



**Board of Commissioners of Cook County
Board of Commissioners**

Rules and Administration Committee

Wednesday, January 17, 2018

10:00 AM

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

SUPPLEMENTAL NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[17-4454](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 2 - Procurement Procedures, Section 34-147 - Assessment Classes of the Cook County Code is hereby enacted as follows:

Sec. 34-147. - Disclosure of anticipated future costs/amendments

(a) Prior to approval of a Contract, the Chief Procurement Officer shall present to the Board all

reasonably anticipated future costs of the Contract. The Board may rescind any Contract that fails to include all reasonably anticipated future costs at the time of Board consideration.

(b) The Chief Procurement Officer shall not approve any Amendment to any material term in the cost or scope of a Contract that has been approved by the Board, provided such amendment extends the Contract by more than one year, and further provided that the total cost of all such amendments increases the amount of the Contract beyond the authority of the CPO granted in Section 34-123.

(c) The Board may rescind any Contract and/or Amendment that fails to include all reasonably anticipated future costs at the time of Board consideration and/or amends any material term to the cost or scope of a Contract that has been approved by the Board.

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

Legislative History : 7/19/17 - Board of Commissioners - refer to the Rules and Administration Commi

Legislative History : 11/15/17 - Rules and Administration Committee - recommend for deferral

Legislative History : 11/15/17 - Board of Commissioners - defer

[17-9984](#)

Sponsored by: RICHARD R. BOYKIN and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

INSPECTOR GENERAL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-285 - Cooperation of the Cook County Code is hereby amended as Follows:

Sec. 2-285. Cooperation.

(a) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this Section to refuse to cooperate with the

Independent Inspector General as required by this Section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action. If a department, bureau, or separately elected official fails to meet the 30 day requirement or, if approved, the 30 day extension, the department head, bureau chief or separately elected official must appear before the next meeting of the Finance Sub-Committee on Litigation to explain the reasoning for failing to reply. The Independent Inspector General shall notify the chair of the Litigation Sub-Committee when there is a failure to reply.

(f) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or

official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this Section, a report made to the Inspector General Hotline shall be considered a direct report.

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

Legislative History : 11/15/17 - Board of Commissioners - refer to the Rules and Administration Comm

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive style with a horizontal line underneath.

Secretary

Chairman: Suffredin

Vice-Chairman: Daley

Members: Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri, Sims