

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, July 28, 2022

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
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
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-5983.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (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 Arroyo, seconded by Commissioner Silvestri, to allow members to participate remotely. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

Commissioners Arroyo, Daley, Deer, S. Morrison, Silvestri and Suffredin 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.

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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. Bob Dean, Chief Executive Officer,
2. Christine Goggins, University of Chicago
3. Camiella Williams
4. Pamela Johnson
5. Cherie Cordero
6. Falguni Dave, Cook County Nurse
7. Barbara O'Brien, Cook County Nurse
8. Tasha Mosley-Brown, Chief Nurse
9. Valeda Reeves
10. Ester Gonzalez
11. Jodie Wiederkehr
12. Jeelan McCray
13. Campsie Grothendieck
14. Nicole Milan
15. Carol Milan
16. Brittany Michelson
17. Rebekah Roth
18. Tina M.
19. Karen
20. Elizabeth Lalasz
21. Rachel Earl
22. Beverly Smith

PRESIDENT

22-4305

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
BRIDGET DEGNEN, DEBORAH SIMS, JOHN P. DALEY, SCOTT R. BRITTON,
PETER N. SILVESTRI, STANLEY MOORE, DENNIS DEER, ALMA E. ANAYA,
BILL LOWRY, BRANDON JOHNSON, BRIDGET GAINER, DONNA MILLER,
FRANK J. AGUILAR, KEVIN B. MORRISON, AND LUIS ARROYO JR,**

COUNTY COMMISSIONERS

AN ASSAULT WEAPONS BAN

WHEREAS, on November 14, 2006, the Cook County Board of Commissioners passed the Blair Holt Assault Weapons Ban, Chapter 54, Division 4, Section 54-210, et seq. making it unlawful for any person to manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire, carry or possess any assault weapon or large capacity magazine in Cook County; and

WHEREAS, in 2006, the Cook County Board of Commissions placed an Advisory Referendum on the General Election Ballot on the question, “For the health and safety of children and the entire community, shall the State of Illinois enact a comprehensive ban on the manufacture, sale, delivery, and possession of military-style assault weapons and .50 caliber rifles.” That resolution passed by a vote of Cook County voters of 997,975 (86%) to 151,016 (14%); and

WHEREAS, in 2014, the Cook County Board of Commissions placed an Advisory Referendum on the General Election Ballot on the question, “Shall the Illinois General Assembly enact the Illinois Public Safety Act (Senate Bill 3659) which would require universal background checks for firearm transfers and prohibit the sale and transfer of assault weapons, assault weapon attachments and high capacity ammunition magazines?” That resolution passed by a vote of Cook County voters of 1,092,729 (86.65%) to 168,298 (13.35%); and

WHEREAS, as residents gathered from across Chicagoland to celebrate our nation's birthday, they were victimized by another instance of our nation's gun violence epidemic. During a Fourth of July parade in Highland Park, Illinois, a man with a troubled and violent past killed seven people and injured dozens more, whose ages ranged from 8 to 85 years old; and

WHEREAS, many Chicago residents continue to be victimized and traumatized by gun violence. Over that same Fourth of July weekend, 57 men, women, and children were shot in multiple incidents across the city including at least one (1) mass shooting. Nine (9) of those men and women died; and

WHEREAS, semi-automatic military style assault weapons and high capacity magazines are designed to increase a shooter's ability to fire the maximum number of rounds in a shorter amount of time, thus increasing the likelihood of mass casualties or injuries; and

WHEREAS, a review of mass shootings by Mayors Against Illegal Guns found that when an assault weapon or large capacity magazine was used it resulted in 135 percent more victims and 57 percent more deaths, compared to other mass shooting; and

WHEREAS, assault weapons and large-capacity ammunition magazines were outlawed for 10 years between 1994 and 2004 as a part of the Federal Assault Weapons Ban; and

WHEREAS, the number of people killed or injured in mass shootings involving assault weapons and large-capacity ammunition magazines during the decade of the ban was nearly half what it was in the decade before. It was a third of the number of casualties counted between September 2004 and June 2016; and

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WHEREAS, states with restrictions on magazine size experience less than half the rate of mass shootings than states without restrictions; and

WHEREAS, just this year mass shootings have penetrated all sectors of our society - white, black, Asian, and Hispanic. The shooting in Highland Park was the 309th mass shooting our nation has witnessed in less than 200 days. Cities throughout our state and nation are traumatized by violence involving assault weapons. These weapons pose a danger to our citizens and to the persons charged with protecting us. We cannot stand by as senseless gun violence continues to plague our state and our country; and

WHEREAS, in January of 2022, House Bill 5522 was introduced in the General Assembly. The bill would make it a felony to buy or sell assault-style rifles and high-capacity magazines, additionally requiring existing owners of such weapons to register them with the Illinois State Police and prohibiting those owners from selling them in-state to anyone but a federally licensed firearms dealer; and

WHEREAS, since the July 4th mass shooting in Highland Park, 50 more lawmakers have signed on to HB5522 as co-sponsors.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners, in the most forceful manner possible, calls on the Illinois General Assembly and the United States Congress to enact legislation prohibiting the sale and transfer of assault weapons, assault weapon attachments, and high capacity ammunition magazines; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be sent to the Speaker and Minority Leader of the Illinois House of Representatives, the President and Minority Leader of the Illinois Senate, the Speaker and Minority Leader of the United States House of Representatives, and the President and Minority Leader of the United States Senate.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4555
RESOLUTION**

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Sponsored by

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Office of the President

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-2779

Previously Approved Date: 5/12/2022

The Resolution authorizes \$50M of Equity Funds to be allocated; however, only allocated \$45M amongst the various programs. The error was in the amount allocated to the Equity in Grantmaking initiative. The amendment is indicated by the underscored and stricken language.

RESOLUTION

Sponsored by

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

**PROGRAM ALLOCATION FOR BUDGETED FY 2022 EQUITY AND INCLUSION
SPECIAL PURPOSE FUNDS**

WHEREAS, in October 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

WHEREAS, Cook County incorporated the initial FY 2021 \$40M Equity Fund investment into the FY 2022 Budget and an additional \$10M from the County’s surplus fund balance from the end of FY21 has been allocated in the County’s fixed charges for transfer into the Equity Fund; and

WHEREAS, the remaining Equity Funds are budgeted and allocated in the FY 2022 Budget; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, particularly in Black and Latin (as defined in the Equity Report) communities, and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

WHEREAS, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 Equity Funds addressed herein; and

WHEREAS, guiding principles to determine allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County’s most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments.

NOW, THEREFORE, BE IT RESOVLED, that the Cook County Board of Commissioners supports the spending plan and use of \$50M in Equity Funds for the following programs and in the following amounts:

1. The Bureau of Economic Development (“BED”) led program “Transforming Places” (Place-Based Pilot) will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or social services. Cook County will support participating communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources. The Equity Fund allocation of up to \$15M will support partnering with United Way of Metro Chicago as a grant recipient and program administrator to work with BED identified Community areas.

2. Equity in Grantmaking/Capacity Building let by BED and the Office of the President will allow for the development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations and provides for increased capacity to deliver services in partnership with smaller, grassroots, emerging, and BIPOC-led organizations anchored in marginalized communities. Up to ~~\$15M~~ \$10M in Equity funds will be allocated to cover consultancy for planning and implementing best practices. The primary use of funds will be administered through a competitive grant process for eligible community-based organizations.

3. Up to \$2M in Equity Funds will be allocated for Cannabis Business development under the leadership of BED. The Equity Funds will support cannabis-related businesses owned and operated by Social Equity applicants, in Cook County. BED will use the funds to promote, facilitate, and assist social equity programs related to the cannabis industry, economic development, and restorative programs aimed

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at improving disproportionately impacted areas throughout Cook County. The allocated funds will support the administrative costs associated with establishing the Cannabis Business Development Program. The remaining allocated funds will be distributed by BED through a competitive grant process for eligible social equity applicants.

4. The Cook County Landbank Authority will be allocated up to \$5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.

5. Up to \$10M in Equity Funds will be allocated to BED to support the development of a Community Information Exchange (CIE) for suburban Cook County and the City of Chicago to enhance the 211 system already being collaboratively developed by Cook County, the City of Chicago and a range of partners. The allocation will support the selection of a Program Administrator and the development of the selected technology platform.

6. The remaining \$3M reserve in the Equity Fund of the \$50M addressed herein may be used to support other priorities identified above or further addressed in the Equity Fund Taskforce Report. The Offices Under the President will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the \$3M reserve.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute the \$10M transfer from the County's fixed charges account to the Equity Fund which originated from the County's surplus fund balance from the end of FY21; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall provide financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED, that the Cook County Board will hold a hearing annually to get an update on the progress of the programs authorized under this resolution. An Equity Fund report will also be published in December of each year and made available to the Commissioners and members of the public.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4566
RESOLUTION**

Sponsored by

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

**RESOLUTION FOR ARPA VITAL COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE OFFICE OF THE PRESIDENT**

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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Office of the President has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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WHEREAS, Resolutions 22-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Office of the President to utilize ARPA funding for multiyear terms through Fiscal Year 2024, subject to annual appropriation by the Board, for the Office of the President programs and initiatives as follows:

1. Authorize the Office of the President to enter a Subrecipient Agreement on behalf of Cook County with nonprofit entity RIP Medical Debt in an aggregate amount of up to **\$12,000,000.00** to implement the **Medical Debt Relief Initiative**, a program aimed at providing debt relief to eligible Cook County residents to shore up their financial stability and improve health equity. The full term of the Subrecipient Agreement is from August 1, 2022 to December 31, 2024. The goal of this program is to purchase and retire the medical debt of Cook County residents who are unable to cover their outstanding medical bills because they are experiencing financial hardship. Program recipients would be residents of Cook County and have incomes up to 400% of Federal Poverty Guidelines (FPG) or have a medical debt that is 5% or more of their estimated household annual income. RIP Medical Debt will identify recipients who meet Program Eligibility Criteria; will acquire qualified medical debt; will request an advance of Program Funds to acquire such qualified medical debt to the extent authorized in the Subrecipient Agreement; will invoice Cook County for the administrative costs associated with acquiring qualified medical debt and with administering the Program; will communicate with individuals whose debt is retired; and will report on programmatic success and milestones to Cook County as required per the terms of the Subrecipient Agreement.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Deputy Chief of Staff - Office of The President at Cook County Government to negotiate and enter into the Subrecipient Agreement that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Deputy Chief of Staff - Office of The President at Cook County Government or its designee to modify the agreement and funding allocation to the selected Subrecipient based upon need and utilization.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4590
RESOLUTION

Sponsored by

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

RESOLUTION FOR COOK COUNTY FOREST PRESERVES DISTRICT
SUBAWARDS PROGRAM INITIATIVES

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 Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolutions 22-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following subaward funds in the following amounts for the following Cook

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County Forest Preserves District (“Forest Preserves”) Programs:

1. Personnel Costs -Not to Exceed \$2,000,000.00. These funds are for one-time payments for Forest Preserves employees for pandemic related impacts, similar to one-time payments made by the County for its employees in 2021. This award for general government services will be managed by the Cook County Bureau of Finance.
2. Electric Vehicle (EV) Charging Stations. Cook County will purchase and install up to five (5) EV Charging Stations on Forest Preserves property. Once installed, the charging stations will be owned and operated by the Forest Preserves. These charging stations will be used in Forest Preserves operations and will be available as an amenity to Forest Preserves patrons. Any proposed fees for the use of the charging stations will be brought to the Forest Preserves Board of Commissioners for approval in advance. The goal is to help increase access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas. This award and program will be managed by the Department of Environmental Services and the Bureau of Asset Management.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the President of the Cook County Board of Commissioners or the President’s designee, to enter into one or more Intergovernmental Agreement(s) or Subrecipient Agreement(s) with the Forest Preserves for funding for the projects described above, provided such agreements are limited to terms of no more than five (5) years; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the President of the Cook County Board of Commissioners or their designee to modify the agreement and funding allocations based upon need and utilization.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

PRESIDENT

JUSTICE ADVISORY COUNCIL

**22-4291
RE SOLUTION**

Sponsored by

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

**RESOLUTION FOR ARPA SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 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

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WHEREAS, Resolution 22-3350 approved the issuance of the first five agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through Fiscal Year 2025, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Books Over Balls** in an aggregate amount of up to **\$1,458,739.03** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Books Over Balls shall partner with North Lawndale College Prep, the Illinois Collaboration on Youth, Youth Outreach Services, Urban Tech Academy, the African American Family Research Institute and Saving Ourselves (SOS) to provide the *Game Changers VP-Project*. *Game Changers VP-Project* shall serve 90 youth per year, aged 17 and under, and provide cohort-based, after-school educational, vocational and recreational programming to youth in North Lawndale and continuous communities on Chicago's West Side. Services provided through this partnership shall include, but not be limited to: 12-week sessions of education/vocational programming, mentoring, behavioral health and wellness counseling, the development of a Community Engagement/Awareness project on Gun Violence to include digital and social media marketing, video production, podcasts and YouTube content created by youth throughout the course of the program.
 - a. North Lawndale College Prep will provide a project site, participant recruitment and enrollment, and tutoring.
 - b. The Illinois Collaboration on Youth will provide a series of trainings on the impact of trauma on youth, including trauma 101, vicarious trauma, supervision, and other trauma-informed interventions.
 - c. Youth Outreach Services will provide clinical counseling, cognitive behavioral therapy, trauma-informed care, case management/planning and 24-hour crisis intervention services for participants' mental health and well-being.
 - d. Urban Tech Academy will provide STEM, technology, media and video instruction during the development and implementation of the participants' community engagement/awareness projects and will assist with community outreach by managing marketing and any electronic (internet/webpage) access to bolster community awareness.
 - e. The African American Family Research Institute will provide educational training and workshops to staff, youth and community members on Gun Violence, Bullying, Intervention and Prevention, and assist in developing a Diversity, Equity and Inclusion Plan.
 - f. Saving Ourselves (SOS) will provide training and workshops to assist staff, youth, and community members on Gun violence.

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2. Enter into a Subrecipient Agreement with the **BUILD, Inc** in an aggregate amount of up to **\$15,000,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where BUILD, Inc will partner with Covenant House of Illinois, United for Better Living (UBL), Blocks Together, and MAAFA Redemption Project to provide services that reduce the trauma and loss resulting from gun violence, by supporting youth and young adults at high risk to become victims or perpetrators of violence in Austin, Humboldt Park, East Garfield Park and West Garfield Park. Services provided through this partnership shall include, but not be limited to: referrals for clinical therapy, case management, crisis response, intensive mentoring, long-term victim services, housing and intensive case management for young adults facing homelessness, 24-hour call response to neighborhood shootings for victim services, afterschool programs and mentorship to students on-site at Chicago Public Schools in the target neighborhood areas, a residential institute for an annual cohort of 40 young men, homework assistance, anti-bullying, anti-violence and conflict resolution workshops, PEACE circles, mentoring sessions, career days, employment coaching, and recreational opportunities ranging from sports to computer gaming, creative arts, drama and dance.
3. Enter into a Subrecipient Agreement with the **Catholic Bishop of Chicago - St Sabina** in an aggregate amount of up to **\$1,489,776.28** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where St Sabina's CARES and Strong Futures programs will address the needs of disconnected youth and adults, ages 14 and up, who are at highest risk of violence involvement in Auburn Gresham, Chicago. Services provided shall include, but not be limited to one-on-one case management, connections to supportive services, workforce development training, mental health counseling, food assistance, transportation assistance, assistance obtaining government documents (identification, birth certificates, etc.) and/or enrolling in educational institutions or programs.
4. Enter into a Subrecipient Agreement with the **Children's Research Triangle** in an aggregate amount of up to **\$1,484,888.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Children's Research Triangle shall partner with 11 schools in Chicago and Suburban Cook to implement their Youth Moving in New Directions (Youth MIND) program. Partner schools include: John Hay Elementary Community Academy in Austin, Al-Raby School for Community Environment in East Garfield Park, The Collins Academy High School in North Lawndale, Englewood STEM High School, the Montessori School of Englewood, Edgar Allan Poe Classical School in Pullman, Wendell Smith Elementary School in Pullman, Fort Dearborn Elementary School in Auburn Gresham, Mohawk Primary Center in Park Forest, Barack Obama School of Leadership and STEM in Chicago Heights, and District 168 in Sauk Village. Services provided through the Youth MIND program and school partnerships shall include, but not be limited to: building protective factors to mitigate risks that make youth vulnerable to becoming victims or perpetrating violence through school-based Behavioral Health Teams to include a clinician, school social worker and other community partners with each school, trauma-informed organizational assessments, universal screening, prevention and crisis management initiatives, group, individual and family evidence-based therapy, trauma and mental health related trainings and consultations for school personnel.
5. Enter into a Subrecipient Agreement with the **ConTextos, NFP** in an aggregate amount of up to **\$1,073,315.25** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where ConTextos shall provide a literary arts program to individuals

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in custody at Cook County Jail, known as “Authors Circles”, led by facilitators trained in trauma-informed practices, grounded in narrative therapy and restorative re-telling, who also serve as mentors to program participants and guide participants to consider the next-steps in their healing process. Services provided shall include, but not be limited to: a 24-week Author’s Circle for incarcerated men, a 24-week Author’s Circle for incarcerated women, 20-week ongoing Circles for incarcerated men and women who have completed a first Author’s Circle program, a 4-week supplemental program for Alumni Circles to explore themes of parenthood and inherited incarceration, publication events at the conclusion of each Circle, and community engagement with families and loved ones.

6. Enter into a Subrecipient Agreement with the **Firehouse Community Arts Center of Chicago** in an aggregate amount of up to **\$1,499,915.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Firehouse Community Arts center will serve youth aged 13-26 in North Lawndale, Chicago. Services shall include, but not be limited to year-round, multi-disciplinary cultural arts programming, visual arts education for graphic design, visual art and mural design, life skills programming, mentorship, leadership, workforce development, mindfulness, nonviolent communication skills, restorative dialogues, community outreach and expansion to street outreach.
7. Enter into a Subrecipient Agreement with the **Hope Center Foundation** in an aggregate amount of up to **\$1,463,352.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Hope Center Foundation (HCF) shall provide workforce development services to 150 young adults throughout the course of the grant period. Young adults shall be aged 18-32 and reside in south side Chicago community areas including, but not limited to, Roseland, Pullman and Washington Heights. Services provided shall include, but not be limited to 12 week cohort-based programming to include job training, skills attainment, and trauma informed counseling, career planning, financial literacy and coaching, restorative justice workshops, case management.
8. Enter into a Subrecipient Agreement with the **Inner-City Muslim Action Network (IMAN)** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where IMAN will conduct their Green ReEntry and Community Safety & Engagement work in Chicago’s Ashburn, Auburn Gresham, Chicago Lawn, Englewood, West Englewood and West Lawn neighborhood areas. Services to be provided shall include, but not be limited to IMAN’s Green ReEntry program including:
 - a. Engaging 25 individuals in a National Center for Construction Education & Research certified year-long Construction Trades Training, half formerly incarcerated men, half 18-25 year old men at highest risk of engaging in or becoming victims of violence.
 - b. Deliver wraparound services to include, but not be limited to, primary health care assessments, behavioral health therapy, case management, life skills and job readiness skill building, and extra curriculars that may include financial literacy programming, arts & culture programming, and enrichment trips.
 - c. Conduct the 15-week Weekend Warriors program for young adults, providing paid weekend vocational training and college credit to participants.

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- d. Community Safety & Engagement outreach and direct street-level intervention to create connections that help stabilize the communities served while identifying new participants for programming.
9. Enter into a Subrecipient Agreement with the **Lawrence Hall** in an aggregate amount of up to **\$1,283,364.88** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Lawrence Hall shall partner with RiseKit to provide wrap around services to individuals and families at highest risk of gun violence in South Shore, Chicago. Services provided shall include, but not be limited to expanding Lawrence Hall's recidivism reduction program to two additional locations in South Shore to increase program accessibility, case management, social/emotional skills groups and activities. RiseKit's services shall include, but not be limited to providing the RiseKit software network for participants to be connected to jobs, training programs and supportive services and engaging employer partners to place program participants.
 10. Enter into a Subrecipient Agreement with the **Manufacturing Renaissance** in an aggregate amount of up to **\$1,299,526.68** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Manufacturing Renaissance shall provide their Young Manufacturers Association-Violence Prevention Initiative (YMA-VPI) to youth and young adults aged 18 to 29 in Harvey, Robbins, Calumet City, South Shore, South Deering, Roseland, Englewood, Austin, North Lawndale, and Humboldt Park. YMA-VPI programming shall include, but not be limited to: career exposure activities and visits, trauma-informed activities that recognize identity and build trusting relationships among peers and staff, paid 12-weeks of training to learn technical work-readiness skills needed for entry-level, career-track employment and towards earning an industry-recognized credential from the National Institute of Metalworking Skills (NIMS), individualized development plans to identify needed social/emotional supports and needed service referral, transportation supports, case management, work experiences, job coaching and placements, job retention supports, life and leadership skills.
 11. Enter into a Subrecipient Agreement with the **Metropolitan Family Services** in an aggregate amount of up to **\$15,000,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Metropolitan Family Services' Metropolitan Peace Initiative/Communities Partnering 4 Peace (MPI/CP4P) will strengthen the capacity of violence prevention and outreach services by partnering with ALSO, Institute for Nonviolence Chicago, UCAN, Breakthrough, Together Chicago, New Life Center, Enlace, Target, Think Outside the Block, Public Equity, Precious Blood, SWOP, Project Hood, and Claretian Associates in the following Chicago Community Areas: Avondale, Albany Park, Austin, Brighton Park, Back of the Yards (New City), Belmont-Cragin, Chatham, Chicago Lawn, East Garfield Park, Gage Park, Lower West Side, New West Side, North Lawndale, Roseland, South Chicago, South Deering, West Englewood, West Garfield Park and Woodlawn. Services provided through the MPI/CP4P partnership shall include, but not be limited to:
 - a. Intensive intervention services with trained outreach workers who will engage and target the highest-risk perpetrators and victims of gun violence.

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- b. Proactive prevention services to provide high-risk populations, not at imminent risk, prevention supports including case management, behavior health services, restorative justice strategies, legal supports, workforce development, education and family supports.
 - c. Victim advocacy services as provided by trained Victim Advocates who are members of CBO Response Teams to provide confidential, individualized and trauma-informed services across a continuum to include - crisis intervention, safety planning, emotional support, resource and referrals, education and information about victims' rights and protections, victim compensation, navigation supports with medical providers and criminal justice system; as well as third party advocacy to intervene on behalf of victims with external stakeholders (such as landlords and employers) to help victims recover from the impact of their victimization.
 - d. Hospital Response Services to systematically support gunshot victims and their family upon their entry into Trauma Centers/Emergency Rooms to offer critical victim supports and care coordination as well as to dispatch to trained Outreach Workers from CP4P to help mitigate and work through any immediate or anticipated retaliatory encounters that may occur from the incident.
 - e. Re-entry services to provide supportive case management to help individuals incarcerated and or previously incarcerated so to ensure their successful family re-unification and return to the community.
 - f. Project Light in the Night, a community engagement intervention to identify safe public community spaces that are a focal point for enrichment nighttime activities four nights a week during the summer months.
 - g. The Metro Peace Academy, to provide expansive training for professionals involved in addressing and responding to incidences of gun violence.
12. Enter into a Subrecipient Agreement with the **New Moms, Inc** in an aggregate amount of up to **\$1,453,255.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where New Mom's Inc will serve young moms, and their children, in the Austin and Garfield Park neighborhoods, who are experiencing poverty, homelessness, justice system involvement and a variety of other risk factors. Services provided shall include, but not be limited to connection to supports and services, job training, individualized career planning, paid transitional jobs, and parent coaching.
13. Enter into a Subrecipient Agreement with the **Project Simeon 2000** in an aggregate amount of up to **\$1,495,745.48** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Project Simeon shall partner with Hip Hop Detox to serve youth, aged 11 to 17 in Auburn Gresham and Englewood. Services shall include, but not be limited to cognitive behavioral therapy, after school mentoring, life skills coaching, career and vocational exploration at Simeon Career Academy and Simeon Alumni Village, local middle schools and local high schools, group activities and experiences. Additionally, Hip Hop Detox shall provide special events and quarterly community events.

