



**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, November 17, 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 may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or 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**

[22-6285](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** All-Circo, Inc. Springfield, Illinois

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

**Good(s) or Service(s):** Cook County Governmental Affairs Representation In Springfield, Illinois

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

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$36,000.00

**Original Approval (Board or Procurement):** CPO, 1/21/2021, \$18,000.00

**Increase Requested:** \$18,000.00

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

**Previous Procurement Increase(s):** 12/30/2021, \$18,000.00

**Previous Board Renewals:** N/A

**Previous Procurement Renewals:** 12/30/2021, 12/1/2021-11/30/2022

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11000.1010.16895.520830

**Contract Number(s):** 2050-18516

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second renewal and increase will allow All-Circo, Inc. to provide additional support for legislative agenda items during the 102nd General Assembly session for the Office of the President and the Offices Under the President.

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

[22-6293](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Aurelius Public Affairs and Public Policy

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

**Good(s) or Service(s):** Government Affairs Consulting

**Original Contract Period:** 3/1/2021 - 11/30/2021 with two (2) one-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:** \$42,000.00

**Original Approval (Board or Procurement):** CPO, 3/2/2021, \$18,000.00

**Increase Requested:** \$42,000.00

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

**Previous Chief Procurement Officer Increase(s):** 12/29/2021, \$24,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/29/2021, 12/1/2021-11/30/2022

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

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

**Potential Fiscal Impact:** FY 2023 \$42,000

**Accounts:** Object Account 11000.1010.16895.520835

**Contract Number(s):** 2150-18548

**Concurrences:**

The contract-specific goal set on this contract is zero]

The Chief Procurement Officer concurs.

**Summary:** This contract provides additional support during session and assist in the execution of our legislative items.

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

[22-6352](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Paul V. Beddoe Government Affair, LLC, Washington D.C.

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

**Good(s) or Service(s):** Legislative Government Affairs Representation

**Original Contract Period:** 2/1/2021-11/30/2021 with two (2) one-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:** \$180,000.00

**Original Approval (Board or Procurement):** CPO 1/21/2021, \$90,000.00

**Increase Requested:** \$90,000.00

**Previous Board Increase(s):** 12/16/2021, \$90,000.00

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

**Previous Board Renewals:** 12/16/2021, 12/1/2021-11/30/2022

**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 \$90,000

**Accounts:** Object Account 11000.1010.16895.520830

**Contract Number(s):** 2050-18517

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second renewal option and increase will allow us to continue to track and advocate for federal legislation that impacts Cook County residents.

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

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

[22-6201](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Justice System Partners, South Easton, Massachusetts

**Request:** Authorization for the Justice Advisory Council to renew and increase contract

**Good(s) or Service(s):** Technical Assistance for SAFE-T Implementation

**Original Contract Period:** 4/8/2022 - 12/31/2022 with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/1/2023 - 12/31/2023

**Total Current Contract Amount Authority:** \$270,332.00

**Original Approval (Board or Justice Advisory Council):** Board, 4/7/2022, \$270,332.00

**Increase Requested:** \$452,108.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2023 \$452,108.00

**Accounts:** 11287.1205.39001.520830

**Contract Number(s):** 2218-03181

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council seeks to exercise our first one-year renewal option under contract 2218-03181 with Justice System Partners for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation. JSP has provided technical assistance throughout the planning process and additional support is anticipated in the first year of implementation.

[22-6202](#)

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

#### **PROPOSED CONTRACT**

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

**Vendor:** Henry's Sober Living, Chicago, Illinois

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

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

**Contract Value:** \$3,421,875.00

**Contract period:** 12/1/2022-11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$3,421,875

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

HSLH provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. HSLH provides housing for all genders. HSLH will provide us 75 placements at a rate of \$125.00 per day, with up to 10 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[22-6203](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** A Safe Haven, Chicago, Illinois

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

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



**Contract Value:** \$2,491,672.50

**Contract period:** 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$2491,672.50

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$83.25 per day, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[22-6204](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** McDermott Center (dba Haymarket), Chicago, Illinois

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

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

**Contract Value:** \$383,250.00

**Contract period:** 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$383,250.00

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are

for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Haymarket is unique among our providers in that they provide housing and services for higher levels of physical, mental health, and substance abuse needs. They provide housing and services for all genders. Haymarket will provide us with up to 6 beds on a first-come-first-served basis and will provide service until the client's level of need drops to a point at which they could be served by our other providers. Haymarket will provide us 6 placements at a rate of \$175.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[22-6205](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** St. Leonard's Ministries, Chicago, Illinois

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

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

**Contract Value:** \$348,385.20

**Contract period:** 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$348,385.20

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

St. Leonard's Ministries provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use and employment supports. St. Leonard's provides housing for men. St. Leonard's will provide us 8 placements at a rate of \$119.31 per day, with up to 3 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[22-6206](#)

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

#### **PROPOSED CONTRACT**

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

**Vendor:** Claudia and Eddie's Place, Hazel Crest, Illinois

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

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

**Contract Value:** \$492,750.00

**Contract period:** 12/01/2022- 11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$492,750.00

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack

sufficient housing where EM could be implemented. These individuals, deemed “No Place To Stay,” would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff’s Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, “Housing Services and Wraparound Supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

CEP provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. CEP provides housing for all genders. CEP will provide us 18 placements at a rate of \$75.00 per day, with up to 4 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[22-6207](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Boys to Men, Chicago, Illinois

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

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

**Contract Value:** \$186,150.00

**Contract period:** 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$186,150.00

**Accounts:** 11287.1205.39004.521313.00000.00000

**Contract Number(s):** TBD

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Boys To Men provides housing as well as supportive services in the area of counseling and case management. Boys To Men provides housing for men. Boys To Men will provide us 6 placements at a rate of \$85.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

**COMMISSIONERS**[22-6248](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Board of Commissioners, District 12

**Request:** Approval from the Board of Commissioners to transfer funds totaling \$15,000 from and to the accounts listed below for the continued operations of the office of Commissioner Bridget Degnen.

**Reason:** Funds needed for community outreach expenses.

**From Account(s):** 11000.1092.20440.501010.00000.00000 Salaries and Wages of Employees with Benefits, \$15,000.

**To Account(s):** 11000.1092.20440.520260.00000.00000 Postage, \$8,000;  
11000.1092.20440.520490.00000.00000 Graphics and Reproduction Services, \$7,000.

**Total Amount of Transfer:** \$15,000

**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?**

It became apparent on October 26, 2022. At that time the balance for (Postage 520265) was \$48.91, and (Graphics ad Reproduction Services - 520492) was \$1,082.00. On September 26, 2022, the balance for (Postage 520265) was \$48.91, and (Graphics ad Reproduction Services - 520492) was \$1,082.00.

**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.**

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.**

Vacancy of this position was not anticipated at the time the budget was originally created.

[22-6378](#)

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

#### **PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Board of Commissioners, District 6

**Request:** Direct Approval of Transfer of Funds totaling \$4,400 from and to the accounts listed below, for the continued operation of the office of Commissioner Donna Miller.

**Reason:** Funds are needed to replenish graphics and postage line items for year-end community outreach

**From Account(s):** (Salaries and Wages of Employees) 11000.1086.19335.501010, Total Amount

\$4,400.00

**To Account(s):**

(External Graphics and Reproduction Services) 11000.1086.19335.520490, \$2,900.00

(Postage) 11000.1086.19335.520260, \$1,500.00

**Total Amount of Transfer:** \$4,400.00

**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?**

November 4, 2022. The account balance for External Graphics and Reproduction Services was \$6,600.00 and the account balance for Postage was \$8,000.00.

**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.**

Staffing changes resulted in a surplus in the source account. No other accounts were considered.

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

None

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

Funding in this account anticipated filing positions for the entire fiscal year; however, that has not occurred.

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

[22-6419](tel:22-6419)

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Cook County COVID-19 Financial Response Report - November 2022



**Report Period:** 3/1/2020 - 10/21/2022

**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 October 21, 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.

[22-6421](#)

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Quarterly Update of the Long-Term Revenue Forecast

**Report Period:** FY2022-FY2026

**Summary:** The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in July 2022, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity.

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

[22-6401](#)

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

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2022 Social Services Contract Board Report

**Report Period:** 12/1/2021 - 11/30/2022

**Summary:** Pursuant to Section 34-146 of the Cook County Procurement Code (the “Procurement Code”), enclosed please find performance reports submitted by social service providers to the Circuit Court of Cook County, Justice Advisory Council, Cook County Public Defender, Cook County Sheriff’s Office, and the Cook County State’s Attorney’s Office.

#### Contract Compliance

In accordance with the Procurement Code, social service providers are required to submit an annual performance report to the Cook County Board of Commissioners within 45 days of receipt of request. Of the 149 unique social service contracts, the Department of Budget & Management Services (“DBMS”) received 142 annual performance reports from social service providers in compliance with the terms set forth in the Procurement Code. A list of 7 social service providers that did not provide an annual performance report for their existing contract are set forth on Appendix A. We have also made a notation for those on the list that have failed to provide such annual performance report in the past. Pursuant to the Procurement Code, failure to provide an annual performance report is considered a breach of contract and may result in the termination of the contract. We defer to your office and the Chief Procurement Officer on how you would like to proceed.

#### Collected Data

DBMS provided providers two options for how they could provide their annual report: via pdf or via an online form. Appendix B serves as an index reflecting the format in which the provider submitted their annual performance report. Enclosed, please find (a) a spreadsheet reflecting the annual performance reports submitted by providers via the online form and (b) a folder containing the annual performance reports submitted by providers via pdf. We hope to shift to all responses being provided via the online platform in future years.

[22-6418](#)

**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:** 10/1/2022 - 10/31/2022

**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 October 1, 2022 and October 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**

[22-6388](#)

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 9/27/2022-10/24/2022

**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**  
**COOK COUNTY DEPARTMENT OF REVENUE**

[22-6188](#)

**Presented by:** KENNETH HARRIS, Interim Director, Department of Revenue

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Revenue

**Vendor:** Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

**Good(s) or Service(s):** Integrated Tax Processing System (ITPS) - Tax Discovery Programs

**Original Contract Period:** 1/1/2016 - 12/31/2018, with five (5), one-year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 1/1/2023 - 12/31/2023

**Total Current Contract Amount Authority:** \$1,819,067.00

**Original Approval (Board or Procurement):** Board, 12/16/2015, \$1,819,067.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 12/19/2019, 1/1/2020-12/31/2021; 12/16/2021, 1/1/2022-12/31/2022

**Previous Chief Procurement Officer Renewals:** 1/14/2019, 1/1/2019-12/31/2019

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

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

**Potential Fiscal Impact:** NA

**Accounts:** 11569.1007.21120.560225

**Contract Number(s):** 1525-15053

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to exercise the last of five one-year renewal options with the Vendor with no additional dollars. Functionality associated with the second release of our Integrated Home Rule Tax Processing System was deferred for further testing and validation, thereby delaying design of the discovery programs procured under this contract. Upon implementation of the programs and the expiration of this renewal, maintenance and service will be provided pursuant to the management service contract already in place with this vendor.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. RSI was previously awarded a contract by the Rhode Island Department of Taxation through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[22-6333](#)

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Northwestern University

**Request:** Authorization to extend and increase.

**Purpose:** A Chicago Center of Excellence in Learning Health System Research (ACCEL RAT). A substance use disorder program.

**Supplemental Grant Amount:** \$158,921.00

**Grant Period:** 1/1/2021 - 9/29/2021

**Extension Period:** 1/21/2021 - 9/29/2022

**Fiscal Impact:** N/A

**Accounts:** NA.

**Date of Previous Board Authorization for Grant:** 2/25/2021

**Previous Grant Amount:** \$169,926.00

**Concurrences:**

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

**Summary:** The original award amount is \$169,926.00 and is being extended through 9/29/2022 in the amount of \$158,921.00, for a total amount of \$328,847.00. There are no funds appropriated in FY22 for Program #54044.

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

[22-5816](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (“PGS”)

**Vendor:** Tompkins Printing Equipment Company, Schiller Park, Illinois

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

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

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/11/2023 - 2/10/2024

**Total Current Contract Amount Authority:** \$108,160.00

**Original Approval (Board or Procurement):** Procurement, 2/5/2019, \$108,160.00

**Increase Requested:** \$36,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/26/2022, 2/11/2022 - 2/10/2023

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

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

**Potential Fiscal Impact:** FY 2023 \$36,000.00

**Accounts:** 11000.1011.18020.540130

**Contract Number(s):** 1868-17491

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract amendment exercises the second and last renewal option available on the contract with Tompkins Printing Equipment Company that allows for equipment preventative maintenance and repair services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code.

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

[22-6213](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Medline Industries, Northfield, Illinois

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

**Good(s) or Service(s):** Toxicology and Histology Glassware and Consumable Supplies

**Original Contract Period:** 10/15/2020 - 10/15/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal 10/16/2022 - 10/15/2024

**Total Current Contract Amount Authority:** \$54,171.16

**Original Approval (Board or Procurement):** Procurement, 10/15/2020 \$54,171.16

**Increase Requested:** \$54,171.16

**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 \$3,385.70, FY 2023 \$25,392.73, FY 2024 \$25,392.73

**Accounts:** 11100.1259.15430.521235.00000

**Contract Number(s):** 2001-18215

**Concurrences:**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.



**Summary:** This contract amendment exercises its last renewal option for Medline Industries. This covers Toxicology and Histology Glassware and Consumable Supplies for specific equipment utilized at the Cook County Medical Examiner's Office. This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code.

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

[22-4097](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** WSP USA, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Management Services - Joe Orr Road

**Location:** Village of Lynwood, Illinois

**Section:** 15-B6737-03-RP

**Contract Value:** \$2,314,970.00

**Contract period:** 12/1/2022 - 11/30/2027

**Potential Fiscal Year Budget Impact:** FY2023 \$925,988.00; FY2024 \$1,157,485.00; FY2025 \$231,497.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 2038-18429B

**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 WSP USA, Chicago, Illinois. This contract provides for construction management services for the Joe Orr Road from Torrence Avenue to Burnham Avenue in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. WSP USA was selected based on established evaluation criteria.

[22-4099](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Stantec Consulting Services Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Construction Management Services - 88th /Cork Avenue

**Location:** Village of Justice, Illinois

**Section:** 19-W3019-00-PV

**Contract Value:** \$2,790,407.00

**Contract period:** 12/1/2022 - 11/30/2027

**Potential Fiscal Year Budget Impact:** FY2023 \$1,116,162.00; FY2024 \$1,395,205.00; FY2025 \$279,040.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

**Contract Number(s):** 2038-18429C

**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 Stantee Consulting Services Inc., Chicago, Illinois. This contract provides for construction management services for the reconstruction of a southbound entrance ramp and northbound exit ramp between 88th Avenue and I-294 in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Stantec Consulting Services Inc., was selected based on established evaluation criteria.

[22-5779](#)

**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 Lynwood, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Planning Study

**Location:** Village of Lynwood, Illinois

**Section:** 22-IICTR-00-ES

**Centerline Mileage:** N/A

**County Board District:** 4, 6

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

**Agreement Period:** One-time agreement

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

**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 Lynwood. The village will be the lead agency for feasibility planning study of Moving Lynwood Forward Transportation Options Project. The County will reimburse the Village for its share of feasibility planning study costs.

[22-5999](#)

**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 Barrington, Illinois

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

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

**Location:** Village of Barrington, Illinois

**Section:** 22-IICBP-05-SW

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$69,448.00

**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 Barrington. The village will be the lead agency for construction and construction engineering of Prairie Avenue Sidewalk/ADA Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-6000](#)

**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

**Location:** Village of Buffalo Grove, Illinois

**Section:** 23-A5014-00-PV

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$5,500,000.00 (with reimbursement from Village of Buffalo Grove)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019; 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 Buffalo Grove. The County will be the lead agency for construction of an improvement along Lake Cook Road from Arlington Heights Road to Raupp Boulevard; that the County will extend its rehabilitation of the south leg of Raupp Boulevard to a point approximately 154.5 feet south of the centerline of Lake Cook Road 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: 23-A5014-00-PV.

[22-6002](#)

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

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

**Department:** Transportation and Highways

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

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

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

**Location:** Village of Lansing, Illinois

**Section:** 22-IICRD-03-PW

**Centerline Mileage:** N/A

**County Board District:** 4

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lansing. The village will be the lead agency for construction and construction engineering of Chicago Avenue Road Reconstruction Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-6020](#)

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

**PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Speed limit modification

**Roadway:** Schaumburg Road

**Section:** Irving Park Road (Illinois Route 19) to Sutton Road (Illinois Route 59)

**Mileage:** 1.15 miles

**Existing Speed Limit:** 40 MPH

**Proposed Speed Limit:** 35 MPH

[22-6040](#)

**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 Orland Park, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Maintenance Services

**Location:** Various throughout the Village of Orland Park

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

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** 11/17/2022- 11/17/2025

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Orland Park. The scope of this work is various as the locations will vary throughout the Village of Orland Park. The necessary work will be improvements that are needed to protect the public's investment in the highway system to ensure efficiency and sustainability. This agreement is a Municipal Partnership with the Village. The work will be completed by the Village and submitted to the County for reimbursement.

[22-6041](#)

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

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

**Department:** Transportation and Highways

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

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

**Goods or Services:** Improvements

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

**Section:** 23-A6109-00-TL

**Centerline Mileage:** N/A

**County Board District:** 15

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



**Agreement Period:** One-time agreement

**Fiscal Impact:** \$274,201.75

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. The Illinois Tollway will be the lead agency for improvements at the intersection of Central Road and Ela Road including traffic signal replacement, removal of existing median and addition of a westbound Central Road left turn lane, repaving intersection curb radius returns, improvement of the northwest corner sidewalk to include an ADA ramp and new pavement marking. The County of Cook requested enhancements to the Illinois Tollway's planned traffic signal work and will reimburse the Illinois Tollway for its share of the preliminary and design engineering, construction, and construction engineering costs for the County enhancements.

[22-6044](#)

**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:** 10/1/2022 - 10/31/2022

**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 October 2022.

[22-6065](#)

**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 Hanover Park, Illinois

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

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

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

**Section:** 22-IICBP-09-BT

**Centerline Mileage:** N/A

**County Board District:** 15

**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 Hanover Park. The village will be the lead agency for construction and construction engineering of Church Street Roadway Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-6066](#)

**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 Glenview, Illinois

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

**Goods or Services:** Preliminary Engineering

**Location:** Village of Glenview, Illinois

**Section:** 22-IICRD-13-ES

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$112,500.00

**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 Glenview. The village will be the lead agency for preliminary engineering of East Lake/West Lake Avenue and Pfungsten Road Intersection Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

[22-6118](#)

**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 Schaumburg, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

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

**Location:** Village of Schaumburg, Illinois

**Section:** 22-IICBP-24-TL

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The village will be the lead agency for construction and construction engineering of Pedestrian Crossing and Signal Improvements at Higgins Road (IL 72) and National Parkway Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-6120](#)

**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 Palatine, Illinois

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

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

**Location:** Village of Palatine, Illinois

**Section:** 20-SMIST-00-BT

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$115,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:**

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Palatine. The village will be the lead agency for construction and construction engineering of Smith Street Connector Path Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-6162](#)

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

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

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

**Vendor:** Standard Industrial and Automotive Equipment Inc. Hanover Park, Illinois

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

**Good(s) or Service(s):** Inspection Maintenance and repair of Truck and Automotive lifts

**Location:** District Maintenance Facilities (Schaumburg, Des Plaines, Orland Park, Riverdale)

**County Board District(s):** All Cook County Districts.

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

**Section:** N/A

**Proposed Contract Period Extension:** Renewal period 2/1/2023 - 1/31/2024

**Proposed Amendment Type:** Renewal

**Section:** N/A”

**Total Current Contract Amount Authority:** \$291,090.00

**Original Board Approval:** 1/24/2019 \$191,090.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** Contract renewed 2/1/2022 - 1/31/2023, increased \$100,000.00.

**This Increase Requested:** \$0.00

**Potential Fiscal Impact:** FY 2023 \$50,000.00; FY 2024 \$50,000.00

**Accounts:** 11856.1500.15675.540149

**Contract Number(s):** 1855-17334

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

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

**Federal Job Number(s):** N/A”

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Standard Industrial and Automotive Equipment Inc. Hanover Park, Illinois. This Amendment will provide a continuation of service for the Inspection maintenance and repair of automotive lifts. The lifts are located at the four Cook County Department of Transportation District maintenance garages. The locations are two north: Schaumburg and Des Plaines, and two south: Orland Park and Riverdale. The lifts are used for vehicle repair and maintenance of Cook County Road maintenance vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Automotive Lift Inspection maintenance and repairs. Standard Industrial & Automotive Inc., Hanover Park, Illinois was the lowest, responsive, and responsible bidder.

[22-6163](#)

**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:** Central Road and Ela Road Intersection Improvements

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

**Section:** 23-A6109-00-TL

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$350,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Hoffman Estates. The resolution is appropriating funds for traffic signal improvements at the intersection of Central Road and Ela Road in the village of Hoffman Estates in Cook County.

[22-6164](#)

**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:** Lake Cook Road - Arlington Heights Road to Raupp Boulevard

**Location:** Village of Buffalo Grove, Illinois

**Section:** 23-A5014-00-PV

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

**Centerline Mileage:** 1.0

**Fiscal Impact:** \$6,100,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Buffalo Grove. The resolution is appropriating funds for the pavement preservation and rehabilitation of Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

[22-6165](#)

**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 Blue Island, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering



**Location:** City of Blue Island, Illinois

**Section:** 22-IICBP-01-ES

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$383,492.00

**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 Blue Island. The City will be the lead agency for preliminary engineering services of Western Avenue Pedestrian Improvements Project. The County will reimburse the City for its share of preliminary engineering services costs.

[22-6189](#)

**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 Palatine, Illinois

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

**Goods or Services:** Right-of-way Acquisition

**Location:** Village of Palatine, Illinois

**Section:** 22-IICRD-04-LA

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$253,000.00

**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 Palatine. The village will be the lead agency for right-of-way acquisition of Palatine Road from Quentin Road to Smith Street Project. The County will reimburse the Village for its share of right-of-way acquisition costs.

