



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

Virtual Meeting

New Items Agenda

Thursday, February 10, 2022, 10:00 AM

[22-1114](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Darius Ballinger

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 1/13/2024. The appointment will remain in effect until the Member is reappointed or successor is appointed.

Summary:

[22-1576](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer Approval

Reason: Additional license fee for Gartner, Inc. services

From Account(s): 11100.1499.11030.520830, \$92,000

To Account(s): 1100.1009.10155.520830, \$92,000

Total Amount of Transfer: \$92,000

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?

January 26, 2022

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 Department of Budget & Management Services identified funds in its fixed charges account to assist BOT in purchasing additional Gartner licenses to cover the outstanding amount left on the contract for FY22.

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.

Gartner, Inc. license obligation

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.

N/A

[22-0283](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE.

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

Local 399 International Union of Operating Engineers

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2451	Operation Engineer I	\$51.34	7/1/21
2452	Operating Engineer II	\$54.04	7/1/21
2453	Operating Engineer III	\$59.44	7/1/21
2454	Operating Engineer IV	\$66.74	7/1/21

NOW THEREFORE BE IT RESOLVED, the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

[22-0284](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY, REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS (INTERNS, RESIDENTS AND FELLOWS)

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows); and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows); and

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

shall be increased by 1.50%; and

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

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[22-1676](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (PREVAILING WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and

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

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

[22-0848](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Dominion Voting Services, Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Election Equipment

Original Contract Period: 10/1/2018 - 9/30/2028, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$31,309,341.00

Original Approval (Board or Procurement): Board, 9/26/2018, \$30,999,891.00

Increase Requested: \$2,000,000.00

Previous Board Increase(s): 7/30/2020, \$309,450.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,000,000.00

Accounts: 11569.1110.21120.560225.00000.00000 Capital Project 27196

Contract Number(s): 1718-16167

Concurrences:

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: This increase will allow the Cook County Clerk to continue to purchase scanners and stations for the duration of the contract term. These scanners and stations are needed due to a fire sprinkler accident that occurred where the voting machines were in storage. As a result of the damage, the integrity of the machines has been called into question and the warranty has been nullified. In order to fulfill the request, the vendor has a lead time of approximately 6 months. The next election is scheduled for June. These machines must be replaced as the number of voting machines available at each precinct is stipulated by State law. the New Election Law passed requires processing up to 800,000 mail ballots in response to the Covid-19 pandemic.

This contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with Cook County Procurement Code. Dominion Voting Systems Inc was selected based on established evaluation criteria.

[22-1340](#)

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

PROPOSED GRANT AWARD

Department: The Law Office of the Cook County Public Defender

Grantee: Public Defender Office

Grantor: US Department of Justice/ Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The US Department of Justice's Bureau of Justice approved an Upholding the Rule of Law and Preventing Wrongful Convictions grant to support the Cook County Public Defender Postconviction Initiative. With this grant, the Law Office's Legal Resources Division will add an Innocence Claims Attorney position to represent postconviction clients who have been wrongfully convicted of a violent felony. The Law Office will assign the attorney to exclusively work with postconviction cases with viable innocence claims; and it will analyze project data to improve its postconviction operations as well as inform its policymaking and public awareness efforts. To support the attorney, the award will fund salary and fringe benefits for one full-time employee for two years.

Grant Amount: \$300,000.00

Grant Period: 10/1/2021 - 9/30/2023

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: In 2020, the National Registry of Exonerations (NRE) reported that Cook County marked its third consecutive year as the leader in wrongful convictions with an exoneration rate six times greater than the national average per capita. Ninety-three percent of Cook County exonerations indicate police misconduct. Covering withheld evidence, coerced testimony, and witness tampering, police misconduct significantly increases the risk of error for wrongful convictions. Police misconduct also can be a barometer for systemic biases and weaknesses. Black people account for eighty-two percent of Cook County exonerees whose cases involved police misconduct. Constituting sixty-eight percent of cases, homicide is the leading wrongful conviction among Cook County exonerees. Due process for all cannot

exist within the presence of racial bias. Public safety is jeopardized when the actual crime perpetrator remains unknown. These are only two of the many injustices that result from wrongful convictions involving police misconduct. The Law Office of the Cook County Public Defender's Post-Convictions Initiative will address Cook County's problem with wrongful convictions stemming from police misconduct in two ways. First, the grant's financial award will be applied to hire an Innocence Claims Attorney position to exclusively represent clients with viable innocence claims who were convicted of murder due to police misconduct and collect project data to understand how to identify and mitigate the systemic factors that leads to wrongful convictions related to police misconduct. Based on the outcomes and information offered by this work, the Post-Convictions Initiative will help to provide relief to people who have been wrongfully convicted, restore trust in the criminal justice system, and increase public safety within Cook County.