14. Enter into a Subrecipient Agreement with the **Reflections Foundation** in an aggregate amount of up to **\$1,230,027.90** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Reflections Foundation to provide social and emotional training within the Polished Pebbles Program, a violence prevention, conflict resolution and career readiness program for girls in 40+ Chicago area schools. Reflections Foundation shall partner with Evaluation for Change, Inc. for evaluation of their programming. Reflections Foundation shall serve at least 240 unique youth and 30 adults throughout the grant period, in the community areas of Dolton, Riverdale, South Holland, Harvey, Calumet City, Bellwood and Maywood. Services shall include, but not be limited to in-school and after-school mentoring activities for 1-3 hours per week, 10-week college and career readiness program that includes social emotional learning, job shadowing, summer jobs and internships.
15. Enter into a Subrecipient Agreement with the **Restoring the Path** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Restoring the Path, doing business as Crushers Club, to provide youth development and youth employment services programming and expand to hire a Trauma/Mental Health Specialist and Evaluation Coordinator. Crushers Club serves youth ages 8 to 19 in Englewood and West Englewood, with 14-19 year old participants engaging in a youth employment and job training program. Services to be provided include but are not limited to peer mentoring, job, leadership and life skills development, supportive services, boxing, creative arts, and recreational activities.
16. Enter into a Subrecipient Agreement with the **Sinai Community Institute** in an aggregate amount of up to **\$1,499,915.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Sinai Community Institute will partner with IAM ABLE center for Family Development, a Community Mental Health Center and UCAN to conduct their West Side Violence Prevention Services Initiative for youth, under age 26, who meet the following criteria in North Lawndale, South Lawndale and East Garfield Park: (1) recently released from prison or jail for a violent offense, (2) shot within the last 90 days, (3) someone close to them was recently shot, stabbed, or killed, (3) active in violent street organization, (4) history of violence/crimes against persons, (5) weapons carrier, or (6) engaged in high-risk activity. Services provided shall include, but not be limited to:
 - a. Warm hand-offs between Mount Sinai Hospital's Emergency Rooms and West Side Violence Prevention program staff for hospital-based prevention and wrap around support services to youth and families at high risk of experiencing violence and abuse.
 - b. Referrals to UCAN for one-on-one mentoring, case management, connections to specialized services, group mentoring, career exploration and planning, court advocacy, safe passages, clinical case management.
 - c. Referrals to I AM ABLE for individual, couples, family and group counseling/therapy.
 - d. Engagement with program staff, to consist of two therapists, two case managers, two parent educators, one program manager, and one administrative support person.

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17. Enter into a Subrecipient Agreement with the **Sunshine Gospel Ministries** in an aggregate amount of up to **\$1,485,851.39** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Sunshine Gospel Ministries shall expand youth development programming for elementary, middle and high school aged students in Woodlawn. Services shall include, but not be limited to, the creation of a performing arts program, the establishment of a practical skills training and development curriculum, expansion of STEAM programming from a summer program to a yearlong offering, expansion of sports programming to include skills-based training across several sports, expansion of summer work development program to a yearlong initiative, addition of violence intervention staff to provide case management victim services and counseling to families affected by gun violence.
18. Enter into a Subrecipient Agreement with the **Teamwork Englewood** in an aggregate amount of up to **\$1,480,963.65** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Teamwork Englewood will provide an Employment Placement Program to 1,050 unduplicated justice involved individuals, placing 350 in employment and establish a legal clinic in Englewood, focused on gun violence prevention by addressing barriers associated with a criminal background. The legal clinic shall serve over 600 individuals over the course of the grant. Individuals served shall be from communities including, but not limited to, Englewood, South Shore, Greater Grand Crossing, Auburn Gresham, Roseland, Chicago Lawn, West Englewood, Chatham, West Pullman and Riverdale. Services provided shall include, but not be limited to securing and retaining gainful employment for individuals aged 26 to 55, providing necessary resources and services to resolve barriers to employment including legal aid to seal and expunge convictions.
19. Enter into a Subrecipient Agreement with the **Westside Health Authority** in an aggregate amount of up to **\$1,457,544.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Westside Health Authority will implement Project A.V.E.R.T-Avoiding Violence through Employment, Readiness, and Training for youth aged 16-24 living in the Austin Community. Services provided through Project A.V.E.R.T shall include, but are not limited to: job readiness, training and placement for a goal of serving 100 youth per year, expansion of the “Good Neighbor” community wellness program to employ up to 20 Safe Summer Zone Workers, intensive youth mentoring, development and concentrated skills training, GED preparation classes, anger management, substance abuse and cognitive behavioral therapy.
20. Enter into a Subrecipient Agreement with the **Youth Crossroads, Inc.** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Youth Crossroads will provide a service to youth ages 10 to 17 in Cicero, Berwyn, Lyons, Stickney, and Forest View. Services shall include, but are not limited to: school-based counseling, crisis intervention, after-school enrichment, youth leadership training, community services, *ThinkFirst*, an intervention program offered to students who consistently display anger and aggression, and the *Handle with Care* initiative, which provides school personnel with discreet notice when a student has been involved in a traumatic event.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby also acknowledges the issuance of the following agreements by the Justice Advisory Council, for amounts under \$1M, as follows:

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1. Enter into a Subrecipient Agreement with the **Firebird Community Arts** in an aggregate amount of up to **\$661,597.52** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
2. Enter into a Subrecipient Agreement with the **Dr. Pedro Albizu Campos Puerto Rican High School** in an aggregate amount of up to **\$483,212.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
3. Enter into a Subrecipient Agreement with the **James B. Moran Center for Youth Advocacy** in an aggregate amount of up to **\$616,283.02** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
4. Enter into a Subrecipient Agreement with the **Mikva Challenge Grant Foundation, Inc** in an aggregate amount of up to **\$593,720.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
5. Enter into a Subrecipient Agreement with the **Organizing Neighborhoods for Equality: Northside (ONE Northside)** in an aggregate amount of up to **\$333,808.97** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
6. Enter into a Subrecipient Agreement with the **Revolution Workshop** in an aggregate amount of up to **\$750,416.46** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
7. Enter into a Subrecipient Agreement with the **Storycatchers Theater** in an aggregate amount of up to **\$589,974.43** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
8. Enter into a Subrecipient Agreement with **The Mission of Our Lady of Mercy (Mercy Home for Boys and Girls)** in an aggregate amount of up to **\$500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
9. Enter into a Subrecipient Agreement with the **Y.E.M.B.A, Incorporated** in an aggregate amount of up to **\$300,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4293