[22-6244](#)

**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 Prospect Heights, Illinois

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

**Goods or Services:** Preliminary and Design Engineering

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

**Section:** 22-IICRD-09-EG

**Centerline Mileage:** N/A

**County Board District:** 9.14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$175,889.00

**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 Prospect Heights. The City will be the lead agency for preliminary and design engineering services of Camp McDonald Road Sidewalk Project. The County will reimburse the City for its share of preliminary and design engineering services costs.

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

[22-6019](#)

**Presented by:** ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

**Department(s):** Bureau of Asset Management

**Vendor:** eCIFM Solutions Inc., San Ramon, California

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

**Good(s) or Service(s):** Software as a Service (SaaS) Agreement and Implementation of IBM TRIRIGA Asset Management System

**Contract Value:** \$5,902,420.32

**Contract period:** 1/3/2023 - 1/2/2028 with five (5) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$1,860,769.40, FY 2024 \$1,578,436.35, FY 2025 \$533,846.19, FY 2026 \$825,985.57, FY 2027 \$566,799.14

**Accounts:** CEP: 11569.1031.21120.560225, Operating: 11000.1031.11195.540135

**Contract Number(s):** 1950-18051

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Bureau of Asset Management and its Departments of Capital Planning and Policy, Real Estate, and Facilities Management to enter a Software as a Service (SaaS) Agreement with the vendor to implement IBM's TRIRIGA software.

TRIRIGA is a web-based system that integrates real estate, capital projects, facilities, operations, portfolio data, and energy management in a single web platform. This technology will allow the Bureau to more efficiently monitor the life cycles of its 19.5 million square feet of real estate assets, from planning and design, construction, maintenance to replacement and disposal.

This contract was awarded through a publicly-advertised Request for Proposals (RFP).

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

[22-6089](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Midway Moving & Storage, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Bulk Mixed Paper Collections and Recycling Services

**Contract Value:** Revenue Generating

**Contract period:** 12/1/2022 - 11/30/2024 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** N/A revenue generating contract

**Accounts:** Revenue Generating

**Contract Number(s):** 2102-05209

**Concurrences:**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Moving & Storage, Inc. to pick-up and recycle bulk material paper at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving & Storage, Inc. will return to Cook County from the collection and recycling of paper.

In accordance with the Cook County Procurement Code, The Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Bulk Mixed Paper Collections and Recycling Services. Midway Moving & Storage, Inc. was both responsive and responsible and submitted a bid with a percentage revenue return to Cook County.

[22-6146](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department Facilities Management, Cook County Sheriff and Juvenile Temporary Detention Center

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

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

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

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

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$749,232.00

**Original Approval (Board or Procurement):** Board, 5/13/2021, \$749,232.00

**Increase Requested:** \$435,207.84

**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:**

DFM - FY23 \$150,000.00

Sheriff - FY23 \$180,000.00, FY24 \$90,000.00

Juvenile Temporary Detention Center - FY23 \$15,207.84

**Accounts:**

DFM - 11100.1200.12355.530189

Sheriff - 11100.1239.16875.530176

Juvenile Temporary Detention Center - 11100.1440.10155.530182

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management, Cook County Sheriff and Juvenile Temporary Detention Center to continue to purchase paper towels and toilet paper for the duration of the contract term at various facilities.

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

**BUREAU OF ASSET MANAGEMENT****REAL ESTATE**[22-6191](#)

**Presented by:** ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

**PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of Public Way License Agreement

**Grantor:** Cook County

**Grantee:** Metro Fibernet, LLC

**Term:** 12/1/2022-12/1/2032

**Annual License Fee:** The fee for the first year of the term shall be \$2,658.89 for the period beginning December 1, 2022, through June 30, 2023, which is pro-rated from the \$4,558.09 annual fee. Annual fee will increase based on Consumer Price Index (CPI) beginning July 1 of each year of term.

**Summary:** Requesting approval of a Public Way License Agreement between The County of Cook, as Grantor, and Metro Fibernet, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits to construct, own, replace, relocate, modify, maintain, operate, and remove its facilities, which will be located in the public ways of Cook County where Metro Fibernet requests access. The proposed route will include four sections in two municipalities, Bartlett, and Elgin. The route will include underground facilities utilizing right-of-way beginning at Hwy 25 in Bartlett and moving east to Sutton Road Hwy 59; Beginning near Hwy 25 at Cook County line in Elgin and moving east until turning into Shoe Factory Road, beginning at Congdon Ave in Bartlett and moving east to Rohrssen Rd; beginning at Hwy 19 in Elgin and moving east to N. Ridge Court near Glenbrook Park Lake.

Installation of this fiber optic cable will allow Metro Fibernet to fulfill its contract with U46 School District to provide fiber cable to each school within the Elgin school district. This will create a secure network for the district to be used by these schools and benefit the students in the community.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article III, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates, are all set by the ordinance.

[22-6193](#)

**Presented by:** ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Second Amendment to Lease Agreement

**Landlord:** Sonco Real Estate LLC

**Tenant:** County of Cook, for the use of Commissioner Bridget Gainer

**Location:** 3223 N. Sheffield Avenue, Chicago, Illinois 60657

**Term/Extension Period:** 12/01/2022-11/30/2026

**Space Occupied:** 98 square feet

**Monthly Rent:** \$570.00

**Fiscal Impact:** \$6,840.00 annually

**Accounts:** 11000.1090.20190.550131.0000.00000

**Option to Renew:** N/A

**Termination:** By Tenant with sixty-day prior written notice

**Utilities Included:** Yes

**Summary:** Requesting approval of a Second Amendment to Lease extending the term at 3223 N. Sheffield Avenue, Chicago, IL for the use of Commissioner Bridget Gainer's 10th District field office.



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

[22-4604](#)

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Department Building and Zoning

**Vendor:** Pro-West and Associates Inc. Walker, Minnesota

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

**Good(s) or Service(s):** Permit Tracking System Technical Support Enhancement and additional module

**Contract Value:** \$189,000.00

**Contract period:** 2/1/2023 - 01/31/2025 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$73,750.00, FY 2024 \$94,500.000, FY 2025 \$15,750.00, etc.

**Accounts:** 11000.1160.10155.540135

**Contract Number(s):** 2210-09200

**Concurrence(s):**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

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

**Summary:** Building & Zoning is requesting authorization for the Chief Procurement Officer to enter into a contract with Pro-West. Vendor created the custom application for our department's processes. They have the knowledge and the technical skill set to further its usefulness to our office. Providing technical support and maintenance over the years. The enhancement will include a public facing interface for Contractor Registration module that will provide ease to the applicants and better record keeping for our office.

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

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

[22-3144](#)

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

**PROPOSED RESOLUTION**

**Bumper City, LLC (276) 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:** Bumper City, LLC (276)

**Address:** 276 Sauk Trail, South Chicago Heights, Illinois

**Municipality or Unincorporated Township:** Village of South Chicago Heights

**Cook County District:** 6th District

**Permanent Index Number:** 32-33-201-042-0000

**Municipal Resolution Number:** Village of South Chicago Heights, Resolution No. 2019-R-9

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial/Commercial use - warehousing and distribution and retail

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

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

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

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

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

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

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

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

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

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

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

[22-3145](#)

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

#### **PROPOSED RESOLUTION**

#### **Bumper City, LLC (304) 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:** Bumper City, LLC (304)

**Address:** 304 Sauk Trail, South Chicago Heights, Illinois

**Municipality or Unincorporated Township:** Village of South Chicago Heights,

**Cook County District:** 6th District

**Permanent Index Number:** 32-33-201-041-0000

**Municipal Resolution Number:** Village of South Chicago Heights, Resolution No. 2019-R-10

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial/Commercial use - warehousing, distribution and retail

