental (Phase I) study for the reconstruction of Central Ave from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

[22-4970](#)

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: 07/01/2022 to 07/31/2022

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 July 2022.

[22-4971](#)

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: 08/01/2022 to 08/31/2022

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 August 2022.

[22-5000](#)

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 Elk Grove Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Elk Grove Village, Illinois

Section: 22-IICBP-17-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

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 Elk Grove Village. The

village will be the lead agency for construction and construction engineering of Oakton Street Bike Path Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5020](#)

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 Bedford Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Bedford Park, Illinois

Section: 22-IICBP-15-SW

Centerline Mileage: N/A

County Board District: 11

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 Bedford Park. The Village will be the lead agency for construction and construction engineering of 73rd Street sidewalk gap

construction Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5021](#)

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 Buffalo Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Buffalo Grove, Illinois

Section: 22-IICBP-07-PV

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Buffalo Grove. The Village will be the lead agency for construction and construction engineering of Arlington Heights Road School Crossing Project. The County will reimburse the Village for its share of construction and

construction engineering costs.

[22-5039](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Northfield Township Road District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Northfield Township Road District

Section: 22-IICBP-04-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Northfield Township Road District. The Road District will be the lead agency for design engineering, construction, and construction engineering of Sanders Road Sidewalk Extension Project. The County will reimburse the Road District for its share of design engineering, construction, and construction engineering costs.

[22-5040](#)

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 22-IICBP-18-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$69,720.00

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 Justice. The Village will be the lead agency for construction and construction engineering of Village's Southside Walkway ADA Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5063](#)

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 Posen, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Posen

Section: 22-IICBP-23-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Posen. The village will be the lead agency for construction and construction engineering of Village's Posen Crosswalk Reconstruction and ADA Accessibility Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5146](#)

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 Lemont, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Lemont, Illinois

Section: 22-IICBP-19-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

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 Lemont. The Village will be the lead agency for preliminary engineering services of Centennial Trail / Canal Bank Road Separation Project. The County will reimburse the Village for its share of preliminary engineering services costs.

[22-5290](#)

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 River Forest, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of River Forest, Illinois

Section: 21-RFBIP-00-SP

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: 9/22/2022-11/30/2025

Fiscal Impact: \$30,735.00

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 Village of River Forest. The funds are to assist with the River Forest Bicycle Plan Improvements. The funds were allocated to assist with the Village's 2019 Bicycle Plan. For the improvement, there were over 600 bike lane symbols, arrows, shared lane markings and the removal of unknown/worn previous pavement markers. The County is paying a portion of the total cost that went in to make the improvements.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-5137](#)

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2022

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-5003](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J. P. Simmons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Johnson Control Parts and Accessories

Original Contract Period: 9/3/2019 - 9/2/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase 1

Proposed Contract Period: Renewal period 9/3/2022 - 9/2/2023

Total Current Contract Amount Authority: \$118,080.00

Original Approval (Board or Procurement): Procurement, 8/29/2019, \$118,080.00

Increase Requested: \$50,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$12,498.00, FY 2023 \$37,502.00

Accounts: 11100.1200.12355.530189

Contract Number(s): 1945-17868

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Johnson Controls Parts and Accessories at various Cook County facilities.

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

[22-5004](#)

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

PROPOSED CONTRACT

Department(s): Department Facilities Management

Vendor: Action Cleaners, Inc. DBA ACR, Inc., Chicago, Illinois

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

Good(s) or Service(s): Remediation and Restoration Services for Fire, Smoke, Water, and Mold Damage

Contract Value: \$250,000.00

Contract period: 10/1/2022 - 3/28/2024

Potential Fiscal Year Budget Impact: FY 2022 \$10,416.00, FY 2023 \$124,592.00, FY 2024 \$114,592.00

Accounts: 11100.1200.12355.540360

Contract Number(s): 2245-05042

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for remediation, and restoration services for fire, smoke, storm water and mold damage.

This is a Comparable Governmental Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Action Cleaners, Inc. d/b/a ACR, Inc. was previously awarded a contract through an Invitation for Bids process through the City of Chicago. Cook County wished to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-5135](#)

Presented by: JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago Office of the Inspector General

Request: Request to Approve Second Amendment to Intergovernmental Agreement

Goods or Services: Leased Office Space

Agreement Number(s): N/A

Agreement Period: 3/1/2022-2/28/2027

Fiscal Impact: \$1.00 Annually

Accounts: N/A

Summary: Requesting approval of the Second Amendment of an Intergovernmental Agreement between the County of Cook, as Landlord, and, The City of Chicago, establishing a five (5) year extension for leased office space in the George W. Dunne Office Building at 69 W. Washington Street, Chicago, Illinois. As part of the City/County collaboration initiative launched in 2011, the City of Chicago will continue to occupy an office in Suite 1420.

This Second Lease Amendment was approved on April 27, 2022 by the City Council of Chicago and executed by the Law Department and AIS (Department of Assets, Information & Services).

[22-5136](#)

Presented by: JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: County of Cook

Tenant: United States Postal Service

Location: West side of 25th Avenue, south of North Avenue, adjacent to USPS facility at 1824 N. 25th Avenue, Melrose Park, IL 60160

Term/Extension Period: 2/1/2022-1/31/2027

Space Occupied: Approx. 1,314 square feet of land area

Monthly Rent: \$2000.00 Annually for a Five-Year Term

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One (1), Five (5) Year Renewal Option

Termination: By Landlord with a 180-day prior written notice

Utilities Included: N/A

Summary/Notes: Requesting approval of a new Lease Agreement between the County of Cook, as Landlord, and the United States Postal Service as Tenant, for use of a portion of vacant land owned by the County along the west side of 25th Avenue, south of North Avenue in Melrose Park, Illinois. This agreement replaces a previous agreement held by the two parties.

The United States Postal Service will use the premises for parking area for their postal facility located at 1824 N 25th Ave, Melrose Park, IL.

[22-5140](#)

Presented by: JESSICA CAFFREY, Deputy Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement Amendment

Landlord: Hastings Center Office, LLC

Tenant: County of Cook, on behalf of Cook County Health

Location: 1340 South Damen Avenue, Chicago, Illinois

Term/Extension Period: 10/1/2022-7/31/2027, with one (1), three (3) year renewal option

Space Occupied: 14,963 square feet

Monthly Rent:

Months	PSF (Rounded)	Monthly	Annual
01 - 12	\$21.25	\$26,496.98	\$317,963.75
13 - 24	\$21.78	\$27,157.85	\$325,894.14
25 - 36	\$22.32	\$27,831.18	\$333,974.16

37 - 48	\$22.88	\$28,529.45	\$342,353.44
49 - 58	\$23.45	\$29,240.20	\$350,882.35 (to be prorated for time period)

Fiscal Impact: \$1,671,067.84 for entire lease term

Accounts: 41200.4890.13945.550130

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval of a Lease Amendment between the Hastings Center Office, LLC, an Illinois limited liability company, as Landlord and the County of Cook, as Tenant for administrative office space located at 1340 S. Damen Avenue, Chicago, in Cook County District #2. Cook County Health will utilize the premises for continuing administrative operations.

Extension of this lease for the five-year period will allow for office space for administrative functions and growing grant-funded staffing.

Approval of this item would commit Fiscal 2022-2027 funds. (550-130 Account)

This First Amendment to Lease is being submitted simultaneously for approval by Cook County Health at the next scheduled meeting.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-5128](#)

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act)

(the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, South Riverside Building, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property 300 S. Riverside Plaza, Chicago, Illinois (the “Property”) in the amount of approximately \$43,500,000; and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “300 S. Riverside Plaza Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 300 S. Riverside Plaza Project in the amount of not to exceed \$43,500,000; and

WHEREAS, the 300 S. Riverside Plaza Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form previously approved by the Board as part of the PACE Ordinance; and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 300 S. Riverside Plaza Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 300 S. Riverside Plaza Project Notes; and

WHEREAS, the County desires to amend the PACE Ordinance to amend the definition of

“Authorized Officer(s)”; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to amend the PACE Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 300 S. Riverside Plaza Project Notes, in the form attached hereto as Exhibit A and amend the PACE Ordinance. It is hereby found and determined that such issuance of Notes and such amendment of the PACE Ordinance are advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 300 S. Riverside Plaza Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 300 S. Riverside Plaza Project Notes in an aggregate principal amount of not to exceed \$43,500,000 for costs associated with the 300 S. Riverside Plaza Project. The 300 S. Riverside Plaza Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 300 S. Riverside Plaza Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 300 S. Riverside Plaza Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 300 S. Riverside Plaza Project Notes as provided in the PACE Ordinance.

Section 4. Amending of the PACE Ordinance - Definition of Authorized Officers. The definition of “Authorized Officers” (each an “Authorized Officer”) is hereby amended to mean “any one of the County Board President, Chief Financial Officer, County Treasurer, County Clerk, Chief of the Bureau of Economic Development, Director of Department of Planning and Development, Director of Department of Environment and Sustainability, or their designee.” Each Authorized Officer set forth

above may take any of the actions permitted to be taken by an Authorized Officer as described in the PACE Ordinance.”

Section 5. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 6. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 300 S. Riverside Plaza Project Notes, all in accordance with applicable law.

Section 7. No Public Hearing; Program Established. The Board hereby finds that no public hearing shall be required in connection with the issuance of the 300 S. Riverside Plaza Project Notes or with the amendment of the PACE Ordinance.

Section 8. Enactment. No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 9. Affirmation of Ordinance No. 20-4202. Except as specifically amended by this Ordinance, the terms of the PACE Ordinance shall remain in full force and effect, and all actions previously taken thereunder are hereby ratified and affirmed.

Section 10. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 11. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County’s Legistar website.

Effective date: This ordinance shall be in effect immediately upon its passage and approval (or give specific date)

[22-5249](#)

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

Modern Process Equipment Corporation CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Modern Process Equipment Corporation

Address: 3130 & 3136 S. Kolin Avenue, Chicago, Illinois 60623

Length of time at current location: 50 years

Length of time property under same ownership: 6 years

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

Age of the Property (Building): 25

Municipality or Unincorporated Township: City of Chicago

Cook County District: 5th District

Permanent Index Number(s): 16-34-200-009-0000 and 16-34-200-032-0000

Municipal Resolution Number: City of Chicago, Ordinance Document Number 02022-1281

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Inadequate utilities: All lighting was replaced throughout the facility to meet new code standards along with replacing an inadequate HVAC unit with a new, energy efficient, unit. **Deterioration:** The floors were excessively cracked and damaged throughout the facility. The floors were grinded down, recemented and epoxy coated. **Dilapidation:** Chimney, shipping dock and all overhead doors were dilapidated. Chimney was removed, shipping dock was rebuilt and brought up to code and overhead doors were replaced.

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

Proposed use of property: Industrial - Manufacturing: Manufacturing and distribution of Coffee grinding equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate

and the assessment level will immediately revert back to the 25% assessment level; and

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

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

[22-5268](#)

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

PROPOSED RESOLUTION

Founders Bank Trust NO. 5240 CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Founders Bank Trust NO. 5240

Address: 2338 New Street, Blue Island, Illinois 60406

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 5th District

Permanent Index Number: 25-31-119-023-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2021-055

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - office medical space

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

[22-5269](#)

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

PROPOSED RESOLUTION

MV Holding, 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: MV Holding, LLC

Address: 801 E Business Center Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: 9th District

Permanent Index Number: 03-35-102-015 -0000

Municipal Resolution Number: Village of Mount Prospect, Resolution NO. 23-21

Number of month property vacant/abandoned: One (1) month 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

[22-5270](#)

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

PROPOSED RESOLUTION

Talatrans Worldwide Corporation 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: Talatrans Worldwide Corporation

Address: 1115 Morse Ave, Schaumburg, Illinois 60193

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-33-103-030-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-034

Number of month property vacant/abandoned: Eight (8) 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

[22-5378](#)

Sponsored by: TONI PRECKWINKLE (President) and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED RESOLUTION

2419 West George 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: 2419 West George LLC

Address: 2419 West George Street, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 8th District

Permanent Index Number: 13-25-230-044-0000

Municipal Resolution Number: City of Chicago, Resolution NO. 02021-3260

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, light manufacturing, and/or 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

[22-5379](#)

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

PROPOSED RESOLUTION

Richards Graphic Communications, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Richards Graphic Communications, Inc.

Address: 2700 Van Buren Street, Bellwood, Illinois

Length of time at current location:

Length of time property under same ownership: 35 Years

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

Age of the Property (Building): 56 Years

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number(s): 15-16-214-037-0000

Municipal Resolution Number: Village of Bellwood, Resolution Number 22-13

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors: **Obsolescence** - The property was built 50 years ago, and as such, many fixtures from the original construction have since fallen into a state of disrepair, and HVAC unit needs to be replaced. **Dilapidation-** 30 year old roof needs to be replaced and front wall of the building was seriously damaged due to a driver's collision and **Deterioration** - The flooring in the building is in serious disrepair and the parking lot at the property is in a state of disrepair and will need to be completely resurfaced and restriped..

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

Proposed use of property: Industrial - Manufacturing: Fulfillment center - 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a

minimum of ten years prior to the date of the application for the Class 6b SER Program;

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[22-1967](#)

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:

COLA Report: Effective June 5, 2022

Pay Period 13: June 5, 2022 - June 18, 2022

Pay Period 14: June 19, 2022 - July 2, 2022

Pay Period 15: July 3, 2022 - July16, 2022?

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.

[22-4282](#)

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/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP) REPRESENTING THE COOK COUNTY DCSI EMS SERGEANTS, CHAPTER 438

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438; 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 bargaining unit members in active status shall receive a one-time \$1,000 payment for

pandemic pay; 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 \$1,000 bonus 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.

[22-4283](#)

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 INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING STROGER HOSPITAL POLICE SERGEANTS AND POLICE SERGEANTS/INVESTIGATORS

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 International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators; and

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 International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators; 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 bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; 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 bonus 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, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[22-4284](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700, REPRESENTING EMPLOYEES IN THE JUVENILE TEMPORARY DETENTION CENTER, (JTDC)

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 International Brotherhood of Teamsters Local 700, representing employees in the Juvenile Temporary Detention Center, (JTDC); 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 International Brotherhood of Teamsters, Local 700, representing employees in the Juvenile Temporary Detention Center, (JTDC); 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 bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; 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 \$1,000 bonus payment.

(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 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 including an economic package (wage increases and healthcare) as provided by the Bureau of Human Resources.

[22-4285](#)

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/SHERIFF OF COOK COUNTY AND POLICEMEN'S BENEVOLENT LABOR COMMITTEE REPRESENTING COURT SERVICE LIEUTENANTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

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/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; 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 bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; 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 \$1,000 bonus 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.

HUMAN RIGHTS AND ETHICS

[22-5195](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: Human Rights Complaints Filed or Resolved FY2022, Q2 February 19, 2022 to August 31, 2022

Report Period: 2/18/2022 - 8/31/2022

Summary: Second and Third Quarters FY2022 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[22-5023](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project report

Report Period: March 2022 - September 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

[22-5024](#)

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated criminal Justice system report

Report Period: October 2021 - September 2022

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated, integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated, integrated criminal justice system every October

OFFICE OF THE ASSESSOR

[22-4796](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Request for Payment Only

Payee: Electronic Knowledge Interchange, Inc., Chicago, Illinois

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

Fiscal Impact: FY2022 \$350,000.00

Accounts: 11282.1040.18910.520840 (GIS Special Purpose Fund); 11286.1040.60162.520840 (ARPA Funding)