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to extend and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 9/1/2020 - 8/31/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$2,973,250.00

Original Approval (Board or Justice Advisory Council): Board, 7/30/2020, \$2,573,250.00

Increase Requested: \$420,000.00

Previous Board Increase(s): 6/16/2022, \$400,000.00

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2022 \$420,000.00

Accounts: 11287.1205.39004.521314

Contract Number(s): 1205-2006B

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to extend and increase the existing contract with Henry's Sober Living House to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This extension and increase allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with Henry's Sober Living was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020. The June request for increase allowed for Henry's Sober Living to continue providing services 7/1/2022 to 9/1/2022, this request extends and increases the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4295

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Claudia & Eddie's Place

Request: Authorization for the Justice Advisory Council to extend contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 9/1/2020 - 8/31/2022

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Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$640,297.60

Original Approval (Board or Justice Advisory Council): Board 7/30/2020, \$640,297.60

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2022 \$0.00

Accounts: 11287.1205.39004.521314

Contract Number(s): 1205-2006C

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to extend the existing contract with Claudia & Eddie's Place to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This extension allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with Claudia & Eddie's Place was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020. This request extends the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

22-4296

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to extend and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 9/1/2020 - 8/31/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$3,946,597.64

Original Approval (Board or Justice Advisory Council): Board or Justice Advisory Council, 7/30/2020, \$3,946,597.64

Increase Requested: \$500,000.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2022 \$500,000.00

Accounts: 11287.1205.39001.521314

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Contract Number(s): 1205-2006A

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to extend the existing contract with A Safe Haven to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This extension allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with A Safe Haven was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020. This request extends the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4297

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

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Authorization to Approve and Process Payment

Payee: Chicago Cook Workforce Development, Chicago, Illinois

Good(s) or Service(s): Supportive Services for Returning Residents

Fiscal Impact: FY 2022 \$500,000.00

Accounts: 11900.1205.53866.580171

Contract Number(s): 1205-2105

Summary: Authorization to approve and process payment to Chicago Cook Workforce Development for services provided to prepare returning residents for successful reentry to their communities; providing

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pre-release services coordinated through the Illinois Department of Corrections, Cook County Department of Corrections, and direct service providers, in addition to TABE Testing, career readiness and career interest assessments, barriers assessments, vocational assessments and/or training, legal aid and post-release transition planning. This request seeks to establish a new purchase order to process payment of unencumbered funds from the original program contract.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COMMISSIONERS

22-4012

Presented by: DONNA MILLER, County Commissioner

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Commissioner Donna Miller, 6th District

Action: Request for Payment Only

Payee: Levi Group LLC, Westchester, Illinois

Good(s) or Service(s): Consulting Service/Staff Augmentation

Fiscal Impact: \$3,080.00

Accounts: 11000.1086.19335.520830 - Professional Services

Contract Number(s): N/A

Summary: Due to staffing changes and leaves of absence, consulting and staff augmentation needs, Commissioner Miller engaged Levi Group LLC to assist in operation of the 6th District Office. One time payment request for services performed in the month of June 2022

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

22-4578

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, general operating supplies and Archive expenses.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.10595.521314 Special or Coop Programs-Archives

Total Amount of Transfer: \$200,000.00

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?

Balances on 6/23/2022 were:
Special or Coop Programs-Archives \$45,067.81

Balances on 5/23/2022 were:
Special or Coop Programs-Archives \$57,276.151

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 account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

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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.

Funding in this account anticipated filing positions for an entire fiscal year. That has not occurred, an additional vacancy occurred in March of 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-4399

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

PROPOSED CONTRACT

Department(s): Cook County Bureau of Finance

Vendor: Guidehouse Inc. Chicago, Illinois

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

Good(s) or Service(s): Business Consulting Services for Federal Stimulus Funding

Contract Value: \$14,160,760.00

Contract period: 8/1/2022-7/31/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 ~~\$2,225,260~~ 2,255,260, FY 2023 \$6,144,440, FY24: \$4,098,913, FY2025 \$1,662,147

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Accounts: 11286.1021.60363.520830.00000.00000

Contract Number(s): 2207-12011

Concurrences:

The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Cook County Bureau of Finance requests authorization for the Chief Procurement Officer to enter into and execute a contract with Guidehouse, Inc. Guidehouse, Inc. will provide business consulting services for federal stimulus funding to assist with the administration, tracking, disbursement, audit compliance and program management of various federal funding received by Cook County to aid in the recovery from the COVID-19 pandemic.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Guidehouse, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Miller, Moore, S. Morrison, Silvestri, Sims and Suffredin (13)

Nays: Commissioner Anaya (1)

Present: Commissioners Degnen, Lowry and K. Morrison (3)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

22-4191

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of funds

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Reason: To fund the Grant Thornton consulting contract; contract is 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.

From Account(s): 11000.1490.11030.521313

To Account(s): 11000.1490.11030.520830

Total Amount of Transfer: \$600,000.00

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?

June 1, 2022

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.

This DBMS's fixed charge account covering a number of enterprise wide items.

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.