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

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

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

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

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

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

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

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

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

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

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

[22-6312](#)

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

**PROPOSED RESOLUTION**

**Truck Tire Express Inc. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Truck Tire Express Inc.

**Address:** 1001 Fargo Avenue, Elk Grove Village, Illinois

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

**Cook County District:** 15th District

**Permanent Index Number:** 08-27-303-038-0000

**Municipal Resolution Number:** Village of Elk Grove Village, Resolution NO. 05-21

**Number of month property vacant/abandoned:** 23 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

[22-6350](#)

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

#### **PROPOSED RESOLUTION**

#### **Instant Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Instant Properties, LLC

**Address:** 13550 & 13551 S. Chatham, Blue Island, Illinois

**Municipality or Unincorporated Township:** Name of Municipality or Unincorporated Township

**Cook County District:** 5th District

**Permanent Index Number:** 29-06-104-003-0000 and 29-06-103-010-0000

**Municipal Resolution Number:** City of Blue Island, Resolution No. 2020-008

**Number of month property vacant/abandoned:** 14 days

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

abandoned with special circumstances; and

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

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

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

[22-6351](#)

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

**PROPOSED RESOLUTION**

**Cactus Ranch Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Cactus Ranch Properties, LLC

**Address:** 801 E. Sibley Blvd., Dolton, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 29-11-300-026-0000

**Municipal Resolution Number:** Village of Dolton, Resolution No. 21-R-004

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial Use - office space



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

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

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

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

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

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

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

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

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

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

[22-6367](#)

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

**PROPOSED RESOLUTION**

**Cabinet Wholesale Supply, 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:** Cabinet Wholesale Supply, Inc.

**Address:** 17532 Duvan Drive, Tinley Park, Illinois

**Length of time at current location:** 11 Years

**Length of time property under same ownership:** 11 years

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

**Age of the Property (Building):** 47 years

**Municipality or Unincorporated Township:** Tinley Park

**Cook County District:** 17th

**Permanent Index Number(s):** 27-36-204-033-0000

**Municipal Resolution Number:** Village of Tinley Park, Resolution No. 2020-R-128

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** **Obsolescence** - current warehouse space is not efficient to maintain business operations; **Deterioration** - the existing structure is losing its integrity due to age. **Vacancy** - a portion of the building is unoccupied.

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

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

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

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

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

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

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

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

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

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

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

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

[22-6368](#)

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

**PROPOSED RESOLUTION**

**Partipilo Family Limited Partnership 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:** Partipilo Family Limited Partnership

**Address:** 1930 N Mannheim, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park,

**Cook County District:** 16th District

**Permanent Index Number:** 12-32-403-029-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 67-21

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use -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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

[22-6372](#)

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

**PROPOSED RESOLUTION**

**HWI Intermediate 2, Inc. 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:** Name of Applicant

**Address:** 1400 Huntington Ct., Calumet City, Illinois

**Municipality or Unincorporated Township:** City of Calumet City

**Cook County District:** 4th District

**Permanent Index Number:** 29-24-400-032-0000 and 29-24-400-032-0000

**Municipal Resolution Number:** City of Calumet City, Resolution Number 21-50

**Number of month property vacant/abandoned:** 14 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[22-6386](#)

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

**PROPOSED RESOLUTION**

**JDCK Two, 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:** JDCK Two, LLC

**Address:** 2550 Lunt Ave., Elk Grove Village, Illinois

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

**Cook County District:** 15th District

**Permanent Index Number:** PIN Number

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 31-20

**Number of month property vacant/abandoned:** six (6) months vacant

**Special circumstances justification requested:** Yes

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



[22-6387](#)

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

**PROPOSED RESOLUTION**

**VK 1200 Chase, 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:** VK 1200 Chase, LLC

**Address:** 1200 Chase Ave., Elk Grove Village, Illinois 60007

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

**Cook County District:** 15th District

**Permanent Index Number:** 08-27-402-061-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. S8-21,

**Number of month property vacant/abandoned:** two (2) months vacant

**Special circumstances justification requested:** Yes

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

**BUREAU OF HUMAN RESOURCES**

[22-1969](#)

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 19: August 28, 2022 - September 10, 2022

Pay Period 20: September 11, 2022 - September 24, 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.

[22-6101](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Human Resources, Clerk of the Circuit Court of Cook County

**Vendor:** Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers

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

**Good(s) or Service(s):** Occupational health services (Employment health screenings)

**Original Contract Period:** 12/13/2018 - 12/12/2021 with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/13/2022 - 12/12/2023

**Total Current Contract Amount Authority:** \$439,112.00

**Original Approval (Board or Procurement):** Board; 12/12/2018, \$290,997.00

**Increase Requested:** \$155,069.00

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

**Previous Chief Procurement Officer Increase(s):** \$148,115.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/30/2021, 12/13/2021-12/12/2022

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

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

**Potential Fiscal Impact:** FY 2023 \$155,069.00 (BHR: \$125,009; Clerk: \$30,060)

**Accounts:** BHR- 11000.1490.33910.521235; Clerk- 111000.1335.14915.521235

**Contract Number(s):** 1725-17077

**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 Bureau of Human Resources and Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to renew and increase the contract with Concentra. The Bureau of Human Resources is responsible for the administration of employment related medical services for various department in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court is responsible for the administration of their own employment related medical services. Under this contract, Concentra will provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen and breathe alcohol testing to both the Bureau of Human Resources and the Clerk of the Circuit Court.

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

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

[22-5685](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Gartner Inc., Chicago, Illinois

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

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

**Original Contract Period:** 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

**Proposed Amendment Type:** Renewal and Increase

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

**Total Current Contract Amount Authority:** \$3,238,133.33

**Original Approval (Board or Procurement):** Board 11/19/2020, \$815,700.00

**Increase Requested:** \$2,273,433.33

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

**Previous Chief Procurement Officer Increase(s):** 9/29/2021, \$149,000.00

**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 - \$2,051,300.00

**Accounts:** 11000.1009.10155.520830.00000.00000

**Contract Number(s):** 2003-18483

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, disaster recovery, Countywide business continuity planning, data center enhancement, network upgrade to accommodate growing connectivity needs. This reference contract will allow us to continue this partnership.

**OFFICE OF THE ASSESSOR**[22-6167](#)

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT**

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

**Vendor:** Accredited Chicago Newspapers, Chicago, Illinois

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

**Good(s) or Service(s):** State Mandated Publications

**Contract Value:** \$1,258,081.61

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

**Potential Fiscal Year Budget Impact:** FY 2023 \$33,776.80; FY 2024 \$1,075,788.48; FY 2025 \$148,516.33

**Accounts:** 11000.1040.10155.520615

**Contract Number(s):** 2245-07261

**Concurrences:**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

**Summary:** The Cook County Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Accredited Chicago Newspapers for State Mandated Publications. This contract will continue to satisfy the Cook County Assessor's Office the ability to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which requires assessments to be published in neighborhood papers for Cook County townships within the City of Chicago. The CCAO seeks to execute a 3-year agreement in an effort to seamlessly transition through the triennial schedule the assessment cycle is driven by. Accredited Chicago Newspapers is the only vendor to publish the assessment list for each township in the City of Chicago under one umbrella.

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

[22-6168](#)

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office and Cook County Clerk's Office

**Vendor:** Cook County Suburban Publishers, Chicago, Illinois

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

**Good(s) or Service(s):** State Mandated Publications and Election Notices

**Contract Value:** \$1,819,182.80

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

**Potential Fiscal Year Budget Impact:** FY 2023 \$728,606.72; FY 2024 \$366,398.81;  
FY 2025 \$724,177.27

**Accounts:** Assessor 11000.1040.10155.520615, Clerk 11306.1110.35165.520615

**Contract Number(s):** 2245-08030

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** The Cook County Assessor's Office and the Cook County Clerk's Office request authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers for State Mandated Publications and Election Notices.

This contract will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish in the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are

involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

Cook County Suburban Publishers was the only vendor to publish the assessment list for each suburban township under one umbrella.

Both agencies are seeking to execute a 3-year agreement in an effort to better facilitate the publishing of their respective notices and meet their statutory requirements over the span of 3 years.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

[22-6128](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Clinical Case Management Services - Women's Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

**Original Contract Period:** 1/1/2020 - 12/31/2022, with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/1/2023 - 12/31/2023

**Total Current Contract Amount Authority:** \$642,674.00

**Original Approval (Board or Procurement):** Board 12/19/2019, \$493,674.00

**Increase Requested:** \$375,000.00



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

**Previous Chief Procurement Officer Increase(s):** 2/10/2022, \$149,000.00

**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 \$343,750.00 FY2024 31,250.00

**Accounts:** 11100.1280.10155.520830

**Contract Number(s):** 1953-17789

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second renewal and increase will allow TASC to provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court at the George N. Leighton Criminal Division courthouse, as well as, Suburban Districts 4, 5, and 6. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

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

[22-6166](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Circuit Court of Cook County, Adult Probation and Social Service Departments

**Vendor:** Lakar Enterprise Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic Violence Counseling Services

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

**Proposed Amendment Type:** Renewal

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

**Total Current Contract Amount Authority:** \$80,000.00

**Original Approval (Board or Procurement):** CPO, 12/14/2018, \$80,000.00

**Increase Requested:** NA

**Previous Board Increase(s):** NA

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/3/2021, 12/1/2021- 11/30/2022

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

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

**Potential Fiscal Impact:** NA

**Accounts:**

11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department

11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

**Contract Number(s):** 1790-17142G

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to execute the second renewal option. These contracts

provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

This contract was awarded through an RFQ process in accordance with the Cook County Procurement Code. The contract award was based on established evaluation criteria and the provider is part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

[22-6171](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Circuit Court of Cook County, Adult Probation and Social Service Departments

**Vendor:**

Adelante, P.C, Chicago, Illinois (1790-17144A)

Cognitive Behavioral Solutions, Chicago, Illinois(1790-17144C)

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

**Good(s) or Service(s):** Sex Offender Assessment and Treatment Services

**Original Contract Period:** 12/15/2018 - 12/14/2021, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 12/15/2022 - 12/14/2023

**Total Current Contract Amount Authority:** \$165,000.00 (1790-171414A) \$509,999.99 (1790-17144C)

**Original Approval (Board or Procurement):** Board 12/12/2018, \$165,000.00 (1790-171414A)  
\$360,000.00 (1790-17144C)

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 12/30/2021, \$149,999.99 (1790-17144C)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1790-17144A 12/15/2021, (12/15/2021 - 12/14/2022)  
1790-17144C 12/30/2021, (12/15/2021 - 12/14/2022)

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

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

**Potential Fiscal Impact:** N/A

**Accounts:**

11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department  
11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

**Contract Number(s):** 1790-17144A & 1790-17144C

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to exercise the second renewal options. These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

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

[22-6074](#)

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Juvenile Temporary Detention Center

**Vendor:** McMahon Food Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Milk Products

**Contract Value:** \$550,893.60

**Contract period:** 12/1/2022 - 11/30/2023 with three (3) one-year renewals

**Potential Fiscal Year Budget Impact:** FY 2022 \$0, FY 2023 \$550,893.60

**Accounts:** 11100.1440.35225.530010

**Contract Number(s):** 2250-07110

**Concurrences:**

The contract-specific goal set on this contract is zero. The Vendor is a Certified WBE

The Chief Procurement Officer concurs.

**Summary:** Requesting authorization for the Chief Procurement Officer to enter into a contract with McMahon Food Corporation to provide Milk Products of various types, including recommendations from the Good Food Purchasing Program. Services provided under the contract include a well-balanced option when providing quality meals and snacks to JTDC residents, in compliance with the National School Lunch Program.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Milk Products. McMahon Food Corporation was the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[22-6210](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Chicago United Industries, Chicago, Illinois

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

**Good(s) or Service(s):** Printed Corrugated Storage Boxes and Lids

**Contract Value:** \$726,300.00

**Contract period:** 12/1/2022 - 11/30/2025 with two (2), one (1) year optional renewals

**Potential Fiscal Year Budget Impact:** FY2023: \$242,100, FY2024: \$242,100, FY2025: \$242,100

**Fiscal Impact Per Department:**

Clerk of the Circuit Court: FY2023: \$242,100, FY2024: \$242,100, FY2025: \$242,100

**Accounts:** Clerk of the Circuit Court: 11318.1335.18695.520490

**Contract Number(s):** 2205-03233

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow The Clerk of the Circuit Court to receive corrugated boxes and lids for the Clerk of the Circuit Court of Cook County to store court files.

The vendor was selected through the publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

[22-4979](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Alexander Kantas Consulting, Oak Lawn, Illinois

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

**Good(s) or Service(s):** Software Testing Service

**Original Contract Period:** 9/1/2021 - 8/31/2022, [with one (1) year renewal option]

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

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

**Original Approval (Board or Procurement):** Procurement, 3/9/2022, \$100,000.00

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

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 9/1/2022 - 8/31/2023

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

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

**Potential Fiscal Impact:** FY 2023 \$100,000.00

**Accounts:** 11314.1110.18675.520840 (Professional Services)

**Contract Number(s):** 2105-09242

**Concurrences:**

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

Chief Procurement Officer concurs

**Summary:** This increase will allow the Cook County Clerk's Office to continue to receive Software Testing Services. The consultant has many years of experience with Land Record Management (LRM) System and has previously written specs, work-flows, test plans, and training materials for the design of the County Recorder of Deed's Office. The vendor is intimately familiar with the business processes of the operation, as well as with the shortcomings of the system being replaced by the project that is requiring the proposed contract.

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

[22-6194](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Runbeck Election Services, Phoenix, Arizona

**Good(s) or Service(s):** License and Maintenance Fee

**Fiscal Impact:** \$51,416.67

**Accounts:** 11306-1110-35165-520830

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

**Summary:** The Cook County Clerk's Office is requesting an approval of payment to Runbeck Election Services for \$51,416.67. This request is due to the insufficient funds delayed payment for processing the invoice.

[22-6196](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Crown Lift Trucks, Joliet, Illinois

**Good(s) or Service(s):** ST/SX 3000 Series Stacker

**Fiscal Impact:** \$18,464.50



**Accounts:** 11259.1110.15050.540150

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

**Summary:** The Cook County Clerk's Office is requesting an approval of payment to Crown Lift Trucks for \$18,464.50. This request is due to the equipment failure which caused the delay in processing records. To prevent or minimize serious disruption in County services, the remedy for this situation was to purchase the new equipment.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

[22-6075](#)

**Presented by:** STEVEN CYRANOSKI, Acting Inspector General

**REPORT**

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

**Report Title:** Independent Inspector General Quarterly Report, 3rd Quarter 2022

**Report Period:** July 1, 2022 - September 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 July 1, 2022 through September 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to an amendment to Section 2-287 of the OIIG Ordinance.

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

[22-5962](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Illinois State Police ("ISP")

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department ("CCSPD") and the Illinois State Police ("ISP")

**Goods or Services:** The Cook County Sheriff's Police Department ("CCSPD") will provide law enforcement services to the Illinois State Police ("ISP") to help prevent illegal possession and use of firearms, solve firearm-related crimes, and otherwise reduce violent crimes.

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

**Agreement Period:** 9/1/2022 and shall continue year to year until amended or modified

**Fiscal Impact:** None - Revenue Neutral

**Accounts:** 11100.1231.13355.501211 - Planned Overtime Compensation

**Summary:** As part of this agreement, CCSPD will work with the ISP to conduct enforcement operations against persons whose Firearm Owner's Identification (FOID) has been revoked or suspended and who fail to comply with the requirements of Section 9.5 of the Firearms Owners Identification Card Act.

Under this agreement, the ISP shall reimburse the CCSPD up to \$703,805.00 for law enforcement services provided during the agreement period..

[22-6073](#)

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

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Thornton Township High School District 205 Board of Education, South Holland, Illinois

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Police and the Thornton Township High School District 205 Board of Education

**Goods or Services:** The Cook County Sheriff's Police Department will provide four (4) uniformed officers to provide security for the Schools and Programs

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

**Agreement Period:** 9/1/2022 - 8/31/2023 and shall renew automatically for an additional one (1) year term

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** 11100.1231.13355.501211

**Summary:** As part of this agreement, The Cook County Sheriff's Office will assign up to four (4) Cook County Sheriff's Police Department (CCSPD) Officers to provide security for Schools and the Programs in Thornton Township High School District 205. Assignment of CCSPD Officers pursuant to this agreement is on a voluntary basis and based on CCSPD operational capacity. This will include Thornridge High School in Dolton, Illinois, Thornton Township High School in Harvey, Illinois and Thornwood High School in Thornwood, Illinois (herein referred to collectively as the "Schools" and each as a "School") and a public high school program known as Peace Center located in Dolton, Illinois (hereinafter referred to as the "Program").

Under this agreement, the Thornton Township High School District 205 Board of Education agrees to pay CCSPD an amount not to exceed \$97,854.00 per officer for approximately nine (9) months of service as a CCSPD officer during the regular school year. The regular hours of service for CCSPD Officers assigned to the Schools and Programs will be 7:30am - 3:30pm on all days that classes are in session and students are present.

[22-6148](#)

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

#### **PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Benchmark Analytics, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Employee Performance Management System

**Contract Value:** \$978,000.00

**Contract period:** 12/1/2022 - 11/30/2023, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$978,000.00

**Accounts:** 11100.1217.15050.540136 -Maintenance and Subscription Services

**Contract Number(s):** 2217-09160

**Concurrence(s):**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

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

**Summary:** The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Benchmark Analytics, LLC. This contract will allow the CCSO to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Benchmark Analytics LLC was awarded a contract by the GSA through a competitive procurement process. Cook County wishes to leverage this procurement effort.

[22-6152](#)

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

**PROPOSED GRANT AWARD**

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

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

**Grantor:** Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office is requesting authorization to accept a new grant in the amount of \$340,000.00 from the Bureau of Justice Assistance (BJA) to build upon the existing Cook County Sheriff's Police Department's (CCSPD) Intellectual Property Task Force. The overall strategy of the Intellectual Property Enforcement Program is to protect citizens of Cook County from counterfeit/piracy crimes.

**Grant Amount:** \$340,000.00

**Grant Period:** 10/1/2022 - 9/30/2024

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The acceptance of this grant will significantly advance and expand the CCSPD Special Operations Unit's ability to monitor and combat counterfeit/piracy activities in Cook County. This will be achieved through continual collaboration with local, state and federal law enforcement agencies.

[22-6161](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Mac Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs (South Area)

**Original Contract Period:** 2/1/2020 - 1/31/2023, with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/1/2023 - 1/31/2024

**Total Current Contract Amount Authority:** \$740,000.00

**Original Approval (Board or Procurement):** Board, 1/16/2020, \$595,000.00

**Increase Requested:** \$146,000.00

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

**Previous Chief Procurement Officer Increase(s):** 9/3/2020, \$145,000.00

**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 \$121,667.00; FY 2024 \$24,333.00

**Accounts:** 11100.1499.13355.540250 (Automotive Operations and Maintenance)

**Contract Number(s):** 1945-17965B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of two renewal options and increase will allow the Sheriff's Office to continue to obtain auto body repairs for damaged County fleet vehicles.

This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Mac Auto Body, Inc. was one of two lowest, responsive, and responsible bidders in the South Area.

**OFFICE OF THE STATE'S ATTORNEY**

[22-6360](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

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

**Request:** Approval to amend original payee

**Item Number:** 22-5155

**Fiscal Impact:** N/A

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

**Original Text of Item:**

Case: Kumcheva, Radka v. Cook County  
Case No: 19 L 4193

Settlement Amount: \$1,360,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

~~Payable to: Sheila Griffin, Ind. Admin. with Will Annexed, Est. Ivaylo Ivano, and her attys Hurst Boleky LLC~~

1. Sheila Griffin, Independent Administrator, with Will Annexed, of the Estate of Ivaylo Z. Ivanov, Deceased, and her attorneys Hurst Boleky LLC - \$1,181,368.75
2. MetLife Assignment Company, Inc. - \$178,631.25

Litigation Subcommittee Approval: 07/20/2022

Subject matter: Settlement of a medical litigation claim.

**OFFICE OF THE COUNTY TREASURER**

[22-6129](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** ServerCentral, Chicago, Illinois

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

**Good(s) or Service(s):** Colocation providing managed storage and web hosting services

**Original Contract Period:** 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 1/1/2023 - 12/31/2024

**Total Current Contract Amount Authority:** \$1,404,893.00

**Original Approval (Board or Procurement):** Board, 5/11/2016, \$536,043.00

**Increase Requested:** \$686,400.00

**Previous Board Increase(s):** 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00; 9/24/2020, \$373,200.00; 6/16/2022, \$132,050.00

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

**Previous Board Renewals:** 12/12/2018, 1/1/2019 - 12/31/2019; 11/24/2019, 1/1/2020 - 12/31/2020

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

**Previous Board Extension(s):** 9/24/2020, 1/1/2021 - 12/31/2022

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

**Potential Fiscal Impact:** FY 2023 \$343,200.00, FY 2024 \$343,200.00

**Accounts:** 11854.1060.10155.540137

**Contract Number(s):** 1630-15142

**Concurrences:**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

**Summary:** ServerCentral d.b.a Deft is a colocation datacenter provider. Cook County Treasurer's Office currently hosts all our external websites through this vendor. Services provided are: firewall management, network load balancers, power, server racks, and a secured location. Cook County Treasurer's Office is requesting authorization for the Chief Procurement Officer to extend this contract to allow time for the County to finish the ongoing RFP process and put a Countywide contract in place for colocation services.

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

[22-6141](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Realauction.com, LLC, Plantation, Florida

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



**Good(s) or Service(s):** On-Line Auction Services for Delinquent Tax Liens

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

**Proposed Amendment Type:** Renewal

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

**Total Current Contract Amount Authority:** \$874,000.00

**Original Approval (Board or Procurement):** Board, 5/16/2018, \$646,000.00

**Increase Requested:** N/A

**Previous Board Increase(s):** 2/10/2022, \$228,000.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/4/2022, 12/1/2021 - 11/30/2022

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

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

**Potential Fiscal Impact:** FY 2023 \$228,000.00

**Accounts:** 11854.1060.10155.520835

**Contract Number(s):** 1790-15936

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Cook County Treasurer's Office ("CCTO") seeks authority for the Chief Procurement Officer to exercise the second of two renewal options with Realauction.com, LLC. CCTO is required to hold annual auction(s) of delinquent tax liens. Realauction.com will design, build, and maintain an on-line auction service for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

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

[22-6409](#)

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

### PROPOSED TRANSFER OF FUNDS

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

**Request:** Transfer of Funds

**Reason:** Due to the increased number of delinquent property tax mailings the Treasurer's Office had to send as a result of the delayed 2nd installment due date combined with the increased cost depleted the original amount budgeted for postage.

**From Account(s):** 11000.1490.16995.520830.00000.00000 (Professional Services), \$200,000.00

**To Account(s):** 11000.1490.16995.520260.00000.00000 (Postage), \$200,000.00

**Total Amount of Transfer:** \$200,000.00

**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?**

On November 8th, we found that our 2nd installment estimated cost to mail the property tax bills is \$1,054,500 resulting in a shortage of approximately \$200k, see the breakout below.

**Cost Breakdown:**

Approximate Need - 1,850,000 bills @ .57 per piece = \$1,054,500

Current Balance on Postage Meter - \$254,614

Current Available Postage- \$625,831

Total Needed (Funds needed minus on funds on hand and available postage) - \$174,055

**Balance as of 11/8/2022**

11000.1490.16995.520830 (Professional Services) - \$1,111,639

11000.1490.16995.520260 (Postage) - \$625,831

**30 Days Prior**

11000.1490.16995.520830 (Professional Services) - \$1,111,639

11000.1490.16995.520260 (Postage) - \$1,102,141

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

The account that was identified is the professional service account used to pay our current bank collection contract with Chase bank. Given the current market conditions, the ECR earned on the short-term property tax balances held by the bank prior to being distributed to taxing agencies offset any fees we needed to pay the bank.

**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.**

As mentioned above, all obligations out of the identified account have been fulfilled for the year.

#### **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**

**TRANSPORTATION COMMITTEE  
MEETING OF NOVEMBER 1, 2022**

**22-5827 PRESENTATION** Regional Transportation Authority (RTA), Fiscal Year 2023 Program and Budget for the Agency

**22-5828 PRESENTATION** Chicago Transit Authority (CTA), Fiscal Year 2023 Program and Budget for the Agency

**22-5829 PRESENTATION** Metra, Fiscal Year 2023 Program and Budget for the Agency

**22-5830 PRESENTATION** Pace, Fiscal Year 2023 Program and Budget for the Agency

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**CRIMINAL JUSTICE COMMITTEE  
MEETING OF NOVEMBER 10, 2022**

**22-3564 PROPOSED RESOLUTION** Requesting a meeting in the Cook County Criminal Justice Committee to discuss the annual report of the Juvenile Temporary Detention Center Advisory Board – “Youth re-entry from detention in Cook County”

**22-2783 PROPOSED RESOLUTION** Calling members of the Cook County Sheriff’s Merit Board to supply monthly data and appear before the Board of Commissioners

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 15, 2022**

**21-0541 PROPOSED RESOLUTION** Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from the Cook County Department of Public Health on their COVID-19 Mass Immunization Plans in Suburban Cook County

**22-5676 REPORT** Cook County Health, Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report, Report Period: Fourth Quarter 2022

**22-5293 REPORT** Cook County Health, Report Title: Mental Health Services Quarterly Report, Report Period: June 2022 – August 2022

**22-5574 REPORT** Cook County Sheriff’s Office, Report Title: Behavioral Health Services Quarterly Report, Report Period: June 2022 – August 2022

**22-5702 REPORT** Cook County States Attorney’s Office, Report Title: Quarterly Behavioral Health Services Report, Report Period: June 2022 – August 2022

**22-6119 REPORT** Cook County Public Defender’s Office, Report Title: Behavioral Health Resolution Quarterly Report, Report Period: 12/2021-2/2021 and 3/2022-5/2022

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**LEGISLATION AND INTERGOVERNMENTAL REALTIONS COMMITTEE  
MEETING OF NOVEMBER 15, 2022**

**22-6147 PROPOSED APPOINTMENT** Elizabeth Granato, Bureau Chief, Bureau of Asset Management

**22-6142 PROPOSED APPOINTMENT** Russel McKinley, Trustee, South Stickney Sanitary District

**22-6137 PROPOSED APPOINTMENT** Stephen Sterling, Trustee, Plum Grove Estates District

**22-5879 PROPOSED ORDINANCE AMENDMENT** Cook County Cannabis Commission Sunset

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-6140 PROPOSED ORDINANCE AMENDMENT** Chapter 2 Administration, Article VI Boards, Commissions and Committee Division 6 Environmental Commission, Section 2-540 – 2-547

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-5870 PROPOSED RESOLUTION** Exeter 11130 King, LLC, Class 6B Tax Incentive Request

**22-5887 PROPOSED RESOLUTION** James R. Carr Trust Class 6b Tax Incentive Request

**22-5889 PROPOSED RESOLUTION** MBM Hawthorne Real Estate, LLC, Class 6b Tax Incentive Request

**22-5890 PROPOSED RESOLUTION** DPS Enterprise LLC, Class 8 Tax Incentive Request

**22-5895 PROPOSED RESOLUTION** Land O’ Frost, Class 8 Tax Incentive Request

**22-5898 PROPOSED RESOLUTION** 1501 West, LLC, Class 6b Tax Incentive Request

**22-5899 PROPOSED RESOLUTION** Jiffy Park Forest LLC Class 8 Tax Incentive Request

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-6127 JOURNAL OF PROCEEDINGS** of the special meeting held on 10/06/2022

**22-6425 JOURNAL OF PROCEEDINGS** of the regular meeting held on 10/20/2022

**22-4663 PROPOSED ORDINANCE AMENDMENT** Flag Ordinance Amendment

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-6254 REPORT COURT ORDERS** October 1, 2022 through October 31, 2022

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**22-6340 REPORT** Patient/Arrestee Claims Month Ending October 31, 2022

**22-6339 REPORT** Self-Insurance Claims Month Ending October 31, 2022

**22-5866 REPORT** Subrogation Claims Recoveries Month Ending October 31, 2022

**WORKERS COMPENSATION CLAIMS**

**22-6344 REPORT** Workers Compensation Claims Payments Ending 10/1/2022 – 10/31/2022

**22-6423 REPORT** Comptrollers Analysis of Revenues and Expenses for the Then-Month Period Ended September 30, 2022

**22-3227 REPORT** Health & Hospitals Report Period November 2022

**22-6039 PROPOSED ORDINANCE AMENDMENT** Chapter 34, Article IV, Finance

**22-6131 PROPOSED INTERAGENCY AGREEMENT** Authorization to negotiate and enter into an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide and manage research regarding various property tax issues in accordance with work being done with the President's Office and various Cook County property tax offices.

**22-5987 PROPOSED RESOLUTION** Extending approval of a certain revolving line of credit and related instruments

**22-6090 PROPOSED RESOLUTION** Calling for a twelve-week paid parental leave policy financial impact analysis and report

**22-5471 PROPOSED ORDINANCE AMENDMENT** Amending provisions of the procurement code concerning persons with disabilities owned business enterprise (PDBE)

**22-3910 PROPOSED SUBSTITUTE RESOLUTION** Proposed substitute resolution to file #22-3910

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-5137 REPORT** Department of Capital Planning and Policy, Report Title: Annual ADA Improvement Report, Report Period: FY 2022

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-5023 REPORT** Bureau of Technology, Report Title: Major Information Technology Project report, Report Period: March 2022 - September 2022

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**VETERANS COMMITTEE  
MEETING OF NOVEMBER 16, 2022**

**22-5817 REPORT** VAC Third Quarter Report