



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

Cook County Building, Board Room 118 N. Clark Chicago Illinois

New Items Agenda

Thursday, July 29, 2021, 10:00 AM

Third Set

[21-4420](#)

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

REPORT

Department: Bureau of Technology

Report Title: Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

Report Period:

Summary: Report on the timeline of when online forms and documents Countywide will be able to comply with the Gender Inclusive Documents and Forms Ordinance

[21-4422](#)

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

RULES OF ORGANIZATION AND PROCEDURE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, ARTICLE III - COUNTY BOARD, DIVISION 2 - RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-102 of the Cook County Code is hereby amended as Follows:

Sec. 2-102. Interpretation, force and effect.

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set

forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Remote meetings.* All public meetings of the Board and its committees, joint committees, and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

(i) Remote Participation in Meetings. At any meeting where a quorum of the body is physically present, a majority of the public body may vote to allow a member to participate and vote remotely (by audio or visual means) if the member is unable to be physically present due to:

(1) A personal illness or disability;

(2) Employment purposes or the business of the public body; or

(3) A family or other emergency.

(4) The member desiring to participate remotely gives notice to the Secretary of the Board no later than 24 hours prior to the meeting in case of personal illness or disability or employment purposes or business of the public body or as soon as practically able in the case of a family or other emergency.

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

[21-4423](#)

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

An Amendment on the Rules and regulations issued by County departments, agencies, and offices impacting the public at-large.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Section 1-9 of the Cook County Code is hereby amended as Follows:

Sec. 1-9. Rules and regulations issued by County departments, agencies, and offices impacting the public at-large.

(a) Public facing Rules and Regulations issued to implement ordinances and resolutions enacted by the Cook County Board of Commissioners, as defined in Section 1-3 of Chapter 1 of this Code and issued by County departments, agencies and offices in accordance with this Code shall be transmitted to the Chair of the Cook County Rules Committee and posted on the County department, agency or offices web page at www.cookcountyil.gov at least ten days prior to taking effect, with the exception of emergency Rules and Regulations which shall be transmitted to the Chair of the Cook County Rules Committee and posted on the applicable department, agency or office web page at the time of issuance.

(b) Public facing Rules and Regulations issued by County departments, agencies, and offices in accordance with this Code shall be placed on the County Board Agenda by the issuing department, agency or office and referred to the Rules Committee.

~~(c) where said Public facing Rules and Regulations will be received and filed, unless the Rules Committee has suggested modifications, must be approved by the Rules Committee.~~ Should the Rules Committee have suggested modifications, the Rules Committee shall confer with the issuing department, agency or office ~~prior to making any suggested amendments.~~ to update with modifications. Upon completion of the modifications, the issuing department, agency, or office shall refer the modified rules to the Rules Committee.

(d) After the passage of the Rules and Regulations by the Rules Committee, the Rules and Regulations shall be sent to the full Board of Cook County Commissioners for final approval.

(e) County departments, agencies and offices will be charged with maintaining a hard copy of its respective Rules and Regulations for public review and shall place a copy of said Rules and Regulations and any amended Rules and Regulations on their respective web page at www.cookcountyil.gov.

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

[21-4432](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MINIMUM WAGE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42 - HUMAN RELATIONS, Sec. 42-13 and 42-14 of the Cook County Code are hereby amended as Follows:

Sec. 42-13. Minimum hourly wage.

Except as provided in Sections 42-14 of this Code, every Employer shall pay no less than the following Wages to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of Cook County:

(a) Beginning on July 1, 2017, the greater of:

- (1) The minimum hourly Wage set by the Minimum Wage Law;
- (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
- (3) Ten dollars per hour.

(b) Beginning on July 1, 2018, the greater of:

- (1) The minimum hourly Wage set by the Minimum Wage Law;
- (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
- (3) Eleven dollars per hour.

(c) Beginning on July 1, 2019, the greater of:

- (1) The minimum hourly Wage set by the Minimum Wage Law;
- (2) The minimum hourly Wage set by the Fair Labor Standards Act; or
- (3) Twelve dollars per hour.