Delay in some projects have caused the surplus that provides funds for this transfer.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4221

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: Grant Thornton, Chicago, Illinois

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

Good(s) or Service(s): Consultant to assist the County with gathering requirements for a new County budgeting system and to assist DBMS through the RFP process for the new system

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: 8/15/2022 - 8/14/2023

Total Current Contract Amount Authority: \$148,161.00

Original Approval (Board or Procurement): N/A

Increase Requested: \$910,000.00

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 2022: \$289,000.00; FY 2023: \$621,000.00

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: Request for the Chief Procurement Officer to renew and increase the contract with Grant Thornton 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.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton was previously awarded a contract by the State of Texas through a Request for Offer process. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4411

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED INTERAGENCY AGREEMENT

Department(s): Department of Budget & Management Services

Other Part(ies): Northwestern University's Public Interest Program (NUPIP), Evanston Illinois

Request: Approve agreement between DBMS and Northwestern University's Public Interest Program (NUPIP)

Good(s) or Service(s): DBMS to host two public interest fellows to work on projects to further the work of the County's budget process

Agreement period: 8/15/2022 - 8/15/2023

Fiscal Impact: \$120,000.00

Accounts: 11000.1014.11030.520830

Agreement Number(s): NA

Summary/Notes: The agreement is between DBMS and Northwestern University's Public Interest Program (NUPIP). NUPIP is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUPIP is designed to introduce

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recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from Fellows' passion, experience, and skills. Under the agreement, DBMS agrees to host two public interest fellows who will work on projects to further the work of the County's budget process.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4413

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: 6/1/2022 - 6/30/2022

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 June 1, 2022 and June 30, 2022.

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4443

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Budget & Management Services

Grantee: Cook County Departments of Planning and Development, State's Attorney, Enterprise Technology, Office the Sheriff, Public Health, Office of the Medical Examiner, Public Defender, and Environment and Sustainability

Grantor: Various

Request: Authorization to increase allocations

Purpose: To increase available FY2022 appropriation for 28 separate grant awards rolled over from FY2021.

Supplemental Grant Amount: \$37,038,865.80

Grant Period: N/A

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: N/A

Concurrences:

The Budget Department is submitting this request for allocation increases on behalf of the noted County Departments.

Summary: Department of Budget and Management Services (DBMS) has completed a review of all prior year active grants to identify which have remaining funding left over from FY2021. The result of

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this review identified 28 grants from County Departments who require an appropriation increase of \$150,000 or more. DBMS is submitting a consolidated request on behalf of the impacted County Departments. In total, \$37,038,865.80 in increased appropriation is requested.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-4173

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/24/2022-7/5/2022

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

22-4042

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Memphis, Tennessee

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Original Contract Period: 10/1/2019 - 9/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2022 - 9/30/2024

Total Current Contract Amount Authority: \$165,000.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$165,000.00

Increase Requested: \$110,000.00

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

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

Potential Fiscal Impact: FY 2023 \$55,000.00, FY 2024 \$55,000.00

Accounts: 11000.1490.13385.520830

Contract Number(s): 1853-17620

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This increase and renewal will allow the Department of Risk Management to continue to support Unemployment Compensation Claims Program Services including collaboration with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. Sedgwick also assists with the verification of State invoices before Cook County proceeds with the quarterly State reimbursement of charges.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Sedgwick Claims Management Services, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-4244

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital

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Request: Transfer of Funds

Reason: Agency expense

From Account(s): Acct 501010-Sal/Wag of Reg Employees, \$22,546,000.00; 580380-Appropriation Adjustments, \$3,386,000.00 (see attachment for specific fund/office/program combinations)

To Account(s): Acct 521120-Registry Services, \$17,000,000.00; Acct 521024-Medical Consultation Services, \$317,000.00; Acct 520675-Purchased Services, \$1,500,000.00; Acct 521235-Laboratory and Related Services, \$1,000,000.00; Acct 530790-Medical, Dental and Lab Supplies, \$2,250,000.00; Acct 520390-Contract Maintenance Service, \$3,000,000.00; Acct 550130-Facility and Office Space Rental, \$865,000.00 (see attachment for specific fund/office/program combinations)

Total Amount of Transfer: \$25,932,000.00

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?

2nd Quarter of the FY22 projected surplus \$125,000,000.00 in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Present: Commissioner Anaya (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

22-3892

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 2nd Quarter Report

Report Period: 3/1/2022 - 5/31/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2022 - 5/31/2022.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be referred to the Veteran’s Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3895

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT

Department(s): Bureau of Administration, Research Operations and Innovation (“ROI”)

Other Part(ies): University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

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Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

Agreement period: ~~9/1/2022 - 8/31/2023~~ 8/1/2022 - 11/30/2023

Fiscal Impact: Up to \$975,000.00

Accounts: Various Offices - Professional Services Account

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy aims to use ADF’s social impact consulting fellowship. The Applied Data Fellowship program recruits top-performing post graduate level professionals to implement innovative solutions to important development projects within the County. This agreement will allow the ADF to provide up to fifteen (15) fellows to work on the projects up to \$975.000 annually, while we have identified ten (10) fellows for the fiscal year FY 2022-23, for Research, Operations and Innovation, Department of Budget Management and Services, Bureau of Human resources, Bureau of Economic Development, Bureau of Asset Management, Transportation and Highways, Department of Human Rights and Ethics and Cook County Health.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4083

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: InterPark, Chicago, Illinois

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

Good(s) or Service(s): Reserve and Self-Parking Spaces

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Contract Value: \$262,260.00

Contract period: 8/1/2022 - 7/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$43,710.00, FY 2023 \$131,130.00, FY 2024 \$87,420.00

Accounts: 11000.1011.33830.550130

Contract Number(s): 2245-02281R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Office of the Chief Administrative Officer with reserved and self-parking spaces. The parking spaces are needed for County-owned vehicles for Cook County related business.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Interpark was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4496
RESOLUTION**

Sponsored by

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

**ARPA VITAL COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE
BUREAU OF ADMINISTRATION, VETERANS AFFAIRS**

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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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Bureau of Administration, Veterans Affairs has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Bureau of Administration, Veterans Affairs to utilize ARPA funding for multiyear terms through Fiscal Year 2024, subject to annual appropriation by the Board, for the Bureau of Administration, Veterans Affairs programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **Rebuilding Together Metro Chicago** in an aggregate amount of up to **\$1,250,000** to implement the **Veteran Home Repair**, a program to provide eligible veterans with the opportunity to receive home repairs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Chief Administrative Officer, Tanya Anthony and Veterans Director, Deanna Love, to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above programs; and

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes Tanya Anthony and Deanna Love or its designee to modify the agreements and funding allocations to all Bureau of Administration selected Subrecipients based upon need and utilization.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

