



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

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

New Items Agenda

Wednesday, July 25, 2018, 11:00 AM

[18-5016](#)

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

PROPOSED RESOLUTION

INDUCEMENT RESOLUTION: A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE COUNTY OF COOK, ILLINOIS, REGARDING THE REIMBURSEMENT OF CERTAIN ALLOWABLE COSTS IN CONNECTION WITH A CERTAIN PROPOSED ASSISTED LIVING CAPITAL PROJECT.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, the County of Cook, Illinois (the "*County*"), is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its affairs; and

WHEREAS, Markham Supportive Care, L.P., an Illinois limited partnership, or an affiliate thereof (the "*Partnership*"), is considering constructing, acquiring and equipping a capital project consisting of an assisted living facility in Markham, Illinois, described in Exhibit A hereto (the "*Project*") and has approached the County seeking assistance in the financing of a portion of the allowable cost of the Project; and

WHEREAS, the Partnership may request that the County issue its private activity bonds (the "*Bonds*"), subject to the availability of sufficient volume cap to the County, in an aggregate principal amount not expected to exceed \$14,000,000 plus an amount sufficient to pay all or a portion of the allowable costs and reserves related to such borrowing; and

WHEREAS, the Partnership may have heretofore incurred and may further incur certain allowable costs of the Project after the date hereof and before the date of issuance of the Bonds, and may have paid and may pay such allowable costs with available funds of the Partnership prior to availability of the proceeds of the Bonds; and

WHEREAS, the Board of Commissioners of the County declares its intent that the Partnership be reimbursed for the payment of all or a portion of such allowable costs with the proceeds of the Bonds when such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, the Partnership has advised the County that it currently expects that the proceeds of the Bonds will be applied to so reimburse the Partnership not later than eighteen (18) months after the later of (a) the date the original expenditure is paid, or (b) the date the Project is placed in service, but in no event more than three (3) years after the original expenditure is paid:

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

SECTION 1. The above recitals are expressly incorporated in and made a part of this Resolution as though fully set forth herein.

SECTION 2. The Board of Commissioners of the County hereby declares that, in the event that the Bonds are issued, it is the official intent of the County to reimburse the Partnership for any allowable costs of the Project heretofore incurred and paid with funds of the Partnership within the period commencing sixty (60) days prior to the date of adoption of this Resolution and as may hereafter be incurred and paid, such reimbursement to be made with proceeds of the Bonds if issued.

SECTION 3. The maximum principal amount of the Bonds currently expected to be issued for the Project is \$13,705,000 plus an amount sufficient to pay all or a portion of the allowable costs and reserves related to such borrowing.

SECTION 4. The Partnership has advised the County that no funds from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the Partnership pursuant to the budget or finance policies of the Partnership with respect to the expenditures to be reimbursed other than funds expected to be applied when received to the payment of the Bonds.

SECTION 5. The Partnership has advised the County that it reasonably expects to reimburse itself for the payment of such allowable costs incurred and paid by the Partnership from its own funds prior to the issuance of the Bonds from the proceeds of the Bonds upon the issuance thereof.

SECTION 6. All Ordinances, Resolutions, motions or orders, or parts thereof that relate to the Project and that conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

SECTION 7. This Resolution shall be effective as of the date of its passage and approval.

[18-5020](#)

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE IN REGARDS TO MISSING PERSONS AND APPROPRIATING RESOURCES TO FINDING THEM

WHEREAS, across Chicago and Cook County in recent months several women have gone missing, causing fear in the community, and

WHEREAS, some of the women are eventually found, but some have been killed, and

WHEREAS, this is a problem affecting both Chicago and suburban Cook County, and

WHEREAS, in recent years, human sex trafficking has become a serious issue in Cook County and across the country, which has likely led to many of these missing persons cases, and

WHEREAS, the Sheriff's Office works with all local law enforcement to help locate these missing people, especially women and children, and

WHEREAS, many people in Cook County are concerned that this problem isn't being solved and that the proper resources are not being dedicated to it, and

WHEREAS, the County ought to work with the Sheriff to make sure that office has adequate resources to assist law enforcement agencies in preventing these individuals from going missing and in locating them if they do, and

WHEREAS, the County Board's Human Relations Committee is the proper body to bring stakeholders together for a hearing in order discuss the scope of this problem and what resources can be provided.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners that the Human Relations Committee shall hold a hearing to further explore issues around missing persons and human sex trafficking.

[18-5034](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION ENCOURAGING COUNTY-WIDE PARTICIPATION IN THE “STRENGTHENING CHICAGO’S COMMUNITIES SYPOSIUM” THAT WILL TAKE PLACE ON THURSDAY, AUGUST 23, 2108 AT MALCOLM X COLLEGE, IT IS A FORUM TO HELP BUILD COMMUNITY AND STOP VIOLENCE

WHEREAS, the “Strengthening Chicago’s Communities Symposium” will be held on Thursday, August 23, at Malcolm X College, sponsored by a number of community anti-violence groups; and

WHEREAS, the Strengthening Chicago’s Communities Symposium is designed to bring recognized experts, leaders in the community, and Chicago’s citizens in one space to discuss ideas, share solutions and take action on the violence that is happening in our county; and

WHEREAS, in addition to the general session there will be an opportunity to ask the keynote speakers questions relevant to your community or organization on how to prevent violence. There will also be networking to assist leaders in building relationships, connections and opportunities to strengthen your community over refreshments; and

WHEREAS, the “Strengthening Chicago’s Communities Symposium” will be held from 1:00 to 6:30 at Malcolm X College 1900 West Jackson Boulevard in Chicago; and

WHEREAS, the speakers at the symposium will be Asadah Kirkland, the author of *Beating Black Kids*. Professor Matt Sanders who is the Founder, Triple P, a parenting intervention program that is trauma-informed and evidence based. Irvin Waller, the internationally renowned author of *Smarter Crime Control*. Emada Tingirides, a is the lieutenant for the Los Angeles Police Department who has implemented relational policing in the Los Angeles community of Watts, dramatically reducing violent crime and inspiring her colleagues to embrace the tenets of community-based policing. Nelba L Márquez-Greene, the founder of The Ana Grace Project in memory of her beloved daughter, who was killed at Sandy Hook Elementary School, all are experienced in working with communities to reduce violence; and

BE IT RESOLVED that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County does hereby encourage county-wide participation at the Strengthening Chicago’s Communities Symposium which will be held on Thursday, August 23, at Malcolm X College; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to renowned Chicago pediatrician and event organizer Dr. Marjorie Fujara.

[18-4877](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Public Alternative Advisors, LLC., Chicago, Illinois

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

Good(s) or Service(s): Financial advisory services

Contract Value: Not to exceed \$150,000.00

Contract period: 2 years from the time of Board Approval with 1-year option to extend

Potential Fiscal Year Budget Impact: FY 2018 \$75,000.00, FY 2019 \$75,000.00

Accounts: 490-580200

Contract Number(s): 18-21-001

Concurrences:

N/A

Summary: Public Alternative Advisors, LLC will provide the County IRMA services, which is a new Securities and Exchange Commission requirement for all local governments. The IRMA provision aims to enhance protection to the County and imposes a new fiduciary duty on financial advisors to act in the best interest of the County when it comes to debt related matters.

[18-4844](#)

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Maximus Consulting Services, Inc. Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase and renew contract

Good(s) or Service(s): Professional Services to develop Cost Allocation Plan

Original Contract Period: 7/24/2014 - 7/23/2017

Proposed Contract Period Extension: 7/24/2018-7/23/2019

Total Current Contract Amount Authority: \$318,131.00

Original Approval (Board or Procurement): 7/23/2014, \$236,840.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2016, \$81,291.00, 7/24/2017 - 7/23/2018

This Increase Requested: \$81,291.00

Potential Fiscal Impact: FY2018 \$81,291.00

Accounts: 11000.1490.10155.520895.00000.00000

Contract Number(s): 1441-13528

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and partial WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Budget and Management Services to continue to receive consulting services for preparing an annual

cost allocation plan and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our Cost Allocation Plan (CAP), as required by the Federal government in compliance with OMB Circular A-87. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-3975](#)

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew contract.

Good(s) or Service(s): Electronic Payment Card Services

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): 7/23/2014, \$0

Previous Board Increase(s) or Extension(s): 7/19/2017, \$0

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

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1488-13855

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE

waiver.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the County Comptroller to continue to receive PNC's Active Pay Program ("APP"). The APP allows the County to pay vendors electronically, via a virtual credit card, eliminating the costs of printing, mailing and reconciling checks. The APP is cost effective, flexible and user friendly with strong security, antifraud and reconciliation features that includes: 1) a rebate incentive program; 2) an on-going marketing and enablement process to expand the use of the virtual card as a form of payment across Cook County's vendors; and 3) 24/7 customer service which includes technical and functional user training and vendor training. The estimated revenue to Cook County is \$300,000 for FY 2019.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was previously awarded a contract by the Chicago Board of Education through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

[18-4964](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

W. DIAMOND GROUP, CORPORATION CLASS 6b CEERM PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b CEERM application containing the following information:

Applicant: DB CI II, LLC

Address: 901 E. Oakton, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17

Permanent Index Number: 08-26-201-033-0000

Municipal Resolution Number: City of Des Plaines Resolution Number

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 350 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: None

Proposed use of property: Industrial, manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Critical Emergency Employee Retention Modification (CEERM) that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b CEERM; and

WHEREAS, in the case of abandonment of buildings and other structures that have been vacant and unused for at least 3 continuous months and the applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the CEERM Program requires a resolution by the County Board validating the property as abandoned for purposes of the Class 6b under the CEERM Program; and

WHEREAS, the municipality has provided a resolution stating that the Class 6b CEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b CEERM can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b CEERM Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor