



**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)**

New Items Agenda

Thursday, October 20, 2022, 10:00 AM

Second Set

[22-5836](#)

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, general operating supplies and Granicus Control Room expenses.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.19145.520830 Professional Services

Total Amount of Transfer: \$65,000.00

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?

Balances on 9/23/2022 were:

Professional Services \$20,440.00

Balances on 8/23/2022 were:

Special or Coop Programs-Archives \$20,440.00

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.

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

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

None

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

Funding in this account anticipated filing positions for an entire fiscal year. That has not occurred, an additional vacancy occurred in August Of 2022.

[22-5892](#)

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer of Funds Approval

Reason: Emergency contracts for pathologists, photographers and radiologists due to ongoing shortages as hiring efforts continue.

From Account(s): 11100.1259.17140.501010, \$450,000.00

To Account(s): 11100.1259.10155.520830, \$450,000.00

Total Amount of Transfer: \$450,000.00

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?

September 23, 2022; \$16,500.00, \$42,000.00

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.

501010 has sufficient funds available and projected FY22 surplus.

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.

N/A

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.

Unanticipated professional vacancies and difficulty hiring due to national shortages resulted in salary surplus.

[22-5752](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Cook County Bureau of Economic Development

Grantor: The Board of Trustees of the University of Illinois

Request: Authorization to accept grant

Purpose: To drive resiliency and productivity in the casting and forging industry via a platform of comprehensive solutions; including innovative manufacturing technologies and state of the art workforce training modules targeting historically excluded populations. The IL Defense Manufacturing Consortium will leverage regional strengths in casting, forging and energy storage with solutions designed to ensure a more productive, innovative, and inclusive industry; one which is better able to address Department of Defense needs.

Grant Amount: \$675,000.00

Grant Period: 9/1/2022 - 6/30/2027

Fiscal Impact: In-kind amount annually over five (5) years - \$112,917.00 annually for years 1 & 2 and \$111,917.00 for years 3,4 and 5

Accounts: In-kind budget:

11900.1027.XXXXX.501010 - Sal/Wages of Reg Employees - Budget Entry
11900.1027.XXXXX.501610 - Group Health Insurance- Budget Entry
11900.1027.XXXXX.501715 - Group Pharmacy Insurance- Budget Entry
11900.1027.XXXXX.501640 - Group Dental Insurance- Budget Entry
11900.1027.XXXXX.501690 - Vision Care- Budget Entry
11900.1027.XXXXX.501279 - Pension- Budget Entry
11900.1027.XXXXX.501511 - Mandatory Medicare Cost - Budget Entry
11900.1027.XXXXX.501590 - Group Life Insurance- Budget Entry
11900.1027.XXXXX.501541 - Workers' Compensation - Budget Entry
11900.1027.XXXXX.501660 - Unemployment Compensation- Budget Entry
11900.1027.XXXXX.580170 - Grant Disbursements - Budget Entry

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

County, if any.

Summary: The Illinois Defense Manufacturing Consortium; comprised of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement at the University of Illinois Chicago, the Chicago Metro Metals Consortium (a unit of Cook County's Bureau of Economic Development), the Greater Peoria Economic Development Council, the Illinois Manufacturing Excellence Center, the Quad Cities Chamber of Commerce and the Rockford Area Economic Development Council, has been selected by the Department of Defense as a 2022 Defense Manufacturing Community and \$5 million grant recipient through the US Department of Defense Manufacturing Community Support Program.

The Defense Manufacturing Community Support Program was authorized under Section 846 of the Fiscal Year 2019 National Defense Authorization Act, which enabled the Secretary of Defense to establish a program to designate and support consortiums as defense manufacturing communities to strengthen the national security industrial base.

With this designation and funding, The Illinois Defense Manufacturing Consortium (ILDMC) proposes to launch a Casting, Forging, and Energy Storage Center of Excellence to address national security priorities through a platform which will introduce new offerings, comprehensive solutions, innovative manufacturing technologies, and state of the art workforce training modules targeting underrepresented populations. .

[22-5758](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development

Grantor: Chicago Cook Workforce Partnership

Request: Authorization to accept grant

Purpose: This grant will support the Bureau of Economic Development's role as a "Backbone Organization" to lead the manufacturing sector partnership(s) associated with the Good Jobs Chicago grant. These funds will support two full-time program managers to support this work.

Grant Amount: \$733,425.00

Grant Period: 9/1/2022 - 8/31/2025

Fiscal Impact: \$244,475 (per 12-month period) through 8/31/2025

Accounts:

11900.1027.XXXXX.501010 - Sal/Wages of Reg Employees
11900.1027.XXXXX.501610 - Group Health Insurance
11900.1027.XXXXX.501715 - Group Pharmacy Insurance
11900.1027.XXXXX.501640 - Group Dental Insurance
11900.1027.XXXXX.501690 - Vision Care
11900.1027.XXXXX.501279 - Pension
11900.1027.XXXXX.501511 - Mandatory Medicare Cost
11900.1027.XXXXX.501590 - Group Life Insurance
11900.1027.XXXXX.501541 - Workers' Compensation
11900.1027.XXXXX.501660 - Unemployment Compensation

Concurrences:

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

Summary: The Chicago Cook Workforce Partnership (The Partnership) serves as the system lead entity for the EDA funded Good Jobs Chicago program that will focus on building the infrastructure, staffing, and cross-sector learning to increase the capacity of existing sector partnerships into national models.

The Cook County Bureau of Economic Development (BED) serves as the lead convener of the successful south suburban collaborative, the Calumet Manufacturing Industry Sector Partnership (CMISP). Since 2017, BED, through CMISP, has built a network of more than 100 manufacturing business leaders led by a ten-firm steering group and supported by community partners. Manufacturers have hired more than 300 full time employees from CMISP-related training programs, as well as 160 young adult interns, and 75 On- the-Job training completers. With funds from this grant, BED will broaden the impact of this partnership and establish a new partnership focused on manufacturers located in the western suburbs and on the west side of the city of Chicago. In addition the GJC grant provides \$3.7 M to the Chicago Cook Workforce Partnership to support manufacturing training programs to meet the needs of manufacturers.

BED serves as the front-line agency mandated to expand, retain, and attract businesses in suburban Cook County, including providing support to 130 municipalities. In addition to convening CMISP, BED is an Illinois Department of Commerce designated Apprenticeship Navigator for the 10 counties of northeastern Illinois, serves as a Community Small Business Navigator, and serves as the lead agency representing the metro region in the Illinois Defense Network and designation as a “Defense Manufacturing Community by the US Department of Defense.

[22-5984](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice Office of Justice Programs

Request: Authorization to renew grant

Purpose: For the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime

Grant Amount: \$375,000.00

Grant Period: 10/1/2022 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/24/2019

Most Recent Grant Amount: \$400,000.00

Concurrences:

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

Summary: This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime and work closely with the Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions.