

Board of Commissioners of Cook County Minutes of the Legislation and Intergovernmental Relations Committee

Tuesday, October 5, 2021

1:30 PM

Virtual Meeting

ATTENDANCE

Present:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

- 1. Les Begay- Indigenous Peoples' Day Coalition of Illinois
- 2. Anthony Onesto
- 3. Maria Acosta- Poor People's Campaign
- 4. Ron Onesti- The Joint Civic Committee of Italian Americans
- 5. Eli Pupovac
- 6. Enza Raineri- The Joint Civic Committee of Italian Americans
- 7. Jasmine Montenegro- High School Student
- 8. Calo Bucaro
- 9. Daniel Roller
- 10. Mariposa Sol Arroyo- Middle school Student
- 11. Salvatore Camarda- The Joint Civic Committee of Italian Americans
- 12. Rev. Erin James-Brown- Big Shoulders Church

<u>21-5527</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/21/2021

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 21-5527. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5411</u>

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

PROPOSED APPOINTMENT

Appointee(s): Michael Mango

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: 5/2/2022 - filling the vacancy of Larry Rogawski

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 21-5411. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

21-5408

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

PROPOSED APPOINTMENT

Appointee(s): Michael Ciszewski

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 21-5408. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5310</u>

PROPOSED APPOINTMENT

Appointee(s): Cassandra W. Elston

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 21-5310. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5309</u>

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

PROPOSED APPOINTMENT

Appointee(s): Mayumi Grigsby

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to

recommend for approval 21-5309. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

21-5305

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Whatley

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: Two years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 21-5305. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5410</u>

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED ORDINANCE

COOK COUNTY COMMISSION ON WOMEN'S ISSUES

BE IT ORDAINED, Board Commissioners, by the Cook County of that Chapter 2, AND 1.4 COOK ADMINISTRATION, ARTICLE VI. BOARDS COMMISSIONS, DIVISION COUNTY COMMISSION ON WOMEN'S ISSUES, SECs. 2-490 through 2-496 of the Cook County Code is hereby enacted as follows

DIVISION 1.4 COOK COUNTY COMMISSION ON WOMEN'S ISSUES

Sec. 2-490. Short title.

This Division shall be known and may be cited as the Cook County Commission on Women's Issues

Sec. 2-491. Policy and Purpose.

(a) Policy. The Cook County Commission on Women's Issues (the "Commission") was established by Resolution of the Cook County Board of Commissioners March 1, 1994 to serve as an advisory body to the Cook County Board of Commissioners and the President of the Cook County Board.

(b) Purpose. The purpose of the Commission is to ensure that issues and perspectives of all women and girls are considered in the formation of public policy in Cook County and to codify the 1994 Resolution in the Cook County Code of Ordinances.

Sec. 2-492. Cook County Commission on Women's Issues Members

- (a) Organization.
- (1) The Commission shall be composed of twenty-one members.
- (2) Seventeen (17) members of the Commission shall be appointed by the Cook County Board President upon recommendation of the seventeen (17) Cook County Board Commissioners.
- (3) Four (4) at-large members who reflect the population of Cook County shall be appointed by and serve at the pleasure of the President of the Cook County Board and ratified by the Cook County Board.
- (4) The Chairperson and Vice-chairperson shall be appointed by the Cook County Board President.
- (5) The Commission may designate former Chairpersons of the Commission, County officials and leaders in the women's community as honorary members without voting privileges.
- (b) Qualifications of members.
- (1) Commission members shall reside in Cook County and have demonstrated concern for the needs of all women and girls and the issues impacting women and families.
- (2) The Commission members shall be representative of the different races, faiths, ethnic groups, abilities, age groups and educational levels of the women of Cook County.
- (3) Members of the Commission may not be employed by Cook County government during their term.
- (c) Term and vacancies.

- (1) Commission members shall serve a term of four (4) years from the date of their appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. Members may be reappointed.
- (2) The Chairperson shall serve a term of four (4) years from the date of appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. The Chairperson may be reappointed.
- (3) The Vice Chairperson shall serve a term of two (2) years from the date of appointment. The Vice Chairperson may be reappointed.
- (4) Any vacancies on the Commission caused by death, resignation, disqualification or removal shall be filled by the applicable appointing authority and shall be filled for the unexpired term of the member whose appointment has become vacant.
- (5) A vacancy on the Commission shall also be established when a member misses three (3) consecutive meetings without an excused absence or fails to actively participate in the Commission's work.
- (6) If there is a vacancy of the Chairperson's position, the Vice Chairperson will serve as the Interim Chairperson until a new Chairperson is appointed.

Sec. 2-493. Meetings.

The Commission shall ensure the following in regards to Commission meetings:

(a) The Commission shall hold meetings six (6) times per year. Meetings will be held at a time and place agreed to by the full Commission or upon the call of the Chairperson or, in the Chairperson's absence, the Vice Chairperson.

(b) Special meetings of the Commission may be called by order of the Chairperson or upon request of one-third of the total membership of the Commission.

(c) Commission shall hold at least one hearing annually to receive public input on issues affecting women and girls. Public hearing input will be used to recommend actions by Cook County government.

(d) Members may participate in remote meetings by means of electronic, video, audio, or telephonic communication pursuant to Section 2-470 of the Cook County Code of Ordinances and the Open Meetings Act, 5 ILCS 120/1 et seq.

(e) The Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 et seq, and the Freedom of Information Act, 5 ILCS 140/1 et seq.

Sec. 2-494. Quorum

The presence of a majority of the total voting members of the Commission shall constitute a quorum. A quorum shall be necessary in order to conduct all hearings and meetings of the Commission.

Sec. 2-495. Duties and responsibilities.

The Commission shall:

(a) Make recommendations for legislative and/or executive action to eliminate discrimination against all women and girls and to ensure equal opportunities;

(b) Work for the elimination of inequities in laws, practices and conditions, which particularly affect women and girls;

(c) Make recommendations that will promote the equal status of women and girls and create new opportunities for all women and girls where marginalized;

(d) Review county policies, procedures and practices for their impact on women and girls and offer recommendations;

(e) Work with the Cook County Board to make recommendations to improve the delivery of services to women and girls;

(f) Provide advisory opinions to the Cook County Board, the Cook County Health and the Cook County separately elected offices on issues affecting the women and girls;

(g) Assist in the collection and dissemination of data on the conditions of and opportunities for women and girls in Cook County and help develop programs to meet assessed needs.

Sec. 2-496. Division scheduled to be repealed on November 30, 2025.

This Division is repealed on November 30, 2025 unless extended by the Cook County Board of Commissioners.

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

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to accept the proposed substitute 21-5410. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5410</u>

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE TO FILE 21-5410

(Legislation Committee 9/5/2021)

PROPOSED ORDINANCE

COOK COUNTY COMMISSION ON WOMEN'S ISSUES

BE IT ORDAINED, by the Cook County Board of Commissioners. that Chapter 2, 1.4 COOK ADMINISTRATION. ARTICLE VI. BOARDS AND COMMISSIONS, DIVISION COUNTY COMMISSION ON WOMEN'S ISSUES, SECs. 2-490 through 2-496 of the Cook County Code is hereby enacted as follows

DIVISION 1.4 COOK COUNTY COMMISSION ON WOMEN'S ISSUES

Sec. 2-490. Short title.

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Sec. 2-491. Policy and Purpose.

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(b) Purpose. The purpose of the Commission is to ensure that issues and perspectives of all women and girls are considered in the formation of public policy in Cook County and to codify the 1994 Resolution in the Cook County Code of Ordinances.

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President upon recommendation of the seventeen (17) Cook County Board Commissioners.

- (3) Four (4) at-large members who reflect the population of Cook County shall be appointed by and serve at the pleasure of the President of the Cook County Board and ratified by the Cook County Board.
- (4) The Chairperson and Vice-chairperson shall be appointed by the Cook County Board President.
- (5) The Commission may designate former Chairpersons of the Commission, County officials and leaders in the women's community as honorary members without voting privileges.
- (b) Qualifications of members.
- (1) Commission members shall reside in Cook County and have demonstrated concern for the needs of all women and girls and the issues impacting women and families.
- (2) The Commission members shall be representative of the different races, faiths, ethnic groups, abilities, age groups and educational levels of the women of Cook County.
- (3) Members of the Commission may not be employed by Cook County government during their term.
- (c) Term and vacancies.
- (1) Commission members shall serve a term of four (4) two (2) years from the date of their appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. Members may be reappointed. Members terms shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining on the Commission members two year appointment.
- (2) The Chairperson shall serve a term of four (4) two (2) from the date of appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. The Chairperson may be reappointed. The Chairperson's term shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining in the Chairpersons two-year appointment.
- (3) The Vice Chairperson shall serve a term of two (2) years from the date of appointment. The Vice Chairperson may be reappointed. <u>The Vice Chairperson's term shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining in the Vice Chairpersons two-year appointment.</u>

- (4) Any vacancies on the Commission caused by death, resignation, disqualification or removal shall be filled by the applicable appointing authority and shall be filled for the unexpired term of the member whose appointment has become vacant.
- (5) A vacancy on the Commission shall also be established when a member misses three (3) consecutive meetings without an excused absence or fails to actively participate in the Commission's work.
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(b) Special meetings of the Commission may be called by order of the Chairperson or upon request of one-third of the total membership of the Commission.

(c) Commission shall hold at least one hearing annually to receive public input on issues affecting women and girls. Public hearing input will be used to recommend actions by Cook County government.

(d) Members may participate in remote meetings by means of electronic, video, audio, or telephonic communication pursuant to Section 2-470 of the Cook County Code of Ordinances and the Open Meetings Act, 5 ILCS 120/1 et seq.

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(c) Make recommendations that will promote the equal status of women and girls and create new opportunities for all women and girls where marginalized;

(d) Review county policies, procedures and practices for their impact on women and girls and offer recommendations;

(e) Work with the Cook County Board to make recommendations to improve the delivery of services to women and girls;

(f) Provide advisory opinions to the Cook County Board, the Cook County Health and the Cook County separately elected offices on issues affecting the women and girls;

(g) Assist in the collection and dissemination of data on the conditions of and opportunities for women and girls in Cook County and help develop programs to meet assessed needs.

Sec. 2-496. Division scheduled to be repealed on November 30, 2025.

This Division is repealed on November 30, 2025 unless extended by the Cook County Board of Commissioners.

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to recommend for approval as substituted 21-5410. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

21-5228

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED ORDINANCE AMENDMENT

INCENTIVE CLASSIFICATION AFFIDAVIT REQUIREMENT WAIVER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Sec. 74-75 of the Cook County Code is hereby amended as Follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, and 2021 and 2022 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b) (7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, and 2021 and 2022 assessment years. Such waiver shall be lifted at the beginning of the 2022-2023 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the 2022-2023 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, and 2021 and 2022 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a) (8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 21-5228. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5433</u>

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article IV, OFFICERS AND EMPLOYEES, DIVISION 7. - ASSESSOR, Sec. 2-315 of the Cook County Code is hereby amended as Follows:

Sec 2-315. Cook County Assessor's Office database fee.

(a) *Definitions*. The following terms used in this Section shall have the meaning set forth below:

Authorized Users means:

- (1) In the case of commercial users organized as corporations, the commercial user's employees <u>and</u> third-party independent contractors who provide services exclusively to the corporations who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (2) In the case of commercial users organized as partnerships, the commercial user's employees and partners and third-party independent contractors who provide services exclusively to the partnerships who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (3) In the case of commercial users organized as limited liability companies, the commercial user's employees, and members, each of whom, in compliance with this agreement <u>and third-party</u> independent contractors who provide services exclusively to the limited liability companies who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement:
- (a) Is covered by the applicable fee paid by the commercial user; and
- (b) Has been issued a username and password.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to accept

the proposed substitute 21-5433. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5433</u>

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT CHANGES TO COOK COUNTY ASSESSOR'S DATABASE FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article IV, OFFICERS AND EMPLOYEES, DIVISION 7. - ASSESSOR, Sec. 2-315, Subsections (a) and (c) of the Cook County Code are hereby amended as Follows:

Sec. 2-315. - Cook County Assessor's Office database fee.

(a) *Definitions*. The following terms used in this Section shall have the meaning set forth below: *Authorized Users* means:

(1) In the case of commercial users organized as corporations, the commercial user's employees and third-party independent contractors who provide services exclusively to the corporations who execute a Joinder Agreement consenting to be bound by the terms of the database use Agreement ("Agreement") between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said Agreement;

(2) In the case of commercial users organized as partnerships, the commercial user's employees and partners and third-party independent contractors who provide services exclusively to the partnerships who execute a Joinder Agreement consenting to be bound by the terms of the database use Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said Agreement; and

(3) In the case of commercial users organized as limited liability companies, the commercial user's employees and members, each of whom, in compliance with this agreement <u>and third-party</u> <u>independent contractors who provide services exclusively to the limited liability companies who execute a Joinder Agreement consenting to be bound by the terms of the database use Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said Agreement:</u>

(a) Is covered by the applicable fee paid by the commercial user; and

(b) Has been issued a username and password.

(c) *Agreement form.* To further carry out the intent of the section above, the County Assessor's Office may enter into agreements using a form of agreement similar to that outlined in Exhibit A.

Exhibit A

DATABASE SUBSCRIPTION SERVICES AND LICENSE AGREEMENT

This	DAT	ABAS	SΕ	SUBS	CR	IPTION	SER	VICES	AND	LICE	ENSE	AGI	REEM	ENT	(this	"Agree	ement")	is
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						_		("Coi	mmercia	1 U	Jser")	a	und –	THE	CC	ЮK	COUN	ΤY
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WITNESSETH:

WHEREAS, the CCAO has developed a database which contains data (the "Data") which it makes available on the internet and also makes available in compiled form (the "Database") for a fee, as permitted by law; and

WHEREAS, the CCAO has developed a software program to access the Database (the "Software"); and

WHEREAS, Commercial User has requested access to and license to use certain portions of the Database and the Software for the consideration and on the terms set forth below, and the CCAO has agreed to provide the Database and the Software subject to the terms and representations set forth below.

NOW, THEREFORE, in consideration of the mutual promises and covenants and the terms and conditions hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

SECTION 1. INCORPORATION OF RECITALS.

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. SUBSCRIPTION AND LICENSE TO DATABASE.

Subject to the terms set forth in this Agreement, the CCAO hereby grants to Commercial User a non-exclusive, non-transferable and limited license to use and access to the Database through one or more IP addresses designated by the CCAO by means of the Software. *The Commercial User is authorized to download the Database, manipulate the data and use it internally.* However, the CCAO is furnishing the Database with all rights reserved and the Commercial User acknowledges that the title, copyright and all other rights to the Database and the Software remain with the CCAO and/or Cook

County.

Neither *Commercial User* nor any other Authorized User (as defined below) shall have any right, title or interest in the Database or the Software, except as provided herein. *Except as provided above*, neither Commercial User nor any Authorized User shall copy, reproduce, duplicate, publish, disclose, distribute, license, sub-license, relicense, use as the basis for a derivative database, assign, release, transfer, sell or otherwise make the Database or the Software available to any other organization or person in any form or manner whatsoever. The CCAO reserves the right to withdraw from the Data any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable or for which the CCAO reasonably believes that *Commercial User* has failed to adequately protect the CCAO's or Cook County's title, copyright and other rights.

SECTION 3. COMMERCIAL USERS AUTHORIZED USERS AND LIMITED ACCESS.

"Commercial User" means any individual, firm or organization accessing the Database for a commercial interest rather than a public, not for profit, or educational interest and may include a corporation, partnership, limited liability company, law firm or other business, organization that wishes to access the Database and/or utilize the Software.

"Authorized Users" means (i) in the case of Commercial Users organized as corporations, the Commercial User's employees and third-party independent contractors who provide services exclusively to the corporations who execute a Joinder Agreement consenting to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement, (ii) the case of Commercial Users organized as partnerships, the Commercial User's employees and partners and third-party independent contractors who provide services exclusively to the partnerships who execute a Joinder Agreement consenting to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement, and (iii) in the case of Commercial Users organized as limited liability companies, the Commercial User's employees and members, each of whom, in compliance with this agreement, and third-party independent contractors exclusively to the limited liability companies, the Commercial User's employees and members, each of whom, in compliance with this agreement, and third-party independent contractors who provide services exclusively to the limited liability companies, the Commercial User's employees and members, each of whom, in compliance with this agreement, and third-party independent contractors who provide services exclusively to the limited liability companies who execute a Joinder Agreement consenting to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement (a) is covered by the applicable fee paid by the Commercial User and (b) has been issued a username and password.

"Limited Access" means access to that portion of the Database relating to those townships as specified below, which in no event shall exceed 13 townships:

The Commercial User may permit only Authorized Users to access the Database and the Software. For purposes of this Agreement, Authorized Users shall mean only

and no other persons whatsoever. This Agreement permits access to the Database by the Commercial User's Authorized Users only and shall not extend to any subsidiary or affiliated entity. Commercial User and each Authorized User shall be responsible for maintaining the secrecy of usernames and passwords. Commercial User and each Authorized User agrees to notify the CCAO if a username has been compromised.

The Authorized User shall access the Database via the CCAO's website through the use of a user ID and password. The Commercial User and Authorized User are responsible for establishing and providing its/their own connection to the CCAO website. No other services are provided under this Database Subscription Agreement.

The Commercial User and Authorized User are solely responsible for its use of the Database. The Commercial User and Authorized User agree that they will not use the Database for any illegal purpose, in infringement of copyright, trademark, intellectual property or propriety rights or laws, or in any manner of for any purpose that interferes with or disrupts other Commercial Users, Authorized Users, services or equipment, including CCAO users, services and equipment.

<u>Commercial User and Authorized User acknowledge and agree that the CCAO website was developed</u> by and is solely owned by the CCAO and that it will remain the exclusive property of the CCAO.

SECTION 4. FEES.

In exchange for the agreements set forth herein, the Commercial User shall pay annually to the CCAO without billing from the CCAO, (i) in the case of a single Authorized User seeking access to the Database and the Software, \$5,000; (ii) in the case of more than one Authorized User but less than six Authorized Users seeking access to the Database and the Software, \$15,000 for up to 5 Authorized Users; (iii) in the case of more than five but less than 101 Authorized Users seeking unlimited access to the Database and the Software, \$30,000 for up to 100 Authorized Users; (iv) in the case of more than 1,000 users seeking unlimited access to the Database and the Software, \$60,000 for up to 1,000 Authorized Users; (v) in the case of more than 1,000 Authorized Users seeking unlimited access to the Database and the Software, \$100,000; or (vi) in the case of an unlimited number of Authorized Users seeking Limited Access. \$3,000 per requested township as set forth above.

Payment shall be due upon execution of this Agreement. Past due payments shall be subject to a delinquency charge of 1.5% per month on the amount in arrears or the legal limit, whichever is less. Commercial user agrees to pay all costs of collection of any delinquency, including reasonable attorney's fees, as permitted by law.

SECTION 5. SUBSCRIPTION PERIOD.

The subscription period, license and rights granted to Commercial User by this Agreement shall be in effect for a period of twelve (12) months from the date of this Agreement. If Commercial User breaches any provision of this Agreement, in addition to any other rights or remedies it may be entitled to, the CCAO may suspend access under this Agreement, without prior notice.

SECTION 6. DISCLAIMER OF WARRANTIES.

The Data is provided "as is" without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, non-infringement, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use, rests solely on Commercial User. The CCAO and Cook County, Illinois make no warranties, express or implied, with respect to the Database, the Software or any component thereof. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIM ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO THE DATABASE AND THE SOFTWARE, INCLUDING BUT NOT LIMITED TO ANY AND ALL WARRANTIES (EXPRESS OR IMPLIED) OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The Commercial User acknowledges and accepts responsibility for all use of the Database and the Software or any component thereof and recognizes that the Data may contain inaccuracies and is dynamic and in a constant state of maintenance, correction and update which will result in changes during the term of this Agreement. The CCAO shall operate and maintain the CCAO website, contingent upon the CCAO and County's network and equipment capacity, and connection availability. The Commercial User acknowledges and accepts that the CCAO and the County does not operate or control the Internet or the World Wide Web. The Commercial User further acknowledges and accepts that from time to time the CCAO website and Database may not be accessible due to maintenance.

SECTION 7. RELEASE OF LIABILITY.

THE COMMERCIAL USER EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO COMMERCIAL USER, ANY AUTHORIZED USER OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAIM, INCLUDING BUT NOT LIMITED TO ANY DIRECT, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES RESULTING FROM THE COMMERCIAL USER'S OR ANY AUTHORIZED USER'S USE OF OR INABILITY TO ACCESS OR USE THE DATABASE, THE SOFTWARE OR ANY COMPONENT THEREOF OR ANY INACCURACY OF THE DATA.

SECTION 8. COMMERCIAL USER INDEMNIFICATION.

The Commercial User agrees to indemnify and hold the CCAO, Cook County and its Commissioners, officers, agents servants and employees and their respective heirs, successors and assigns, harmless from any and all claims, suits, losses, liabilities, costs and expenses, including attorneys' fees, which arise directly or indirectly out of or in connection with Commercial User's or any Authorized User's use of the Database, or which result from any violation of the provisions of this Agreement. The provisions of this Section shall survive the termination of this Agreement.

SECTION 9. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and Commercial User each acknowledge the existence of state and other applicable law which may impose responsibilities upon either or both of them regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 ILCS 200/1 et seq.

SECTION 10. MISCELLANEOUS.

- (a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.
- (b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as "including" and similar expressions shall not be read as words of limitation.
- (c) The CCAO and/or Cook County shall not be liable or deemed in default for any delays or failure in performance resulting directly or indirectly from any cause or circumstances beyond their reasonable control, including acts of God, war, embargoes, fire, flood, accidents, strikes, shortages of transportation facilities, telecommunications facilities or software programs. In the event of default by the CCAO and/or Cook County, damages shall be limited to the fees paid by Commercial User hereunder.
- (d) If any term or condition hereof is found by a court or administrative body to be invalid or unenforceable, the remaining terms and conditions hereof shall remain in full force to the maximum extent of the law.

(e) This Agreement shall not be assignable by Commercial User, directly or indirectly, without the prior written consent of the CCAO.

* * * * * * * *

<u>IN WITNESS WHEREOF, the parties have executed this Agreement by their respective authorized</u> representatives as of the date first written above.

COOK COUNTY ASSESSOR'S OFFICE

Chief Deputy Assessor

Signature

Print Name

<u>Company</u>

Title

Telephone Number

E-Mail

Editor's note- Exhibit A referenced above is not set out herein but is available for inspection in the office of the County Clerk.

Effective date: This ordinance shall go into effect immediately upon passage.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval as substituted 21-5433. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5431</u>

Sponsored by: KEVIN B. MORRISON, ALMA E. ANAYA, BRANDON JOHNSON, LARRY SUFFREDIN, SCOTT R. BRITTON, BILL LOWRY, LUIS ARROYO JR, STANLEY MOORE, DEBORAH SIMS, JOHN P. DALEY, BRIDGET DEGNEN, DENNIS DEER, FRANK J. AGUILAR and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CONDEMNING TEXAS SENATE BILL 8 AND CALLING ON COOK COUNTY TO USE EVERY TOOL TO SUPPORT REPRODUCTIVE RIGHTS

WHEREAS, Cook County has been and should continue to be a beacon for those seeking safe, reliable, and comprehensive healthcare including reproductive healthcare; and

WHEREAS, every individual who is able to be pregnant has a right to make the personal decision about their reproductive health and family planning free from government interference; and

WHEREAS, the decision to terminate a pregnancy is deeply personal and is not made lightly; and

WHEREAS, accessing reproductive care is not a crime and should not be treated as such; and

WHEREAS, restricting access to reproductive healthcare hurts everyone but has a disproportionately negative impact on people of color, immigrants, and LGBTQ+ people due to factors such as income, where they live, or societal bias; and

WHEREAS, in 1973 the Supreme Court of the United States ruled in Roe v. Wade to protect legal rights to safe abortions; and

WHEREAS, the Guttmacher Institute, a reproductive health non-profit, found that women around the world access abortion services at a statistically same rate whether they are legal and safe or illegal and unregulated; and

WHEREAS, laws limiting access to reproductive healthcare just forces unsafe and dangerous conditions including potential severe health complications or death; and

WHEREAS, Texas legislators have passed Texas Senate Bill 8 and the Governor of Texas has signed into law legislation that essentially bans abortion after 6 weeks and creates a mechanism that can penalize any person with knowledge of or who offers support to someone seeking an abortion; and

WHEREAS, this draconian and appalling law not only puts the lives of people seeking reproductive healthcare at risk but creates a dangerous bounty system that essentially encourages "vigilante" justice; and

WHEREAS, this villainizes healthcare providers who are simply seeking to provide basic health

information as is a tenant of their Hippocratic Oath; and

WHEREAS, this law goes beyond the pale and is counter to settled law and to all public health recommendations; and

WHEREAS, the United States Department of Justice under the Biden Harris Administration has sued the State of Texas to prevent enforcing this law with Attorney General Merrick Garland stating, "The Act is clearly unconstitutional under longstanding Supreme Court precedent."; and

WHEREAS, it is unacceptable that major corporations, including some that do business with Cook County, helped fund elected officials who authored and sponsored this bill; and

WHEREAS, these same corporations have failed to condemn this attack on reproductive rights; and

WHEREAS, Cook County will continue to serve as a leader supporting access to reproductive services; and

WHEREAS, Cook County residents overwhelmingly support a person's right to make autonomous decisions about their health; and

WHEREAS, the Cook County Board of Commissioners should support their constituents by responsibly using their taxpayer dollars to do business only with companies that are not funding a war on access to healthcare; and

WHEREAS, Cook County Health should look at every option possible to expand access to reproductive healthcare for anyone who needs it; and

WHEREAS, Cook County Government, as a whole, should ban non-essential County-funded travel or other travel to Texas for Cook County business and any official business with the State of Texas Government in response to Texas Senate Bill 8; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do commit to vote no on all future renewals, extensions, and new contracts with corporations that fund such abhorrent laws that run counter to public health and residents' rights to healthcare; and

BE IT FURTHER RESOLVED, that we formally request that the Cook County State's Attorney's Office conduct a legal opinion on options to sever any contract with a corporation that has funded the efforts to pass Texas SB8 or similar laws across the country.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Anaya, to accept the proposed substitute 21-5431. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

<u>21-5431</u>

Sponsored by: KEVIN B. MORRISON, ALMA E. ANAYA, BRANDON JOHNSON, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, STANLEY MOORE, LARRY SUFFREDIN, DENNIS DEER, BILL LOWRY, DEBORAH SIMS and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED SECOND SUBSTITUTE TO FILE 21-5431 (Legislation and Intergovernmental Relations 10/5/2021)

A RESOLUTION CONDEMNING TEXAS SENATE BILL 8 AND CALLING ON COOK COUNTY TO USE EVERY TOOL TO SUPPORT REPRODUCTIVE RIGHTS

WHEREAS, Cook County has been and should continue to be a beacon for those seeking safe, reliable, and comprehensive healthcare including reproductive healthcare; and

WHEREAS, every individual who is able to be pregnant has a right to make the personal decision about their reproductive health and family planning free from government interference; and

WHEREAS, the decision to terminate a pregnancy is deeply personal and is not made lightly; and

WHEREAS, accessing reproductive care is not a crime and should not be treated as such; and

WHEREAS, restricting access to reproductive healthcare hurts everyone but has a disproportionately negative impact on people of color, immigrants, and LGBTQ+ people due to factors such as income, where they live, or societal bias; and

WHEREAS, in 1973 the Supreme Court of the United States ruled in Roe v. Wade to protect legal rights to safe abortions; and

WHEREAS, the Guttmacher Institute, a reproductive health non-profit, found that women around the world access abortion services at a statistically same rate whether they are legal and safe or illegal and unregulated; and

WHEREAS, laws limiting access to reproductive healthcare just forces unsafe and dangerous conditions including potential severe health complications or death; and

WHEREAS, Texas legislators have passed Texas Senate Bill 8 and the Governor of Texas has signed into law legislation that essentially bans abortion after 6 weeks and creates a mechanism that can penalize any person with knowledge of or who offers support to someone seeking an abortion; and

WHEREAS, this draconian and appalling law not only puts the lives of people seeking reproductive healthcare at risk but creates a dangerous bounty system that essentially encourages "vigilante" justice; and

WHEREAS, such legislation villainizes healthcare providers who are simply seeking to provide basic health information as is a tenant of their Hippocratic Oath; and

WHEREAS, this law goes beyond the pale and is counter to settled law and to all public health recommendations; and

WHEREAS, the United States Department of Justice under the Biden Harris Administration has sued the State of Texas to prevent enforcing this law with Attorney General Merrick Garland stating, "The Act is clearly unconstitutional under longstanding Supreme Court precedent."; and

WHEREAS, residents across the country support a constitutional right to an abortion with a recent poll from Monmouth University citing 62% of Americans in a representative poll supporting keeping Roe v. Wade in place; and

WHEREAS, Cook County and the State of Illinois have been on the forefront of fighting for reproductive rights for decades; and

WHEREAS, the State of Illinois continues to be a leader in expanding access to reproductive healthcare, most recently, passing a law that allows for Medicaid to cover abortion care in Illinois in 2017; and

WHEREAS, Illinois also passed a law in 2019 repealing the Illinois Abortion Law of 1975, which acted as Illinois' "trigger" law, which would deem abortion illegal if Roe v. Wade was ever overturned and contained other significant restrictions including spousal consent and criminal penalties for physicians; and

WHEREAS, as the assault on reproductive rights continue across the country, Cook County and the State of Illinois' leadership is more important than ever; and

WHEREAS, Cook County Health should continue to expand access to reproductive healthcare for anyone who needs it; and

WHEREAS, it is unacceptable that major corporations and other businesses located in Texas have failed to condemn this attack on reproductive rights; and

THEREFORE, BE IT RESOLVED, that The Cook County Board condemns the actions of the Texas Legislature in passing and the Governor of Texas signing Senate Bill 8; and

BE IT FURTHER RESOLVED, that The Cook County Board calls for all citizens, major corporations

and other businesses located in Texas to condemn their state for passing Senate Bill 8.

BE IT FURTHER RESOLVED, that The County Board request the Cook County State's Attorney's Office issue a legal opinion on all options Cook County can undertake to condemn Texas and limit any financial interaction with Texas for passing Senate Bill 8.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Anaya, to recommend for approval as substituted 21-5431. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Silvestri and Sims (16)

Nayes: S. Morrison (1)

21-0565

Sponsored by: BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CELEBRATING INDIGENOUS PEOPLES' DAY RESOLUTION

WHEREAS, Cook County, IL currently occupies territory that Sovereign Nations, including the Potawatomi, Ojibwe and Odawa, Ho-Chunk, Miami, Sac and Fox, Peoria, Illini and many others consider to be a part of their historical and modern day homelands; and

WHEREAS, Cook County, has a responsibility to support diversity, equity and inclusion from all communities, however, this effort must begin with acknowledging and reconciling with the fact that America's Native peoples were systematically removed and killed in order to provide economic opportunities to European settlers on this land; and

WHEREAS, Cook County recognizes that Native Americans in the county make up the ninth largest Urban Native community in the country who continue to practice their cultural traditions, caretaking of the land and educating others about the American Native perspective; and

WHEREAS, Indigenous Peoples' Day was proposed to the United Nations in 1977 by a delegation of Native Nations as a way to bring education around the ongoing impact of colonization and awareness of genocide committed against Native Peoples; and

WHEREAS, Cook County, IL has always been home to American Native Nations with vibrant cultural traditions and relationships to the land. This land has a violent history of genocide and removal that must be acknowledged and reconciled in order to create a County where diversity, equity and inclusion are the cornerstone of policies and procedures.