Contract Number(s): 2105-07061

Summary: This payment only request is associated with a formal contract between Cook County and Electronic Knowledge Interchange, Inc. The term of the contract expired in July 2022 prior to the receipt of the remaining invoices and the CCAO was not able to generate a PO release in order to process payment. The services outlined on the invoices are within the scope of the original contract and pertain to consulting services that support an office-wide change management process related to the transition from legacy IT and management systems to Tyler's iasWorld.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[22-5002](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Action: Authorization for Payment

Payee: Iron Mountain

Good(s) or Services(s): Record storage services

Fiscal Impact: \$55,171.00

Accounts: 11100.1305.35325.550130

Contract Number(s): NA

Summary: Requesting approval to pay Iron Mountain for offsite Record Storage services rendered while contract negotiations for a new contract are proceeding. The Cook County Public Guardian's Office requires record storage and retention of legal documents. The storage and retention of legal documents of the Cook County Public Guardian's Office wards and clients is mandated by the Illinois Probate Act, the Illinois Marriage Act and the Dissolution of Marriage Act. The Juvenile Court Act also mandates the retention of closed cases for various durations.

OFFICE OF THE COUNTY CLERK[22-4813](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: County Clerk

Grantee: Cook County, Election Authority-Elections Division

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

Grant Amount: \$2,404,948.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: FY 2022 \$2,404,948.00

Accounts:

11306-1110-520830 \$1,500,000.00 Professional Services
11306-1110-540130 \$808,750.00 Maintenance and Subscription Services
11306-1110-580055 \$96,198.00 Cook County Administration

Concurrences:

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

Summary: The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.

[22-4981](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Chicago Tribune Company, Chicago, Illinois

Good(s) or Service(s): Advertising for Specific Purposes

Fiscal Impact: \$16,934.74

Accounts: 11306-1110-35165-520615

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting an approval of payment to the Chicago Tribune Company for \$16,934.74. This request is due to the insufficient funds delayed payment for processing the invoice.

PUBLIC DEFENDER

[22-5113](#)

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

CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Public Defender's Office

Vendor: Journal Technologies, Inc.

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

Good(s) or Service(s): Maintenance of the Public Defender's Case Management System, eDefender

Original Contract Period: 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/21/2022-10/20/23

Total Current Contract Amount Authority: \$2,656,425.00

Original Approval (Board or Procurement): Board of Commissioners 10/7/2015, \$2,326,425.00

Increase Requested: \$342,652.96

Previous Board Increase(s): 10/7/2021, \$330,000.00

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

Previous Board Renewals: 10/7/2021, (10/21/2021 - 10/20/2022)

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2023 \$342,652.96

Accounts: 11100.1260.10155.540135

Contract Number(s): 1418-13332

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to exercise a renewal option for a contract with Journal Technologies, Inc. to provide maintenance support for our case management system eDefender.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL[22-4556](#)**Presented by:** PATRICK M. BLANCHARD, Inspector General**REPORT****Department:** Office of the Independent Inspector General**Report Title:** Independent Inspector General Quarterly Report, 2nd Quarter 2022**Report Period:** April 1, 2022 - June 30, 2022

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning April 1, 2022 through June 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS[22-3772](#)**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT AMENDMENT****Department(s):** Cook County Sheriff’s Office, Adult and Juvenile Probation Departments, Circuit Court of Cook County**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: Renewal: 1/28/2023-1/27/2024

Total Current Contract Amount Authority: \$27,851,617.75

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

Increase Requested: \$4,144,344.00

Previous Board Increase(s): 12/17/2020, (\$13,389,943.00); 10/7/2021, (\$10,397,363.25)

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

Previous Board Renewals: 10/7/2021, (1/28/2022-1/27/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Sheriff's Office: FY 2023, \$1,250,000.00; FY 2024, \$750,000.00

Adult Probation: FY2023, \$1,834,000.00; FY 2024, \$166,000.00

Juvenile: FY2023, \$132,315.00; FY 2024, \$12,028.00

Accounts:

Sheriff's Office: 11100.1232.13265.540135 (Maintenance, Data Processing)

Adult Probation: 11100.1280.14805.540135 (Maintenance, Data Processing)

Juvenile: 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 full MBE Waiver.

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal and increase will allow the Sheriff's Office 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.

This 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 SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-4672](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Galls, LLC, Lexington, Kentucky

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

Good(s) or Service(s): Point Blank Ballistic Vests

Original Contract Period: 11/1/2019 - 10/31/2022 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2022 - 10/31/2023

Total Current Contract Amount Authority: \$484,086.25

Original Approval (Board or Procurement): Board, 10/24/2019, \$371,398.75

Increase Requested: \$131,159.01

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/23/2021, \$82,687.50; 10/27/2021, \$30,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$131,159.01

Accounts: 11900.1210.53650.530267

Contract Number(s): 1912-17898

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two, one-year renewals and increase allows the Sheriff's Office to continue to purchase ballistic vests worn by sworn personnel.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Galls, LLC was the lowest, responsive, and responsible bidder.

[22-4875](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Robbins, Robbins, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Robbins

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

Agreement Number(s): N/A

Agreement Period: 11/1/2022 - 10/31/2027

Fiscal Impact: Revenue Neutral

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/monitoring/call taking services for the

Village of Robbins Police twenty-four seven hours a day, seven days a week. Village of Robbins Police Department dispatch will be done on a Cook County 800 mhz frequency.

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

- 1st year of service - \$96,891.00
- 2nd year of service -\$101,872.00
- 3rd year of service - \$108,169.00
- 4th year of service - \$113,331.00
- 5th year of service - \$119,911.00

The Sheriff's Office will send the Village of Robbins and invoice quarterly. Payment to the Sheriff will be due within ninety (90) days of receipt of invoice.

[22-4882](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Economy Compounds, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Institutional Grade Laundry Chemicals

Contract Value: \$407,199.90

Contract period: 11/24/2022-11/23/2025 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$135,733.30; FY 2024 \$135,733.30 and FY 2025 \$135,733.30

Accounts: 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 2217-05260

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Economy Compounds, Inc., for the purchase of Institutional Grade Laundry Chemicals to be utilized at the Sheriff's Department of Corrections.

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

[22-4917](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Mattresses with Integrated Pillows and Mattress Covers

Original Contract Period: 10/3/2019 - 10/2/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 10/3/2022-10/2/2023

Total Current Contract Amount Authority: \$1,352,821.00

Original Approval (Board or Procurement): Board 9/26/2019, \$1,352,821.00

Increase Requested: \$210,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$210,000.00

Accounts: 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 1912-17815

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two renewal options and increase will allow the Sheriff's Office to continue to purchase Mattresses with Integrated Pillows and Mattress Covers for the Department of Corrections.

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

[22-4998](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.; and

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Arthur Jackson
3. Marlon Parks
4. Sojourner Colbert
5. Patricia Echols

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Terrence Tabb

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[22-5017](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Funtime Services, Naperville, Illinois

Good(s) or Service(s): Rental of tents, heaters, and propane at the Department of Corrections for social distancing purposes for visitations to combat COVID-19.

Fiscal Impact: \$60,617.02

Accounts: 11100.1239.16875.530188- Institutional Supplies

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Funtime Services for

providing tents, heaters, and propane at the Department of Corrections. The Sheriff's Office needed these tents to provide adequate social distancing during visitations.

[22-5018](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: CBM Premier Management LLC, Sioux Falls, South Dakota

Good(s) or Service(s): Food Service Management

Fiscal Impact: \$133,110.48

Accounts: 11100.1239.16875.520210 - Food Services

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to CBM Premier Management LLC, for food service management at the Department of Corrections. This payment is for services provided between contracts from July 24, 2022 - July 28, 2022.

[22-5019](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed to pay the increase in the food services contract and purchase institutional supplies through the end of the fiscal year.

From Account(s): 11100.1232.13265.540149 - Other Maintenance Services, \$1,850,000.00

To Account(s): 11100.1239.16875.520210 - Food Services, \$1,300,000.00; 11100.1239.16875.530188 - Institutional Supply Expense, \$550,000.00

Total Amount of Transfer: \$1,850,000.00

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

We became aware of the need to infuse funds on July 28, 2022. The balance for the food services account was \$3,895,550.00 and \$135,035.00 in the institutional supply account. The balance of the food service account was \$4,738,395.00 and \$419,463.00 for institutional supplies thirty days before.

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 Sheriff's Office Electronic Monitoring (EM) account has a surplus of funding, due to the EM population being lower than projected. This was the only account 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.

The Sheriff's Office projected a higher Electronic Monitoring population for fiscal year 2022 than what has occurred.

OFFICE OF THE STATE'S ATTORNEY

[22-4744](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees

From Account(s): 11100.1250.35050.501010 (Salary/Wages of Regular Employees)

To Account(s): 11100.1250.14245.501790 (Professional Development Fees)

Total Amount of Transfer: \$319,550

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?

This transfer of funds became apparent on 8/1/2022. 8/1/2022 Balance \$73,970.58 7/1/2022 Balance \$40,798.41

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 salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related, as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. 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.

The office has experienced significant attrition and less than expected hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account

[22-4840](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Fund

Reason: Forecasted expenditures that exceed current budgeted dollars within accounts.

From Account(s): Acct 11100.1250.35735.501010-Salary & Wages-\$2,000,000.00

To Account(s): Acct 11100.1250.19530.521019-Court Reporting \$500,000, Acct 11100.1250.14245.540130-Maintenance & Subscription Services\$1,500,000

Total Amount of Transfer: \$2,000,000.00

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

1st Account -521019-On August 10,2022, it became apparent that an infusion of cash was going to be needed in account for anticipated expenditures through November 30, 2022, on 8/10/2022 the balance was \$276,286.45; 30 days prior, the balance was \$358,731.22 - 2nd Account 540131 On August 10, 2022 it became apparent that an infusion of cash was going to be needed in account for anticipated expenditures through November 30, 2022, on 8/10/2022 the balance was \$3,919,.68; 30 days prior, the balance was \$3,919.68

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 salary and wage account was solely chosen due to the availability of funds.

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.

Due to attrition and other hiring delays the salary and wages account is projecting a year end surplus of funds confirmed by the Department of Budget of Management Services that supports the requested transfer of funds.

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
MEETING OF MEETING OF AUGUST 8, 2022**

22-4699 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 MPV (Monkeypox) in Suburban Cook County

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**HEALTH AND HOSPITALS
MEETING OF MEETING OF SEPTEMBER 14, 2022**

21-0541 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and Hospitals Committee to receive and update from the Cook County Department of Public Health on their COVID-19 mass immunization plans in Suburban Cook County

22-4694 REPORT Cook County Health, Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report, Report Period: Third Quarter 2022

22-4516 PROPOSED RESOLUTION ARPA healthy communities program initiatives implemented by Cook County Department of Public Health (“CCDPH”)

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**CRIMINAL JUSTICE
MEETING OF MEETING OF SEPTEMBER 21, 2022**

22-4709 PROPOSED RESOLUTION Requesting A Public Hearing To Discuss Cook County Court System’s Use Of Scram Continuous Alcohol Monitoring Devices, Oversight And Reporting Mechanisms For Scram Devices, And Existing Or New Contracts

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**RULES COMMITTEE
MEETING OF MEETING OF SEPTEMBER 21, 2022**

22-4740 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 07/11/2022

22-5296 JOURNAL OF PROCEEDINGS of the regular meeting held on 07/28/2022

22-3888 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/12/2022

22-3889 JOURNAL OF PROCEEDINGS of the special meeting (virtual) held on 5/24/2022

22-4697 PROPOSED ORDINANCE AMENDMENT Public Testimony

22-3155 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

**FINANCE COMMITTEE
MEETING OF MEETING OF SEPTEMBER 21, 2022**

22-5032-REPORT COURT ORDERS July 1, 2022 to August 31, 2022

**SPECIAL COURT CASES
PROPOSED SETTLEMENTS**

22-5329 REPORT Quarterly Litigation Disbursement Q3 FY 2022 Months Ending 06/01/2022-08/31/2022

22-5298 REPORT Patient/Arrestee Claims Months Ending July 31, 2022, and August 31, 2022

22-5307 REPORT Self-Insurance Claims Months Ending July 31, 2022, and August 31, 2022

22-4736 REPORT Subrogation Claims Recoveries Month Ending 08/31/2022

WORKERS' COMPENSATION CLAIMS

22-5314 REPORT Workers Compensation Claims Payments Ending 7/1/2022 – 7/31/2022

22-5316 REPORT Workers Compensation Claims Payments Ending 8/1/2022 – 8/31/2022

22-5038 REPORT Analysis of Revenues and Expenses for the Period Ending 6/30//2022

22-5041 REPORT Analysis of Revenues and Expenses for the Period Ending 7/31//2022

22-3224 REPORT Health & Hospitals Report Period August 2022

22-3931 - PROPOSED ORDINANCE Elected Official Compensation Review Ordinance

22-4706 - PROPOSED RESOLUTION - Requesting A Meeting Of The Cook County Finance Committee To Discuss Potential Opportunities To Address Access To Capital Challenges For Small Businesses In Cook County

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 21, 2022**

22-4778 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use and Variance SU2201 & V 2215

22-5297 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variance
SU 2202 & V 2221

22-5299 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 2206

22-5300 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 2214

**TECHNOLOGY COMMITTEE
MEETING OF SEPTEMBER 21, 2022**

22-4095 PROPOSED CONTRACT (TECHNOLOGY) Transportation and Highways
Vendor: e-Builder, Inc., Sunrise, Florida

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF MEETING OF SEPTEMBER 21, 2022**

22-4541 PROPOSED RESOLUTION EKJ Wheeling LLC 6B PROPERTY TAX INCENTIVE
REQUEST

22-4544 PROPOSED RESOLUTION Today's Temptations, Inc. 6B Property Tax Incentive Request

22-4546 PROPOSED RESOLUTION Morgan Li, LLC Class 6B Sustainable Emergency Relief (Ser)

22-4552 PROPOSED RESOLUTION Morgan Li LLC Class 8 Property Tax Incentive Request

**PENSION COMMITTEE
MEETING OF MEETING OF SEPTEMBER 21, 2022**

19-1313 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees'
And Officers' Annuity And Benefit Funds

**LEGISLATION COMMITTEE
MEETING OF SEPTEMBER 21, 2022**

22-4659 PROPOSED APPOINTMENT Michael Lapinski, Member, Cook County Commission on
Human Rights

22-4702 PROPOSED APPOINTMENT Dr. Jay D. Bhatt, Director, Cook County Health and Hospitals
System Board of Directors

22-4704 PROPOSED APPOINTMENT Sam A. Robinson, III, PhD, Director, Cook County Health and
Hospitals System Board of Directors

22-4693 PROPOSED RESOLUTION Independent Inspector General Search Committee

22-4661 PROPOSED ORDINANCE AMENDMENT An Amendment to Chapter 2, Article III, County Board

22-4662 PROPOSED ORDINANCE AMENDMENT An Amendment to Chapter 2, Article IV, Officer and Employees

**ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 21, 2022**

22-4208 PROPOSED CONTRACT Department of Capital Planning and Policy; Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

**VETERANS COMMITTEE
MEETING OF SEPTEMBER 21, 2022**

22-3892 REPORT Veterans Assistance Commission Report Title: Fiscal Year 2022 - VAC 2nd Quarter
Report Period: 3/1/2022 - 5/31/2022
