

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, April 27, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

Commissioners Anaya, Deer and S. Morrison all participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board->

proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. 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. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. George Blakemore
2. Steve Dale, Rainbow Animal Assisted Therapy/EGN Radio
3. Reid Nuttall, Spoke and Vine Wines
4. Roger Romanelli, Hillside Neighbors Community Organization
5. Anthony Travis, Maywood
6. Joi Imobhio, Center for Racial and Gender Equity
7. Elliott Richardson, Small Business Advocacy Council
8. Mark Armstrong, Chicago Urban Fine Arts Commonwealth NFP
9. Dr. Shahnaz Azad, Franciscan Alliance
10. Mindy Cruz
11. Bona Heinsohn, Cook County Farm Bureau
12. Les Begay, Indigenous Peoples Day Coalition of Illinois
13. Michael Madden MD, Pittsburgh, PA
14. Rev. James Phipps, Chicago
15. Todd Thielmann, Palos Heights

PRESIDENT

**23-2340
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ARPA SMART COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE
HOUSING AUTHORITY OF COOK COUNTY**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolution22-0637; and

WHEREAS, the County’s Policy Roadmap, Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect by providing safe and secure internet connectivity among its residents and investing in digital equity; and

WHEREAS, the Housing Authority of Cook County (“HACC”) has extensive experience and expertise in providing housing to residents in need and adhering to federal and state regulations; and

WHEREAS, residents of HACC properties often face barriers to access the internet because of limited income and the costly burden of additional monthly utilities; and

WHEREAS, to further the Policy Roadmap Goal, the County has allocated approximately \$2,000,000.00 of the ARPA Funds for the purpose of expanding broadband access to HACC properties; and

WHEREAS, Resolution22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the County to enter into a Subrecipient Agreement with the Housing Authority of Cook County to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, in an aggregate amount of up to \$2,000,000.00 to provide broadband internet capabilities to affordable housing projects owned and managed by HACC.

BE IT FURTHER RESOLVED that the properties owned and managed by HACC in need of access to reliable, safe and high-speed internet include Albert Goedke House, Armond King Apartments, Brown Apartments, Franklin Tower, Golden Towers, Henrich House, Huntington Homes, Juniper Homes, Perlman Homes, Richard Flowers community Center, Summit Homes, Sunrise Maintenance & Management Building, Turlington Apartments, Vera Yates Homes, Walchirk Homes, and Wheeling Homes.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Director of Digital Equity-Office of the President at Cook County Government or its designee to modify the agreement and funding allocation to the Subrecipient based upon need and utilization.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried and the Resolution was APPROVED and ADOPTED

23-2481

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

PROPOSED APPOINTMENT

Appointee(s): Nakisha Harris Hobbs, M.Ed.

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 2 years, or upon vacancy or change in the elected office of the appointing authority

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-2149

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Justice Advisory Council

Report Title: Annual Report of The Advisory Board to the Cook County Juvenile Temporary Detention Center (JTDC), 2022

Report Period: 12/1/2021 - 11/30/2022

Summary: Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter “Advisory Board”) shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter “JTDC”), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC’s mission.

In 2022 the Advisory Board focused its activities on the continued work of eliminating punitive room confinement, low rates of vaccination among detained youth, and the need for expanded reentry support for detained you and securing a hearing to present their findings to the Cook County Board of Commissioners Criminal Justice Committee. The hearing took place on November 17, 2022.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2305

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED TRANSFER OF FUNDS

Department: Justice Advisory Council (JAC)

Request: The JAC is requesting the Cook County Board of Commissioners to authorize the transfer of funds from one JAC account to another.

Reason: The transfer will help to support GVPR grantees, but to build capacity building and technical assistance to those grantees.

From Account(s): 11287.1205.39001.580170 and Grant Distribution, \$5,000,000.00

To Account(s): 11287.1205.39001.520830 and Professional Services, \$5,000,000.00

Total Amount of Transfer: \$5,000,000.00

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?

On 4/1/2023 it became apparent that 520830 - Professional Services required an infusion of funds in order to meet obligations. The balance on 4/1/23 was \$193,179 and the balance on 2/28/23 was \$452,108.

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 current account is used for our GVPR grant disbursements. The transfer will continue to support GVPR grantees, but to build capacity building and technical assistance to those grantees.

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.

This transfer is shifting costs to the correct account. The original budgeted amount was correctly budgeted. Operational changes necessitate the transfer to properly record expenses.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

**23-2306
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

FOR SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY’S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES TO ADMINISTER THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

WHEREAS, on March 13, 2020, the President of the United States (the “President”) issued a Proclamation, declaring a National Public Health Emergency, as a result of the Coronavirus (“COVID-19”) pandemic (the “Pandemic”); and

WHEREAS, on March 11, 2021, the President signed into law the American Rescue Plan Act, 2021, Section 9901, Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, Section 9901 of Subtitle M of the Act established the Coronavirus State and Local Fiscal Recovery Funds Program (“SLFRF” or “Program”) aimed at providing support to State, territorial, local, and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents, and businesses; and

WHEREAS, the Act authorizes the U.S. Department of Treasury (“Treasury”) to grant ARPA funds to eligible entities to address the negative health and economic impacts of the Pandemic on communities nationwide; and

WHEREAS, the County qualifies as an eligible unit of local government under the Act, and Treasury has granted \$1,000,372,385 in funds to the County (“ARPA Funds”); and

WHEREAS, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

WHEREAS, Treasury limits the obligation of ARPA funds to December 31, 2024, and expenditure of the Funds for eligible expenses to December 31, 2026, therefore the Parties recognize that time is of the essence; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, Heartland Human Care Services is an established community-based, non-profit organization agency, which has extensive experience and expertise providing critical services such as prevention & support services and case management; and

WHEREAS, the County desires to award this grant to Heartland Human Care Services for the administration and implementation of the NT085: Supporting Education and Employment Development (SEED) program in Cook County as described herein; and

WHEREAS, Heartland Human Care Services is able and willing to assist the County in the administration and management of the program; and

WHEREAS, Heartland Human Care Services is authorized by its governing body to enter into this Agreement with the Justice Advisory Council for the purposes described herein; and

WHEREAS, the Cook County Board of Commissioners has authority, through the Justice Advisory Council, to enter into this Agreement with Heartland Human Care Services for the purposes described herein.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council (JAC) to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the American Rescue Plan Act (ARPA) (Assistance Listing Number 21.019) - NT085: Supporting Education and Employment Development (SEED) Program subaward project.

BE IT FURTHER RESOLVED, Cook County, through its Justice Advisory Council (JAC) agrees to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried the Resolution is APPROVED and ADOPTED.

COMMISSIONERS

23-2573

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Marc J. Lane

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2574

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Patrick Brutus

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2575

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Rodger M. Cooley

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2576

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen St. Louis Caliento

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2217

Sponsored by: JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

RENTAL HOUSING SUPPORT PROGRAM FEE ALIGNMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Section 2-210.1, shall be amended as follows:

Subdivision II. - Fees

Sec. 2-210.1. Waiver of nonrequired fees for transfer on death instruments.

(a) The fees for recording Transfer on Death Instruments shall be as follows:

(1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus ~~\$9.00~~ for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002 and 55 ILCS 5/4-12002.1~~(e)(5)~~.

(2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

(3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) This Section shall take effect on ~~July 1, 2024~~ July 1, 2023.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00
	Each duplicate	10.00
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00
	Each additional year	3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00
2-172(a)(5)	Issuance of tax deed	35.00
2-172(a)(6)	Assumed business name filing fee	50.00
2-172(a)(7)	Amendments to assumed business name filing fee	25.00
2-172(a)(7)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period	20.00
2-172(a)(8)	Certification of multiple years' taxes paid with the filing of a plat of subdivision, dedication or vacation	50.00
2-172(b)	Fees deposited to County general fund:	
2-172(b)(1)	Issuance of original certificate of deposit for	

Journal of Proceedings

Board of Commissioners

April 27, 2023

	redemption from sold or forfeited taxes	10.00
	Each duplicate	3.00
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00
	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00
2-172(b)(4)	Issuance of tax deed	35.00
2-172(c)(3)	Fee for issuing a duplicate certificate of deposit for redemption	10.00
2-172(c)(3)	Each duplicate (\$3.00 to County General Fund; \$7.00 to Clerk Automation)	10.00
2-172(c)(4)	Issuance of tax deed (\$35.00 to County General Fund; \$65.00 to Clerk Automation)	100.00
2-172(c)(5)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period (\$10.00 to County General Fund; \$10.00 to Clerk Automation)	20.00
2-172(c)(6)	Certification of multiple years' taxes paid in conjunction with filing of a plat of subdivision, dedication or vacation (\$10.00 to County General Fund; \$40.00 to Clerk Automation)	50.00
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(e)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	Copy of certified legal description	10.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

2-205(h)	Remote user access to computerized indexing system, per transaction	0.10
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page**(first two pages) per 55 ILCS 5/4-12002	53.00
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002	2.00
2-210(c)	Grantor/Grantee Affidavit per 55 ILCS 5/4-12002	2.00
2-210(c)	Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002	4.00
2-210(c)	Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002	2.00
2-210(c)	Plats of additions or subdivisions** per 55 ILCS 5/4-12002	133.00 <u>142.00</u>
2-210(c)	Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002	2.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages)** per 55 ILCS 5/4-12002	73.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002	4.00
2-210(c)	Rental Housing Support Program Fee per 55 ILCS 5/4-12002	9.00 <u>\$18.00</u>
2-210(c)	Additional fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.*** per 55 ILCS 5/4-12002	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	Per additional name in excess of one listed on state or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or Federal Liens**	38.00
2-210(c)	Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)** per 770 ILCS 60/38	45.00
2-210(c)	Each additional page (Mechanic's Liens) per 770 ILCS 60/38	1.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

2-210(c)	Each additional document number noted (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525	53.00
	*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district	
	**Includes Document Storage and GIS Fees	
	***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service	
	FEES FOR STANDARD DOCUMENTS	
2-210(g)(1)	Fee for recording standard deeds	98.00 <u>107.00</u>
2-210(g)(2)	Fee for recording standard leases, lease amendments and similar transfer of interest documents	98.00 <u>107.00</u>
2-210(g)(3)	Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases	98.00 <u>107.00</u>
2-210(g)(4)	Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district	98.00 <u>107.00</u>
2-210(g)(5)	Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications	98.00 <u>107.00</u>
2-210(g)(1)	All standard documents which are exempt from the State Rental Housing Support Program Fee*	88.00
2-210(g)(5) and 2-210.1	Fee for recording Transfer on Death Instruments	41.00
	OTHER FEES	
2-213	Document Storage fee	10.00
2-214	GIS fee, additional charge	23.00
2-216(a)	Electronic copies of documents from Clerk's website, per document	5.00
2-217	Postal fees:	
2-217(a)	Mail Handling Fee, per Document submitted by mail or commercial shipping carrier	5.00
2-217(b)	Mail box rental, per box, per month	50.00
2-218	UCC filing fee, per page	2.00
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00
2-251(a)	Copies of microfilm, microfiche and image copies of documents	2.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

2-252	Written descriptions of real estate, per description	1.00
2-253	Proof of payment bills, per copy	1.00
2-254	Tax delinquent property listing: Computer printout (real estate printout, \$250.00 and special assessment printout, \$250.00)	500.00
	Use of magnetic tape (real estate tape, \$150.00 and special assessment tape, \$150.00)	300.00
2-255	"Uncollectible" notation upon tax records, per notation	2.00
2-257	Mortgage lender enhanced payment processing	2.00
2-258	Refund reissuance fee	30.00
2-633(a)(6)	Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
2-637(a)	Lobbyist registration, late filing fee, per day	100.00
2-637(b)	Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	250.00

Effective date: This ordinance shall be in effect July 1, 2023

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

**23-2600
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRANDON JOHNSON, FRANK J. AGUILAR, DENNIS DEER,
STANLEY MOORE, JOSINA MORITA, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

IN SUPPORT OF HB 3418, THE SAFER COMMUNITIES ACT

WHEREAS, In March 2020, the COVID-19 pandemic arrived in the United States, bringing illness and death, along with widespread economic disruption, resulting in closing of businesses and surging of unemployment to levels not seen since the Great Depression; and

WHEREAS, according to the U.S Small Business Administration’s Office of Advocacy, while economic damage was widespread, the severity varied substantially across locations, industries, and demographic categories. Locations with larger declines included metropolitan and coastal areas, affecting mostly Asian, Black and Hispanic business owners; and

WHEREAS, the World Economic Forum reported a loss of 38% of Small Businesses in the Chicago Metropolitan Area as of April of 2021, impacting the leisure and hospitality sector in higher numbers, and

WHEREAS, the effects of the COVID-19 pandemic are ongoing. While some businesses have largely recovered from the initial decline, others continue to lag, and some recovered only to experience subsequent declines; and

WHEREAS, according to the U.S Census Bureau’s Small Business Pulse Survey, which reports data collected as of April of 2022, 45% of small businesses expected recovery to take at least 6 more months and 15% expected never to fully recover, and

WHEREAS, a remarkably robust number of Small Businesses are in Cook County, helping drive the County’s economy; and

WHEREAS, Cook County’s businesses’ operations and recovery continue to be negatively affected by the struggle to hire qualified employees; and

WHEREAS, the unemployment rate among formerly incarcerated individuals is seven times higher than for those without a criminal record, which undermines public safety and contributes to high recidivism rates; and

WHEREAS, individuals returning from incarceration who become stably employed are 62% less likely to reoffend; and

WHEREAS, sponsored by Chairman Justin Slaughter, IL Representative; and Assistant Majority Leader Laura Murphy, IL Senator; HB 3418 creates the Securing All Futures through Equitable Reinvestment (SAFER) Communities Act, a program to award wage reimbursements for employers that employ qualified formerly incarcerated individuals and provide them with on-the-job training, facilitating the entry of returning citizens back into the workforce; and

WHEREAS, on March 23, 2023, HB 3418 The SAFER Communities ACT, was approved by the IL House of Representatives and referred to Assignments in the Senate; and

WHEREAS, HB 3418 will support small businesses and formerly incarcerated individuals while reducing tax expenditures in reincarceration costs, improve public safety, and increase revenue through income and sales taxes paid by employed returning individuals; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, currently drafted as a pilot program for 500 returning individuals, HB 3418 includes a mechanism for collection of data for analysis and possible growth of this program.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners do hereby express their full support for small businesses and formerly incarcerated individuals searching for employment in Cook County, and request that the Illinois Senate approve and the Governor sign HB 3418 The SAFER Communities ACT, effectuating its implementation as soon as possible; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to IL Representative Justin Slaughter, Chairman of the Judiciary Criminal Committee; IL Senator Laura Murphy, Assistant Majority Leader; IL Representative Emanuel Welch, Speaker of the House; IL Senator Don Harmon, President of the Senate and IL Governor JB Pritzker; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-2260

Sponsored by: DONNA MILLER, ALMA E. ANAYA, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO EXAMINE MATERNAL HEALTH MORBIDITY AND MORTALITY RATES IN COOK COUNTY

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death; and

WHEREAS, a maternal death is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes; and

WHEREAS, last year the United States Government Accountability Office undertook an analysis of Centers for Disease Control and Prevention (CDC) data due to the COVID-19 pandemic, which presented challenges for maternal health, as pregnant women with COVID-19 are more likely to experience pregnancy complications, severe illness, or death; and

WHEREAS, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined; and

WHEREAS, Health and Human Services officials and stakeholders said the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most maternal deaths are preventable, as the health-care solutions to prevent or manage complications are well known; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5; and

WHEREAS, Illinois has maternal death statistics even higher than the national average with Black women in Illinois six times as likely to die of a pregnancy-related condition than white women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, well before the Covid-19 pandemic, the Illinois Maternal Morbidity and Mortality Report 2016-2017 released in 2021 documented Illinois's severe maternal morbidity rate for 2016-2017 was 75.4 per 10,000 deliveries or about 1 in 150 women who delivered a baby experienced a severe maternal morbidity, and Black women had the highest rate of severe maternal morbidity in Illinois during that time frame with a rate of 132.4 per 10,000 deliveries, which was more than two times as high as the rate for White women. Hispanic and Other race women had rates of severe maternal morbidity that were approximately 20% higher than White women; and

WHEREAS, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes; and

WHEREAS, a public hearing of the Health & Hospitals Committee is the ideal platform to bring together stakeholders from CCH, CCDPH and other healthcare providers to address these matters and discuss solutions to improve maternal morbidity and mortality rates in Cook County.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide data on such rates and the factors that have contributed to them; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

**23-2290
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

URGING THE U.S. CONGRESS TO PASS H.R.2370, THE ACCESS to AEDs ACT

WHEREAS, heart disease (including coronary heart disease, hypertension, and stroke) remains the No. 1 cause of death for men, women, and people of most racial and ethnic groups in the United States and cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined accounting for 1 in every 4 deaths; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for just for 10,259 deaths in 2021 of that, 4,974 were in the City of Chicago and 5,285 were in suburban Cook County; and

WHEREAS, Cook County Commissioner Donna Miller and the Board of Commissioners approved resolutions creating in person and virtual “hands only” CPR & AED training, and including the virtual training as part of the on-boarding process for new employees and which is available to all county employees providing the knowledge needed so we can eliminate one of the barriers to not being able to survive a heart attack; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the estimated annual incidence of heart attack in the United States is 805,000 attacks, 605,000 are new attacks and 200,000 are recurrent attacks with Americans suffering a heart attack approximately every 36 seconds; and

WHEREAS, as many of us were so soberly reminded of last year with the on field cardiac event suffered by Buffalo Bills player Damar Hamlin, CPR/AED training is vital to helping people survive such an event, and Mr. Hamlin has since teamed up with the American Heart Association to launch his #3forHeart™ CPR Challenge aimed at saving more lives through CPR education and training; and

WHEREAS, additionally, Sudden Cardiac Arrest can strike at any time and occurs in 7,000-23,000 youth under the age of 18 each year in the United States. Data shows that prompt CPR initiated by a bystander and the use of a publicly available automated external defibrillator (AED) can nearly double or triple the chance of survival from sudden cardiac arrest. The Access to AEDs Act, which was introduced in March by Representatives Shelia Cherfilus-McCormick and Bill Posey, both of Florida, and Senator Cory Booker of New Jersey, would help ensure all schools are as prepared and trained to respond in a time of crisis as those on the sidelines of an NFL game; and

WHEREAS, an estimated 350,000 people in the United States experience sudden cardiac arrest outside of the hospital each year, and 1 in 300 youth has an undetected heart condition that puts them at risk. This bill would extend access to automated external defibrillators (AEDs), increase CPR training, and enable the creation of cardiac emergency response plans in schools across the country. The American Heart Association has endorsed the bill and urges swift congressional action to save lives in communities nationwide; and

WHEREAS, the need for better resources to coordinate robust awareness of and training in life saving CPR/AED programs is what led Commissioner Donna Miller to introduce a Resolution in Support of Federal and Local Government Coordination to Advance Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Training and Implementation at the most recent NACo Legislative Conference, where it passed unanimously, and will be introduced at the NACo Annual Conference in July; and

WHEREAS, currently the bill is endorsed by the American College of Cardiology, American Red Cross, NFL, Major League Baseball, NHL, NBA, WNBA, NASCAR, Major League Soccer, NCAA, National Alliance for Youth Sports, National Association of Secondary School Principals, American Federation of School Administrators, the National Association of State EMS Officials, and many other organizations committed to the safety of all who enter school grounds.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the United States Congress to pass H.R.2320, the Access to AEDs Act to give schools the tools they need to save lives; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered the Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-2311

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 54, ARTICLE V, TOBACCO DEALERS

WHEREAS, e-cigarettes are hooking a new generation on nicotine putting millions of kids at risk and threatening decades of progress in reducing youth tobacco use, and tobacco companies have focused heavily on flavorings because they know that’s what attracts a new generation of users. Research shows that flavoring, regardless of the tobacco product, increases the appeal to youth and adults; and

WHEREAS, it has become a nationwide crisis of youth addiction, fueled by thousands of kid-friendly flavors and massive doses of nicotine, some containing as much nicotine as a pack of 20 regular cigarettes; and

WHEREAS, according to the 2022 National Youth Tobacco Survey (NYTS), over 2.5 million U.S. kids used e-cigarettes in 2022 and almost 85% of youth users report using flavored e-cigarettes: Fruit (71.6%), candy/desserts (34.1%), mint (30.2%), menthol (28.8%), are the most popular flavors reported; and

WHEREAS, from 2017 to 2019, e-cigarette use among high school students more than doubled to 27.5%, leading the U.S. Surgeon General and other public health authorities to declare the problem an “epidemic”, and 81% of youth who had never used a tobacco product started with a flavored product; and

WHEREAS, in 2021, 46% of high school e-cigarette users vaped on at least 20 days a month, and 30.1 reported vaping every day; and

WHEREAS, a study of more than 150 e-cigarette ads found all contained youth-appealing content and half featured animation; and

WHEREAS, flavored products are driving youth use and as individuals become increasingly addicted to flavored tobacco products there have been significant reports of severe respiratory illnesses and hospitalizations among youth and adults with use of e-cigarette products; and

WHEREAS, the use of menthol flavoring is particularly prevalent among young adults and African Americans with an estimated 85.8% of African American smokers and 46% Hispanic smokers smoking menthol cigarettes in comparison to 28.7% of White smokers, and African American and Hispanic communities are heavily targeted by tobacco companies, which may be a contributing factor to the high tobacco-related morbidity and mortality rates in these communities; and

WHEREAS, commonly added sugars to burley tobacco can lead to an increase in toxicants in tobacco smoke that are hazardous to the respiratory tract, and emerging studies have found that short-term exposure to aerosolized flavorings in e-cigarettes and other additives found in e-liquid are dangerous, even deadly. For example, vitamin E acetate has been indicated in EVALI, which stands for e-cigarette or vaping product use associated lung injury. This is a potentially fatal syndrome associated with vaping, and

it was on the rise in 2019. These products can have damaging effects on the regulation of blood vessel function due to their effects on endothelial cells which is a risk factor for cardiovascular disease, the number one cause of death in the U.S.; and

WHEREAS, these shifts show that one way to address this crisis is to eliminate flavored e-cigarettes, and the American Heart Association advocates for the elimination of all characterizing flavors other than tobacco from all tobacco products. The removal of all flavorings from tobacco products is necessary to reduce appeal to youth and adults alike; and

WHEREAS, the City of Chicago and other U.S. jurisdictions have taken actions to eliminate the sale of flavored nicotine products such as Los Angeles County and the states of Massachusetts, California, New Jersey, New York, and Rhode Island that have enacted statewide flavored tobacco and vape product bans; and

WHEREAS, in February 2023, the U.S. Supreme Court declined to hear a challenge to Los Angeles County's ban on sales of flavored tobacco products brought by R.J. Reynolds Tobacco Company; and

WHEREAS, it is incumbent upon Cook County to lead the way in the protection of our youth and young adults;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article V - Tobacco Dealers, Section 54-301, 54-303, and 54-305 of the Cook County Code are hereby amended as follows:

Sec. 54-301. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department of Revenue means the Department of Revenue within the Bureau of Finance of the County of Cook.

Distribute means to give, sell, deliver, dispense or issue or offer to give, sell, deliver, dispense or issue, or cause or hire any person to give, sell, deliver, dispense, issue or offer to give, sell, deliver, dispense or issue.

Flavored liquid nicotine product means any liquid nicotine product that contains a constituent that imparts a characterizing flavor. As used in this definition, the term "characterizing flavor" means a distinguishable taste or aroma, imparted either prior to or during consumption of a liquid nicotine product, including but not limited to tastes or aromas of menthol, mint, wintergreen, chocolate, vanilla, honey, cocoa, any candy. Any dessert, any alcoholic beverage, any fruit, any herb, or any spice, but shall not include the taste or aroma of tobacco. No liquid nicotine product shall be determined to have a characterizing flavor solely because of the use of additives or flavorings or the provision of ingredient information. A public statement or claim made or disseminated by the manufacturer of a liquid nicotine product, or by any person authorized or permitted by the manufacturer to make or disseminate such statement or claim, that a liquid nicotine product has or produces a characterizing flavor shall establish that the liquid nicotine product is a flavored liquid nicotine product.

Licensee means any person obtaining a tobacco product retailer's license under this article.

Live theatre location means any building, playhouse, room, hall, or other place utilized by live performers to present artistic representations of real or imagined events in front of a live audience.

Performance space means the portion or portions of a live theater location where performances occur. "Performance space" excludes all other portions of live theatre locations, including, but not limited to, hallways, lobbies, and public restrooms.

Person means an individual, firm, partnership, joint venture, association, corporation, estate, trust, trustee, or any other group or combination acting as a unit, excepting the United States of America, the State of Illinois, and any political subdivision thereof.

Photographic identification means any officially issued card containing the bearer's date of birth that includes a photograph of the person seeking to purchase tobacco products and that is accepted as proof of age under Illinois law.

Point of sale means a store, stand, building, boat, vending machine or any other separate place of business maintained by a seller from which tobacco products are made available for sale or distribution to consumers. Point of sale does not include separate cash registers or service counters within a store or other place of business.

Public Education Program means an informational campaign in which the public shall be informed of the inherent risks and dangers of consuming tobacco products. The campaign may utilize traditional means of communication such as media advertising, pamphlets, posters, social media and/or any other method necessary.

Public place means any area to which the public is invited or permitted.

Retailer means any person who sells tobacco products to individuals for personal consumption, or who operates a facility containing vending machines that dispense tobacco products or self-service displays of tobacco products in unincorporated Cook County.

Sheriff means the Sheriff of Cook County.

Tavern means an enclosed place of business kept, used, maintained, advertised and held out to the public as a place that primarily serves alcoholic liquor for consumption on the premises and in which providing entertainment or the serving of food is only incidental or secondary to the sale of alcoholic beverages for immediate consumption. Examples of places of business not deemed to be taverns within the definitions of this paragraph include, but are not limited to, restaurants, catering halls, bowling alleys, billiard parlors, discotheques, theaters and arenas.

Theatre actor means an individual in the process of presenting an artistic representation of real or imagined events in front of a live audience, or in the process of rehearsing to do the same. The term "theatre actor" applies to both women and men.

Tobacco product sample means a tobacco product distributed to members of the general public at no cost

or at nominal cost for purposes of promoting the product.

Tobacco products means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other

means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Vending machine means any mechanical, electronic or self-service device which upon insertion of money, tokens or any other form of payment, automatically dispenses tobacco products.

Sec. 54-303. Enforcement and administration; penalties.

(a) Duties of Department of Public Health.

- (1) The Department of Public Health shall be responsible for the enforcement and administration of this Article.
- (2) The Department of Public Health shall conduct random, unannounced inspections at locations where tobacco products are sold, including tobacco vending machines, to ensure compliance with this Article.
- (3) The Department of Public Health shall promulgate reasonable rules and regulations consistent with this Article to provide for the enforcement and administration of this Article. The rules and regulations shall establish procedures for administrative action against those who violate this Article and for a method of administrative adjudication of the violation or violations.
- (4) Any rules or regulations promulgated under this Article shall be filed in the Department of Public Health's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.
- (5) The Department of Public Health shall conduct a Public Education Program. The Department of Public Health, in its quarterly report to the Board of Commissioners as the Board of Health, shall report on the progress of the Public Education Program.

(b) Penalties.

- (1) The Department of Public Health shall impose a fine upon any person who violates the provisions of Section 54-305. Each instance in which Section 54-305 is violated shall constitute a

separate and distinct offense. Penalties imposed shall include the following:

- a. For a first violation, an administrative penalty of \$250.00;
- b. For a second violation, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 and a suspension of
the license of the retail tobacco dealer for 30 days;
- c. For a third violation, occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retail tobacco dealer for one year.

(2) The Department of Public Health shall impose a \$500.00 fine upon any person who sells tobacco products without a license as required by Section 54-304(a) or after a license issued pursuant to this article has been suspended. Each instance in which a person sells tobacco products in violation of Section 54-304(a) shall constitute a separate and distinct violation.

(3) In addition to imposing the fines and other penalties provided by this article, the Department of Public Health may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this article or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the County as provided by law.

(c) *Judicial review.* A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this Article.

(d) *Duties of Cook County Sheriff and the Department of Revenue*

(1) The Cook County Sheriff and the Department of Revenue shall be responsible for the enforcement of Sec. 54-305 (i) of this Article.

(2) The Cook County Sheriff may conduct unannounced inspections at locations where liquid and flavored nicotine products are sold, including vending machines, to ensure compliance with section 54-305 (i) of this Article.

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) *Underage tobacco sales.*

- (1) No retailer may sell or distribute tobacco products to any person under 21 years of age.
- (2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of

27.

(b) *Sale of tobacco products other than in sealed packages.* No retailer may break or otherwise open any cigarette or smokeless tobacco package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum cigarette package size of 20 cigarettes or any quantity of cigarette tobacco or smokeless tobacco that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

(c) *Distribution of tobacco product samples prohibited.* No person shall give away, barter, exchange, distribute or in any way dispense free of charge or at nominal cost any tobacco product samples, and/or any coupon redeemable for any tobacco products, on any public street, alley, sidewalk, or in any public park, ground or playground, or in areas open to the public in any publicly owned or operated building or at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age.

(d) *Prohibited locations.* No retailer shall sell or distribute tobacco products at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age. This prohibition shall not apply to those businesses engaged in the retail sale of tobacco products at a location that would otherwise be prohibited by this article that were in existence prior to passage of this article. This exemption shall apply to any new owner at the same location providing the same service.

(e) *Restrictions on tobacco product vending machines.*

(1) No retailer shall sell or distribute tobacco products through a vending machine unless the vending machine is located:

- a. In an area of factories, businesses, offices, private clubs and other places not open to the public; or
- b. In taverns.

(2) Tobacco products may be sold or distributed by a tobacco product vending machine in a tavern only in the following ways:

- a. The tobacco product vending machine must be placed at a distance of a minimum of 25 feet from any entrance to the premises; and
- b. The tobacco product vending machine must be directly visible by the owner or the lessee of the premises, or the licensee's employee or agent during the operation of such vending machine.

(f) *Posting of warning to minors.* Every retailer of tobacco products shall place and maintain, in legible condition, at each point of sale of tobacco products to consumers, including the front of each vending machine, a sign stating:

"Warning"

It is a Violation of the Law For Cigarettes Or Other Tobacco Products To Be Sold To Any Person Under The Age of 18."

The sign shall not be less than eight inches by 11 inches in size, except for a sign placed on the front of a vending machine. The sign for a vending machine shall not be less than four inches by four inches in size. The text of such printed card shall be in red letters on a white background, said letters to be at least one inch high.

(g) *Self-service sales prohibited.* It shall be unlawful to sell, offer for sale, give away, or display tobacco products for sale at any location where the consumer can acquire those products through self-service. For the purposes of this Section, "self-service" means displayed or stored in a manner that is physically accessible in any way to a member of the general public without a direct person-to-person transfer involving the employee of the licensee. This restriction shall not apply to customer self-service as described in Subsection (e) of this Section, restrictions on tobacco product vending machines.

(h) *Minimum age to sell tobacco products.* It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under 18 years of age to sell tobacco products in any licensed premises.

(i) Sale or distribution of flavored liquid nicotine products.

(1) No retailer shall sell, give away, barter, exchange or otherwise furnish to any other person any flavored liquid nicotine product as defined in section 54-301.

a. Any retailer who violates this section shall be subject to a fine of not less than \$1,000 nor more than \$5,000 for each offense. Each day that a violation continues shall constitute a separate and distinct offense.

(2) It shall be unlawful for retailers to display any flavored liquid nicotine product as defined in section 54-301.

a. For a first violation of this section the Department of Revenue shall impose an administrative penalty of \$500 dollars.

b. For a second violation of this section, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 shall be imposed by the Department of Revenue and a suspension of the license of the retailer for 30 days.

b. For a third violation occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retailer for one year shall be imposed by the Department of Revenue.

c. In addition to imposing the fines and other penalties provided by this article, the Department of Revenue or the Sheriff may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the

provisions of this section or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the Country as provided by law.

e. Judicial Review. A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this section.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2492

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

PROPOSED RESOLUTION

A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO COLLABORATE WITH COOK COUNTY MEMBER MUNICIPALITIES

WHEREAS, The Illinois Smart City & Region Association (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and guidance through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

WHEREAS, the deliverables from ISCRA seeks to advance the successful implementation of appropriate technology initiatives within a given community and eliminates the sales pressure that local government officials so often associate with technology interactions; and

WHEREAS, ISCRA is an impartial platform where technology providers, together with, city staff and local elected officials converge for educational purposes to discuss the development and deployment of networked technologies for smarter cities as many cities' existing infrastructure is aging; and

WHEREAS, ISCRA's educational objectives are performed with the goal of reducing a community's expenses, improving operational efficiencies, increasing revenue opportunities, and establishing resilient, sustainable models that positively impact the quality of life for all citizens and businesses in Illinois; and

WHEREAS, it remains imperative for local governments and key decision makers to stay on the cutting edge of technology and innovation to better serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to advance the integration of smart solutions that leverage the latest and most effective technology.

THEREFORE, BE IT RESOLVED, that the Cook County Technology and Innovation Committee and the Cook County Board of Commissioners asks the Illinois Smart City and Regions Association to play a leading role engaging and guiding municipal members of Cook County in their technology education and digital transformation efforts. Whereby the Cook County Board of Commissioners are encouraged to introduce ISCRA to the municipal officials in their district.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2007

Sponsored by: MAGGIE TREVOR, KEVIN B. MORRISON and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF ACCESS TO GENDER AFFIRMING CARE

WHEREAS, gender affirming care is crucial for trans and gender diverse children and adults to thrive, grow, and live to their fullest potential; and

WHEREAS, gender affirming care encompasses a range of social, psychological, behavioral, and medical interventions designed to support and affirm an individual's gender identity when it conflicts with the gender they were assigned at birth; and

WHEREAS, gender affirming care has a great effect on the safety of trans and non-conforming children

and adults as studies have shown a significant decrease in suicidal ideation when gender affirming care is provided; and

WHEREAS, decisions about gender-affirming care should be properly made without government intervention through shared decision-making between the patient, their family; and

WHEREAS, 29 of the leading medical groups including the American Academy of Pediatrics, American Academy of Nurses, The Endocrine Society and the American Medical Association recognize the medical necessity of gender affirming care; and

WHEREAS, as a population, transgender people are less likely to be insured than both the lesbian, gay, bisexual population and general population; and among those that are insured, 25% sought coverage for hormones in the past year and were denied and 55% of adults who sought coverage for gender affirming surgery in the past year were denied; and

WHEREAS, laws in states like Arizona, Utah, South Dakota, Arkansas, Tennessee, Mississippi, Alabama and Florida have banned gender affirming care including effective interventions like puberty blockers, hormone therapy, and the use of preferred pronouns in schools; and

WHEREAS, these laws give no options for transgender youth to be respected, affirmed, and supported in their communities leading to greater instances of violence towards trans children and adults.

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners supports access to gender affirming care and advocating for the principles of equality, equity, and justice for the medical needs of the trans and gender diverse communities.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton that the Proposed Resolution be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

23-2499

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Covid-19 Financial Response Report

Report Period: 4/1/2020-3/31/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

23-2140

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: Guidehouse, Inc. (f/k/a Grant Thornton Public Sector)

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

Good(s) or Service(s): Budget, Planning, and Financial Analytics Software Selection Services

Original Contract Period: 6/15/2022 - 8/14/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/15/2023 - 8/14/2024

Total Current Contract Amount Authority: \$1,058,161.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

Original Approval (Board or Procurement): Procurement, 7/1/2022, \$148,161.00

Increase Requested: \$708,069.00

Previous Board Increase(s): 7/28/2022, \$910,000.00

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

Previous Board Renewals: 7/28/2022, (8/15/2022-8/14/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 \$708,069

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Request for the Chief Procurement Officer to renew and increase the contract with Guidehouse, Inc. (f/k/a Grant Thornton Public Sector) for consulting services to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system. Additional funding has been added to the contract to allow for increased business process consulting related to improvements to various areas of budgetary processes ahead of the implementation of a new budget system for the County. We are also exercising the final renewal option to ensure Guidehouse's assistance throughout the selection of the software tool and implementation partner.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse was previously awarded a contract by Texas DIR through a Request for Offer process.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

**23-2282
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

PROPOSED RESOLUTION FOR AN INFRASTRUCTURE BENEFICIARY GRANT TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY, CHICAGO BOTANIC GARDEN, AND BROOKFIELD ZOO TO BE PAID FROM ARPA REVENUE LOSS ALLOCATION

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”), which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County (“County”) to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the County’s American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, the County to date has allocated up to \$300,000,000 from its ARPA federal award for revenue loss; and

WHEREAS, pursuant to its home rule powers and in accordance with U.S. Department of Treasury ARPA guidance, the County desires to allocate \$25M of its ARPA revenue loss allocation to the Forest Preserve District of Cook County (“FPDCC”), the Chicago Horticultural Society (“Garden”), and the Chicago Zoological Society (“Zoo”) to fund various capital projects in furtherance of Cook County’s Policy Roadmap Goals and the County’s commitment to improved health and wellness, government services, and public infrastructure; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, the County desires to award \$10M to the FPDCC, \$10M to the Zoo, and \$5M to the Garden in the form of a Beneficiary Grant Agreement for capital projects for each entity; and

WHEREAS, the nature of the capital projects will vary based on the site, but the capital projects will improve the experience and public health of surrounding community members and visitors; and

WHEREAS, the FPDCC will institute general maintenance and upgrades to public facilities (including HVAC replacements), and build new comfort stations and rehabilitate up to 40 existing comfort stations throughout the forest preserve system; the Garden will facilitate roof replacement(s) at the Garden; and the Zoo will institute HVAC upgrades, roof repairs, and animal exhibit upgrades at the Zoo; and/or, in the case of each of the FPDCC, Garden and Zoo, such other projects as approved by the County through the County's Bureau of Finance; and

WHEREAS, the Garden and the Zoo are not governmental entities; the property and buildings that host their programming are assets of the FPDCC, and due to the nature of these sites offering green space to the public as well as the community programming offered by these entities (governmental or otherwise), the rehabilitation of these sites falls within the scope of traditional government services and the County's home rule powers; and

WHEREAS, the capital projects identified will be completed by year end 2026 and the completion of such projects will be monitored by the County through the Bureau of Finance and the FPDCC.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following Beneficiary Grant Agreements by the County through the Bureau of Finance to utilize a portion of Cook County's ARPA revenue loss funding through year end 2026 for the FPDCC, the Garden, and the Zoo capital projects:

1. Enter into a Beneficiary Agreement with the **Zoo and FPDCC** in the amount of \$10M to fund HVAC, roof, and animal exhibit upgrades, and/or such other project(s) as approved by the County through the Bureau of Finance and FPDCC. The FPDCC will monitor the use of the grant award by the Zoo and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.
2. Enter into a Beneficiary Agreement with the **Garden and FPDCC** in the amount of \$5M to facilitate roof replacement(s), and/or such other project(s) as approved by the County through the Bureau of Finance and FPDCC. The FPDCC will monitor the use of the grant award by the Garden and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.
3. Enter into a Beneficiary Agreement with the **FPDCC** in the amount of \$10M to institute general maintenance and upgrades to public facilities (including HVAC replacements), build new comfort stations and rehabilitate up to 40 existing comfort stations, and/or such other project(s) as approved by the County through the Bureau of Finance. The Bureau of Finance will monitor the use of the grant award by the FPDCC and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.

BE IT FURTHER RESOLVED, that the Bureau of Finance shall be authorized to execute said Beneficiary Grant Agreements and coordinate with the Department of Budget and Management Services to satisfy any required reporting regarding the Beneficiary Agreements under the U.S. Department of Treasury’s ARPA compliance reporting.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-2335

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: March 1, 2023 - March 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County’s allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between March 1, 2023, and March 31, 2023.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2424

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: MGT of America Consulting

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

Good(s) or Service(s): Consulting Services

Original Contract Period: 3/6/2020 - 3/5/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period: 3/6/2024 - 3/5/2025

Total Current Contract Amount Authority: \$292,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$217,500.00

Increase Requested: \$207,250.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/24/2022, \$74,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/24/2022, (3/6/2023 - 3/5/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 \$64,000.00, FY2024 \$143,250.00

Accounts: 11000.1490.11030.520894

Contract Number(s): 1944-17756

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: DBMS is entering into this amendment to exercise the final renewal option, and to add scope to allow MGT to continue developing the County's cost allocation plan for the allocation of expenditures to the Transportation Fund in compliance with the State of Illinois Safe Roads constitutional amendment.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. MGT was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

23-2356

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/22/2023 - 4/3/2023

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

23-2418

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to accept grant

Purpose: Infectious Disease Control Screening (at Cook County Health /Cermak Health Services)

Grant Amount: \$294,738.00

Grant Period: 1/1/2023-7/31/2023

Fiscal Impact: N/A

Accounts: N/A.

Concurrences:

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

Summary: Grant funds are to protect the public health and safety of the American people by enhancing the capacity of public health agencies to detect, respond, prevent and control known and emerging (or reemerging) infectious diseases. This is accomplished by providing financial and technical resources to (1) strengthen the epidemiologic and infection control capacity; (2) enhance laboratory capacity; (3) improve information systems; (4) enhance collaboration among epidemiology, laboratory, and information system components of public health departments.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

23-2138

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED TRANSFER OF FUNDS

Department: Chief Administrative Office

Journal of Proceedings

Board of Commissioners

April 27, 2023

Request: Transfer of Funds

Reason: The Veterans Assistance Commission of Cook County (VACCC) is now a separate office due to recent legislative amendments to the Illinois Veterans Affairs Act via HB2369.

From Account(s): 11000.1011.10155.521313.00000.00000 Special or Co-Op Programs, \$342,935.00

To Account(s):

11000.1452.10155.501140.00000.00000	Extra Employees, \$274,566.00;
11000.1452.10155.501030.00000.00000	Turnover, -\$95,042.00;
11000.1452.10155.501511.00000.00000	Medicare, \$2,603.00;
11000.1452.10155.520490.00000.00000	Graphics and
	Reproduction Services, \$500.00;
	11000.1452.10155.501836.00000.00000 Travel, \$250.00;
	11000.1452.10155.520265.00000.00000 Postage, \$470.00;
	11000.1452.10155.570080.00000.00000 Other Expenses Not
	Classified, \$2,367.00;
	11000.1452.10155.530605.00000.00000 Office Supplies,
	\$5,500.00;
	11000.1452.10155.540130.00000.00000 Maintenance and
	Subscriptions, \$1,000.00;
	11000.1452.10155.521313.00000.00000 Special Co-Op
	Programs, \$150,721.00.

Total Amount of Transfer: \$342,935.00

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?

The receiving accounts are newly created to accommodate the creation of a new office for the VACCC.

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 County funded the VACCC as a program within the Chief Administrative Office for FY2023. The funds are being transferred from that account to the VACCC’s newly created accounts.

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.

There is no budget surplus. The transfer is required to allow VACCC to continue to meet its obligations now that it is a separate office.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

23-2243

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Catholic Cemeteries of the Archdiocese of Chicago, Hillside, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): dignified burials of the unclaimed, unknown, and unborn children.

Agreement period: December 1, 2019 through October 31, 2025

Fiscal Impact: FY 2019 \$16,000.00; FY 2020 \$24,500.00; FY 2021 \$26,500.00; FY 2022 \$28,000.00; FY 2023 \$35,000.00; FY 2024 \$38,000.00; FY 2025 \$41,000.00

Accounts: 11100.1259.17140.520470

Agreement Number(s): N/A

Summary/Notes: This is a continuing agreement, a renewal of previously approved 20-1484, which allows the dignified burials of the unclaimed decedents, unknown decedents and unborn children of Cook County that arrive at the Medical Examiner's (ME) Office. Catholic Cemeteries will arrange through a

third-party funeral director for the pickup and delivery of human remains from the ME to the Interment Location; provided that those remains must be placed in a burial shell by the ME prior to time of pickup.

Upon the release of decedents from the ME for burial, an administrator or investigator under the control of ME shall: (a) accompany the vehicle transporting such decedents from the location of pickup of such decedents to the Interment Location; (b) oversee the burial process in its entirety; (c) retain all death records of each burial.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1653

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GWO Trucking, Inc., Matteson, Illinois

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

Good(s) or Service(s): Materials

Location: DoTH Maintenance Districts: 1 (Schaumburg), 2 (Des Plaines) 4 (Orland Park), and 5 (Riverdale)

Section: N/A

Contract Value: \$337,317.00

Contract period: 5/1/2023 - 4/30/2025, with (1)one - (2)two year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00; FY 2024 \$187,317.00.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2215-09262

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct

Participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and GWO Trucking, Inc., Matteson, Illinois. This contract will provide Aggregate Materials for Cook County Department of Transportation and Highways maintenance operations. The locations of the four maintenance yards are 1 (Schaumburg), 2 (Des Plaines) 4 (Orland Park), and 5

(Riverdale). The Aggregate Materials play an important role in highway shoulder and parkway maintenance, flood and erosion control, and infrastructure repairs.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1716

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 23-TSMRP-00-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00 (\$450,000.00 to be reimbursed from Village of Schaumburg)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536 (\$450,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Schaumburg, Illinois. The County will be the lead agency for the construction and construction engineering of traffic signal improvements at traffic signalized intersections along Schaumburg Road in the Village of Schaumburg. The County will include installation of ADA compliant decorative paver sidewalk and the powder coating of traffic signal equipment at the five replacement/ADA locations and Emergency Vehicle Preemption Devices at multiple intersections for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1717

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois

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

Good(s) or Service(s): Goods

Location:

German Church Road - County Line Road to Wolf Road
Wolf Road - 131st Street to McCarthy Road
Flossmoor Road - Ridgeland Ave. to Kedzie Ave.
Vollmer Road - Western Ave. to Dixie Highway
Cottage Grove Ave. - Glenwood Lansing Road to 183rd St.
Glenwood Lansing Road - East of IL-394 to West of Burnham Ave.
Cottage Grove Ave. - Sauk Trail to 17th Street

Section: 22-PRPS1-00-PV

Contract Value: \$14,196,889.90

Contract period: 5/11/2023 - 12/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$11,357,511.92; FY 2024 \$2,839,377.98

Accounts: 11300.1500.29152.560019 (\$14,196,889.90 - Rebuild Illinois Bond)

Contract Number(s): 2311-12020

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed contract between the County and Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois. The work consists of earth excavation, trench backfill; exploration trench, special; topsoil furnish and place, grading and shaping ditches, seeding, fertilizer nutrients, erosion control blanket, sodding, perimeter erosion barrier, inlet and pipe protection, inlet filters, stone riprap, filter fabric, subbase granular material, aggregate base course, hot-mix asphalt base course, hot-mix asphalt binder and surface courses, Class B and Class D patches, bituminous materials (tack coat), longitudinal joint sealant, mixture for cracks, joints, and flangeways, surface removal - butt joint, PCC driveway pavement, hot-mix asphalt multi-use path pavement, PCC sidewalk, hot-mix asphalt surface removal, driveway surface removal, sidewalk removal, median removal, concrete median, combination curb and gutter, joint or crack routing

(PC concrete pavement and shoulder), guardrail removal, steel plate beam guardrail, non-special waste disposal and associated items, modified urethane pavement markings, paint pavement marking - raised

median, railroad protective liability insurance; PCC surface removal, variable depth; PC pavement removal (milling), hot-mix asphalt shoulders, precast reinforced concrete flared end sections, pipe culverts, concrete collars, grating for concrete flared end section, aggregate for temporary access, railroad flaggers, remove and reset pipe culverts and precast reinforced concrete flared end sections, traffic protection, traffic control surveillance, recessed reflective pavement markers, detectable warnings (special); storm sewers, pipe culverts, and drainage structures to be cleaned; frames and lids to be adjusted (special), temporary information signing, remove existing traffic signal installations, pedestrian signal posts, pedestrian signal heads, inductive loop detectors, detector loops, full-actuated controller and type super p cabinet (special); electric cable in conduit, rebuilding existing heavy-duty handholes; uninterruptible power supply, special; accessible pedestrian signals, and all incidental and collateral work necessary to complete the project as shown on the plans and as described herein.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt / K-Five Construction Corp. JV was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1860

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: 23-1860 - Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0120 & TE & PE

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue

2933 202nd Street. Lynwood, Illinois

Board District: 6

Fiscal Impact: \$56,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1978

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Happ Road - Winnetka Road to Willow

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

County Board District: 13, 14

Centerline Mileage: N/A

Fiscal Impact: \$480,000.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Board Approved Date and Amount: 11/19/2020, \$260,000.00; 12/16/2021, \$321,000.00

Increased Amount: \$480,000.00

Total Adjusted Amount: \$1,061,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Northfield. The Supplemental resolution is appropriating additional funds for the Design engineering and land acquisition for the reconstruction of Happ Road in the Village of Northfield in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1979

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution to add fund for the project listed below.

Project: IIC 2022 Camp McDonald Road Sidewalk Project

Location: City of Prospect Heights, Illinois

Section: 22-IICRD-09-EG

County Board District: 9; 14

Centerline Mileage: N/A

Fiscal Impact: \$112,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$63,890.00

Increased Amount: \$112,000.00

Total Adjusted Amount: \$175,890.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the City of Prospect Heights. The Supplemental resolution is appropriating additional funds for the 2022 Invest in Cook Camp McDonald Road Sidewalk Project in the City of Prospect Heights in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-1980

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amendment to a Previously Approved item

Item Number: 22-4243

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the proposed Previously Approved Item. As an administrative action with the Illinois Department of Transportation (IDOT), an amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Previously Approved Item Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2117

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Co., Inc, Chicago, Illinois.

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

Good(s) or Service(s): Services

Location: Buffalo Grove, Illinois

Section: 23-A5014-00-PV

Contract Value: \$5,550,791.65

Contract period: 4/27/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY2023 \$4,440,633.32; FY2024 \$1,110,158.33

Accounts: 11300.1500.29152.560019 (Rebuild Illinois Bond)

Contract Number(s): 2311-01092

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Capitol Cement Co., Inc, Chicago, Illinois. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

The intent of this project is to provide pavement preservation and rehabilitation to Lake Cook Rd from Arlington Heights Rd to Raupp Blvd in the Village and Township of Buffalo Grove. The work will include concrete patching with a hot-mix asphalt overlay. Also included is curb replacement, traffic signal modernization, ADA ramp updates, pavement marking, parkway and median landscaping with topsoil and sod, traffic protection and all other work as required to complete the improvement. This contract is

Journal of Proceedings

Board of Commissioners

April 27, 2023

awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Capitol Cement Co., Inc., was the lowest, responsive, and responsible bidder

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2123

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 3/1/2023 - 3/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of March 2023.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2124

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Western Remac, Inc.

Good(s) or Service(s): Construction Services

Fiscal Impact: FY 2023 \$32,837.31

Accounts: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Summary: The Department of Transportation and Highways (DOTH) respectfully submits the approval of a single payment to Western Remac Inc. for the contract retention as result of successful completion of the contracted work. All work was completed within the contract period 04/01/2019 - 03/31/2022, and the contract quantities have been agreed to and finalized for contract close out. DOTH is requesting County Board approval to pay the final invoice in the amount of \$32,837.31. The contract expired before the invoice could be paid.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Payment Approval be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2125

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

Request: Authorization for the Chief Procurement Officer to assign and extend contract

Good(s) or Service(s): Construction Management Services

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: 8/1/2023 - 11/30/2027

Section: 18-W7331-00-RP

Total Current Contract Amount Authority: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2023 \$1,327,450.71; FY 2024 \$700,000.00; FY 2025 \$600,000.00; FY 2026 \$600,000.00; FY 2027 \$300,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536;

Grant: 11900.1500.53654.560019, 11900.1500.53654.521536, 11900.1500.53983.560019

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043), NT28(066)

Federal Job Number(s): C-91-200-17, C-91-381-19

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois (formerly

Omega and Associates, Inc., Lisle, Illinois. This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles.

Due to the unexpected delay with the coordination effort needed for the start of the County Line Road alignments (North & South), this amendment will add additional time necessary for this contract to continue with the services and closeout of the Projects. Also, subsequent to the award of this contract, Omega and Associates, Inc has been acquired by TranSystems Corporation and therefore, this contract is being assigned to TranSystems Corporation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Omega & Associates, Inc. (TranSystems Corporation) was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2183

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Journal of Proceedings

Board of Commissioners

April 27, 2023

Project: Central Avenue Bridge over I-55 Emergency Repair (SR)

Location: City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois.

Section: 22-W3924-02-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 06/28/2022, \$1,100,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on the Central Avenue Bridge. The Supplemental resolution is appropriating additional funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2254

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Burnham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section: 23-BURGS-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Burnham, Illinois. The Village will be the lead agency for Railroads' preliminary engineering review services for Burnham Avenue Railroad Grade Separation Project. The County will reimburse the Village for one hundred percent of the Railroads' preliminary engineering review costs, up to but not to exceed \$250,000.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2294

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Management

Location: City of Chicago, Illinois

Section: 20-IICTR-00-RR

Centerline Mileage: N/A

County Board District: 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and METRA. METRA will be the lead agency for construction and construction management of improvements to the 115th Street (Morgan Park) Station Rehabilitation Project. The County of Cook will pay for a share of the construction and Construction Management services costs incurred by the METRA.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (11)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-2276

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Anderson Elevator, Broadview, Illinois

Good(s) or Service(s): Countywide Elevator, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance

Fiscal Impact: \$412,811.20

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1545-14645

Summary: The Department of Capital Planning and Policy respectfully requests authorization to approve payment of an outstanding balance with the vendor. Supply chain issues caused parts of the countywide elevator maintenance schedule to continue outside the approved contract term.

A motion was made by Commissioner Miller, seconded by Commissioner Degan that the Proposed Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2277

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Pacific Construction Services, Chicago, Illinois

Good(s) or Service(s): JHS Polk Building Façade Stabilization and Rockwell Warehouse Renovations

Fiscal Impact: \$551,535.85

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2216-10260, 1555-14475GC-SBE15 (JOC)

Summary: The Department of Capital Planning and Policy respectfully requests approval to pay an outstanding balance to Pacific Construction Services. The vendor performed emergency exterior façade stabilization work at the JHS Polk Building to keep the public safe from any possible falling building debris. The vendor also performed renovation work at Rockwell Warehouse.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

23-2471

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Broadview, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Demolition Services (Infrastructure and External Projects Pilot Program)

Agreement Number(s): N/A

Agreement Period: This agreement begins upon Board approval and terminates upon completion of the project and final reimbursement by the County, or December 31, 2023, whichever date is earlier.

Fiscal Impact: FY 2023 \$65,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: The Department of Capital Planning and Policy respectfully requests approval of an intergovernmental agreement with the Village of Broadview, Illinois to partner on a demolition project.

The Village of Broadview will partner with Cook County Bureau of Asset Management to demolish a structure located at 2412 S. 9th Ave, Broadview, IL to make way for a new Village Physical Plant.

The estimated cost of the demolition is \$90,000.00. The Village of Broadview will contribute \$25,000.00 toward the demolition cost, and the County will absorb the remaining cost through ARPA program funding. The project will be delivered using the County’s Job Order Contracting (JOC) program.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-1943

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Indi Enterprises, Inc., Carol Stream, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Pipe Covering Supplies

Original Contract Period: 5/1/2019 - 4/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 5/1/2023 - 4/30/2024

Total Current Contract Amount Authority: \$514,224.65

Original Approval (Board or Procurement): Board, 4/25/2019, \$514,224.65

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/29/2022, Renewal period 5/1/2022 through 4/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY23 \$242,496.00, FY24 \$232,496.65

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17778

Concurrences:

The Contract Specific Goal Set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive pipe covering supplies in various Cook County facilities. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Indi Enterprises, Inc., was the lowest, responsive and responsible bidder.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Indi Enterprises, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Degan that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2185

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Dependable Fire Equipment, Waukegan, Illinois

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

Good(s) or Service(s): Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems

Contract Value: \$204,733.00

Contract period: 5/15/2023- 5/14/2026 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$34,122.00, FY 2024 \$68,244.00, FY25 \$68,244.00, FY26 \$34,123.00

Accounts: 11100.1200.12355.540345

Contract Number(s): 2245-10053

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Full WBE waiver.

Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to enter into a contract with Dependable Fire Equipment for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Journal of Proceedings

Board of Commissioners

April 27, 2023

Cook County Procurement Code. Dependable Fire Equipment was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems. Dependable Fire Equipment was the lowest, responsive, and responsible bidder for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2193

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Nak-Man Corporation, Niles, Illinois

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

Good(s) or Service(s): Sheet Steel

Contract Value: \$236,334.36

Contract period: 5/15/2023 - 5/14/2025 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$39,384.00, FY 2024 \$78,768.00, FY25 \$78,768.00, FY26 \$39,414.36

Accounts: 11100.1200.12355.530188

Contract Number(s): 2245-10051

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation. The Prime is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to enter into a contract for sheet steel at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Nak-Man Corporation was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Sheet Steel. Nak-Man Corporation was the lowest, responsive, and responsible bidder for Sheet Steel.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2197

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Controls Fire Protection LP, Arlington Heights, Illinois

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

Good(s) or Service(s): Annual Fire Pump Tests and Maintenance Services

Contract Value: \$208,122.56

Contract period: 6/1/2023 - 05/31/2025 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$34,686.00, FY 2024 69,372.00, FY25 \$69,372.00,

FY26 \$32,692.56

Accounts: 11100.1200.12355.540345

Contract Number(s): 2245-10050

Concurrences:

The contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to have annual fire pump testing and maintenance services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Johnson Controls Fire Protection LP was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Annual Fire Pump Tests and Maintenance Services. Johnson Controls Fire Protection LP was the lowest, responsive, and responsible bidder for Annual Fire Pump Tests and Maintenance Services.

A motion was made by Commissioner Miller, seconded by Commissioner Degan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2292

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J. P. Simons and Company, Glendale Heights, Illinois

Journal of Proceedings

Board of Commissioners

April 27, 2023

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bussman Fuses

Original Contract Period: 10/15/2020 - 10/14/2023, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/15/2023 - 10/14/2025

Total Current Contract Amount Authority: \$175,500.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$175,500.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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: FY23 \$4,637.00, FY24 \$55,646.00, FY25 \$51,016.66

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18302

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1), two (2) year renewal option will allow the Department of Facilities Management to continue to receive Bussman Fuses at various facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2296

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Testing and Water Treatment Services

Original Contract Period: 7/1/2019 - 6/30/2022

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2023 - 6/30/2024

Total Current Contract Amount Authority: \$348,864.00

Original Approval (Board or Procurement): Board, 6/27/2019, \$228,864.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$120,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/1/2022 -06/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$62,500.00, FY 2024 \$87,500.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17777

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct Participation. The prime is a certified MBE.

The Chief Procurement Officer concurs

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Testing and Water Treatment Services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Global Water Technology, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Degan that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-2285

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: 6930 Greenview LLC

Tenant: County of Cook, for the use of Commissioner Josina Morita's 13th District Office

Location: 1507 Morse Avenue, Chicago, Illinois, 60626

Term/Extension Period: 5/1/2023-1/8/2025

Space Occupied: Approximately 36 square feet, with use of a common area

Monthly Rent: \$400.00

Fiscal Impact: FY 2023-2025 \$8,106.67

Accounts: 11000.1093.20225.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Tenant pays electric

Summary/Notes: Requesting approval of a Lease Agreement at 1507 Morse Avenue, Chicago, IL 60626 for the use of Commissioner Josina Morita's 13th District Office.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Lease Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2287

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Journal of Proceedings

Board of Commissioners

April 27, 2023

Department: Department of Real Estate Management

Request: Request to Approve Lease Amendment

Landlord: Imperial Realty Company, as agent for Klairmont Investments, LLC

Tenant: County of Cook, for the use of Cook County Health

Location: 600 Holiday Plaza, Matteson Illinois 60443

Term/Extension Period: 12/1/2022 - 3/31/2029

Space Occupied: 1,057 sq. ft., with additional use of common area

Monthly Rent:

Term	Monthly	Annual
December 1, 2022 - March 31, 2023	\$1,123.02	\$4,492.08
April 1, 2023-March 31, 2024	\$1,145.48	\$13,745.76
April 1, 2024 - March 31, 2025	\$1,168.39	\$14,020.68
April 1, 2025 - March 31, 2026	\$1,191.76	\$14,301.12
April 1, 2026 - March 31, 2027	\$1,215.60	\$14,587.20
April 1, 2027 - March 31, 2028	\$1,239.91	\$14,878.92
April 1, 2028 - March 31, 2029	\$1,264.71	\$15,176.52

Fiscal Impact: FY 2023-2029 \$91,202.28 (term of lease)

Accounts: 41220.4895.17995.550130 Account

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice.

Utilities Included: Includes Heat, AC, Water and Sewer. Electricity paid by tenant.

Summary: Summarize the lease amendment and any additional responsibilities of the County and the other parties here.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Lease Amendment be approved as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2474

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Pace, the Suburban Bus Division, Arlington Heights, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Use of Space at Oak Forest Campus

Agreement Number(s): N/A

Agreement Period: 6/1/2023 - 6/1/2026

Fiscal Impact: None

Accounts: N/A

Summary: This agreement allows Pace to continue operating and maintaining its transit facilities in the general area of the southeast quadrant of Cicero Ave and 159th Street, which is located on the Oak Forest Campus.

The County has allowed Pace to operate and maintain such transit facilities for several years. Both parties agree that it is in their best interests to memorialize the current rights and responsibilities of each party with respect to upcoming demolition activities and potential redevelopment of Oak Forest campus, as those rights and responsibilities will change at such time when a redevelopment plan is implemented.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Intragovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

23-1467

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

PROPOSED GRANT AWARD AMENDMENT

Department: Bureau of Economic Development

Grantee: Office of Economic Development

Grantor: State of Illinois, Department of Commerce and Economic Opportunity

Request: Authorization to increase grant by \$325,000.00.

Purpose: Cook County will continue to serve as a “Hub” under the 2023 State of Illinois DCEO Small Business Community Navigator Program and engage organizations in the County’s small business network to serve as “Spokes” and provide direct assistance to small businesses that wish to apply to the new upcoming programs in 2023: Restaurant Employment and Stabilization Grant, Hotel Jobs Recovery Grant and the Illinois Creative Recovery Grant

Supplemental Grant Amount: \$325,000.00

Grant Period: Original: 7/1/2021 - 12/31/2022

Extension Period: 1/1/2023 - 6/30/2023

Fiscal Impact: \$308,054.00 is a pass-through and \$16,946.00 (salary and fringe) supports BED’s staff time dedicated to the grant for the period of 3/1/2023 - 6/30/2023

Accounts:

Fund	Office	Program	Object Account	Description
11900	1027	54195	501010	Sal/Wages of Reg Employees
11900	1027	54195	501279	Pension
11900	1027	54195	501511	Mandatory Medicare Cost
11900	1027	54195	501541	Workers' Compensation
11900	1027	54195	501590	Group Life Insurance
11900	1027	54195	501610	Group Health Insurance
11900	1027	54195	501640	Group Dental Insurance
11900	1027	54195	501660	Unemployment Compensation
11900	1027	54195	501690	Vision Care
11900	1027	54195	501715	Group Pharmacy Insurance
11900	1027	54195	520830	Professional Services.

Date of Previous Board Authorization for Grant: 7/29/2021

Previous Grant Amount: \$744,600.00

Concurrences:

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

Summary: Cook County will continue to serve as a “Hub” under the 2023 State of Illinois DCEO Small Business Community Navigator Program and engage business support organizations in the County’s small business network to serve as “Spokes” and provide direct assistance to small businesses that wish to apply to the new upcoming grant programs planned by the State of Illinois 2023; Restaurant Employment and Stabilization Grant, Hotel Jobs Recovery Grant and the Illinois Creative Recovery Grant

The reason for the amendment is that the State has extended the program and plans to launch three additional small business grant programs and will utilize the Hub and Spoke network of organizations that it created in 2021 and 2022 for the Back2Business program. The additional funds will support program coordination, marketing, BED staff time and the following 10 Spokes: Chicago Urban League, Illinois Restaurant Association, Elgin Area Chamber of Commerce, Far South Community Development Corporation, Greenwood Archer Capital, Ignite Technology and Innovation, Schaumburg Business Association, South East Chicago Commission, South Shore Chamber of Commerce and West Suburban Chamber of Commerce & Industry

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-2211

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

PROPOSED RESOLUTION

Chicago Industrial Portfolio Owner, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Chicago Industrial Portfolio Owner, LLC

Address: 1794 S. Winthrop Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-101-027-0000

Municipal Resolution Number: Village of Des Plaines, Resolution, R-194-20

Number of month property vacant/abandoned: over 12 months

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; 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; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b 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 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.

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; 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.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2212

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

PROPOSED RESOLUTION

HT23 Custom Crafters CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: HT23 Custom Crafters

Address: 180 Joe Orr Road, Chicago Heights, Illinois

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-17-302-032-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2022 -22(a)

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial 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 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 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, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2214

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

PROPOSED RESOLUTION

TMI Properties, LLC or its assignee 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: TMI Properties, LLC or its assignee

Address: 25 E. Howard Street, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-300-057-0000 and a portion of 09-30-300-017-0000

Municipal Resolution Number: Village of Des Plaines, Resolution No. R-187-21

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b 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 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.

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; 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

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2216

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Vandelay Holdings, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Vandelay Holdings, LLC

Address: 901 W. Lake Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-10-213-045-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 31-21

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use, 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 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; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b 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 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.

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; 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

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0245

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 4: January 29, 2023 - February 11, 2023

Pay Period 5: February 12, 2023 - February 25, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

HUMAN RIGHTS AND ETHICS

23-0846

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q4 Human Relations Committee Report

Report Period: September 1, 2022, through November 30, 2022

Summary: This report highlights human rights complaints that were investigated and closed during the fourth quarter of 2022

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Report be referred the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2073

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q1 Human Relations Committee Report

Report Period: December 1, 2022, through February 28, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the first quarter of 2023.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Report be referred the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2230

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights and Ethics

Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations.

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify procedures regarding receipt of contributions that exceed contribution limits of Sec. 2-585.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

23-1613

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Proven IT, Chicago, Illinois

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

Good(s) or Service(s): Leasing of High Speed Digital Printers

Contract Value: \$1,360,956.30

Contract period: 5/1/2023 - 4/31/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 - \$272,191.26; FY 2024 - \$272,191.26; FY 2025 - \$272,191.26; FY 2026 - \$272,191.26; FY 2027 - \$272,191.26

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2210-10064

Concurrence(s):

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Technology: N/A

Summary: The Bureau of Technology is requesting authorization of the Board of Commissioners to award a competitively bid contract with Proven IT to replace existing end-of-life, end-of-support, high-speed black & white printers. This contract is needed to continue high-speed printing of property tax bills, jury summons, checks, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms and other miscellaneous print items.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Proven IT was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Contract be referred the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2111

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba American Business Solution, Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of multi-function digital copiers (MFD)

Original Contract Period: 5/1/2019 - 4/30/2024, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$2,250,000.00

Original Approval (Board or Procurement): Board, 4/25/2019, \$2,250,000.00

Increase Requested: \$1,267,770.00

Previous Board Increase(s): N/A

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 2023: \$590,362.80, FY 2024: \$590,362.80, FY 2025: \$590,362.80

Accounts: 11000.1490.15050.550031

Contract Number(s): 1825-17613

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: Toshiba Business Solutions provides maintenance, support, and supplies for the fleet of Toshiba MFDs (Multi-Function Devices). These devices provide multiple functions to Cook County agencies within the Offices of The President as well as separately elected offices. The Bureau of Technology recommends that when printers reach the end of their lifecycle they are replaced with multi-functional devices (MFDs) which incorporate printing, photocopying, and scanning into one device that can be used by multiple users. This results in greater efficiency and reduced maintenance costs.

Competitive bidding procedures were followed for the original contract in accordance with the Cook County Procurement Code. Toshiba was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Degnan that the Proposed Contract Amendment be referred the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2112

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM/Enterprise Resource Planning System, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$121,018,122.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$3,215,656.00

Previous Board Increase(s): 6/28/2017(\$6,809,520.00); 7/19/2017(\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

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 2023: \$965,656.00; FY 2024: \$1,250,000.00; FY 2025: \$1,000,000.00

Accounts: Fixed Charges (11000.1490.15050.540137 - IBM \$7.5M)

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to increase the contract amount. IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting Summarize contract and reason for Amendment.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

A motion was made by Commissioner Miller, seconded by Commissioner Degan that the Proposed Contract Amendment be referred the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

April 27, 2023

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

OFFICE OF THE ASSESSOR

23-1697

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Moody's Analytics, Inc., New York, New York

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

Good(s) or Service(s): Commercial Real Estate Data

Contract Value: \$182,014.45

Contract period: 7/1/2023 - 6/30/2026

Potential Fiscal Year Budget Impact: FY2023 \$57,736.54; FY2024 \$60,623.37; FY 2025 \$63,654.54

Accounts: 11000.1040.10155.520830

Contract Number(s): 2245-05110

Concurrences:

The Contract Specific Goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Moody's Analytics, Inc., to satisfy the Assessor's Office need for real-time property and market level data on commercial real estate, including transactions, leasing and tenant information, and new construction. Moody's Analytics, Inc. is the sole source provider of this crucial data source used by our Commercial and Industrial Valuations team.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-1977

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Circuit Court of Cook County

Request: To approve a budget transfer between accounts within the Office of the Chief Judge

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2023 through its “Illinois Court Technology Modernization Program”

From Account(s): 11100.1310.13725.580380, (\$1,043,596.00), Credit, Appropriation Adjustments)

To Account(s): 11100.1310.21120.560225, \$1,043,596.00 (Computer Equipment)

Total Amount of Transfer: \$1,043,596.00

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?

In February, 2023, the court learned that the Administrative Office of the Illinois Courts (“AOIC”) will reimburse the purchase of certain approved equipment purchases, which necessitates the proposed funds transfer.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation

Adjustments account 580380 which accumulates reimbursements of certain court costs received from the AOIC and others. The budget transfer into capital IT equipment is necessary to facilitate the procurement. Costs incurred for the project will be fully reimbursed by the AOIC.

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.

After the beginning of FY2023 the court submitted an application for funding by the deadline in January, 2023, which was approved by the AOIC on February 27, 2023, in the amount of \$1,043,596.00. The new equipment expenditures will be fully reimbursed pursuant to the terms of the Illinois Court Technology Modernization Program Funding Agreement.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2013

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$271,125.00

Accounts: 11322.1310.10155.520840 (Professional Services)

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
SPECIAL ORDER NO. 2023-14

SUBJECT: DISPUTE RESOLUTION FUND, DISBURSEMENT

The circuit clerk having collected dispute resolution fees during the year 2022, pursuant to the Illinois Not-For-Profit Dispute Resolution Center Act, 710 ILCS 20/1, *et seq.*, and Cook County Cir. Ct. G.O.No. 19.2 (eff. March 9, 1989); The circuit clerk having deposited said fees into the dispute resolution fund; The amount of the dispute resolution fees collected by the circuit clerk in the year 2022 and available for funding having totaled \$271,125.00; The Center for Conflict Resolution, 11 E. Adams St., Suite 500, Chicago, IL 60603, (Center) being the sole applicant for funding for the year 2022; The chief circuit judge, pursuant to Cook County Cir. Ct. G.O. Nos. 19.3, 19.4 (eff. March 9, 1989), having determined the Center to be qualified for funding for the year 2022;

IT IS HEREBY ORDERED that the Cook County Treasurer shall disburse the amount of \$271,125.00 to the Center from the dispute resolution fund.

Dated this 18th day of April 2023.

ENTER:

Timothy C. Evans
Chief Judge

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

23-1607

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

Board of Commissioners

April 27, 2023

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Technical Resource Management, LLC., dba Cordant Forensic Solutions, Denver, Colorado

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Drug Testing Services

Original Contract Period: 5/1/2018 - 4/30/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 5/1/2023-4/30/2024

Total Current Contract Amount Authority: \$1,964,357.50

Original Approval (Board or Procurement): Board, 4/25/2018, \$1,964,357.50

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: 4/7/2022, 5/1/2022 - 4/30/2023

Previous Chief Procurement Officer Renewals: 8/10/2021, 5/1/2021 - 4/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$45,000.00

Accounts: 11100.1280.35720.521235.00000.00000

Contract Number(s): 1768-16832

Concurrences:

The Vendor has met the MBE- and Women-Owned Business Enterprise Ordinance via Full MBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Circuit Court requests an extension of the contract with Technical Resource Management, LLC dba Cordant Forensic Solutions, which provides drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court

and for certain department employees. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. The Chief Procurement Officer and Adult Probation elected to cancel the most recent solicitation (IFB No. 2214-09080) based on specification issues and the lowest three bidders being deemed non-responsive. This extension will afford APD the opportunity to revise the specifications to address vendor inquires/issues, while maintaining the required services, as we embark on a new solicitation process.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code for the current contract and the vendor was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

23-1893

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

Good(s) or Service(s): Juice Products

Contract Value: \$485,850.00

Contract period: 5/8/2023 - 5/7/2024 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$283,162.50 FY 2024 \$202,687.50

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2250-09120

Concurrences:

The contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: Contract 2250-09120 provides the Cook County Juvenile Temporary Detention Center the ability to purchase healthy juice products, with recommendations from the Good Food Purchasing Program for residents of the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods LLC was the lowest responsive and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Contract be approved as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (10)

Nays: Commissioners Aguilar, Degnen (2)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

23-2235

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

Good(s) or Service(s): Dry and Canned Goods

Contract Value: \$2,059,603.00

Contract period: 5/1/2023 - 4/30/2024 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,201,435.00 FY 2024 \$858,168.00

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2304-12024

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation. The Prime is MBE Certified.

The Chief Procurement Officer concurs.

Summary: Contract 2304-12024 provides the Cook County Juvenile Temporary Detention Center the ability to purchase various dry and canned goods, with recommendations from Good Food Purchasing Program (GFPP) for the residents of the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods LLC was the lowest responsive and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (10)

Nays: Commissioners Aguilar, Degnen (2)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S. Morrison (5)

The motion carried.

CLERK OF THE CIRCUIT COURT

23-1625

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Engineered Security Systems (ESS), Towaco, New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Closed Circuit Television (CCTV) System, Maintenance and Technical Support

Original Contract Period: 10/18/2021 - 10/17/2022

Proposed Amendment Type:Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$97,704.00

Original Approval (Board or Procurement):5/19/2022

Increase Requested: \$107,704.00

Previous Board Increase(s): N/A

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): 10/18/2022 - 10/17/2023

Potential Fiscal Impact: FY2023: \$107,704

Accounts: 11100.1335.13945.530135

Contract Number(s): 2105-11091

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Chief Information Officer concurs with this item.

Summary: This increase will allow the Office of the Clerk of the Circuit Court to continue to receive maintenance and technical support for security cameras including proprietary software and the relocation of security cameras where needed. The current system is operated on proprietary software that was installed at the initial implementation with the existing cashiering system.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and Morita (5)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

23-2256

Presented by: STEVEN CYRANOSKI, Acting Inspector General

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Independent Inspector General

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorize execution of Second Amendment to Intergovernmental Agreement

Goods or Services: The Independent Inspector General's Office provides IG services to the MWRD

Agreement Number(s): N/A

Agreement Period: 5/17/2023-5/16/2024

Fiscal Impact: Revenue Generating

Accounts: Revenue deposited in OIIG appropriation account 11000.1080.10155.580420

Summary: In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA Second Amendment.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer Gainer, Johnson, and S.Morrison (5)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Gainer, seconded by Commissioner Aguilar, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and Johnson (5)

The motion carried.

**23-2404
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

EARTH MONTH RESOLUTION

WHEREAS, the first Earth Day on April 22, 1970, is acknowledged as the start of the modern environmental movement, and today, Earth Day is widely recognized as the largest secular observance in the world, marked by more than a billion people every year as a day of action to change human behavior and create global, national and local policy changes for a better environment, and April has come to be known as “Earth Month” by extension; and

WHEREAS, under Cook County Board President Toni Preckwinkle’s leadership, Cook County has set ambitious climate goals, to reduce carbon emissions from County-owned facilities and operations by 45 percent by 2030 and to achieve carbon neutrality by 2050, as well as to use 100% renewable electricity by 2030; and

WHEREAS, the Cook County Clean Energy Plan, issued in 2020 by the Bureau of Asset Management and Department of Environment and Sustainability and which received a National Association of Counties Achievement Award in 2021, sets forth a roadmap to reach these goals by reducing energy use and maintaining those reductions, and increasing use of renewable energy while supporting these actions through appropriate policies and procedures; and

WHEREAS, through the diligent work of the Bureau of Asset Management, Department of Facilities Management, Department of Capital Planning, County building engineers at facilities across the County, and other partner bureaus and departments, Cook County facilities have already reached our 2030 greenhouse gas reduction goal by reducing carbon emissions 45% from 2010 levels; and

WHEREAS, Cook County was recognized by People’s Gas Company for significant reductions in natural gas usage through updates to ventilation systems, boilers, steam traps and improved insulation; and

WHEREAS, Cook County’s Bureau of Asset Management has issued a request for proposals for an off-site renewable energy purchase agreement that will not only help meet the County’s sustainability goals, but also bolster the local green economy; and

WHEREAS, the Bureau of Asset Management has engaged in continuing education for Cook County Department of Facilities Management employees on solar installation and maintenance; and

WHEREAS, Cook County partnered with OpenLands to plant 41 mature shade trees native to northeast Illinois to replace dead and dying ash trees decimated by emerald ash borer at Maywood Courthouse, as well as collaborated with Nordson Green Earth Foundation and the City of Markham to plant a Miyawaki “tiny forest” at Markham Courthouse; and

WHEREAS, Cook County promotes both digital equity and environmental practices through donation of County salvage IT equipment at the end of its useful life and therefore of little to no value to other governments or at auction to PCs for People, a nonprofit whose mission is to provide technology access that offers employment and education to low-income individuals, families with children and those with disabilities and commits to zero landfill-use; and

WHEREAS, one of the six pillars of the Cook County’s Policy Roadmap, the strategic plan for Offices Under the President, is to support healthy, resilient communities that thrive economically, socially and environmentally; and

WHEREAS, Cook County offers many programs to help residents, businesses and communities become more sustainable, including C-PACE (Commercial Property Assessed Clean Energy), which facilitates lower cost financing for businesses and institutions to invest in energy and water efficiency, renewable energy, and resiliency, and Grow Solar Chicagoland, which lowers the cost of solar panels for homeowners, and the Fair Transit South Cook pilot, which provides accessible, affordable, equitable transit while reducing congestion and carbon emissions; and

WHEREAS, Cook County has allocated over \$130 million dollars in American Rescue Plan Act (ARPA) funding to support the County’s efforts to make our communities more sustainable and address objectives and strategies outlined in the Policy Roadmap; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, ARPA funding is supporting projects that include, among many others, installation of public electric vehicle charging stations in charging station “deserts”, assessment and remediation of brownfields, replacement of lead water service lines, addressing of drinking water affordability, support of the Good Food Purchasing Program and urban farming, installation of green as well as gray infrastructure for stormwater management, expansion of recycling facilities in the south suburbs, support of businesses to reduce their pollution and energy use, and, with the Forest Preserves of Cook County, implementation of the Community Conservation Corps, land acquisition in underserved southeast Cook County, and riparian restoration; and

WHEREAS, in 2023 during Earth Month, a new Center for Hard to Recycle Materials (“CHaRM Center”) was opened on April 22 at South Suburban College, in partnership with the Cook County Department of Environment and Sustainability, through use of American Recovery Plan Act funding, providing a new permanent drop-off site where County residents can bring their household recycling, electronic waste, furniture, clothing and textiles, used medical equipment and Styrofoam. Materials will be refurbished or recycled. Also on April 22, the Illinois Environmental Protection Agency held, in honor of the CHaRM Center grand opening, a household hazardous waste take-back event at South Suburban College; and

WHEREAS, the CHaRM Center will be available at no cost to residents on an ongoing basis and will be open to accept materials on Tuesdays from 7:00 am to noon, Thursdays 2:00 pm to 7:00 pm, and the second Saturday of every month from 9:00 am to 3:00 pm.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates and celebrates Earth Month in Cook County, recognizing the significant accomplishments and progress made to date by the County in fighting climate change and ensuring a healthy and clean environment for all people and places in Cook County, and continues our commitment to supporting further positive actions to benefit our communities and the environments in which they live, work and play.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2121
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, BRANDON JOHNSON AND
PRESIDENT, TONI PRECKWINKLE COUNTY COMMISSIONERS**

HONORING AND RECOGNIZING THE LIFE OF JOSIE BROWN CHILDS

WHEREAS, Josie Brown Childs was born on October 13, 1926 in Clarksdale, Mississippi to Julia Brown and Charles Washington and lived her childhood between Memphis, Tennessee and Vicksburg, Mississippi; and

WHEREAS, after moving to Chicago in 1949, Josie Brown would begin a long and storied career in service of the City; and

WHEREAS, Josie Brown Childs served at the beginning of the late Harold Washington's first term as Mayor of Chicago, working as a specialist in the City of Chicago's Department of Cultural Affairs and Special Events from 1983 to 1990; and

WHEREAS, after Josie Brown Childs' retirement, Josie spent her years working with organizations like The Chicago Urban League, the NAACP, the Chicago Public Library, Planned Parenthood, and many others, producing large events and cultivating community across Chicago, Cook County, and the Great Lakes region; and

WHEREAS, Josie Brown Childs would develop into a civic leader and activist, notably founding and leading the Mayor Harold Washington Legacy Committee in 2013, where she would help establish a scholarship in the late Mayor's name at his alma mater, Roosevelt University; and

WHEREAS, the Chicago Public Library archived Josie Brown Childs' immense efforts to document and promote African American cultural awareness as the "Josie Brown Childs Papers," a 62-year archive of Chicago politics and cultural events in the Vivian G. Harsh Research Collection of Afro-American History and Literature at the Woodson Regional Library; and

WHEREAS, Josie Brown Childs leaves behind multiple generations of family and many loving communities across Chicago to mourn her passing from this life on Monday, February 13, 2023; and

WHEREAS, Josie Brown Childs lived a life that testified the importance of African American cultural awareness.

NOW, THEREFORE, BE IT RESOLVED, by THE BOARD OF COMMISSIONERS OF COOK COUNTY: the President and its members do hereby hold their reverence in honor of the vibrant life of Josie Brown Childs as they offer their deepest condolences to her friends, family, and communities; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Josie Brown Childs as an honorable expression of appreciation for her life and work.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2206
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

ROCHELLE TRENI, COMMENDATION AND RECOGNITION OF COMMUNITY IMPACT

WHEREAS, Rochelle Treni has served as a dedicated employee at the Township of Schaumburg since January 23, 2017, currently serving as a Lead Program Specialist in the Welfare Services Department; and

WHEREAS, Rochelle is an integral and valued member of the Welfare Services team, helping to keep the Department organized; and

WHEREAS, for her dedication to upholding the Township's values of accountability, integrity, equity, excellence, and community, Rochelle was awarded Schaumburg Township Employee of the Year in 2021; and

WHEREAS, Rochelle also works the front desk of the food pantry and consistently comes up with new ideas to improve the food pantry experience for everyone, ensuring that it is a welcoming and safe place to shop; and

WHEREAS, Rochelle not only makes sure clients' food needs are met, but focuses on making their experience one of dignity and love, working to make people feel seen, heard, and understood; and

WHEREAS, she also ensures that she is an available resource for food pantry volunteers, going above and beyond to train them, answers any questions, and makes volunteers feel needed; and

WHEREAS, Rochelle consistently demonstrates her caring, compassionate heart in everything she does, being readily available to both to her clients and co-workers with a contagiously positive energy.

NOW THEREFORE, BE IT RESOLVED, that by the Board of Commissioners of Cook County that the Board does hereby offer its commendation to Rochelle Treni for all her admirable work to help, care, and assist the Schaumburg Township community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Rochelle Treni in recognition of her contributions to the Schaumburg Township.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2472
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

SIKH AWARENESS MONTH

WHEREAS, Sikhs have been living in the United States for more than 120 years, working to grow and strengthen the country since; and

WHEREAS, Sikh Americans have been contributing to the development of the United States since the mid-19th century with their work on farms, in lumber mills and mines, and on the Oregon, Pacific & Eastern Railway; and

WHEREAS, Sikhism is the fifth largest religion in the world today, with more than 25 million Sikhs worldwide, an estimated 500,000 in the United States, and 25,000 in the State of Illinois; and

WHEREAS, Sikh Americans continue to make rich contributions to the social, cultural, and economic vitality of the United States through their work in areas like agriculture, information technology, small business, hospitality, trucking, medicine, technology, and the United States Armed Forces; and

WHEREAS, Sikh Americans work to foster respect among all people through faith and service; and

WHEREAS, Cook County is committed to educating residents about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the elimination of violence; and

WHEREAS, Cook County seeks to further the diversity of its community and afford all residents the opportunity to better understand, recognize, and appreciate the rich history and shared experiences of Sikh Americans.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby proclaim and officially support April to be Sikh Awareness and Appreciation month in 2023.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2473
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

SAM L. LISSNER RETIREMENT, ELK GROVE VILLAGE TRUSTEE

WHEREAS, Sam L. Lissner has been an Elk Grove Village Trustee for 28 years; and

WHEREAS, Sam entered in public service as a Trustee on the William Rainey Harper College Board in 1986; and

WHEREAS, he additionally served on the Community Consolidated School District 59 Board of Education from 1987 until 1995, being elected Board President in 1992; and

WHEREAS, he was elected as Village Trustee in 1995 and went on to serve seven consecutive terms; and

WHEREAS, Sam served on nearly every possible Board committee during his tenure as Trustee, including serving as Chair of the Judiciary, Planning & Zoning Committee, and Co-Chair of the Industrial Commercial Revitalization Committee; and

WHEREAS, he currently serves as Deputy Mayor, Chair of the Cable Television Committee, and member of the Capital Improvements and Information Committees; and

WHEREAS, as chair of the Information Committee, Sam led initiatives to re-design and modernize the Village website and the monthly Villager newsletter; and

WHEREAS, as Co-Chair of the Industrial Commercial Revitalization Committee, now the Business Leaders Forum, Sam acted as an “ambassador” with the Village’s economic development team, striving to become better acquainted with the needs of local manufacturers, distributors, and high-tech companies; and

WHEREAS, Sam’s dedication and service to Elk Grove Village had statewide impacts, including his work on the 2006 ban on indoor smoking at public places which inspired the Illinois General Assembly to pass a statewide indoor smoking ban shortly thereafter; and

WHEREAS, Village Trustee Lissner served with 2 mayors, 10 village trustees, 3 village managers, attended 550 Village Board meetings, and voted on 1,360 Village Ordinances and 1,659 Village Resolutions; and

WHEREAS, Sam will now be retired and able to spend more time with his wife, Dolores.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Sam L. Lissner on his retirement from the position of Elk Grove Village Trustee; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Sam Lissner as he enjoys every day of his retirement.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2504
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

CHARLES WALSH RETIREMENT, ELK GROVE VILLAGE CHIEF OF POLICE

WHEREAS, Charles Walsh has served as Chief of the Elk Grove Village Police Department for more than six years; and

WHEREAS, Chief Walsh has served in law enforcement with Elk Grove Village for 32 years, having joined the Department in 1991 as a Patrol Officer following his service with the United States Air Force, later being promoted to Sergeant in 2002, and then to Commander in 2007; and

WHEREAS, Chief Walsh was appointed to the rank of Deputy Chief in 2011, where he oversaw criminal investigations, juvenile investigations, evidence section, records section, crime prevention, police accreditation, internal affairs, and the Citizen Emergency Response Team; and

WHEREAS, Chief Walsh has continued to maintain the Department's status as a fully accredited agency by the Commission on Accreditation for Law Enforcement Agencies (CALEA)-the gold standard in public safety; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, he developed several innovations for the safety, wellbeing, and development of Elk Grove Village, including the development of ‘Elk Grove Village Cares’, which diverts those who struggle with substance use disorder from the criminal justice system and into a funded medical treatment program that addresses chronic addictions; and

WHEREAS, he also helped in the creation of ‘Northwest Compass’ (SAFE), a program to assist homeless individuals in the northwest suburbs by providing shelter and services; and

WHEREAS, Chief Walsh also established an adjudication program for local Village violations to help alleviate the county court system; and

WHEREAS, he oversaw a period of labor and management collaboration, successfully negotiating two collective bargaining agreements by working closely and transparently with union representatives; and

WHEREAS, Chief Walsh sought to continually improve the Department and its operations, such as through the department-wide rollout of body-worn cameras for police officers and public service officers, resulting in the Village’s distinction by researchers at ‘backgroundchecks.org’ as one of Illinois’ safest communities in 2019; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Chief Walsh and he has proved to be a wonderful partner; and

WHEREAS, Chief Walsh will now be retired and able to spend more time with his friends and family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Charles on his retirement from the position of Chief of the Elk Grove Village Police Department; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Charles Walsh as he enjoys every day of his retirement.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2289
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN AND BRIDGET GAINER, COUNTY COMMISSIONERS**

**RECOGNIZING BLACK MATERNAL HEALTH WEEK AND MINORITY HEALTH MONTH
IN COOK COUNTY**

WHEREAS, the month of April is National Minority Health Month, a month-long initiative to advance health equity across the country on behalf of all racial and ethnic minorities and highlight the importance of improving their health while reducing health disparities; and

WHEREAS, in solidarity with National Minority Health Month, the week of April 11-17 is Black Maternal Health Week in the United States, officially recognized by the White House by proclamation, it is a week of awareness, activism, and community building intended to deepen the national conversation about Black maternal health in the US; amplify community-driven policy, research, and care solutions; center the voices of Black Mamas, women, families, and stakeholders; provide a national platform for Black-led entities and efforts on maternal health, birth and reproductive justice; and enhance community organizing on Black maternal health; and

WHEREAS, this year’s theme for Black Maternal Health Week is “**Our Bodies Belong to Us: Restoring Black Autonomy and Joy!**”; and

WHEREAS, Black women in the United States experience unacceptably poor maternal health outcomes, including disproportionately high rates of death related to pregnancy or childbirth, and are three to four times more likely to experience a pregnancy-related death than white women, and Illinois has maternal death statistics even higher than the national average with Black women in Illinois six times as likely to die of a pregnancy-related condition than white women; and

WHEREAS, a person’s race should never determine their health outcomes, and pregnancy and childbirth should be safe for all. However, for far too many Black women, safety and equity have been tragically denied due to generations of systemic disadvantages in health care delivery and health care access, including lack of access to health care information and services, lack of insurance coverage, denial of therapeutics, limited access to contraceptive services, and cultural biases and discrimination in medical practice and medical education; and

WHEREAS, the Covid-19 pandemic made things even worse. Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions. The maternal death rate for Black or African American (not Hispanic or Latina) women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively., and Black women’s heightened risk of pregnancy-related death spans income and education levels; and

WHEREAS, both societal and health system factors contribute to the high rates of poor health outcomes and maternal mortality for Black women, who are more likely to experience barriers to obtaining quality care and often face racial discrimination throughout their lives; and

WHEREAS, public policies and medical practice should incentivize providing patient-centered care that focuses on Black women’s individualized needs, including non-clinical social needs. Moreover, policies should endeavor to eradicate cultural biases and discrimination in medical practice and medical education, increase provider diversity in maternity care and hold individual providers and hospital systems accountable if they fail to provide unbiased, high-quality, evidence-based care; and

WHEREAS, Congresswoman Robin Kelly has long championed maternal health by introducing the Momma’s Act, and her Bi-Partisan Maternal Health Quality Improvement Act, which is a huge chunk of the Momma’s Act, and was included in the Fiscal Year 2022 Omnibus Appropriations bill; and

WHEREAS, African American & Latinx communities have endured historically bad treatment with our healthcare system, and National Minority Health Month is a time to re-double our efforts to improve this system by listening to their concerns and work to build the trust that was lost over generations of poor treatment; and

WHEREAS, this year’s theme for National Minority Health Month is “**Better Health Through Better Understanding**”. The U.S. Department of Health and Human Services Office of Minority Health, will focus on improving health outcomes for racial and ethnic minority and American Indian/Alaska Native communities by providing them with culturally and linguistically competent healthcare services, information, and resources; and

WHEREAS, when patients are provided with culturally and linguistically appropriate information, they are empowered to create healthier outcomes for themselves and their communities; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of National Minority Health Month and Black Maternal Health Week in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Minority Health Month and Black Maternal Health Week; and

BE IT FURTHER RESOLVED, that in conjunction with National Minority Health Month, that the month of April be hereby declared Minority Health Month in the County of Cook, and the week of April 11-17 be declared Black Maternal Health Week in the County of Cook; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2313
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

HONORING THE LIFE OF DR. JAIRO B. CRUZ

WHEREAS, Almighty God in His infinite wisdom called from our midst Dr. Jairo Cruz on March 21st, 2023, at the age of 78; and

WHEREAS, Dr. Cruz was a cardiologist in Olympia Fields, Illinois and was affiliated with multiple hospitals in the area, including Franciscan Health Olympia Fields and Advocate South Suburban Hospital; and

WHEREAS, Dr. Cruz received his medical degree from Faculdade de Medicina da Universidade Federal do Rio de Janeiro in 1970, and trained at Cook County Health starting in 1971, completing his residency in internal medicine and several fellowships in cardiovascular disease; and

WHEREAS, Dr. Cruz was licensed in Illinois and board certified in internal medicine and cardiology and was a cardiology specialist with a subspecialty in adult congenital heart disease and after his tenure at Cook County Health was on staff at Franciscan Health Olympia Fields from April 26th, 1980 to October 26th, 2020; and

WHEREAS, Dr. Cruz attained Five Star ratings on Healthgrades and Healthgrades Honor Roll; and

WHEREAS, additionally Dr. Cruz was on staff at Bria, a low-income nursing home in Chicago Heights, to assist with the management of their heart failure patients. Many of these patients were Medicaid patients that did not have the resources that they needed to prevent progression of their disease and had frequent hospital readmissions, but he helped manage and direct their care; and

WHEREAS, Dr. Cruz started the heart failure clinic at Franciscan Health Olympia Fields in 2016 serving approximately 700 patients on a continual basis and with the use of evidence-based practices, had about 80% improvement of their left ventricular ejection fraction/heart function measure; and

WHEREAS, Dr. Cruz collaborated with nursing leaders to start a monthly Community Educational program with speakers for the education of the heart failure patients, and on February 27th, 2017, he developed the Heart Failure Center Turnkey Plan for Transitional Care Partnership Group, which mapped out the Center's Heart Failure Disease Management Program utilizing concepts relating to population health management, integrated program development for heart failure quality of care, utilizing technology, and suggestions for organizing a heart failure team; and

WHEREAS, Dr. Cruz developed a multidisciplinary team of people to work specifically on the management of transitions for heart failure patients that met daily Monday through Friday, and involved nursing leaders, Dr. Cruz, behavioral health social workers, case management, home health care and nursing management from the Telemetry Unit. He coined it “the Command Center for Heart Failure”; and

WHEREAS, Dr. Cruz was very concerned about dealing with all causes of patients’ readmissions and mortality and morbidity reduction, and was involved with many research studies over the years, most recently Duke University’s Connect- Heart Failure study, which dealt with care optimization through patient and hospital engagement utilizing inpatient and outpatient education and utilizing health applications; and

WHEREAS, Dr. Cruz participated in many clinical trials related to medications for hypertension, cardiovascular inflammation, cholesterol, heart failure and Mis to name a few including: ALLHAT, OnTarget, Precision, CIRT, CLEAR, and PROMINENT. These studies were related to medications for Hypertension, Cardiovascular inflammation, cholesterol, MI and Heart Failure prevention and education and transitions of care; and

WHEREAS, Dr. Cruz became very interested in Social Determinants of Health and wanted to organize a community forum regarding such issues in the community, but the Covid-19 pandemic hit and curtailed his plans to have a community forum at our Franciscan Health Olympia Fields; and

WHEREAS, Dr. Cruz noted that work was his hobby and racing yearly in the Mackinaw sailing race was his work. He sailed for a total of 27 races and was named an “old goat” on July 17, 2017, and for each race he took a special San Damiano (Franciscan) cross; and

WHEREAS, Dr. Cruz was a man of great faith, and one who could share his devotion to faith, family, his profession (hobby) and his work (sailing) and fought the fight and ran the race. Well done Dr. Cruz!; and

WHEREAS, Dr. Cruz was the loving husband to Maria Donatela Camaya Cruz; Beloved father to Mary Ann Cruz (Michael Dennis) Dichoso, Rachele Camaya (Carlos Julian Sison) Centeno and Jairo Bispo (Melinda Sue) Cruz Jr.; Loving grandfather to Josephine Camaya Dichoso, Nora Ellen Dichoso, Luke Modesto Dichoso, Gabriella Claire Centeno, Julie Ann Cruz Centeno, Camaya Elizabeth Cruz, Jairo John Cruz and Dominick Bishop Cruz; Cherished brother to Jader Bispo Cruz; dear uncle to Fernanda Cantalice Cruz, Claudio Cantalice Cruz and Eduardo DeSouza Cruz; Preceded in death by his parents Josaphat Bispo Cruz and Aurelina Ferreira Lopes Cruz.

NOW THEREFORE BE IT RESOLVED THAT, the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Dr. Jairo B. Cruz; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Dr. Jairo B. Cruz so that his memory may be so honored and ever cherished.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2572
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, JOHN P. DALEY, DENNIS DEER,
BRANDON JOHNSON, JOSINA MORITA, MAGGIE TREVOR, SCOTT R. BRITTON,
STANLEY MOORE, DONNA MILLER, ALMA E. ANAYA, BILL LOWRY AND
KEVIN B. MORRISON, COUNTY COMMISSIONERS**

A RESOLUTION DESIGNATING MAY 1 AS INTERNATIONAL WORKERS' DAY

WHEREAS, on May 1, 1886, more than 300,000 U.S.-born and immigrant workers walked off their jobs to demand a shorter workday; and

WHEREAS, the epicenter of the movement was Chicago where 80,000 workers marched down Michigan Avenue arm-in-arm, their cry: "Eight-hour day with not cut in pay;" and

WHEREAS, three days later, on May 4, 1886, a peaceful rally for the eight-hour workday and a protest against the previous attacks on striking workers by police were held at Haymarket Square; and

WHEREAS, an unknown assailant threw a bomb into the crowd at the rally, killing one police officer, and resulting in a violent confrontation which left six officers and several workers dead; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, labor activists, socialists, and anarchists were blamed for the "incident," and eight men were arrested and wrongfully convicted; and

WHEREAS, four of those eight men - August Spies, Adolph Fischer, George Engel, and Albert Parsons - were executed in a grave act of injustice, and a fifth, Louis Lingg was found dead in his cell; and

WHEREAS, six out of the eight men were immigrant workers; five of them were born in Germany and one in England; and

WHEREAS, in July 1889, on the 100th anniversary of the storming of the Bastille, an international federation of political leaders and trade unions met in Paris, and the assembled delegates, representing 24 nations, chose May 1 as International Workers' Day in honor of the Haymarket Martyrs of Chicago to continue the struggle for a shorter workday; and

WHEREAS, on June 26, 1893, Illinois Governor John P. Altgeld pardoned Michael Schwab, Samuel Fielden, and Oscar Neebe - the three remaining men wrongfully prosecuted for "Haymarket Affair" or "Haymarket Incident," and

WHEREAS, on the first day of May of each year - May Day - millions of workers around the world take to the streets to continue the struggle for economic justice and workers' rights; and

WHEREAS, the first day of May 2023 will mark 137 years since the first May Day march occurred in Chicago.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board President and the members of the Cook County Board of Commissioners, assembled this twenty-seventh day of April 2023, do hereby recognize the first day of May of each year as International Workers' Day, and commemorate August Spies, Adolph Fischer, George Engel, Albert Parsons, and Louis Lingg as martyrs for the great cause of labor; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board President and the members of the Cook County Board of Commissioners send warm greetings to all workers and all labor organizations in Cook County and across the globe that will commemorate the 137th anniversary of the first May Day march in Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the Illinois AFL-CIO, the Illinois Labor History Society, and the Chicago Federation of Labor.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2577
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

JOHN BARNNER DAVIS, IN MEMORIAM

WHEREAS, Almighty God in his infinite wisdom has called John Barnner Davis from our midst; and

WHEREAS, John Davis was the loving father of Darryl Davis (Bellary Darden-Davis) and Jonneida Davis; and

WHEREAS, John Davis was the beloved son of Abraham Lincoln Davis and Emma Horne Davis Jones; and

WHEREAS, John Davis was the cherished grandfather of Adore, Hunter and Journey; and

WHEREAS, John Davis graduated from Miles College, where he was a proud member of Omega Psi Phi Fraternity and star football player; and

WHEREAS, after graduation, John Davis served in the US Army and was drafted by the NFL's Los Angeles Rams; and

WHEREAS, John Davis signed with the Chicago Bears after being recruited by George Halas; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, John Davis continued his studies in Chicago and received his master's degree in education from DePaul University and continued his studies to pursue a Doctorate from Southern Illinois University; and

WHEREAS, for 30 years John Davis was a teacher and administrator with the Chicago Public Schools and later founded his own consultancy firm, Davis & Davis Associates; and

WHEREAS, John Davis was an educator at Saint Xavier University and visiting instructor at Roosevelt University; and

WHEREAS, John Davis published a biography *The Fruits of His Labor* and a book titled *The Super-Ridiculous False Narrative of Race*; and

WHEREAS, all who knew him will attest that John Davis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Davis and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Davis that his memory may be so honored and ever cherished.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2584
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, PRESIDENT, TONI PRECKWINKLE,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON,
BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

DECLARING MAY AS MENTAL HEALTH AND WELLNESS MONTH IN COOK COUNTY

WHEREAS, the Cook County Board of Commissioner unanimously voted to Recognized May as Mental Health Awareness Month in May 2021; and

WHEREAS, the World Health Organization (WHO), determines mental health as a state of “well-being” in which the individual realizes his or her own abilities, can cope with the normal stresses of life, can work productively and fruitfully, and is able to contribute to his or her community; and

WHEREAS, according to Substance Abuse and Mental Health Services Administration (SAMHSA) in 2021, there were an estimated 57.8 million adults aged 18 or older in the United States with Any Mental Illness (AMI). This number represented 22.8% of all U.S. adults. Young adults aged 18-25 years had the highest prevalence of AMI (33.7%) compared to adults aged 26-49 years (28.1%) and aged 50 and older (15.0%). The prevalence of AMI was higher among females (27.2%) than males (18.1%); and

WHEREAS, all Americans face challenges in life that can impact their mental health, whether it is due to the loss of a loved one, socioeconomics circumstances and especially during a pandemic; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; and

WHEREAS, according to the American Psychiatrist Association Mental Health Stigma often comes from lack of understanding or fear. Inaccurate or misleading media representations of mental illness contribute to both those factors. A review of studies on stigma shows that while the public may accept the medical or genetic nature of a mental health disorder and the need for treatment, many people still have a negative view of those with mental illness; and

WHEREAS, changing the stigma on Mental Health begins with changing the language of how mental health issues are presented.

THEREFORE, BE IT RESOLVED, Cook County declares the month of May as Mental Health and Wellness Month in Cook County; and

BE IT FURTHER RESOLVED, we establish May, 19th as Mental Health and Wellness Awareness Day in Cook County, where we encourage Cook County to continue to focus on promoting mental wellness and providing mental wellness services in the form of meditation, stress reduction and healthy eating classes for employees; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to raise awareness of mental health and wellness issues and the importance of maintaining one's mental state and also encourages Cook County Commissioners and all governmental agencies to conduct and promote activities as it relates to mental health and wellness month.

BE IT FURTHER RESOLVED, a suitable copy of this resolution is spread upon the official proceedings of this honorable body.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2585
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, PRESIDENT, TONI PRECKWINKLE,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON,
BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

DESIGNATING APRIL AS SECOND CHANCE MONTH IN COOK COUNTY

WHEREAS, redemption and second chances are values of the United States; and

WHEREAS, every individual is endowed with human dignity and value; and

WHEREAS, millions of citizens of the United States have a criminal record; and

WHEREAS, hundreds of thousands of individuals return to their communities from Federal and States prisons annually; and

WHEREAS, President Joseph R. Biden Jr. proclaimed the month of April 2023 as Second Chance Month; and

WHEREAS, Congressman Danny K. Davis IL-7 was the chief sponsor of the 2nd chance act and championing its funding, and

WHEREAS, Commissioner Dennis Deer 2nd District served as Co-Chair of the 7th Congressional Districts criminal justice taskforce which initiated the grassroots effort for passage of the Second Chance Act, and

WHEREAS, individuals returning from Federal and State prisons have paid their debt for committing crimes but still face significant legal and societal barriers; and

WHEREAS, individuals returning to their communities from Federal and State prisons gaining meaningful employment is one of the most significant predictors of successful re-entry and has been shown to reduce future criminal activity; and

WHEREAS, many individuals who have been incarcerated struggle to find employment because of collateral consequences, which are often not directly related to the offenses the individuals committed or any proven public safety benefit; and

WHEREAS, many states have laws that prohibit an individual with a criminal record from working in certain industries or obtaining professional licenses; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, in addition to employment, education has also been shown to be significant predictor of successful reentry for individuals returning from Federal and State prisons; and

WHEREAS, an individual who has been convicted of certain crimes is often barred from receiving the financial aid necessary to acquire additional skills and knowledge.

THEREFORE, BE IT RESOLVED, that Cook County Government hereby acknowledges the month of April as Second Chance Month in Cook County. In addition, hereby encourage during the month of April Cook County Commissioners, Judicial Advisory Council, and County Departments to hold events and town hall meetings in Cook County in support of April being Designed Second Chance Month.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be spread upon the official records of this honorable body.

TONI PRECKWINKLE, President

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2586
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, PRESIDENT, TONI PRECKWINKLE,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON,
BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RECOGNIZING JACK LYNCH FOR HIS OUTSTANDING LEADERSHIP, COMMITMENT,
AND DEDICATION TO SAVING LIVES IN HIS CAREER**

WHEREAS, Jack Lynch builds and strengthens Gift of Hope's relationships with community and civic group leaders to increase organ and tissue donation; and

WHEREAS, he is a strategic advisor to the President/CEO and Gift of Hope Organ & Tissue Donor Network's senior leadership team on community relations, minority relations and organ, eye and tissue donation awareness and education; and

WHEREAS, he served as the organization's director of community affairs, Lynch established and maintained relationships and developed initiatives to create a positive culture around organ, eye and tissue donation in community groups and hospitals; and

WHEREAS, Jack Lynch established Gift of Hope's African American Task Force of more than 100 volunteers who coordinate donor education and programs in African American communities throughout Gift of Hope's donation service area; and

WHEREAS, before joining the organization in 1987, Lynch was a manager of hospital development for Sandoz Pharmaceuticals in Hanover, N.J, and attended City Colleges of Chicago and Chicago State University, and participated in the pre-med program at Meharry Medical College in Nashville, Tenn.; and

WHEREAS, Jack Lynch was recognized as a thought leader in addressing donation and education in the African American community, Lynch was appointed by former Illinois Gov. George Ryan to chair the Illinois Department of Public Health Organ Donation Committee in 1993. He currently leads work to develop a new Gift of Hope facility in Chicago's South Side Chatham community; and

WHEREAS, Jack Lynch served on Illinois Secretary of State Jesse White's Organ Donation Advisory Board. In addition to speaking at hospitals and organ transplant programs across the country, he is regularly interviewed by local, regional, and national media on the need for and importance of minority organ, eye and tissue donation.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognized Jack Lynch for his outstanding leadership, commitment, and dedication to saving lives in his career and being a champion for organ donation, and so wish Jack Lynch every continued success in his future endeavors.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jack Lynch and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2595
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

RECOGNIZING APRIL 30TH, 2023 AS *DÍA DE LOS NIÑOS* (CHILDREN'S DAY)

WHEREAS, Children are our future with inalienable rights. It is the responsibility of society to ensure their rights are met; and

WHEREAS, Children are citizens of the world who need emotional and physical stability and should not, ordinarily be separated from their parents and family; and

WHEREAS, Children have the right to an education, to enjoy a social life, and build their own futures; and

WHEREAS, Children have the right to food so that they will not suffer from malnutrition and die from hunger; and

WHEREAS, Children have the right to health, to be protected from illness, and to grow and become healthy adults; and

WHEREAS, Children have the right to safe drinking water and proper sanitary conditions; and

WHEREAS, Children have the right to identity by having a surname, first name, and a nationality, and

WHEREAS, Children have the right to freedom by being able to express themselves, to have opinions, to have access to information, and to participate in decisions that affect their lives; and

WHEREAS, Children have the right to protection and to live in a secure and caring environment which preserves the child's well-being' and

WHEREAS, all the above rights are also rights given to children who have obtained Deferred Action for Childhood Arrivals (DACA) status; and

WHEREAS, the United States should have an established national date to give voice to children with a day of their own; and

WHEREAS, April 30, 2023, *Día de Niño* (Children's Day) recognizes the achievements and contributions of children.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Sunday, April 30th, 2023, as the ***DÍA DE LOS NIÑOS (CHILDREN'S DAY)***.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2598
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**RECOGNIZING APRIL AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH AND
APRIL 26th, 2023, AS “DENIM DAY”**

WHEREAS, April is National Sexual Assault Awareness Month; and

WHEREAS, according to National statistics from the Centers for Disease Control and Prevention (CDC), 1 in 3 women and 1 in 4 men in the United States of America (U.S.) have experienced sexual violence involving physical contact; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) reports that nearly 1 in 4 women and 1 in 26 men have experienced completed or attempted rape during their lifetimes; and

WHEREAS, according to the Rape, Abuse & Incest National Network (RAINN) on average, there are 433,648 victims of rape and sexual assault each year in the United States of America (U.S.), and;

WHEREAS, the Rape, Abuse & Incest National Network (RAINN) data assures that every 68 seconds, an American is sexually assaulted; and

WHEREAS, according to RAINN: only 310 of every 1,000 rapes are reported, only 50 of every 1,000 rapes lead to arrest, and only 25 of every 1,000 rapes lead to conviction in the United States of America (U.S.); and

WHEREAS, the Harvard Medical School Center for Primary Care has reported a significant worldwide increase in sexual violence cases since the surge of the Covid-19 Pandemic; and

WHEREAS, for the past 24 years, Peace Over Violence, a sexual and domestic violence prevention center headquartered in Los Angeles, California, has hosted the Denim Day campaign on a Wednesday in April in honor of Sexual Assault Awareness Month; and

WHEREAS, the Denim Day story begins in Italy in 1992, when an 18-year-old girl was raped by the 45-year-old driving instructor who was taking her on her very first driving lesson. He took her to an isolated road, pulled her out of the car, removed her jeans and raped her; and

WHEREAS, after she reported the rape, the perpetrator was arrested, prosecuted, and convicted of rape and sentenced to jail; and

WHEREAS, years later, that conviction was overturned by the Italian Supreme Court using the “jeans alibi” - according to the justices, the woman was wearing tight jeans, therefore she must have helped the person who raped her remove her jeans, thereby implying consent; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, the following day, the women in the Italian Parliament came to work wearing jeans in solidarity with the survivor; and

WHEREAS, the Denim Day campaign became official in the United States of America (U.S.) in 1999 where people wore denim in solidarity with women in the Italian Parliament; and

WHEREAS, since then, wearing jeans or other denim apparel on Denim Day has become a symbol of protest against erroneous and destructive manners about sexual harassment, abuse, assault and rape; and

WHEREAS, in this sexual violence prevention and education campaign, community members, elected officials, businesses and students are asked to make a social statement by wearing denim on this day as a visible protest against the misconceptions that surround sexual violence.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Wednesday, April 26, 2023, as the 24th Annual Denim Day and uses this opportunity to bring awareness to this issue and advocacy for survivors.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2599
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**RECOGNIZING THE MONTH OF APRIL AS AUTISM AWARENESS/ACCEPTANCE
MONTH**

WHEREAS, April is National Autism Awareness Month which raises awareness for autism and Asperger's syndrome; and

WHEREAS, the Autism Society was founded in 1965 by Bernard Rimland and remains one of the few grassroots organizations in the autistic community; and

WHEREAS, National Autism Awareness Month began in 1972 as National Autistic Children's Week. The Autism Society founded the event to increase awareness, advocate awareness, and spark change in schools, communities, medical facilities, and businesses; and

WHEREAS, the month-long observance takes place during World Autism Awareness Day (WAAD), celebrated each year on April 2nd which was adopted by the United Nations in 2007 to shine a bright light on autism as a growing global health crisis; and

WHEREAS, in 2021, Autism Awareness Month was renamed Autism Acceptance Month to foster acceptance and ignite change; and

WHEREAS, autism is a complex brain disorder that often inhibits a person's ability to communicate, respond to surroundings, and form relationships with others; and

WHEREAS, according to World Health Organization (WHO), about one in 270 people in the world has Autism Spectrum Disorder (ASD) which is a group of developmental disabilities that causes challenges in many areas of one's life; and

WHEREAS, autism has become the fastest growing diagnosis in the world, with the diagnosis rate of children with autism increasing from 1 in every 2000 children in the 1970's and 1980's to 1 in every 68 children today; and

WHEREAS, some of the profoundly affected areas include social, communication, and behavior. Children with Autism Spectrum Disorder are usually nonverbal, or they have restricted or repetitive behaviors; and

WHEREAS, although the autism spectrum is vast, some of the common signs in autistic individuals are repetitive behaviors, hyperactivity, and extreme sensitivity to light, touch, and sound; and

WHEREAS, the blue "Forget-me-not" flower represents autism to raise awareness.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the Month of April as Autism Awareness/Acceptance month.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2601
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING GADS HILL CENTER 125TH ANNIVERSARY

WHEREAS, since 1898, Gads Hill Center has created opportunities for children and their families to build a better life through education, access to resources and community engagement; and

WHEREAS, Gads Hill Center supports working families through comprehensive programs and services that connect children and families to resources that meet their educational, employment, and health-related goals; and

WHEREAS, Gads Hill Center works with more than 4,500 children across Chicago by providing the following high-quality accredited programs and services; and

WHEREAS, the Early Childhood Education program empowers parents to be their children's first teachers with early childhood development resources including comprehensive educational and developmental services; and

WHEREAS, the Youth Services program provides out-of-school programs to children from kindergarten through sixth grade, mentoring to at-risk youth from sixth through eighth grade, and STEM-focused academic enrichment and college preparatory programs to high school students; and

WHEREAS, the Comprehensive Family Support and Community Services connects children and families to resources that meet their educational, job and health-related goals with programs such as the Family Engagement, Healthy Moves Program and Play Streets program; and

WHEREAS, the Mental Health Services program enhances academic success, social-emotional development and well-being through individualized support, access to mental health resources and community engagement; and

WHEREAS, their values consist of valuing children and families and their ability to learn, lead, grow and positively change their futures, transformational power of education, strength of families and engagement of communities, as well as their staff and supporters; and

WHEREAS, some of their accreditations and awards consist of the, National Association for the Education of Young Children (NAEYC), ExcelRate Illinois' Gold Circle of Quality (North Lawndale site) Chicago Benchmarking Collaborative and United Way of Metropolitan Chicago, Education Impact Award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 125th Anniversary of Gads Hill Center; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Gads Hill Center in honor of its outstanding achievements and its 125th anniversary.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2624
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, PRESIDENT, TONI PRECKWINKLE AND
DENNIS DEER COUNTY COMMISSIONERS**

HONORING THE SAFER FOUNDATION'S 50TH ANNIVERSARY

WHEREAS, in 1972, the Safer Foundation opened its doors in Chicago as an advocate for former offenders in their efforts to secure employment after being released from prison or jail; and

WHEREAS, the Safer Foundation (SF) will be celebrating their 50th Anniversary on April 29th; and

WHEREAS, Bernie Curran and Gus Wilhelmy established the Safer Foundation in Chicago Illinois; and

WHEREAS, since their inception their mission has been to pave that road with stabilizing support, employment, education, and advocacy that empower justice-involved individuals to achieve their true potential; and

WHEREAS, whether someone is newly released, currently incarcerated, or has been back in society for an extended time, the Safer Foundation provides job readiness and placement program that fits their unique goals, qualifications, and skillset; and

WHEREAS, the Safer Foundation can help with immediate employment by providing immediate work and skills training such as strengthening soft skills, financial support for entry-level certifications, post-training employment, early expungement/record sealing, support throughout the first nine months of employment or entry-level training and occupations; and

WHEREAS, the Safer Foundation also offers long term employment such as Construction Training and Occupations Reconstruction Technology Partners (RTP) which is their design-build social enterprise that provides hands-on training and real-world experience in the field of construction; and

WHEREAS, the Safer Foundation also offers career building. If someone is looking to join healthcare, transportation, or construction fields with a higher-paying occupation, there's the Safer Demand Skills Collaborative (SDSC) which offers training, licensing, and certifications for clients across healthcare, transportation, construction, hospitality, and technology industries; and

WHEREAS, the Safer Foundation offers Educational Services such as youth HSED Programs which is an eight-week program, enables youth ages 16 to 24 to earn their High School Equivalency Diploma (HSED) and gain valuable life skills offered to participants with or without a conviction record; and

WHEREAS, the Safer Foundation also offers an Adult HSED and Tutoring Programs which provides instruction in math, writing, and reading to prepare you to earn your HSED; and

WHEREAS, current detainees of the Cook County Department of Corrections (CCDOC) have the unique opportunity to earn their HSED while incarcerated through the PACE Institute program; and

WHEREAS, the Safer Foundation offers Immediate Re Entry Training and Occupations which strengthening soft skills, raised reading and math levels to pass entry exams, financial support for entry-level certifications, post-training employment, early expungement/record sealing, and support throughout the first nine months of employment; and

WHEREAS, the Safer Foundation also offers young adult training and occupations which supports ages 18-24 with vocational training, tools, and resources for education and employment opportunities through I-MATTER which is a three-year program in partnership with the U.S. Department of Labor; and

WHEREAS, the Safer Foundation provide immediate help services, which include help with Medicaid, SNAP, Housing Support and a State ID; and

WHEREAS, the Safer Foundation provide behavioral health services, such as Anger Management Counseling, Mental Health Services, Substance Use Disorder Counseling; and

WHEREAS, the Safer Foundation also provide Legal Assistance such as Record Sealing which helps get your record clear to aid in employment and housing searches; and

WHEREAS, the Safer Foundation provides Housing Support such as Permanent Supportive Housing, Subsidized Housing and Affordable Housing.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of the Safer Foundation; and

BE IT FURTHER RESOLVED that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the Safer Foundation in honor of its outstanding achievements and its 50th anniversary.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2625
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND DENNIS DEER COUNTY COMMISSIONER

**CELEBRATING THE 75TH ANNIVERSARY OF WORLD HEALTH ORGANIZATION (WHO)
AND RECOGNIZING APRIL 7TH AS WORLD HEALTH DAY**

WHEREAS, April 7th is known as World Health Day; and

WHEREAS, the theme for World Health Day will focus on Health for All; and

WHEREAS, the World Health Organization (WHO) will observe its 75th anniversary; and

WHEREAS, in 1948, countries of the world came together and founded WHO to promote health, keep the world safe and serve the vulnerable; and

WHEREAS, World Health Organization is the United Nations agency that connects nations, partners and people to promote health, keep the world safe and serve the vulnerable and champions global efforts to achieve better health for all; and

WHEREAS, WHO's 75th anniversary year is an opportunity to look back at public health successes that have improved quality of life during the last seven decades; and

WHEREAS, WHO plays an essential role supporting countries to prepare for, detect, respond to and recover from health emergencies, including pandemics, disease outbreaks, natural disasters and humanitarian crises; and

WHEREAS, there are six key programmatic divisions at the WHO headquarters that drive action towards the Triple Billion targets; and

WHEREAS, they consist of Universal Health Coverage, Health Emergency Programme, Access to Medicines and Health Products, Antimicrobial Resistance, Science Division as well as Data, Analytics and Delivery for Impact; and

WHEREAS, WHO headquarters held about 134 media briefings as well as had 41 member state briefings and information sessions; and

WHEREAS, during COVID-19, WHO played a crucial role in making sure individuals were safe and aware of what was going on; and

WHEREAS, During COVID-19 WHO made sure to issue COVID-19 strategic preparedness and Response plan; and

WHEREAS, provided accurate information which exploded dangerous myths; and

WHEREAS, they ensured vital supplies reached frontline health workers where they shipped more than 2 million items of personal protective equipment to 133 countries; and,

WHEREAS, they trained and mobilized health workers as well during this process.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Friday, April 7th, 2023, as World Health Day and World Health Organization 75th Anniversary.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2614
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA COUNTY COMMISSIONER

**RECOGNIZING THE CULTURAL AND HISTORICAL SIGNIFICANCE OF THE ASSYRIAN
NEW YEAR**

WHEREAS, the day of April 1 annually is celebrated as the Assyrian New Year, also known as Kha b'Nissan or Akitu. The Assyrian New Year is not only the first day of the new year, but also marks the start of spring and serves as a symbol of revival; and

WHEREAS, according to the Assyrian Policy Institute, more than 600,000 Assyrian Americans live in the United States. Illinois is home to more than 80,000 Assyrian Americans, the vast majority of whom live in Cook County; and

WHEREAS, Assyrians are a transnational ethnic group indigenous to parts of northern Iraq, northwestern Iran, southeastern Turkey, and northeast Syria. They form a distinctive community, united through ethnicity, language, and a culture that constitutes one of the oldest continuous traditions in the world. In their various countries of origin, the governing authorities historically infringed on the cultural and linguistic rights of Assyrians and prohibited public celebrations of the Assyrian New Year; and

WHEREAS, Assyrians began emigrating to Illinois in the late 1800s. The earliest immigrants settled in the River North area. Their population later moved north, first to Lincoln Park and Lake View and later to Uptown and Edgewater. Migration and resettlement of Assyrians from Iraq and Syria intensified in recent years due to the conflict and sectarian violence targeting Assyrians culminating with the rise of ISIS in 2014; and

WHEREAS, Assyrian Americans work for and contribute to Cook County in numerous ways. At Cook County we are proud to have Assyrian American public servants including Board of Commissioners Staff, Atour Sargon and Ted Mason and previous Bureau Chief John Yonan, and a growing number of local Assyrian American local elected officials across the state; and

WHEREAS, Assyrians have also made important contributions to the social and cultural fabric of our communities. The iconic London House in Chicago was designed by Assyrian American architect Eva Toma. The Pentagon Memorial honoring 9/11 victims in Washington, D.C. was built by Abe Yousif, an Assyrian American from Elk Grove Village. Chicago's famous Pizza Puff was invented by Elisha Shabaz, an Assyrian American who immigrated to the U.S. from Iran in 1898; and

WHEREAS, the Cook County Board recognizes the cultural importance and history surrounding the observance of the Assyrian New Year for Assyrian-Americans and joins the Assyrian-American community across Illinois in celebrating year 6773 of the Assyrian New Year; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, Assyrian Americans are a part of the Middle Eastern and North African MENA community. Cook County is working to advance inclusion around the collection of MENA American data.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County expresses its appreciation for the vibrancy, tenacity, and contributions of the Assyrian American community and wishes all who observe this holiday a healthy and prosperous new year.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to The Assyrian Policy Institute and The Assyrian National Council of Illinois.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2617
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA COUNTY COMMISSIONER

HONORING EDUCATION AND SHARING DAY

WHEREAS, the basis for the continuity of any society is education; and in the county of Cook the education of our youth is a priority; and

WHEREAS, in order to achieve its highest goals, education must not only impart knowledge but also teach the students how to live, forming and strengthening their moral character to make a better life for themselves as individuals and for society as a whole; imparting moral and ethical values that have been the bedrock of society since the dawn of civilization; and

WHEREAS, a global spiritual leader and leading advocate for the advancement of education, the Rebbe, Rabbi Menachem M. Schneerson, of righteous memory, stressed that a moral and ethical education empowers every individual to develop their full potential in making the world a better place; and

WHEREAS, such an education can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with the awareness that even a single positive act of an individual can change the world and usher in an era of global peace, when there will "be peace within your walls, serenity within your mansions" (Psalms 122); and

WHEREAS, "Education & Sharing Day" is observed each year on the Rebbe's birthday in recognition of his outstanding and lasting contributions toward the improvement of education, morality, and acts of charity around the world; a day to pause and reflect on our responsibility to ensure our youth have the foundation necessary to lead lives rich in purpose and fulfillment through service and good works; and

WHEREAS, April 2, 2023, will mark 121 years since the Rebbe's birth, capping a year in which thousands of new institutions and initiatives were launched throughout the world in tribute to this celebration; and

WHEREAS, this year has an added significance as a year of "Hakhel," a biblical event of unity, education and spiritual growth emphasizing how every person is crucial to perfecting the world.

NOW, THEREFORE BE IT RESOLVED, that we, the Cook County Board of Commissioners, do hereby honor Sunday, April 2, 2023, as: EDUCATION AND SHARING DAY in the County of Cook and call upon everyone to work together to create a better, brighter, and more promising future for all.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Journal of Proceedings

Board of Commissioners

April 27, 2023

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2616
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON COUNTY COMMISSIONER

RESOLUTION HONORING THE LIFE OF JULIA MAE HUDSON MONTGOMERY

WHEREAS, Julia Mae Hudson Montgomery migrated to Chicago, IL along with family from Canton Mississippi. She attended Chicago Public Schools. Julia graduated from the prestigious Dunbar Vocational High School in 1957 as a cosmetologist, after premier training in Beauty Culture; and

WHEREAS, her entrepreneur spirit and her inherent culinary ability brought about her catering business, "Taste N See" Catering Service. Her business allowed Julia's catering to serve great people in the Chicago Community such as, the Late Dr. Herbert D. Odom, Rev. Jessie Lewis Jackson, and Alvin J. Boutte, CEO of Independence Bank; and

WHEREAS, Julia's service to her Almighty God was almost always through helping others. She served at the Pleasant Gift M.B. Church for over 50 years, organized by her Maternal Grandfather Rev. Clarence L. Buckner. Her youth ministry included her touching the many lives of young people by taking them skating and traveling to Progressive National Baptist Convention throughout the nation. Singing in the choir, fundraising, church kitchen and Pastoral Care just to name a few; and

WHEREAS, she eventually became First Lady of True Light Baptist Church, working alongside of her husband, the late Rev. Douglas Montgomery; and

WHEREAS, Julia's love and passion for family, caused her to support siblings, nieces, nephews and cousins through education and career endeavors. Last but not least, being the matriarch of the Johnson Buckner Hudson Wiggins (JBHW) Family Reunion was her greatest passion. Keeping the family together and traveling around the country annually hosted by families in various states; and

WHEREAS, Julia was a great citizen of Chicago, IL and the United States of America. Her walk with Christ Jesus and her prayer life endured to the end of her life.

NOW THEREFORE BE IT RESOLVED, By the Cook County Board of Commissioners and President Preckwinkle hereby hold their reverence in honor of the life of Julia Mae Hudson Montgomery as they offer their deepest condolences to her friends, family, and communities; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Julia Mae Hudson Montgomery as an honorable expression of appreciation for her life and work.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2629
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON COUNTY COMMISSIONER

RESOLUTION HONORING THE COMMUNITY WORK OF JEROME ALTMAN OF EXODUS INSTITUTE AND EXODUS DRUM AND BUGLE CORP.

WHEREAS, in 2002, Jerome Altman and Ed James had an idea to start a youth organization. Their personal journey was a typical one of Black men in this country. These two travelled through and out of hardships, commonplace in this society's marginalized communities. It has been their strength of character, curious mind, and iron will, paired with deep compassion for their fellow man, that created and kept alive a small group, which became the Exodus Drum and Bugle Corps.

WHEREAS, Mr. Jerome Altman who is the Executive Director of Exodus Institute and Exodus Drum and Bugle Corp. on the Westside of Chicago; and

WHEREAS, Mr. Altman has had a vision to increase youth awareness for education as a means for optimizing their opportunities to having a greater career. He has done this by developing their skills, talents, and knowledge by partnering with community stakeholders within the Chicago community; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEARAS, MR. Altman seeks to provide at-risk youth with social, educational, physical, cultural and spiritual support through the access of various services. Exodus' projects partner with schools, churches, Department of Human Services, Department of Children and Family Services and other youth centers; and **WHEARAS**, it is Mr. Altman's mission to prevent youth and young adults from systemic institutionalized incarceration and becoming part of the juvenile justice system; and

WHEREAS, Mr. Altman has trained more than 600 youth in the Arts. He has just been approved for a grant to recruit more youth; and

WHEARAS, Mr. Altman's organization Exodus has been in the community for many years participating in parades and community's event.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners recognize his exemplary work and express to him sincerest thanks and appreciation for his many contributions to his community and to the lives of young people on the Westside; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this resolution be tendered to Mr. Jerome Altman, as a token of the esteem in which she is held by the President of the Cook County Board and the Cook County Board of Commissioners.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2724
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, BILL LOWRY,
DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING COMMISSIONER BRANDON JOHNSON

WHEREAS, after four (4) years of exemplary service as a public servant, Commissioner Brandon Johnson will vacate his seat as Cook County Commissioner of the 1st district; and

WHEREAS, Commissioner Johnson grew up with nine siblings in a three-bedroom house with one and a half bathrooms in Elgin; and

WHEREAS, his parents were pastors and foster parents; Johnson was a volunteer at his father's church, leading the youth group and driving a church van; and

WHEREAS, Brandon and his wife Stacie live in the Austin community, where they are raising their children Owen, Ethan and Braedyn; and

WHEREAS, Johnson earned a bachelor's degree in human services, Youth Development Programming, and Management and a master's degree in teaching from Aurora University; and

WHEREAS, Johnson worked as a social studies teacher at Jenner Academy Elementary and George Westinghouse College Prep, both part of the Chicago Public Schools system; and

WHEREAS, he became an organizer with the Chicago Teachers Union in 2011, and helped organize the 2012 Chicago teachers strike; and

WHEREAS, Commissioner Johnson sponsored Ordinances and Resolutions which successfully passed the Just Housing Ordinance, prohibiting discrimination against justice involved Cook County residents seeking affordable housing; and

WHEREAS, he acted as lead sponsor for the Justice for Black Lives resolution, which called for investments in physical and mental health, jobs, housing, restorative justice, violence prevention, internet access, and additional resources; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, he stood in solidarity with Little Village and Southeast Side communities in fights for environmental justice; and

WHEREAS, he helped secure over \$100 million in historic violence prevention funding to community groups working directly in neighborhoods most impacted by violence; and

WHEREAS, he was a part of a coalition that created a dedicated Cook County Public Defender Immigration Unit to provide legal representation and protect immigrant communities; and

WHEREAS, he was a co-sponsor of an ordinance that shut down the Cook County gang database; and

WHEREAS, Commissioner Johnson brought a visionary, and passionate energy to the board; and

WHEREAS, Commissioner Johnson has led with compassion, and dedicated his years of service to helping improve the County for everyone, especially our most vulnerable communities; and

WHEREAS, while we wish nothing but the utmost happiness in his new role, Commissioner Johnson's presence on the board will be missed.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board Cook County Board of Commissioners do hereby extends their sincere and grateful appreciation to Commissioner Brandon Johnson for his exemplary career in public service and their best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Brandon Johnson.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Resolution be approved. President Preckwinkle called for a rising vote. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1842
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, DONNA MILLER, FRANK J. AGUILAR,
DENNIS DEER, BRIDGET DEGNEN, MONICA GORDON, BILL LOWRY, JOSINA MORITA,
SEAN M. MORRISON AND ANTHONY J. QUEZADA COUNTY COMMISSIONERS**

**PROCLAIMING APRIL 30, 2023, AS “NATIONAL THERAPY ANIMAL DAY”
IN COOK COUNTY**

WHEREAS, the United States is home to tens of thousands of professionally trained therapy animals, including dogs, cats, horses, rabbits, and birds, who lend comfort and affection to individuals in need; and

WHEREAS, National Therapy Animal Day was created by Pet Partners to celebrate the exceptional therapy animals who partner with their human companions to bring comfort and healing to those in need; and

WHEREAS, Pet Partners is the national leader in demonstrating and promoting the benefits of animal assisted therapy, activities, and education; and

WHEREAS, there are thousands of Pet Partners therapy animal teams serving in communities across the United States, including in Cook County, and they play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, Pet Partners therapy animal teams make millions of visits each year to hospitals, nursing homes, schools, libraries, and hospice care settings, assisting a diverse cross section of the community including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life; and

WHEREAS, pet therapy is proven to have a myriad of health benefits, including improved cardiovascular health, and lowered blood pressure, irritability, and stress; and

WHEREAS, studies have shown that therapy animals also benefit from their work, noting that therapy dogs displayed higher rates of endorphins and oxytocin than average family pets; and

WHEREAS, in celebrating National Therapy Animal Day we also recognize the dedicated human handlers, who undertake extensive training with their therapy animal partners, and who generously volunteer their time and compassion.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate the extraordinary service of therapy animal teams in Cook County and throughout the country; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims April 30, 2023, as, “National Therapy Animal Day,” in Cook County, IL and encourages the citizens of Cook County to honor and celebrate our therapy animals and their human handlers.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2652
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON COUNTY COMMISSIONER

**RESOLUTION CONGRATULATING CHARLES WILLIAM EIDSON ON ATTAINING THE
RANK OF EAGLE SCOUT**

WHEREAS, Charles William Eidson has been an active Scout in Boy Scout Troop 401, Buffalo Grove, Northeast Council, Potawatomi District; and

WHEREAS, Charles William Eidson has demonstrated his commitment to scouting as well as to his community as a youth representative on the Parish Pastoral Council at St. Edna Catholic Church in Arlington Heights, while advancing through the ranks of the Boy Scouts of America, earning the title of Eagle Scout; and

WHEREAS, Charles William Eidson is active in school activities as a percussionist in the Buffalo Grove High School bands and orchestra, and is a member of the varsity football and lacrosse teams; and

WHEREAS, Charles William Eidson's Eagle Scout service project was a restoration project at Cook County Deer Grove Forest Preserve in Palatine involving ecological and cultural restoration, including removal of invasive buckthorn trees and other vegetation that was damaging a stone wall built in the 1930's by the Civilian Conservation Corps, working with a site steward of the Forest Preserves; and

WHEREAS, Charles William Eidson earned the rank of Eagle Scout, the highest honor in Scouting, on August 30, 2022. He has been appropriately recognized for his accomplishment at a Court of Honor Ceremony on April 23, 2023 at the Arlington Heights Memorial Library, Illinois; and

WHEREAS, Charles William Eidson is interested in pursuing a career in government and the law with intentions of serving as an elected official for his community or the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Charles William Eidson for this outstanding achievement, and his dedication to the betterment of his community; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Charles William Eidson to commemorate this significant occasion.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2620
RESOLUTION**

Sponsored by

**THE HONORABLE MAGGIE TREVOR, DONNA MILLER AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

**A RESOLUTION HONORING KADEN MARTSCHENKO ON ACHIEVING THE RANK OF
EAGLE SCOUT**

WHEREAS, Kaden Martschenko of Arlington Heights has reached the rank of Eagle Scout; and

WHEREAS, to achieve the rank of Eagle Scout, one must take on leadership roles within the troop and their community; earn a minimum of 21 merit badges that include first aid safety, civics, business, and the environment; and complete a large community service project; and

WHEREAS, across the nation only 6% of Scouts achieve this impressive distinction; and

WHEREAS, Kaden's Eagle Scout service project was a landscape beautification project at Clearbrook, an Arlington Heights-based organization whose mission is to empower adults and children with intellectual and developmental disabilities to fully live their lives to the furthest extent possible; and

WHEREAS, Kaden led a team of scouts and adults to remove old planter boxes and debris, build new planters, and plant new flowers and bushes to improve the aesthetics at the Clearbrook facility to make it more welcoming for their clients; and

WHEREAS, Outside of Eagle Scouts, Kaden is an accomplished water polo player having competed with Prospect High School's Water Polo team, and is a member of the USA Water Polo Olympic Development Program; and

WHEREAS, these projects and overall commitment to his community shows tremendous dedication and leadership; and

WHEREAS, Cook County is grateful for the work of young people to improve and lead within their communities.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Kaden Martschenko on his significant achievement of reaching the rank of Eagle Scout and for his great accomplishments in and out of Troop 401; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Kaden Martschenko and Troop 401.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

23-2615
RESOLUTION

Sponsored by

THE HONORABLE FRANK J. AGUILAR COUNTY COMMISSIONER

RESOLUTION HONORING APRIL AS ARAB AMERICAN HERITAGE MONTH

WHEREAS, the State of Illinois has more than 450,000 citizens who are of Arab heritage, originating primarily from Palestine, Lebanon, Jordan, Egypt, Syria, Iraq, Yemen and 15 other Arab World countries, with the largest concentration living in Cook County; and

WHEREAS, Arab Americans in Illinois, who are both Christian and Muslim, many first settling in Illinois in the middle of the 19th Century and playing a significant role in the year long and successful Columbian World Exposition which was held in Chicago in 1893; and

WHEREAS, Arab Americans in Illinois are proud Americans who have served this country in the U.S. Military in every war since the Civil War, World War I, World War II, the Korean War, the Vietnam War, and the Wars in Iraq and Afghanistan; and

WHEREAS, Arab Americans in Illinois are proud citizens who pay their taxes, manage successful businesses and work in a wide range of blue collar and white-collar professions including as doctors, dentists, lawyers, engineers, journalists, public officials, grocery and retail store owners, union activists, and educators; and

WHEREAS, the Illinois General Assembly unanimously adopted a State Law in December 2018 designating the month of April as Arab American Heritage month, supporting 44 other states which have adopted annual Proclamations including in Arizona, California, Michigan, Virginia, Texas, Georgia, and Maryland, and Washington D.C.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board join in honoring the heritage and culture of Arab Americans, and further encourage all Cook County residents to celebrate the diversity of our great county on the 27th Day of April 2023.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

April 27, 2023

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2621
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR COUNTY COMMISSIONER

RESOLUTION HONORING THE LATE PASTOR RICHARD L. SCHULER

WHEREAS, Pastor Richard L. Schuler, better known as Pastor Rich, a giving and committed man of God, was taken from this world on February 9, 2023 at the age of 68 while visiting family in Florida; and

WHEREAS, Pastor Rich was born to Jeanette and Luke Schuler on July 6, 1954, followed by his four younger brothers Luke, William, Mark, and John; and

WHEREAS, Pastor Rich was blessed to be married to his wonderfully caring and supportive wife, Mary Beth, father to two children, Richard (Rick) and his wife Jenny and Amanda and her husband Jamison, and his grandchildren Jude, and Ezekiel (Zeke), and the late Penny; and

WHEREAS, Pastor Rich was a devout, lifelong follower of Christ, showing kindness and love to all who had the pleasure of meeting him; and

WHEREAS, Pastor Rich was honest, caring, generous and was always present and willing to help in his community; and

WHEREAS, in 2021 Pastor Rich got to live up to his full potential in the church when he had the immense honor of becoming an ordained pastor in the ECO, and then became pastor at CrossRoads Community Church; and

WHEREAS, Pastor Rich was independent and strong willed, loved stale marshmallow Peeps and hotdogs with “ketchup only”, was a die-hard Chicago White Sox fan, with his only regret was that his children became Cub fans.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Frank J. Aguilar of the 16th District, on this 27th day of April 2023, do hereby express my sincere sorrow upon learning of the passing of Pastor Richard L. Schuler and extend our deepest sympathy to his family, friends, and all those whose lives Pastor Rich has touched through his ministry; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be prepared and presented to Mrs. Mary Beth Schuler.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2623
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

RESOLUTION HONORING THE LATE ENTERTAINER XAVIER LÓPEZ RODRIGUEZ

WHEREAS, Xavier López Rodríguez, better known as the Mexican children’s entertainer Chabelo, was born in Cook County on February 17th, 1935; and

WHEREAS, Xavier López Rodríguez and his family settled in Mexico before being drafted into the U.S. Army during the Korean War where he served honorably; and

WHEREAS, Xavier López Rodríguez began working in the entertainment industry and created the longest running Mexican television show in history, the variety show “En Familia con Chabelo,” which ran for 48 years from 1967 to 2015; and

WHEREAS, On the 30th of December 2012, Xavier López Rodríguez’s show “En Familia con Chabelo,” was awarded a Guinness Record for its 44 years of uninterrupted broadcast, with Chabelo being awarded a second Guinness Record for his portrayal of Chabelo for over 57 years; and

WHEREAS, Xavier López Rodríguez’s joyful spirit brought joy and laughter to children and adults throughout North America; and

WHEREAS, Xavier López Rodríguez’s signature raspy, child-like voice helped usher in a genre of adult comics dressed as kids that became a staple on Mexican television for decades; and

WHEREAS, Xavier López Rodríguez encompasses the spirit of Chicano culture and modern history that has found a home in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Frank J. Aguilar, on the 27th day of April 2023, encourages all Cook County residents to celebrate the life and work of Xavier López Rodríguez and his contributions to Mexican and Mexican-American culture, entertainment, and history.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2686
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION TO COMMEMORATE THE VILLAGE OF HINSDALE'S
SESQUICENTENNIAL ANNIVERSARY**

WHEREAS, The Village of Hinsdale was once home to Native Americans of the Illini and Potawatomi tribes and at one time was known as Brush Hill; and

WHEREAS, William Robbins is known as the founder of Hinsdale, platting the village in 1865, grading roads, planting trees, and building homes; and

WHEREAS, the Village of Hinsdale, located 20 miles west of downtown Chicago, was incorporated on April 1, 1873 and sits within both Cook and DuPage counties; and

WHEREAS, Over the last 150 years, the Village of Hinsdale has grown from a 700-acre plot of land along the Chicago Burlington & Quincy Railroad to a nearly 3,000-acre vibrant community with an exceptional quality of life for its 17,395 residents; and

WHEREAS, The Village of Hinsdale has an extensive list of Notable People who were born or have lived in the community, and are recognized in the areas of Literature, Science, Entertainment, Arts, Business, Government and Sports; and

WHEREAS, The Village of Hinsdale has a legacy of important architectural landmarks; and

WHEREAS, The Hinsdale Historical Society runs the Roger & Ruth Anderson Architecture Center, Robbins Park district which advocates for the preservation of Hinsdale's historical architecture and serves as an archive and resource; and

WHEREAS, The Village of Hinsdale is proud to have two National Register Historic Districts: the Historic Downtown located in the center of town and the Robbins Park district just east of downtown between Garfield Street and County Line Road, as well as between Hinsdale Avenue and Ninth Street; and

WHEREAS, Five individual Village of Hinsdale buildings are on the National Register of Historic Places: the William Whitney House (142 E. First Street), the Robert and Mary Childs House (318 S. Garfield Street), the Francis Stuyvesant Peabody House (8 E. Third Street), Immanuel Hall (302 S. Grant Street) and the Orland P. Bassett House (329 E. Sixth Street); and

WHEREAS, The Village of Hinsdale has made education a top priority for its families, with their investment in children resulting in nationally recognized public schools; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, The Village of Hinsdale offers natural beauty, hometown charm, and a friendly community atmosphere; and

WHEREAS, The Village of Hinsdale is proud to celebrate its Sesquicentennial in 2023.

NOW, THEREFORE BE IT RESOLVED, that Cook County Commissioner Sean M. Morrison and the entire Cook County Board extends its heartiest congratulations and well-wishes to the Village of Hinsdale on their 150th year of incorporation, wishing them continued success in all the years to come; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to The Village of Hinsdale.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2694
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

RESOLUTION HONORING THE 1980 MORAINE VALLEY WOMEN'S VOLLEYBALL TEAM

WHEREAS, in 1980, Moraine Valley Community College was a small junior college, a place where students who weren't ready for the cost or commitment of a four-year institution could get their university studies and perhaps decide their path; and

WHEREAS, at that time, women's athletics was secondary. No one recruited for the Moraine Valley women's volleyball team. There were no scholarships. There wasn't a mascot or even a team name; and

WHEREAS, these young women on the precipice of adulthood, graduates of area high schools including Andrew, Shepard and Mother McAuley simply shared a love for the game of volleyball; and

WHEREAS, Pure sportsmanship brought the young women together on the court that year, and pure sportsmanship enabled them to play their way to the top tournament in Florida, where they started at No. 9 and moved as high as No. 8; and

WHEREAS, they took second at state, 16th at nationals and finished the season with a 38-4-3 record, becoming the college's first nationally ranked team; and

WHEREAS, For the first time in the college's history, this year, the entire team was inducted to the Moraine Valley Hall of Fame to include: Ellen Schultz, Lisa Barcella, Sheila Burke, Jackie Davis, Maureen Frangella, Jackie Gruca, Joanna Poulos, Laura Sartausky, Patti Wolf, manager Carol Filipiak and head coach Sue Gasperec.

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Cook County Board of Commissioners, gathered here this twenty seventh day of April, 2023 do hereby express our congratulations and celebrate the women of the 1980 Moraine Valley women's volleyball team for their accomplishment of being the college's first nationally ranked team along with their induction to the school's hall of fame; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be prepared and presented to Moraine Valley Community College and the members of the 1980 Moraine Valley Women's Volleyball Team as a sign of our respect and esteem.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2701
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

RESOLUTION HONORING MARILYN FAKLIS RUIZ

WHEREAS, Marilyn Faklis Ruiz has and continues to contribute endlessly in public life and to her community; and

WHEREAS, she attended Tonti and Gage Park High School on the southwest side of Chicago, attended the University of Illinois Navy Pier and then graduated as a University Scholar from New York University. As an avid learner, she continued her studies at National Louis University, Loyola University and Northwestern University; and

WHEREAS, Marilyn was active in both paid and volunteer positions from the early 1960's in Chicago, continued in NYC politics/policy with her then council member who eventually became a NYC mayor, and continues to active in Illinois; and

WHEREAS, her academic career began in the 1970's that included teaching at New York University (NYU) and as part of a team developed an educational partnership program between NYU School of Education and the Court of New York for 'mothers charged with child abuse'; and

WHEREAS, she also became a working participant in the United Nations program declaring 1975 as the International Woman's Year with the designation of March 8 as International Woman's Day; and

WHEREAS, as an academic professional in higher education at the University of Illinois at Chicago (UIC), she was a member of a select and dedicated team who initiated and developed the UIC Great Cities Institute, a university wide urban research institute from where she retired in 2010; and

WHEREAS, in 1984, she led the first non-partisan deputy registrar campaign in Evanston; in addition to coordinating Evanston's first pro-choice rally in 1989; and

WHEREAS, she has had two retail businesses in Evanston and was one of the founders of the Evanston Main Street Merchants Association working closely with the Evanston Chamber of Commerce; and

WHEREAS, in her Evanston community of almost fifty years, she has served as President of Optima Towers Condominium Association and currently serves as Chair of Evanston First Responders Foundation, Executive Committee member of Downtown Evanston, and V.P. of Canal Park Neighborhood Association; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, she continues to serve the Evanston community through CERT (Community Emergency Response Team through Emergency Management/Evanston Fire Department-EFD) and the Medical Reserve Corps (through the City of Evanston) where she served in the Evanston vaccine clinics. For her work in CERT with fire assistance in 2010, she received a recognition award from the EFD and City of Evanston and continues to serve in an ‘emeritus’ position; and

WHEREAS, her family, friends, son, John, and daughter-in-law and dogs are the source of love and joy in her life; and

WHEREAS, she is the valued mentor to Commissioner Josina Morita and “Thea” to her children Kai and Meiko.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of the Cook County Commissioner would like to recognize and honor Marilyn Faklis Ruiz for her dedicated efforts and contributions in public service, education, and to her community; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Marilyn Faklis Ruiz.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2704
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA AND KEVIN B. MORRISON,
COUNTY COMMISSIONERS**

ALEXANDRA POGORZELSKI, IN MEMORIAM

WHEREAS, Aleksandra Pogorzelski (Modelska) passed on at the age of 68 on Thursday, March 30th, 2023; and

WHEREAS, Aleksandra was the second child of Jerzy Modelski and Maria Wanda Miłopolska. Her mother Maria Wanda created an environment of love, a value Aleksandra carried on with her own children. She was the daughter of a Holocaust survivor who, with his brothers, were among the earliest prisoners of the German concentration camp in Auschwitz, Aleksandra shared her father's tenacity and resolve. Her parents raised Aleksandra and her siblings in Gdynia, Poland, a modernist metropolis nestled on the Baltic Sea; and

WHEREAS, she pursued a Master's Degree in English from Adam Mickiewicz University in Poznań, the city her father was born. After completing her Master's, she came to the United States; and

WHEREAS, she is survived by her loving husband Józef. While visiting her uncle in the United States in 1978, her intent was to only stay for the summer. Shortly after arriving to Chicago, she ended up meeting her future husband Józef, who became the love of her life and who she built a beautiful life together; and

WHEREAS, the two were joined in holy matrimony at Saint Hyacinth Basilica on November 11th, a date they chose because it was the date Poland briefly regained its independence in 1918; and

WHEREAS, she is survived by her sons Daniel, Christopher (Angie), Phillip (Amber), and daughter Paulina (Whitney). Aleksandra was always full of laughter and instilled in her children the importance of thinking outside the box; and

WHEREAS, she was the loving sister to brother Marek (Maryla) and sister Emilia; and

WHEREAS, she cherished her grandchildren Amelia and Milo, goddaughter Magda, as well as godsons Peter and Martin; and

WHEREAS, she excelled in her career in the hospitality industry thanks to her attention to customer service and knack for human connection. She first worked at Senkowski's Home Bakery in Chicago's Polish Village, but quickly transitioned to being a waitress at one of the city's most esteemed bygone Polish restaurants, the Orbit. She continued her hard work in the hospitality industry and enjoyed the connection with people that this career brought; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, Aleksandra and Józef did their best to raise their children with the utmost appreciation of their heritage and Aleksandra was always supportive of her husband's civic activism; and

WHEREAS, she enjoyed nature and cherished the unseen energy which connects us all, especially under the cover of trees or flowers in her backyard; and

WHEREAS, Aleksandra will be deeply missed by many.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, offer our sincerest condolences to the family and friends of Aleksandra Pogorzelski, who brought light and love to all those around her; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the family members of Aleksandra Pogorzelski.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2725
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

**RECOGNIZING ERNEST R. AND GLORIA J. JENKINS FOR THEIR LIFE AND LEGACY OF
CHANGING LIVES THROUGH COMMUNITY ENGAGEMENT**

WHEREAS, Ernest R. Jenkins began his career by organizing local communities, focusing on issues resulting from street gang violence and related inner-city problems. He was also known as “Ernie” by his family and friends; and

WHEREAS, in 1956, Ernie started working as a group worker for Chicago Youth Centers (CYC), there he met his wife, Gloria J. Jenkins, and began his life’s work; and

WHEREAS, Gloria J. Jenkins, during her tenure with (CYC), she worked as a bookkeeper, secretary, and a group worker. As a group worker, she implemented the “Gun Moll” program for girls who were members of gangs and usually carried weapons for their boyfriends. She was responsible for working with a minimum of 15 teen girls, 14 to 18 years of age, teaching several skills including etiquette, and structured sports. and

WHEREAS, Ernie served as Executive Director for Urban Programs West YMCA, Austin YMCA and the Southside YMCA, the latter of which he was instrumental in building. When Ernie joined the YMCA’s staff in the early seventies, he brought with him fifteen years’ experience in street work, program planning and community organizing. An enabler and organizer, Ernie’s major emphasis was on organizing community groups for self-help purposes; and

WHEREAS, in 1971, during his tenure as Vice President at for Community Development, Ernie, along with his wife Gloria, Danny K. Davis, and “Ma” Fletcher, co-founded the Westside Association for Community Action, affectionally known as WACA. Gloria was a board member from the inception (1971) until November 1993 when she accepted the position of Executive Director until her passing in 2006; and

WHEREAS, WACA was Ernie & Gloria’s life work and their most outstanding accomplishment. Their team provided the youth of Chicago’s Westside alternatives to negligent lifestyles. Ernie served as Chief Executive Officer until 2009 after formally “passing the torch” to his daughters, Gloria, and Lola however, his principals will always remain WACA’s voice; and

WHEREAS, The Westside Association for Community Action, WACA, as it is affectionately known in service arenas, is a community-based, social service agency. WACA has provided a wide range of critical services to residents within the North Lawndale, Austin, Brighton Park, and Garfield communities for over 40 years. Located on Chicago’s Westside, WACA’s mission has always been to identify and alleviate problems that contribute to the disintegration of local communities; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, WACA believed that if you “ Give a man a fish; he will eat for a day. Teach a man to fish, he will eat for a lifetime,” Is a reflection philosophy and by providing a safe, confidential, and non-judgmental environment, with counseling for the youth would increase the likelihood of behavioral modification; and **WHEREAS**, Gloria and Ernie cared about the youth they served through WACA. They knew they would be the future of our communities.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize and remember Gloria J. & Ernest R. Jenkins’ Life and Legacy of Changing Lives through Community Engagement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Cook County Board establishes May 6, 2023 Ernest R. and Gloria J Jenkins Day in recognition of their lives and legacy and in honor of the street dedication being done in their honor in the 2nd County District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of the Ernest R. and Gloria J. Jenkin and a copy of the same is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2727
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER**

**A RESOLUTION HONORING LIAM DONNELLY, FOUNDER OF WASTENOT COMPOST,
FOR HIS DEDICATION AND LEADERSHIP TO ENVIRONMENTAL SUSTAINABILITY IN
COOK COUNTY**

WHEREAS, Liam Donnelly, resident of the 12th District of Cook County, grew up composting his household waste. When he took a job as a dishwasher at a local café in 2012, he volunteered to take the business' compost home every night and add it to his family's compost pile; and

WHEREAS, other commercial businesses took notice and asked if Liam could pick up their composting as well. In response, at the age of 15, Liam Donnelly co-founded WasteNot Compost with Lauren Kaszuba, a high school classmate; and

WHEREAS, WasteNot Compost first serviced 12 households and three cafes. Liam Donnelly used his bicycle to tow a small trailer and hauled five-gallon compost bins to avoid vehicle emissions. As the business grew to 500 residential customers and 50 businesses, using a bicycle became less and less feasible; and

WHEREAS, in July of 2018, WasteNot Compost launched a GoFundMe campaign to raise money to purchase an electric van. By September, 2018, the campaign raised \$11,115 and WasteNot Compost purchased its first electric van; and

WHEREAS, from its humble beginnings, WasteNot Compost has grown exponentially and now has over 7,000 clients across Cook County. WasteNot Compost is Chicagoland's leading compost collection provider and one of the largest electric fleet owners in Illinois; and

WHEREAS, in September 2021, WasteNot Compost partnered with Clark Street Composts as the service provider for more than 20 businesses throughout Andersonville. The pilot program was funded by the Andersonville Chamber of Commerce to encourage more businesses to compost food scraps, hair, paper products, and other compostable waste; and

WHEREAS, Liam Donnelly and WasteNot Compost have received a number of prestigious awards. In 2022, Liam Donnelly was named one of Crain's Notable Leaders in Sustainability. WasteNot Compost has been ranked the #1 compost collection service in the United States for three years running by TreeHugger.com. WasteNot Compost recently received the People's Choice Award from the Chicago's Innovation Awards.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE BE IT RESOLVED, that the Board President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and celebrate Liam Donnelly for his achievements and leadership in environmental sustainability and the success of WasteNot Compost; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Liam Donnelly and WasteNot Compost.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2728
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER**

A RESOLUTION HONORING REBECCA RESMAN, FOUNDER OF CHICAGO FAMILY BIKING, FOR HER LEADERSHIP IN BIKE SAFETY IN COOK COUNTY

WHEREAS, Rebecca Resman, a resident of the 12th District of Cook County, has personally and professionally advocated for safer streets for over 15 years, focusing on youth biking, assisting bike crash victims and co-leading the Roscoe Village Kidical Mass bike ride since 2013; and

WHEREAS, while Rebecca Resman has enjoyed biking since childhood, she fell in love with riding in Chicago as a college student with limited transportation options for getting around the city. Knowing the joy and convenience cycling brings to her life, Rebecca Resman is committed to encouraging others to bike while making it safer for them to do so; and

WHEREAS, in 2015, Rebecca Resman founded Chicago Family Biking, a coalition of parents, community organizers, and educators who seek to empower families to bike. With the help of countless volunteers, the group engages thousands of people online and host events throughout the year, such as Chicago's Kidical Mass rides, where families come together to bike through their neighborhoods; and

WHEREAS, Chicago Family Biking advocates for safe biking by providing online resource guides and educational tools on how to ride safely with children and teaching children how to ride on their own; and

WHEREAS, the group also works to improve biking conditions for all Chicagoans by advocating for better biking infrastructure, traffic calming measures, and holding drivers accountable for dangerous behavior; and

WHEREAS, Chicago Family Biking has hosted hundreds of events in more than 16 neighborhoods in Chicago, and nearby suburbs, all open to the public and free to attend. Events have included family bike rides, family bike campouts, Bike to School Day and Chicago Family Bike Fest; and

WHEREAS, Chicago Family Biking was instrumental in the creation of Safe Streets for All, a group of organizations that advocate for safer streets, better biking infrastructure, transportation equity, transit improvements, and climate action.

NOW THEREFORE BE IT RESOLVED that the Board President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and celebrate Rebecca Resman for her dedication to bike safety and equity and the work of Chicago Family Biking; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Rebecca Resman and Chicago Family Biking.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2729
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

**A RESOLUTION RECOGNIZING BEANS & BAGELS AS A CHAMPION OF THE
ENVIRONMENT AND SUSTAINABILITY IN COOK COUNTY**

WHEREAS, operating since 1994, Beans & Bagels is a coffee and bagel shop located at 2601 West Leland Avenue, in District 12 of Cook County; and

WHEREAS, Beans & Bagels is known not only for its bagels and baked goods, house-made cream cheeses and spreads, organic, direct-sourced coffees, and local, seasonal ingredients, but also for its sincere efforts in environmentally responsible and sustainability business practices; and

WHEREAS, Beans & Bagels strives to be a model for businesses, working towards existing as a zero-waste restaurant, dramatically reducing its carbon footprint, eliminating the use of single-use plastics, and embracing a circular and regenerative economic model; and

WHEREAS, recently Beans & Bagels started a reusable travel mug program, allowing customers to check out reusable mugs for \$5, which is refunded upon its return, eliminating the need for disposable cups. They seek to expand this model for other items where disposable packaging is used; and

WHEREAS, Beans & Bagel's reusable cup program and elimination of single use plastics earned it Three-Star Blue Verification by Oceanic Global's Blue Standard in December 2022, the highest level of certification offered; and

WHEREAS, Beans & Bagels has received many additional awards celebrating its dedication to ethical and sustainable practices, including Chicago Circular Economy Leaders Network Member 2022, Living Wage for US Tier II Certification 2022, Slow Food USA Snail of Approval Award 2021, Green Restaurant Association 3 Star Rating Retained 2021, Chicago Reader's Best of Chicago Reader's Poll 2021, Chicago Food Bracket Best Bagels 2021, Green Restaurant Association 3 Star Rated Restaurant Awarded 2018, and Time Out Chicago's Love Chicago Award Runner Up 2016; and

WHEREAS, on Earth Day 2022, Beans & Bagels pledged to decarbonize its business by the start of 2024 by completing the electrification of all operations and sourcing all electricity used from renewables. They plan to scale up by engaging with suppliers and collaborating on how they too may decarbonize thereby reducing its greenhouse gas emissions even further; and

WHEREAS, Beans & Bagels prides itself on being environmentally minded, quality focused, and community centered, preparing good food and quality coffee, and making the world a bit better day-by-day, while serving as a model for other businesses who seek to do the same.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE, BE IT RESOLVED, that the Board President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and celebrate Beans & Bagels for its dedication to the environment and sustainability; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Beans & Bagels.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2736
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

**A RESOLUTION HONORING THE ECO FLAMINGO FOR ITS DEDICATION AND
LEADERSHIP IN ENVIRONMENT AND SUSTAINABILITY IN COOK COUNTY**

WHEREAS, founded in 2020, the Eco Flamingo is a zero-waste general store located in the 12th District of Cook County; and

WHEREAS, Bethany Barbouti started the Eco Flamingo after witnessing the zero-waste movement in Europe, and bulk shopping in the Middle East and Asia. Bethany Barbouti sought to create a store that would provide a more environmentally conscious way of shopping in Chicago; and

WHEREAS, the Eco Flamingo aims to provide only the most environmentally friendly options both in the products they offer and their own operations. The store eliminates waste by offering products that are refillable in containers that already exist, and offering goods that are long-lasting, compostable and/or recyclable, package-free, and sustainably produced. No goods in the store have plastic packaging, most consumables are offered in bulk, and customers are encouraged to bring in their own containers to refill with products. To date 43,676 containers have been refilled in the stores, saving waste from landfills and waterways; and

WHEREAS, the Eco Flamingo works with local and regional makers and suppliers who also use sustainable practices in their own businesses; and

WHEREAS, the Eco Flamingo shows care for the earth and all the people and creatures who live here. The small business implements fair labor practices within its team, and only works with brands that follow the same practices. The products offered at Eco Flamingo are all vegetarian, and their own brand line products are vegan; and

WHEREAS, the Eco Flamingo strives to make sustainable products available across economic backgrounds and intentionally strives to keep prices low while providing livable wages; and

WHEREAS, the Eco and Flamingo is also an EcoShip collection site. EcoShip collects gently used shipping materials, like padded envelopes, poly shipping bags, bubble wrap, and packing peanuts, and gives them to individuals who will reuse the items. The Eco Flamingo is also a collection site for Terracycle, which recycles hard-to-recycle waste; and

WHEREAS, the Eco Flamingo strives every day to fulfill its mission to reduce waste and pollution in our community, to help people re-think the products they use and the way they shop and consume, and to provide a channel for people to make more environmentally responsible decisions when shopping for household essentials.