WHEREAS, Indigenous Peoples' Day shall be an opportunity for celebration of Indigenous cultures and contributions to the County.

NOW THEREFORE, BE IT RESOLVED, the second Monday in October shall exclusively be recognized as Indigenous Peoples' Day in Cook County in perpetuity.

A motion was made by Commissioner Johnson, seconded by Commissioner Anaya, to accept as substituted 21-0565. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

21-0565

Sponsored by: BRANDON JOHNSON, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE TO FILE 21-0565 (Legislation and Intergovernmental Relations Committee 10/5/2021)

Sponsored by: BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION

CELEBRATING INDIGENOUS PEOPLES' DAY AND RECONCILIATION DAY

WHEREAS, the County of Cook in the State of Illinois occupies territory that many Sovereign Nations, including the Council of Three Fires: Potawatomi, Ojibwe and Odawa, as well as Ho-Chunk, Miami, Sac and Fox, Peoria, Illini and others consider a part of their historical and modern-day homelands; and

WHEREAS, the Indigenous peoples of the Americas who were the original inhabitants of the land, experienced broken promises, violence, deprivation, and disease due to the acts of European colonizers; and

WHEREAS, Native Americans in Cook County make up the ninth largest Urban Native community in the country, a community that continues to practice their cultural traditions, caretaking of the land and educating others about their history and contemporary challenges; and

WHEREAS, Cook County acknowledges a responsibility to support diversity, equity and inclusion in all communities and this effort must acknowledge that Indigenous peoples were systematically removed from their homelands, maligned for their values and killed to provide economic opportunities to European colonizers; and

WHEREAS, Indigenous Peoples' Day was proposed to the United Nations in 1977 by an international delegation of Indigenous peoples' to inform the world about the negative impacts of colonization and the lasting pains of genocide committed against Native people, Cook County must reconcile the past and present harm and trauma perpetrated on Native people; and

WHEREAS, the land we call Cook County has always been home to Native Nations with vibrant cultural traditions and relationships to the land, and while long overdue, the Native Nations' many contributions to our present day society must be acknowledged to create a County where diversity, equity, healing and inclusion are the cornerstone of our modern-day culture; and

WHEREAS, Cook County recognizes our many different cultural groups, races, ethnicities as a source of strength, but many of these groups have faced prejudice, hate and violence, reconciliation to and for those groups is an important step towards healing, shared identity and unity; and

WHEREAS, Indigenous Peoples' Day and Reconciliation Day shall be an opportunity for celebration of Indigenous peoples' cultures and their contributions to our County, and as well as contributions from all communities that have faced prejudice; and

WHEREAS, the Cook County Board of Commissioners acknowledges the ongoing struggle for reconciliation, justice and citizenship for Freedmen of the four tribes previously referred to as "Civilized tribes"; and

NOW THEREFORE, BE IT RESOLVED, that Indigenous Peoples' Day and Reconciliation Day will be the Second Monday in October, replacing Columbus Day. On this holiday Cook County government remembers the mistreatment and acts of violence against Indigenous peoples' and other groups of oppressed people, committing to education and sustained efforts towards ending the ongoing harm and trauma caused by present-day oppressive systems; and

BE IF FURTHER RESOLVED, that Indigenous Peoples' Day and Reconciliation Day will lift-up the contributions that all cultures have made to enrich our county; and

BE IF FURTHER RESOLVED, that the Cook County Board of Commissioners shall establish the following:

Section 1. A Native-led working group to explore the creation of a Reconciliation process, study the meaning of reconciliation, research different models of truth and reconciliation commissions, and understand the impact that such a process might have on Cook County and its residents. The objective

of reconciliation is to navigate the racial healing process by documenting and addressing the harms that have perpetuated racial disparities by implementing specific solutions with a prioritized focus on healing.

Section 2. The Human Relations Committee is directed to lead a County-wide effort, in collaboration with Native leaders and other County departments to explore the formation of a truth and reconciliation process for Cook County.

Section 3. Within six (6) months, the Human Relations Committee will draft a definition of Indigenous Peoples' Day and Reconciliation Day in connection with this Resolution to send along with a copy of this Resolution to every K-12 school district in Cook County to ensure that each school district will educate their students, staff, and families about the reason behind Cook County's Indigenous Peoples' Day and Reconciliation Day.

A motion was made by Commissioner Johnson, seconded by Commissioner Anaya, to recommend for deferral as substituted 21-0565. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

ADJOURNMENT

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes:Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

Respectfully submitted,

any Ruffeli

Chairman

Lypere M. Surver

Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.