



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

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

Third New Items Agenda

Thursday, March 13, 2025, 10:00 AM

Issued on: 3/12/2025

[25-1796](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING THE FEASIBILITY STUDY OF THE UTILIZATION OF RENEWABLE HYDROKINETIC CLEAN WATERPOWER AND HYDROPOWER ENERGY

WHEREAS, Cook County acknowledges the need for renewable energy to combat climate change, improve energy security, and promote economic sustainability; and

WHEREAS, hydrokinetic power and hydropower is a reliable renewable energy source, accounting for 27% of U.S. renewable electricity generation and offering scalable solutions from large dams to smaller run-of-river systems; and

WHEREAS, hydropower provides energy storage and grid reliability benefits, with over 24 GW of firm capacity, surpassing current U.S. energy storage capacity; and

WHEREAS, hydropower is used in 48 states, with states like Washington sourcing up to 60% of their electricity from hydropower; and

WHEREAS, Cook County, the City of Chicago, and the State of Illinois have opportunities to expand hydropower generation using existing infrastructure, such as dams and water treatment facilities; and

WHEREAS, investing in hydropower creates jobs, boosts economic growth, and reduces reliance on fossil fuels, while modern technologies minimize environmental impact; and

WHEREAS, Cook County is committed to advancing policies for renewable energy, reducing emissions, and ensuring energy resilience.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the expansion and implementation of hydropower in Illinois and urges state and federal agencies to prioritize funding and regulatory support; and

BE IT FURTHER RESOLVED, that Cook County will explore opportunities for small-scale hydropower generation through feasibility studies; and

BE IT FURTHER RESOLVED, that Cook County encourages collaboration among local governments, businesses, and energy providers to facilitate the growth of hydropower for a sustainable energy future.

[25-1795](#)

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

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACCOUNTING OF ALL KNOWN OUTSTANDING LIABILITIES OF ELK GROVE FIRE RURAL FIRE PROTECTION DISTRICT AND TRANSFER OF ANY REMAINING MONIES TO THE VILLAGE OF MOUNT PROSPECT

WHEREAS, properties located within the former Elk Grove Rural Fire Protection District (hereinafter referred to as the "EGRFPD") no longer receive fire protection and emergency medical services from the EGRFPD with the EGRFPD dissolved on July 1, 2024, pursuant to 70 ILCS 705/15e; and

WHEREAS, since dissolution, the EGRFPD President and Board of Trustees have worked with the Mayor of the Village of Mount Prospect (the "Village") to close up the business affairs of EGRFPD and the President and the Mayor have completed their statutory duties and obligations and support the adoption of this Resolution; and

WHEREAS, pursuant to 70 ILCS 705/15e(c)(3), the dissolution process requires the submittal to, and approval by resolution adopted by the Cook County Board of Commissioners (the "County"), an accounting showing that all known outstanding liabilities of the EGRPD have been paid and all title of the EGRFPD's known real and personal property has been conveyed to the Village; and

WHEREAS, such accounting is attached hereto as Exhibit A and has been reviewed by the County; and

WHEREAS, upon approval of the accounting described in 70 ILCS 705/15e(c)(3), the title of any remaining monies of the EGRFPD shall, by operation of law, transfer to the Village; and

WHEREAS, it is necessary to memorialize the County's approval of the accounting presented in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the County, pursuant to 70 ILCS 705/15e, hereby approved the accounting presented in Exhibit A to this Resolution; and

SECTION 2: That any remaining monies of the Elk Grove Rural Fire Protection District be transferred to the Village of Mount Prospect, and that any bank or financial institution at which the EGRFPD holds an account is authorized, upon presentment of a certified copy of this Resolution, as approved, to transfer the fund in the EGRFPD's accounts to the Village; and

SECTION 3: As an adjunct to the closing up of the business affairs of the Elk Grove Rural Fire Protection District as provided in 70 ILCS 705/15e(b), any outstanding liabilities and/or claims, whether known or unknown, against the Elk Grove Rural Fire Protection District, shall become the responsibility of the Village of Mount Prospect upon the adoption of the Resolution, and any statutory and/or fiduciary duties and/or obligations of current or former officials and agents of the Elk Grove Rural Fire Protection District are terminated and held for naught upon the adoption of this Resolution; and

SECTION 4: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Karen Agoranos, Village Clerk, Village of Mount Prospect, 50 S. Emerson Street, Mount Prospect, Illinois 60056; and

SECTION 5: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

[25-1278](#)

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

PROPOSED CONTRACT

Department(s): Cook County Department of Transportation and Highways (DoTH), Cook County Department of Facilities Management (DFM), Cook County Sheriff's Office (CCSO), and Cook County Health and Hospitals (CCHH)

Vendor: Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia

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

Good(s) or Service(s): Diesel and Unleaded Fuel

Contract Value: \$2,280,000.00

Contract period: 5/1/2025 - 2/10/2027 with one (1), one (1) year renewal option

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Transportation and Highways: FY2025 \$450,000.00; FY2026 \$575,000.00; FY2027 \$250,000.00

Facilities Management: FY2025 \$30,000.00; FY2026 \$30,000.00; FY2027 \$10,000.00

Sheriff's Office: FY2025 \$143,000.00; FY2026 \$288,000.00; FY2027 \$144,000.00

Health and Hospitals: FY2025 \$120,000.00; FY2026 \$120,000.00; FY2027 \$120,000.00

Accounts:

Transportation and Highways: Operation of Automotive Equipment: 11856.1500.15675.540146

Facilities Management: Utilities Oil: 11100.1200.12355.540010

Sheriff's Office: Automotive Operations and Maintenance: 11100.1499.13355.540250

Health and Hospitals: Property Maintenance and Operations: 41225.4897.17775.540350

Contract Number(s): 2406-07020

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia. This Contract will enable the Department of Transportation and Highways, the Department of Facilities Management, the Cook County Sheriff's Office, and the Cook County Health and Hospitals to receive diesel and unleaded fuel on an as-needed basis.

This Contract will allow for the continuation of diesel and unleaded fuel supplies/services for heavy equipment and is imperative to the County's daily and emergency road maintenance operation and to ensure safety of the motoring public. Additionally, this commodity is utilized to fuel building generators throughout Countywide Facility and Health and Hospitals locations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mansfield Oil Company of Gainesville, Inc., was previously awarded a contract through a Request for Proposal (RFP) process through Sourewell, a State of Minnesota local government unit created to provide cooperative procurement to government entities. This Contract will allow Cook County the ability to take advantage of the favorable source contract's discounted rates.

[25-1713](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Eckenhoff Saunders Architects, Inc, Chicago , Illinois

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

Good(s) or Service(s): John H. Stroger Jr Hospital MRI Center Expansion Design Services

Contract Value: \$1,994,000.00

Contract period: 5/1/2025_ - 4/30/2028

Potential Fiscal Year Budget Impact: FY 2025 \$1,000,000.00 FY 2026 \$594,000.00, FY 2027 \$200,000.00, FY 2028 200,000.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2416-04040

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Summary: This request is for the provision of professional architectural and engineering services for the evaluation and design of renovations John H. Stroger, Jr. Hospital MRI Center Expansion and Radiology equipment replacement. The vendor will provide design, engineering, and construction administration services through project completion. The vendor will visit the hospital and perform a complete examination of the facility and furnish CCH with comprehensive design documents for renovations to the facility. The vendor will prepare design documents for the procurement of construction services and provide services through project closeout.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 11, 2025**

25-1340 REPORT Office of the Chief Judge, Behavioral Semi-Annual Report, June 1, 2024 -
November 30, 2024