Journal of Proceedings

Board of Commissioners

April 27, 2023

NOW, THEREFORE, BE IT RESOLVED, that the Board President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and celebrate Bethany Barbouti for her achievements and leadership in environmental sustainability and the success of the Eco Flamingo Zero-Waste General Store; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Bethany Barbouti and the Eco Flamingo.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya, Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 25, 2023**

23-0469

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious threat across the U.S. and Cook County, and;

WHEREAS, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a medium risk level designation of community spread, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and up; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Triplememic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, that the Proposed Resolution be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

April 27, 2023

Absent: Commissioner Anaya, Deer, Gainer, Johnson, S. Morrison (5)

23-1561

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarterly Report

Report Period: Quarter One

Summary: This is the First Quarter Report for the Cook County Department of Public Health.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, that the Report be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (12)

Nays: None (0)

Absent: Commissioner Anaya, Deer, Gainer, Johnson, S. Morrison (5)

The motion carried.

**FINANCE COMMITTEE
MEETING OF APRIL 26, 2023**

COURT ORDERS

23-1975

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: March 1, 2023, through March 31, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to

attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2379

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 02/21/2023
Unopposed Petition Number: 33
This Court Ordered Amount of this petition: \$9,094.30
Paid to Date: \$1,107,476.49

23-2405

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 04/03/2023
Time period: 07/01/2022 - 03/14/2023
This Court Ordered Amount for fees and expenses: \$10,200.00
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2406

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2114701
Date of This Order: 04/03/2023
Time period: 08/01/2022 - 04/03/2023

Journal of Proceedings

Board of Commissioners

April 27, 2023

This Court Ordered Amount for fees and expenses: \$11,417.05
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2410

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 03/30/2023
Time period: 05/05/2022 - 03/30/2023
This Court Ordered Amount for fees and expenses: \$23,300.00
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2411

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 03/30/2023
Time period: 02/09/2023 - 03/30/2023
This Court Ordered Amount for fees and expenses: \$38,786.99
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2412

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 93266-01
Date of This Order: 03/17/2023
Time period: 08/01/2022 - 02/28/2023
This Court Ordered Amount for fees and expenses: \$19,591.25
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2413

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and
(3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor

Journal of Proceedings

Board of Commissioners

April 27, 2023

Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 04/07/2023
Time period: 012/01/2022 - 02/28/2023
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$13,793.99, Sidley Austin
\$17,968.88 & FTI Consulting \$24,474.75
Paid to Date: \$247,088.86
Litigation Subcommittee Approval: N/A

23-2414

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 03/14/2023
Time period: 02/10/2023 - 03/14/2023
This Court Ordered Amount for fees and expenses: \$7,982.25
Paid to Date: \$45,112.39
Litigation Subcommittee Approval: N/A

23-2415

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 03/14/2023
Time period: 02/10/2023 - 03/14/2023
This Court Ordered Amount for fees and expenses: \$1,959.75
Paid to Date: \$56,062.16
Litigation Subcommittee Approval: N/A

23-2416

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 02/28/2023
Time period: 01/26/2023 - 02/27/2023
This Court Ordered Amount for fees and expenses: \$26,518.75
Paid to Date: \$135,087.12
Litigation Subcommittee Approval: N/A

23-2417

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 02/28/2023
Time period: 01/26/2023 - 02/27/2023
This Court Ordered Amount for fees and expenses: \$21,106.25
Paid to Date: \$231,145.95
Litigation Subcommittee Approval: N/A

23-2209

Case: Howard, Sdharie et al. v. County et al. Howard, Sdahrie et al. v. County et al.
Case No: 17 C 8146
Settlement Amount: \$392,861.00
Department: 1210- Office of the Sheriff
Payable to: Sdharie Howard; Willenson Law LLC Sdahrie Howard; Willenson Law LLC
Litigation Subcommittee Approval: 06/14/2022
Subject matter: an allegation of employment discrimination

23-2300

Case: Loizon, Phillipe v. Evans et al.
Case No: 22-1705 (18 C 2759; 22 CC 2801)
Settlement Amount: ~~\$139,034.00~~ \$139,034.96
Department: 1310-Office of the Chief Judge
Payable to: Friedman, Maguire & Carey, P.C.
Litigation Subcommittee Approval: 10/20/2020
Subject matter: an allegation of employment discrimination

23-2308

Case: Jones, Kandra and Cook County Department of Corrections
Case No: ALS No. 09-0223; 1-21-0174
Settlement Amount: \$80,679.98
Department: 1210 - Office of the Sheriff
Payable to: Kandra Jones; The Law Offices of Sabrina Wilkins-Brown, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-2074

Case: Rivera, David v. Cook County
Case No: 22 L 6948
Settlement Amount: \$250,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: David Rivera and his attorneys, Phillips Law Offices
Litigation Subcommittee Approval: 03/14/2023

Subject matter: Settlement of a medical malpractice claim.

23-2075

Case: Thurston, Tasha et al. v. Cook County

Case No: 21 L 6192

Settlement Amount: \$550,000.00

Department: 4897 - John H. Stroger, Jr. Hospital

Payable to: Tasha Thurston, Gus Taylor, Delores Sanders and Cogan & Power, P.C.

Litigation Subcommittee Approval: 03/14/2023

Subject matter: Settlement of a personal injury claim.

23-1656

Case: Mannie, Markus v. Doe

Case No: 16 C 1068

Settlement Amount: \$32,500.00

Department: 1239 - Department of Corrections

Payable to: Markus Mannie

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

23-2030

Case: Epps v. Dart, et al.

Case No: 22 C 2393

Settlement Amount: \$30,000.00

Department: 1239-Department of Corrections

Payable to: Chase Epps

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-2225

Case: State Farm a/s/o Hernandez v. Sheriff of Cook County, et al.

Case No: 22 M1 10038

Settlement Amount: \$4,000.00

Department: 1231 - Police Department

Payable to: Mathein & Rostoker, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

23-2236

Case: Gilmore, Christopher v. Randle, et al.

Case No: 21 C 4776

Settlement Amount: \$2,150.00

Journal of Proceedings

Board of Commissioners

April 27, 2023

Department: 1239 - Department of Corrections
Payable to: Christopher Gilmore

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2240

Case: Solis, Nicholas v. Cook County Sheriff's Office, et al.
Case No: 20 C 1467
Settlement Amount: \$210,000.00
Department: 1239 - Department of Corrections
Payable to: Hale & Monico, LLC.
Litigation Subcommittee Approval: 03/14/2023
Subject matter: an allegation of a civil rights violation

23-2272

Case: Turnage, Damon v. Dart, et al.
Case No: 16 C 11672
Settlement Amount: \$60,000.00
Department: 1239 - Department of Corrections
Payable to: Damon Turnage and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights matter

23-2262

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending March 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending March 31, 2023. Payments total: **\$2,118.93**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

April 27, 2023

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2234

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending March 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2023. Payments total: \$12,100.20

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1940

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 03/31/2023.

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 03/31/2023 - Total Recovery: **\$126,225.99** - Number of Recoveries: **6**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2482

REPORT

Department: State's Attorney's Office

Report Title: Outside Counsel Quarterly Report

Report Period: 12/01/2022 - 02/28/2023

Summary: 2023 1st Quarter Outside Counsel Report

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

WORKERS' COMPENSATION CLAIMS

23-2241

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 03/01/2023 - 03/31/2023

Summary: The Department of Risk Management is submitting your Workers' Compensation Claim Payments for the month ending March 2023. The payment total \$1,637,186.51

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2207

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: 03/16/2023 - 04/25/2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Lowry, moved to reconsider the vote. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2358

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2023

Report Period: 2/28/2023

Summary: Analysis of Revenues and Expenses Report for the three-month period ended February 28, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2489

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: April 2023

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

April 27, 2023

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1627

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer's Office

Vendor: JP Morgan Chase Bank, N.A., Columbus, Ohio

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

Good(s) or Service(s): Countywide Lockbox and Branch Collection Services

Contract Value: \$8,520,412.00

Contract period: 5/1/2023 - 4/30/2027 with three (3), two-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,242,560.08, FY 2024 \$2,130,103.00, FY 2025 \$2,130,103.00.00, FY 2026 \$2,130,103.00, FY 2027 \$887,542.92

Accounts: 11000.1490.16995.520830.00000.00000

Contract Number(s): 2208-07121

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: These services will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided. Please note it is likely that the annual fiscal year spend will be offset by an Earnings Credit Rate (ECR) resulting in an annual bill as low as \$0. The actual amount offset will be determined by the fiscal year's economic conditions.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook

County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2445

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses

Report Period: For the Twelve-Month Period Ended November 30, 2022

Summary: Final Analysis of Revenues and Expenses Report for the twelve-month period ended November 30, 2022, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 26, 2023**

23-2338

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the March 16, 2023.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnan that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 26, 2023**

23-2314

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 23-10

Township: Lyons

County District: 17

Property Address: 1403 64th Street, LaGrange, Illinois

Property Description: Describe Property

Owner: Rita L Kovar, Trustee, 1403 64th Street, LaGrange Illinois

Agent/Attorney: N/A

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks to: (1) reduce the distance between the principal and accessory structure from the minimum required 10 feet to an existing 7.1 feet, (2) reduce the rear yard setback for the accessory structure from the minimum required 5 feet to an existing 3.5 feet and (3) reduce the side yard

Journal of Proceedings

Board of Commissioners

April 27, 2023

setback from minimum required 3 feet to an existing 2 feet for a proposed shed.

Recommendation: ZBA Recommendation for application to be granted.

Conditions: None

Objectors: Ismet Destani, 6401 Willow Springs Road, LaGrange Highland, Illinois
Sacir Destani, 6399 Willow Springs Road, LaGrange Highland, Illinois

History:

Zoning Board Hearing: 4/5/2023/y

Zoning Board Recommendation date: 4/5/2023

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner Britton that the Recommendation of The Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**AUDIT COMMITTEE
MEETING OF APRIL 26, 2023**

23-1879

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA FY23 2nd Quarter Open Recommendations

Report Period: December 2022-January 2023

Summary: This report was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

A motion was made by Commissioner Degnan, seconded by Commissioner Britton that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF**

**23-0950
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

21800 S. Cicero LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 21800 S. Cicero LLC

Address: 21800 S. Cicero Avenue, Matteson, Illinois

Municipality or Unincorporated Township: Village of Matteson

Cook County District: 6th District

Permanent Index Number: 31-28-200-014-0000, 31-28-200-018-0000 ,31-28-200-019-0000, 31-28-100-012-0000 and 31-28-201-005-0000

Municipal Resolution Number: Village of Matteson, Resolution Number R-1247-1121

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial 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 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 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, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**23-1757
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND STANLEY MOORE,
COUNTY COMMISSIONER**

Calumet City Investors LLC 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Calumet City Investors LLC

Address: 626 River Oaks Drive, Calumet City, Illinois

Municipality or Unincorporated Township: Village of Calumet City

Cook County District: 4th District

Permanent Index Number: 30-19-204-005, -006, -007, -008, -019, - 020 and -021

Municipal Resolution Number: Village of Calumet City, Resolution Number 21-38

Number of month property vacant/abandoned: Seven (7) years vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - Retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 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 12 continuous months, and there has been no purchased for value by a purchaser; 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 8; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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.
Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1763
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

DIKA Homewood, LLC (17715) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: DIKA Homewood, LLC (17715)

Address: 17715 S. Halsted, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-33-100-060-0000 (New PIN 29-33-100-068-0000)

Municipal Resolution Number: Village of Homewood, Resolution Number R-3106

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 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 12 continuous months, and there has been no purchased for value by a purchaser; 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 8; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1766
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

DIKA Homewood, LLC (17825) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: DIKA Homewood, LLC (17825)

Address: 17825 S. Halsted, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-33-100-060-0000 (New PIN 29-33-100-076-0000)

Municipal Resolution Number: Village of Homewood, Resolution Number R-3109

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 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 12 continuous months, and there has been no purchased for value by a purchaser; 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 8; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 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 8 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

Journal of Proceedings

Board of Commissioners

April 27, 2023

the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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.
Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1768
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Wayne 22, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Wayne 22, LLC

Address: 2636 S. Clearbrook Drive, Illinois

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 15th District

Permanent Index Number: 08-15-309-021-0000

Municipal Resolution Number: Village of Arlington Heights, Resolution Number R 2022-004

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, packaging, 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 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; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b 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 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.

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; 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.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1769
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND STANLEY MOORE,
COUNTY COMMISSIONER**

VNE Property (Illinois) LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: VNE Property (Illinois) LLC

Address: 17913-17 Torrence Ave, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 6th District

Permanent Index Number: 30-31-102-061-0000

Municipal Resolution Number: Village of Lansing, Resolution Number 1141-3109

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 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 12 continuous months, and there has been no purchased for value by a purchaser; 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 8; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 8; 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.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1644
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Sections 74-63 and 74-64 are hereby amended as follows:

Sec. 74-63. Assessment classes.

(12) Class 7d. Real estate used for a qualifying existing grocery store, expansion or renovation of an existing grocery store, new construction of a grocery store, or re-use of vacant commercial space for a grocery store located in a food desert. For this section, a “food desert” means a location lacking fresh fruit, vegetables, and other healthful whole foods, in part due to a lack of grocery stores, farmers' markets, or healthy food providers as defined in 20 ILCS 2310/2310-22, and that location is included in the Illinois Department of Public Health’s - Illinois Food Deserts Annual Report. For this section, “grocery store” shall be defined as a commercial retail business where: (a) the majority of the sales floor area that is open and accessible to the public is occupied by produce, food, and beverage products, and

household items that are packaged for preparation and consumption for daily living needs; (b) includes dedicated areas for the sale of full-service items including a meats, deli products, and bakery department fresh bakery goods; (c) at least 55% of its employee workforce is employed on a full time basis. For this section, full time employee shall be defined as any employee who works an average of at least 30 hours per week for more than 120 days in a year. An applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 7d is necessary for the development or retention of a grocery store located in a food desert, as defined in this section, to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7d application to the Assessor. "Retention" shall mean that if the qualifying grocery store were to close or relocate, the tract of land would become a "food desert" as defined in this section.

In addition, the Ordinance or Resolution shall:

1. Provide verification that the subject property is in a food desert, as defined herein;
2. State the applicant's intended use of the property as a grocery store as defined herein; and

3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be In order to determine eligibility for Class 7d, the application for Class 7d shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and the necessary supporting data, the Bureau of Economic Development shall forward the application to the Economic Development Advisory Committee of the County for its review and a resolution in support of the Class 7d application. Upon receipt of a resolution in support of the Class 7d application, the Bureau of Economic Development shall forward the resolution to the Assessor. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts to certify the grocery store eligible for Class 7d under this Division.

The Class 7d incentive shall be for the term set out in Section 74-64 (12) and be limited to only one renewal. The applicant may apply for one renewal during or after the tenth year of the initial term of the incentive, but before the expiration of the twelfth year of the initial term of the incentive. The applicant must obtain a municipal or County Board Ordinance or Resolution that supports and consents to the renewal and present such Ordinance or Resolution to the Assessor as a part of the process of applying for the renewal. The supporting Ordinance or Resolution need not be filed simultaneously with the application for renewal, but the supporting Ordinance or Resolution must be filed with the Assessor before the renewal of the incentive can be granted.

Sec. 74-64. Market value percentages.

(12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. ~~This incentive may be renewed once.~~ If the incentive is renewed: 10 percent through the first ten years of the renewed incentive, 15 percent in year 11 of the renewed incentive and 20 percent in year 12 of the renewed incentive.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Degnan that the Proposed Ordinance Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

**ENVIRONMENTAL CONTROL COMMITTEE
MEETING OF APRIL 26, 2023**

**23-1939
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, ALMA E. ANAYA, BRIDGET DEGNEN,
FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET GAINER, MONICA M. GORDAN, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**A RESOLUTION CALLING FOR FURTHER FEDERAL ACTION AND ACCOUNTABILITY
IN CONNECTION WITH NORFOLK SOUTHERN CORPORATION'S OPERATIONS**

WHEREAS, on the 3rd day of February 2022, a Norfolk Southern freight train carrying toxic chemicals derailed in the municipality of East Palestine, State of Ohio, in a residential area bordering the Commonwealth of Pennsylvania. The catastrophic incident ignited a fire that covered the town in toxic smoke; and

WHEREAS, in fear of a major explosion, authorities created an evacuation zone near the crash and carried out a controlled release of toxic chemicals to neutralize burning cargo inside some of the train cars; and

WHEREAS, five of the aforementioned train cars were carrying vinyl chloride, an industrial chemical used to make hard plastic that is classified by the National Cancer Institute as a “cancer-causing substance;” and

WHEREAS, according to the United States Environmental Protection Agency, hazardous materials including butyl acrylate, ethylhexyl acrylate, and ethylene glycol monobutyl ethers, were transported inside the train cars, and were likely released into the air, surface soil, and surface waters; and

WHEREAS, after being permitted to return to their homes by the local authorities, residents in the crash zone reported feeling sick with including but not limited to headaches and sore throats while continuing to smell a strong chemical odor; and

WHEREAS, the collateral damage from this incident to the environment, the local ecosystem and both the human and animal populations will not be known for some time; and

WHEREAS, Governor Josh Shapiro of the Commonwealth of Pennsylvania denounced Norfolk Southern Corporation for its failure to report the crash to the state authorities as was required by law, and instead learned of the derailment independently in the hours after it occurred. This created confusion within the state’s emergency management system, risking the health and safety of first-responders; and

WHEREAS, two federal lawsuits have been filed against Norfolk Southern Corporation in the State of Ohio and the Commonwealth of Pennsylvania for negligence; and

Journal of Proceedings

Board of Commissioners

April 27, 2023

WHEREAS, dozens of Norfolk Southern employees have reportedly warned the company of possible safety hazards influenced by the corporation's recently adopted Precision Scheduled Railroading (PSR) management approach. According to press accounts of the recent United States Senate hearing on the derailment, since approximately February 2019, Norfolk Southern has prioritized the movement of trains on fixed schedules out of terminals and rail yards while arguably scaling back on safety inspection times and personnel to move more freight at a lower cost; and

WHEREAS, some experts contend that PSR and staffing are proximate issues to be assessed in railway safety nationwide; and

WHEREAS, Norfolk Southern reported record profits of \$4.8 billion from operations in 2022; and

WHEREAS, the National Transportation Safety Board (NTSB) released its preliminary report on the investigation of the derailment and found that the workers were not at fault, and that this accident could have been prevented; and

WHEREAS, since the date of the derailment, there have been multiple train derailments across the United States of America, and the most recent happened again in Ohio by another Norfolk Southern train.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby request the United States Department of Transportation investigate its regulatory approach to our national rail system; and

BE IT FURTHER RESOLVED, that the Cook County President and Board of Commissioners does hereby call for the Norfolk Southern Corporation to cooperate with the appropriate state and federal agencies to improve their safety standards for workers, residents living along the rail lines and incorporate policies and procedures that focus on prevention of future derailments; and

BE IT FURTHER RESOLVED, suitable copies of this resolution will be sent to the United States Department of Transportation in Washington, D.C. and to the Norfolk Southern Corporation in the City of Atlanta, State of Georgia.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Degnen, seconded by Commissioner Morita that the Proposed Resolution be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 26, 2023

23-1612

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: FY2023 Annual Report

Summary: In accordance with the Cook County Information Technology Reporting Ordinance, Offices Under the President represented by the Bureau of Technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Degnan that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1647

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: September 2022 - March 2023

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and

Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Degnan that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 26, 2023

23-1560

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

PROPOSED APPOINTMENT

Appointee(s): Mamadou Diakhate

Position: Animal Control Administrator

Department/Board/Commission: Department of Animal and Rabies Control

Effective date: Immediately

Expiration date: N/A

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1887

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Wendy Duboe

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1888

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

Journal of Proceedings

Board of Commissioners

April 27, 2023

Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1889

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): William Schleizer

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1892

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Harold Rice

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2018

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mayor Vernard L. Alsberry Jr

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2019

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Harry L. Alston Jr

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1529

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ANIMAL AND RABIES CONTROL ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 10 - ANIMALS, ARTICLE I. - IN GENERAL, Sec. 10-1. of the Cook County Code is hereby amended as Follows:

Sec. 10-2. Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Administrator shall have the meaning provided by the Illinois Animal Control Act (510 ILCS 5/2.01).

Journal of Proceedings

Board of Commissioners

April 27, 2023

~~*Administrator* means the licensed veterinarian appointed by the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.~~

Animal means any live vertebrate creature except man.

Animal capable of transmitting rabies means all animals classified as mammals.

Animal control warden means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

Bird means any flying vertebrate that is covered with feathers.

Bite means seizure of a person, service animal or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person, service animal or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Cat means all members of the classification, *Felis catus*.

Companion animal means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social need can be readily met as a companion in the home, or in close daily relationship with a person or persons.

Confined means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

Control means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

Dangerous or vicious animal means any animal which has known vicious propensities, or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

Dog means all members of the classification, *Canis familiaris*.

Domestic animal means any animal which has been domesticated by man so as to live and breed in a tame condition.

Guard dog means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

Inoculation against rabies means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

Offer(s) for sale means to display, sell, deliver, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog, cat or rabbit.

Owner means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife remaining on or about any premises shall not be included in this definition.

Pet shall mean animals customarily kept for pleasure or enjoyment, rather than for utility. Pets have the following characteristics: a special and close relationship with humans; partial or total dependence on humans; and, bred to live inside a residence in close proximity with humans without requiring extraordinary restraint or causing unreasonable disruption. Feral Cats are not "pets."

Pet shop operator means as provided in 225 ILCS 605/2 of the Animal Welfare Act.

Pound means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

Rabbit means all members of the classification, *Oryctolagus cuniculus*.

Rescue organization means any not-for-profit organization that has tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

Scratch means to score, mark or break the skin of a person, service animal or companion animal, by a dog, cat or ferret, using nail or tooth.

Service animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Stray animal means any owned animal that is not controlled.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or log chain means any chain that is more than one-quarter of an inch in width.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Ordinance Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

Journal of Proceedings

Board of Commissioners

April 27, 2023

Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1949
ORDINANCE AMENDMENT

Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER
COOK COUNTY LAND ACKNOWLEDGEMENT

Sec. 2-107. - Board of Commissioners; meetings of the Board.

- (i) *Order of business.*
- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (3) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance
- (4) The County Board shall break for lunch from Noon to 12:45 p.m. or as soon as is practical thereafter on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.
- (5) The County Board may commence with a Native American Land Acknowledgement.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnan that the Proposed Ordinance Amendment be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF APRIL 26, 2023

23-1511

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Preform Traffic Control Systems, Ltd., Elk Grove, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8MARK-00-GM, 22-8MARK-00-GM

County Board District: Countywide

Contract Number: 1928-17779

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$5,467,671.11

Percent Above or Below Construction Contract Bid Amount: \$165,508 or 2.9% below construction contract

Summary: This contract consisted of furnishing and installation of various types of paint pavement and median markings, raised reflective pavement markers, replacement reflectors, traffic control and protection on various road and locations throughout the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$3,633,180.00 and the County exercised the renewal option for a total contract value of \$5,633,180.00. The final construction cost of the contract is \$5,467,671.11. This savings is attributed to less than anticipated final quantities for the pavement markings. The renewal and increase provided critical pavement marking maintenance services for the County, including installation, removal of pavement markings and pavement markers along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of

construction activities by the Department to the funding Agency, in this case IDOT.

**23-1511
APPROVAL RESOLUTION**

WHEREAS, the Pavement Markings (Countywide), Section No.: 19-8MARK-00-GM and 22- 8MARK-00-GM, consisted of furnishing and installation of various types of paint pavement and median markings, raised reflective pavement markers, replacement reflectors, traffic control and protection on various road and locations throughout the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Completion of Construction Approval Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-1536

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

Section: 20-B6125-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$21,661,122.21 (\$5,057,545.00 to be reimbursed from Village of Tinley Park)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The County will be the lead agency for the construction and construction engineering for improvements along 175th Street from Ridgeland Avenue to Oak Forest Avenue. The County will include installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

**23-1536
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Tinley Park, said Agreement attached, wherein the County will be the lead agency for the construction and construction engineering for improvements along 175th Street from Ridgeland Avenue to Oak Forest Avenue; that the County will include installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping for the Village as part of County's construction contract for the project. The

Journal of Proceedings

Board of Commissioners

April 27, 2023

Village shall reimburse the County for its share of construction and construction engineering costs, estimated total Village cost \$5,057,545.00, under Cook County Section: 20-B6125-00-PV and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Tinley Park and implement the terms of the Agreement.

April 27, 2023

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1537

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 & 5

County Board District(s): Countywide

Fiscal Impact: \$145,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds to furnish and deliver concrete bridge surface sealer solution for DOT concrete bridge surface preservation work. The location is for all 4 maintenance districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

23-1537

MAINTENANCE RESOLUTION

Journal of Proceedings

Board of Commissioners

April 27, 2023

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Forty-Five Thousand (\$145,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to November 30, 2025 (25-BCSSS-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Maintenance Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1564

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Services

Location: Village of Tinley Park, Illinois

Section Number: 20-B6125-00-PV

County Board District: 6

Centerline Mileage: 0.50 miles and 0.40 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Tinley Park. The agreement is to transfer jurisdiction of 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak Forest Avenue. The transfer of jurisdiction from the County to the Village will be effective Twenty-One (21) calendar days after notification of acceptance by the Village for Section Number 20-B6125-00-PV.

**23-1564
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

Providing for the deletion of 175th Street (FAU 1618/CH B61) from the east edge of pavement of Oak Park Avenue easterly 0.50 mile to the west edge of pavement of Ridgeland Avenue, in its entirety, and Ridgeland Avenue (FAU 2780/CH W37) from the south edge of pavement of 175th Street northerly 0.40 mile to the south edge of pavement of Oak Forest Avenue, in its entirety, in the Village of Tinley Park, Illinois, from the County Highway System in Cook County, Illinois, 21 calendar days after acceptance by the Village of Tinley Park of the construction project identified as Section 20-B6125-00-PV.

WHEREAS, the County Board of Cook County and the Village of Tinley Park entered into an agreement for the transfer of jurisdiction of the above locations to the Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above locations, with Illinois Department of Transportation approval, be deleted from the highway system of Cook County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit five (5) certified

copies of this Resolution to the State through its Regional Engineer's Office at 201 West Center Court, Schaumburg, Illinois.

April 27, 2023

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-1565

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

(TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: Village of Indian Head Park, Illinois

Section: 20-W2221-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$434,783.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Indian Head Park. The Village will be the lead agency for preliminary engineering services for Wolf Road Reconstruction Project. This First Amendment increases the County's participatory share of costs for preliminary engineering services. The County will reimburse the Village of Indian Head Park for said costs as part of the preliminary engineering services.

**23-1565
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a First Amendment to the Intergovernmental Agreement with the Village of Indian Head Park, said Amendment attached, wherein the Village will be the lead agency for preliminary engineering services for Wolf Road Reconstruction Project. This First Amendment increases the County's participatory share of costs for preliminary engineering services and provides for reimbursement to the Village for said additional costs (estimated County total cost \$434,783.00); and, County is to reimburse the Village for said costs as part of the preliminary engineering services, Section 20-W2221-00-EG; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Indian Head Park to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

April 27, 2023

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-0342

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Bike Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon that the Proposed Report be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

23-2147

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Office of the Chief Judge - Circuit Court of Cook County (“Circuit Court”), Chicago, IL

Request: Authorization to Enter into Interagency Agreement

Good(s) or Service(s): The Justice Advisory Council will transfer \$497,858.00 to the Office of the Chief Judge for Housing Services for Emerging Adults. The Circuit Court through the services of a third-party not-for-profit provider will pay the security deposit and monthly rent for 15 emerging adults participating in Restorative Justice Community Courts or adult probation programming.

Agreement period: This Agreement shall become effective as of the date on which it is fully executed by both Parties and remains in effect until terminated by either party, the termination of the JAG award, the termination of appropriation authority or by operation of law.

Fiscal Impact: None

Accounts: Fund 11900. Office 1205. Program 580171.

Agreement Number(s): N/A

Summary/Notes: The Justice Advisory Council (JAC) has been awarded the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This is a request for approval and authorization for the Justice Advisory Council to enter into an Interagency Agreement with the Cook County Office of the Chief Judge to administer JAG funds for use on programs within Cook County to assist justice involved individuals for the purpose of reducing crime and justice involvement.

This Interagency Agreement has no direct fiscal impact. The JAG Program allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation) and 8) mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams.

This interagency agreement would allow for the Circuit Court to charge expenses directly to the JAG Award Fund, managed by the JAC, in accordance with funding timelines and subject to approval by the Cook County Board of Commissioners. This direct expenditure will allow the Circuit Court to administer the program, which shall provide housing location and placement services, case management and care coordination support for a minimum of 15 eligible program participants through third-party not-for-profit service provider, Heartland Alliance. Eligible participants shall include emerging adults participating in diversion or probation programs, with the priority population being emerging adults in the Restorative Justice Community Courts (RJCCs). The interagency agreement also ensures the Circuit Court shall monitor the performance of its third-party not-for-profit provider and report quarterly to the JAC.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Interagency Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

Journal of Proceedings

Board of Commissioners

April 27, 2023

Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2081

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

PROPOSED ORDINANCE AMENDMENT

ORDINANCE REGARDING THE VETERAN'S ASSISTANCE COMMISSION OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Veteran's Affairs Commission of Cook County Article VI. Boards, Commissions and Committees, Division 1. General Provisions, Sec. 2-471 of the Cook County Code is hereby repealed and Cook County Article VI. Boards, Commissions and Committees, Division 5. Veterans Assistance Commission Sec. 2-548 - 2-559 is hereby enacted as follows:

ARTICLE VI.

DIVISION 1. GENERAL PROVISIONS.

Sec. 2-471. ~~Veteran's Assistance Commission. Reserved.~~

~~The County Board does concur in the action of the President of the County Board in incorporating the activities of the Veteran's Assistance Commission of Cook County into the County Bureau of Administration.~~

DIVISION 5. VETERANS ASSISTANCE COMMISSION.

Sec. 2-548. Short Title.

This Ordinance shall be known and may be cited as the "Ordinance Regarding the Veterans Assistance Commission of Cook County.

Sec. 2-549. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Superintendent means the Superintendent of the Veterans Assistance Commission of Cook County.

Fiscal Year means the fiscal year of the Veterans Assistance Commission of Cook County,

which shall begin on December 1st of each year and end on the following November 30th.

Veterans Assistance Commission means the Veterans Assistance Commission of Cook County and its delegate members appointed in accordance with 330 ILCS 45 et. seq. which shall include the County's Director of Veterans Affairs who may attend any public meeting of the Commission but may not have voting rights, may not hold any office or title on the Commission,

Ordinance means this ordinance regarding the Veterans Assistance Commission of Cook County.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

President means the President of the Cook County Board of Commissioners.

State means the State of Illinois.

Sec. 2-550. Purpose.

The purpose of this Ordinance is to establish the legal relationship between the Veterans Assistance Commission and the County Board.

Sec. 2-551. Legal Status of Veterans Assistance Commission of Cook County, General Powers, and Principal Office.

(a) The County Board hereby establishes its legal relationship with the Veterans Assistance Commission of Cook County which shall be funded by Cook County. All personnel, facilities, equipment, and supplies within the Veterans Assistance Commission of Cook County shall be governed by its Bylaws, federal, State and County laws, Cook County policies.

(b) The purpose of the Veterans Assistance Commission of Cook County is to provide immediate emergency financial assistance to Cook County veterans and veterans' families. The general powers of the Veterans Assistance Commission of Cook County shall be in accordance with 330 ILCS 45 et. seq. The Veterans Assistance Commission of Cook County shall comply with all applicable federal, state and county laws, rules, regulations, and orders as well as Cook County policies. The Veterans Assistance Commission and its Superintendent, employees and contractors shall be subject to the Cook County Ethics Ordinance and the Office of the Independent Inspector General Ordinance.

(c) In accordance with 330 ILCS 45 et. seq., the employees of the Veterans Assistance Commission shall not be employees of the County; however, the County shall also provide to the employees of the Veterans Assistance Commission all benefits available to County employees, including, but not limited to, benefits offered through any applicable County retirement fund; health, life,

and dental insurance; and workers compensation insurance. Employer contributions and costs for these benefits, services, and coverages may come from Veterans Assistance Commission funds.

(d) The principal office of the Veterans Assistance Commission of Cook County shall be at a location within the geographical boundaries of Cook County, as determined by the Veterans Assistance Commission.

Sec. 2-552. Meetings.

(a) The place, date, and time of the Veterans Assistance Commission of Cook County meetings shall be determined at the discretion of the Veterans Assistance Commission of Cook County. All meetings of the Veterans Assistance Commission of Cook County shall comply with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the “OMA”)

(b) Minutes of all meetings of the Veterans Assistance Commission shall be made and maintained as required by the OMA.

Sec. 2-553. Bylaws, and Policies and Procedures.

The Veterans Assistance Commission of Cook County shall adopt bylaws, procedures, and policies consistent with the provisions of this Ordinance and 330 ILCS 45 et. seq. The Veterans Assistance Commission shall, in writing, adopt all applicable policies already established and in place for Cook County, including, but not limited to, policies related to compensation, employee rights, ethics, procurement, and budget. Those policies shall be implemented and adhered to, accordingly, by the Superintendent and the Veterans Assistance Commission of Cook County. The Veterans Assistance Commission of Cook County shall amend its adopted policies whenever the County amends an applicable policy within 60 days of amendment.

Sec. 2-554. Fiduciary Duty.

The delegate members of the Veterans Assistance Commission and its employee are under a fiduciary duty to conduct the activities and affairs of the Veterans Assistance Commission in the best interests of the residents of Cook County, including the safekeeping and use of all Veterans Assistance Commission monies and assets. The delegate members of the Veterans Assistance Commission shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

Sec. 2-555. Indemnification.

(a) The County shall defend and indemnify the Veterans Assistance Commission of Cook County with respect to all negligence claims, and claims or judgments arising out of Veterans Assistance Commission activities performed on behalf of the County.

(b) The County shall not be obligated to indemnify the Veterans Assistance Commission for: 1. Punitive damages or liability arising out of conduct which is based upon willful or wanton conduct.

2. Conduct which is outside of the scope of the Veterans Assistance Commission

authority.

3. Any settlement or judgment in which the County did not participate.
4. The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the Veterans Assistance Commission shall be obligated to:

1. Notify, within five days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any claim made against the delegate member or Veterans Assistance Commission and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
2. Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any delegate member, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
3. Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the delegate member's or Veterans Assistance Commission employees address or telephone number.

(d) All actions shall be defended by the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified. If a Veterans Assistance Commissioner employee or delegate member or employee declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the employee or delegate member.

Sec. 2-556. No Waiver of Governmental Immunity.

No provision of this Ordinance is intended, nor shall it be construed, as a waiver by the County of any governmental immunity provided under any applicable law.

Sec. 2-557. Veterans Assistance Commission Records, Reports, Budget, and Performance Objectives.

(a) The Veterans Assistance Commission of Cook County Veteran's shall keep and maintain at its principal office all documents and records of the Veterans Assistance Commission. The records of the Veterans' Assistance Commission, which shall be available to the public, shall include, but not be limited to, a copy of this Ordinance, the Veterans' Assistance Commission's bylaws, policies, and any agreements, along with any amendments thereto. The records and documents shall be maintained and shall be delivered to any successor entity. All electronic data shall be stored on servers maintained or supported by Cook County Government.

(b) Financial Statements and Reports. The Veteran's Assistance Commission of Cook County shall be subject to the County's annual audit and the not-for-profit division of the Veteran's Assistance

Commission of Cook County shall cause to be prepared, at the not-for-profit's expense, audited financial statements on an annual basis. Such financial statements shall be tendered annually to the County and shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm.

(c) Annual Budget.

1. The Veteran's Assistance Commission of Cook County shall prepare an annual budget in a manner and under a time frame mandated by the Cook County Budget Director.

2. For Fiscal Year 2023 and each Fiscal Year thereafter, the Veterans Assistance Commission shall recommend, approve, and submit an annual budget to be included in the President's Executive Budget Recommendation for approval by the County Board in the time frames requested by the Cook County Director of Budget and Management Services.

3. The obligations and expenditures of the Veterans Assistance Commission shall conform to the County's Annual Appropriation Ordinance. Any commitment, contract or other obligation entered into by the Veterans Assistance Commission in derogation of this Section shall be voidable by the County Board.

(d) Performance Objectives. Each Fiscal Year, the Superintendent, or other individual designated by the Veterans Assistance Commission, shall prepare, for review and approval by the County Board, objectives for the Veterans Assistance Commission of Cook County's performance.

(e) Quarterly Report.

1. The Veteran's Assistance Commission of Cook County shall submit to the President and the County Board, quarterly reports which shall set forth a complete and detailed operating and financial statement of the Veteran's Assistance Commission of Cook County during the prior Fiscal quarter.

2. Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose, and intent of the Veteran's Assistance Commission of Cook County.

Sec. 2-558. Authorized Expenditures.

The Veteran's Assistance Commission of Cook County shall in its sole discretion and within its budget, expend such funds as necessary to carry out the powers, duties, functions, and responsibilities of a Veteran's Assistance Commission of Cook County under this Ordinance.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Ordinance Amendment be referred to the Veterans Committee. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

April 27, 2023

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2279

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 42, ARTICLE II, HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31, 42-35, and 42-38 of the Cook County Code is hereby amended as Follows:

Sec. 42-31. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

- (1) A physical or mental impairment that substantially limits one or more of the major life activities of an individual.
- (2) A record of such an impairment; or
- (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or

- (2) An applicant for employment.

Employer means:

- (1) Any person employing one or more employees, or seeking to employ one or more employees:
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
- (2) The term "employer" does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indian tribe or a corporation wholly owned by an Indian tribe;
 - c. The government of the State or any agency or department thereof; or
 - d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s) of a person as being male or female, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born.

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons. the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

Source of income means the lawful manner by which an individual supports himself or herself and his or her dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status, bodily autonomy; or the actual or perceived association with such a person.

Bodily autonomy means self-governance over one's own reproductive options and gender identity, including reproductive health care and gender-affirming care.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. Reproductive health care includes but is not limited to contraception, sterilization, preconception care, maternity care, abortion care, and counseling regarding reproductive

health care.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

Sec. 42-35. Employment.

(a) Coverage. The prohibitions against unlawful discrimination contained in this section apply as follows:

- (1) To employment that is or would be in whole or in part in the County; or
- (2) When the act of unlawful employment discrimination as described in this section takes place in the County.

(b) Prohibitions.

(1) Employment. No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(2) Employment agency. No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination. No employment agency shall publish or cause to be published, in print or on the internet, an advertisement for, or other posting of, any job opportunity which states any other preference, limitation, or discrimination prohibited by this ordinance.

(3) Labor organizations. No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.

(4) Discrimination related to exercise of bodily autonomy. An employer shall not:

a. Discriminate against any individual in hiring for employment because of, or on the basis of, the applicant's or applicant's family member's decision regarding

reproductive health care or gender-affirming care.

b. Discriminate nor take retaliatory personnel action against a worker with respect to compensation, terms, conditions, or privileges of employment because of, or on the basis of, the worker's or worker's family member's decision regarding reproductive

health care or gender-affirming care.

c. Require an applicant or a worker to sign a waiver or other document which purports to deny the individual or the individual's family member's the right to make their own decision regarding reproductive health care or gender-affirming care.

d. Without the worker's informed affirmative written consent, access information about a worker's or worker's family member's decision regarding reproductive health care or gender affirming care.

(1) "Informed affirmative written consent" is consent voluntarily given by the worker, in writing, after having the opportunity to review a document that asks the worker's permission for the employer to receive information related to reproductive health care and/or gender-affirming care, and after being informed in writing and orally that disclosure is voluntary, that the worker ay revoke consent at any time, that none of the information will be disclosed to the employer prior to the worker signing the document, should the worker choose to sign, and the employer may not discriminate or retaliate against the worker should the worker refuse to provide consent or later revoke consent. The written and oral information shall be provided in the worker's primary language.

Sec. 42-38. Housing.

(a) Definitions. The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Conviction means a judgment of liability entered upon a plea, verdict or finding of guilt for an offense, rendered by a legally constituted jury, court or administrative authority of competent jurisdiction. Conviction excludes any "juvenile record" as defined below.

Covered criminal history means information regarding an individual's arrest, charge or citation for an offense; participation in a diversion or deferral of judgment program; record of an offense that has been sealed, expunged, or pardoned in accordance with applicable law; juvenile record; and conviction.

Evidence of rehabilitation means any information produced by the individual, or produced on their behalf, with respect to their rehabilitation or good conduct, including, but not limited to: the individual's satisfactory compliance with all terms and conditions of his or her sentence; court-issued certificates of good conduct; employer recommendations; educational attainment or vocational or professional training since the conviction; completion or active participation in rehabilitative treatment; and letters of recommendation from community organizations, counselors or case managers, teachers, community leaders, religious institutions or leaders, or parole/probation officers who have observed the individual since his or her conviction.

Individualized assessment means a process by which a person considers all factors relevant to an individual's conviction history and whether that history negatively impacts the individual's ability to fulfill the responsibilities of tenancy, including, but not limited to:

- (1) The nature, severity, and recency of the conduct underlying the individual's specific conviction(s);

- (2) The nature of the individual's sentencing;
- (3) The number of the individual's convictions;
- (4) The length of time that has passed following the individual's most recent conviction;
- (5) The age of the individual at the time of the most recent conviction;
- (6) Evidence of rehabilitation; and
- (7) The individual's tenant history before and/or after the conviction.

Juvenile record means juvenile court records, as defined in 705 ILCS 405/1-3(8.1) or comparable state law, and juvenile law enforcement records, as defined in 705 ILCS 405/1-3(3.2) or comparable state law. *Offense* means a violation of any penal statute, ordinance, law, or code of any jurisdiction.

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.

(b) Prohibitions.

(1) Terms and conditions. No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination or covered criminal history.

(2) Discriminatory communications. No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination or covered criminal history.

(3) Listings. No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination or covered criminal history.

(4) Representations. No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because

of unlawful discrimination or covered criminal history.

(5) Blockbusting. No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual(s) of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status, or with any covered criminal history.

(6) Encouragement of blockbusting. No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood, or because of the presence or prospective entry into the neighborhood of any individual(s) with any covered criminal history.

(7) Creating alarm. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual(s) with any covered criminal history or of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(8) Preemptive inquiries. No person shall inquire about, consider, or require disclosure of covered criminal history when considering an application for admission to, or continuing occupancy of, residential real property until the individual has been determined qualified for admission to, or continuing occupancy of, residential real property.

(9) Discrimination related to exercise of bodily autonomy. No person shall discriminate nor take any retaliatory action against an individual with respect to housing because a decision regarding reproductive health care or gender-affirming care made by (i) the individual or (ii) anyone living in the dwelling with the individual or (iii) a family member of the individual or (iv) a family member of someone living in the dwelling with the individual. For the purposes of this section, "family member" shall have the same meaning as in Article I, Section 42-2 of this Chapter.

(c) Exceptions. The prohibitions in this section shall not apply to any of the following:

(1) Age. Restricting rental or sale of a housing accommodation to an individual of a certain age group:

a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or

Federal government; or

b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

(2) Religion. Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) Single sex. Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.

(4) Private rooms. Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.

(5) Certain conviction history. Denying the admission to or continuing occupancy of residential real property on the basis of:

- a. A current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction);
- b. A current child sex offender residency restriction; or
- c. A criminal conviction, provided that the person conducts an individualized

assessment,

and the individualized assessment shows that denial based on the criminal conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction. The Cook County Commission on Human Rights shall promulgate rules to enforce this exception.

(6) Applicable law. Denying the admission to or continuing occupancy of residential real property on the basis of covered criminal history when federal or state law mandates such denial.

(d) Sexual harassment.

(1) No person shall engage in sexual harassment in any real estate transaction.

- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.
- (e) Notice and Opportunity to Dispute Conviction History.
 - (1) Before an owner may deny admission or continued occupancy on the basis of a conviction, the owner must first give the individual sufficient notice and an opportunity to dispute the accuracy and relevance of the conviction.
 - (2) To comply with subsection (1), the owner must:
 - a. Before denying admission or continued occupancy, provide the individual with a copy of the tenant selection criteria, a copy of any criminal background check relied upon, and an opportunity to dispute the accuracy and relevance of the conviction(s);
 - b. Upon denying admission or continued occupancy, notify the individual in writing the reasons why denial based on the conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction pursuant to Subsection 42-38(c)(5)c.;
 - c. Limit the use or dissemination of information about an applicant's criminal history obtained in conjunction with Subsection (2)(a) to the purpose of evaluating applicants in a manner consistent with this ordinance. Unless otherwise mandated by law, the owner must keep such information confidential.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Ordinance Amendment be referred to Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2662

Presented by: JESSICA CAFFREY, Executive Director, Cook County Land Bank Authority

PROPOSED TRANSFER OF FUNDS

Department: Cook County Land Bank Authority

Request: Transfer of Funds

Reason: The purpose of this transfer is to finalize the budget for the Land Bank Equity Fund projects and move funding into the appropriate accounts for recording purposes.

From Account(s): 11287.1586.39008.521313, \$5,000,000

To Account(s): 11287.1586.39008.520830, \$355,000; 11287.1586.39009.520830, \$10,000; 11287.1586.39009.521313, \$990,000; 11287.1586.39010.520830, \$45,000; 11287.1586.39010.521313, \$960,000; 11287.1586.39010.540350, \$1,500,000; 11287.1010.10155.521313, \$1,140,000

Total Amount of Transfer: \$5,000,000

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?

On 4/21/23, new programs dedicated to Land Bank Equity Fund initiatives were finalized and so the above accounts required funding to meet the future obligations.

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 source account was where Equity Funding for Land Bank was originally budgeted.

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.

N/A - this transfer is shifting costs to the correct account. The original budgeted amount was correctly budgeted. Operational changes necessitate the transfer to properly record expenses.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2695

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

PROPOSED RESOLUTION

RESOLUTION SUPPORTING ETHAN’S LAW

WHEREAS, according to the 2022 Alcohol, Tobacco, and Firearms Report, more than 1 million guns were stolen from private citizens from 2017 to 2021; and

WHEREAS, a study published by the American Journal of Public Health in 2018 reported that over half of all of gun owners do not properly lock all their guns away; and

WHEREAS, a 2015 study reported in Journal of American Medical Association estimated that roughly 4.6 million children live in a home with loaded and unlocked firearms; and

WHEREAS, according to research funded by the National Institute of Justice, over 80% of mass shooters at K-12 schools stole guns from family members; and

WHEREAS, a 2019 study reported in JAMA Pediatrics demonstrated that nearly a third of youth suicides and unintentional deaths could be prevented by securing all firearms within a household; and

WHEREAS, properly securing all firearms is a safe practice that prevents access to unauthorized individuals or minors; and

WHEREAS, Cook County supports legislation that would mandate safe firearm storage; and

WHEREAS, Ethan’s Law was recently proposed in the Illinois Senate as Senate Bill 1521; and

WHEREAS, under Ethan’s Law, gun owners would be required to secure any firearms on the premises in a “secure gun storage or safety device” or “in a location that a reasonable person would believe to be secure” if a minor is likely to gain access to the firearm without permission, or if a resident of the dwelling cannot legally possess a firearm under existing law;

NOW, THEREFORE, BE IT RESOLVED, that Cook County supports Ethan’s Law and the safe storage of firearms, and urges Illinois state legislators to progress and support Ethan’s Law in 2023; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, and to the members of the Illinois Executive Committee.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2711

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE FOR AN UPDATE FROM THE PUBLIC SAFETY COUNTY STAKEHOLDERS ON THE IMPLEMENTATION OF SAFEGUARDS FOR THE PROTECTION OF GENDER-BASED VIOLENCE SURVIVORS

WHEREAS, the Cook County Board of Commissioners has taken a stance to work towards the full protection of domestic violence and gender-based violence survivors; and

WHEREAS, the Cook County Board of Commissioners has voted to ensure that adequate funding is available to improve and streamline operations, increase efficiency, and provide accurate information in the criminal justice system, all with the goal of ensuring the public safety of the residents of Cook County; and

WHEREAS, the processes in the criminal justice system are important to the day-to-day operations of the criminal justice system and are heavily relied on for the safety of victim-witnesses; and

WHEREAS, in recent news, there were reports of major discrepancies within the processes that led to serious, life-threatening injuries to a survivor; and

WHEREAS, it remains our duty to do everything in this Body’s power to work with other Cook County stakeholders to ensure the public safety of every resident in the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a hearing be convened to update the Board of Commissioners on the implementation of safeguards for the protection of gender-based violence survivors, particularly updates on:

The procedure of information sharing between departments and/or agencies.·The challenges faced since the beginning of the implementation of the case management system that may cause confusion or miscommunication between departments and agencies.·The dependency of the Cook County criminal justice system on physical documents or documents that are handled manually. ·The procedures of how discrepancies in these documents are handled. ·The recommendations that the department and/or agency suggests to prevent any life-threatening discrepancies/errors in the processes.·The safeguards in the department and/or agency that have been in place to ensure the safety of gender/based survivors. ·Other suggested safeguards to implement and potential challenges in their implementation.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

23-2739

Sponsored by: BRIDGET GAINER, BRIDGET DEGNEN, ALMA E. ANAYA, DONNA MILLER, JOSINA MORITA, FRANK J. AGUILAR, MONICA GORDON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING TO DISCUSS EQUIP FOR EQUALITY’S RECENT REPORT ON THE CONDITIONS INSIDE THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER

WHEREAS, the Juvenile Temporary Detention Center (“JTDC”) is the juvenile detention facility for Cook County; and

WHEREAS, the children in the JTDC are some of the most vulnerable youth in Cook County, many having experienced significant trauma and violence as part of their daily existence; and

WHEREAS, the JTDC should provide a safe, secure environment with educational programming and mental health supports for youth awaiting adjudication of their cases; and

WHEREAS, in the past year, reports on the conditions of the JTDC have been released by the Illinois Department of Juvenile Justice (“IDJJ”); the Blue Ribbon Committee (“BRC”); and Equip for Equality (“EFE”); and

WHEREAS, the IDJJ report noted concern with the JTDC’s room-confinement practices, which do not comply with the state of Illinois’s minimum standard that “room confinement may be used only as a temporary response to behavior that threatens the safety of youth and others”; and

WHEREAS, the BRC report concluded that the JTDC over-relies on room confinement; and

WHEREAS, the EFE report further outlined concerns in four primary categories: special education services, “behavioral modification” and discipline systems, restraint practices, and inadequate facility accessibility; and

WHEREAS, these reports also call for increased transparency and reporting mechanisms of incidents inside the JTDC; and

WHEREAS, in response to these reports, both the Office of the Chief Judge and the Office of the President convened the Implementation Committee and the Reimagining Juvenile Detention group respectively to address these concerns. In 2022, the Implementation Committee implemented the following improvements at the JTDC: limiting all room confinements to thirty minutes, moving back bedtimes by one hour, creating more programming during evening hours, and reporting of total resident population, including a breakdown of the population by age, gender, race, and whether the cases are in juvenile or criminal court; and,

WHEREAS, despite these changes, the reports raise concerns that warrant further discussion given the vulnerability of the JTDC’s residents;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners request a convening of the Audit Committee to conduct a hearing regarding these reports, the progress made by the Office of the Chief Judge, JTDC staff, the Implementation Committee, and the Reimagining Juvenile Detention group to implement positive changes at the JTDC, and their goals for future improvements; and,

BE IT FURTHER RESOLVED, the Board requests that the hearing feature presentations of the EFE report by its authors. The Board also requests that the Chief Judge of the Cook County Circuit Court, the Implementation Committee, JTDC staff, and subject-matter experts from the JTDC Advisory Board appear before the Committee.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry that the Proposed Resolution be referred to the Audit Committee. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

April 27, 2023

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Nays: None (0)

Absent: Commissioner Anaya, Deer Johnson, and S. Morrison (4)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on May 25, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH

County Clerk