(d) Beginning on July 1, 2020, the greater of:

- (1) The minimum hourly Wage set by the Minimum Wage Law;

(2) The minimum hourly Wage set by the Fair Labor Standards Act; or

(3) Thirteen dollars per hour.

(e) Beginning on July 1, 2021, and on every July 1 thereafter, the greater of:

(1) The minimum hourly Wage set by the Minimum Wage Law;

(2) The minimum hourly Wage set by the Fair Labor Standards Act; or

(3) Cook County's minimum hourly Wage from the previous year, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than ~~8.5~~ 7 percent.

Any increase pursuant to subsection 42-13(e) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-13(e) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2021, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing the adjusted minimum hourly Wage for the upcoming year.

Sec. 42-14. Minimum hourly wage in occupations receiving gratuities.

(a) Every Employer of a Covered Employee engaged in an Occupation in which Gratuities have customarily and usually constituted part of the remuneration shall pay no less than the following Wage to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of the County:

(1) Beginning on July 1, 2017, the greater of: (A) the minimum hourly Wage set by the Fair Labor Standards Act for Tipped Employees; or (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities.

(2) Beginning on July 1, 2018, and on every July 1 thereafter, the greater of:

(A) The minimum hourly Wage set by the Fair Labor Standards Act for tipped workers;

(B) The minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities; or

(C) Cook County's minimum hourly Wage from the previous year for workers who receive Gratuities, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage

increase for workers who receive Gratuities shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase for workers who receive Gratuities in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than ~~8.5~~ 7 percent.

Any increase pursuant to subsection 42-14(a)(2)(C) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-14(a)(2) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2018, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing Cook County's minimum hourly Wage for the upcoming year for workers who receive Gratuities.

(b) Each Employer that pays a Covered Employee the Wage described in subsection 42-14(a) shall transmit to the Director, in a manner provided by regulation, substantial evidence establishing:

- (1) The amount the Covered Employee received as Gratuities during the relevant pay period; and
- (2) That no part of that amount was returned to the Employer.

If an Employer is required by the Minimum Wage Law to provide substantially similar data to the Illinois Department of Labor, the Director may allow the Employer to comply with this subsection 42-14(b) by filing a copy of the state documentation.

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

[21-4436](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 18 - COURTS, Sec. 18-43 of the Cook County Code is hereby amended as Follows:

Sec. 18-43. Special revenue funds.

(a) A Special Revenue Fund for the Financing of the Mental Health Court. Upon the passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Mental Health Special Revenue Fund."

(b) A Special Revenue Fund for the Financing of the Peer or Teen Court. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Peer Court Special Revenue Fund." The Judicial Advisory Committee shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis.

(c) A Special Revenue Fund for the Financing of the Drug Court. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled, "The Drug Court Special Revenue Fund."

(d) A Special Revenue Fund for the Financing of the Children's Waiting Room. Upon passage of this Ordinance No. 19-2843, the Comptroller shall create a special revenue Fund to be entitled, "The Children's Waiting Room Revenue Fund."

(e) A Special Revenue Fund for Financing Dispute Resolution Services. Upon passage of this Ordinance, the Comptroller shall create a special revenue Fund to be entitled "The Dispute Resolution Fund" as provided for by Illinois law, Illinois Revised Code 710 ILCS 20/3.

Effective Date: This ordinance amendment shall be in effect immediately upon adoption

[21-4437](#)

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

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, Sec. 2-321 of the Cook County Code is hereby amended as Follows:

Sec. 2-321. - Asset marketing Plan.

Purpose The purpose of this Section is to derive additional revenue or value from a plan for asset marketing of assets that are under the authority and control of the President and, in the event that a separately elected official opts to take part in the program, one or more assets under the authority and control of said separately elected official, through commercially and legally available means. This Section establishes minimum standards for asset marketing programs, and will apply to County property, including its website, provided that the proposed use is consistent with the character of County-owned property, serves the public interest, and takes into account the possibility that potential revenue opportunities may increase through the collective or bundled use of particular assets.

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

[21-4370](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$16,500,500.00 (Award will be increased from \$136,763,546.18 to \$153,264,046.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$136,763,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to

our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.