22-4059
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRIDGET DEGNEN,
COUNY COMMISSIONER

ARPA SUSTAINABLE AND SMART COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

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

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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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Department of Environment and Sustainability has developed a menu of Sustainable and Smart Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Department of Environment and Sustainability to utilize ARPA funding for multiyear terms through Fiscal Year 2026 subject to annual appropriation by the Board, for the Department of Environment and Sustainability programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the Forest Preserves of Cook County (FPCC) in an aggregate amount of up to \$3,000,000.00 to implement the Riparian Restoration Program (Sustainable Communities), which is designed to reduce flooding and improve air and water quality by restoring FPCC lands adjacent to Thorn Creek in southeast Cook County and Tinley Creek in southwest Cook County. The program will include ecological restoration of 400 acres of floodplain and associated upland habitats, development of hydrologic restoration plans, and implementation of best management practices identified in the plans. These activities will create healthy preserves that are assets for the surrounding communities and provide natural infiltration of rainwater to reduce flooding and soil erosion.
2. Enter into a Subrecipient Agreement with the Forest Preserves of Cook County (FPCC) in an aggregate amount of up to \$7,000,000.00 to implement the Southeast Cook County Land Acquisition Plan (Sustainable Communities). This program will allow the FPCC to acquire up to 350 acres in southeast Cook County to create a robust new forest preserve system in an area challenged by public health, equity, and economic factors. The proposed acquisitions were identified by the FPCC Southeast Cook County Land Acquisition Plan adopted in 2019. The land will be purchased from willing sellers and the acres were identified based on ecological value, flood mitigation, connectivity, and equity/social vulnerability.

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3. Enter into a Subrecipient Agreement with the Center for Neighborhood Technology (CNT) in an aggregate amount of up to \$5,845,470.00 to implement the Rain Ready Plan Implementation (Smart Communities) program. Rain Ready plans were developed by CNT in 2016 for six communities in the Calumet Corridor: Blue Island, Calumet City, Calumet Park, Dolton, Riverdale, and Robbins with Community Block Development Grant funds issued by Cook County's Department of Planning and Development. This area was disproportionately impacted by COVID-19, has faced a history of disinvestment, and is impacted by chronic, pervasive urban flooding. This program will support the installation of stormwater management improvements with a focus on green infrastructure and nature-based solutions. There will be intensive community engagement to ensure appropriate prioritization of projects.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Department of Environment & Sustainability to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Department of Environment and Sustainability or its designee to modify the agreements and funding allocations to all of the Department of Environment and Sustainability's selected Subrecipients based upon need and utilization.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4107

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment & Sustainability

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Vendor: Montrose Air Quality Services LLC, Pine Brook, New Jersey

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

Good(s) or Service(s): Air Monitoring Support Services

Contract Value: \$659,286.00

Contract period: 7/30/2022 - 7/29/2025 with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$214,250.00, FY 2023 \$219,762.00, FY 2024 \$225,274.00

Accounts: 11000.1161.35000.520830.00000.00000

Contract Number(s): 2123-07151R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Environment & Sustainability monitors air quality in Chicago and County-wide pursuant to a federal grant agreement with the United States Environmental Protection Agency and in accordance with the Illinois Environmental Protection Agency's Ambient Air Monitoring Network Plan. The procurement of air monitoring services from Montrose will provide CCDES with the necessary support to meet its obligations under the USEPA grant and the IEPA Air Monitoring Plan.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Montrose Air Quality Services LLC was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

22-4453

Presented by: (Inactive) WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$100,000,000.00 (Award will be increased from \$248,927,546.18 to 348,927,546.18)

Accounts: 11900.1265.53990.50000 No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100% moving to 90% after July 1

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 22-1660

Previous Grant Amount: \$248,927,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs, COVID response, and reopening costs. This amendment will allow the County to receive these additional funds to assist in the payment of costs related to our continued vaccination distribution, administrative effort as well as our ongoing COVID response

and reopening effort related to COVID-19.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-3712

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: 87th Street Bridge over B.O.C.T. Railroad

Location: Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$2,200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: July 25, 2019, \$3,300,000.00

Increased Amount: \$2,200,000.00

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Total Adjusted Amount: \$5,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Bridgeview. A supplemental resolution is needed for appropriating funds for the removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over the B.O.C.T. Railroad in the Village of Bridgeview in Cook County.

22-3712

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-B4224-00-BR, 87th Street Bridge, 87th Street to B.O.C.T. Railroad

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Phase removal and replacement of the concrete deck, approach slabs and bearings, painting of the structural steel, and other necessary work needed to complete the project. Supplemental funding is needed due to expanded quantities and scope of work which includes bio-hazard debris removal and non-special waste disposal. Additional railroad requirements, designs and approvals are required to proceed. That there is hereby appropriated the sum of Two Million Two Hundred Thousand NO/100 dollars (\$2,200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3725

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: McCann Industries Inc., Adison, Illinois 60101

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

Good(s) or Service(s): Goods: Vibratory Asphalt Rollers

Location: Countywide

Section: N/A

Contract Value: \$239,980.00

Contract period: 8/1/2022-7/31/2024

Potential Fiscal Year Budget Impact: FY 2022 \$239,980.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2211-01271

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and McCann Industries Inc., Adison, Illinois. This contract will provide for the capital equipment purchase of Vibratory Asphalt Rollers. The Asphalt Rollers are used during the spring and summer months for pavement preservation activities on Cook County roadways. The Asphalt Rollers are used to compact and smooth hot mix asphalt which is used for full and partial depth road repairs. Full and partial depth road repairs are required to preserve existing Cook County roadways and to keep the roads safe for the motoring public.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the Vibratory Asphalt Rollers, McCann Industries Inc. Addison Illinois, was the lowest, responsive, and responsible bidder meeting the solicited specifications.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4013

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Areatha Construction Company, Inc., Streamwood, Illinois

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

Good(s) or Service(s): German Church Road over Flag Creek

Location: Cook County Commissioner District 17

Section: 21-B4119-00-BR

Contract Value: \$571,176.80

Contract period: 8/11/2022 - 1/30/2026

Potential Fiscal Year Budget Impact: FY 2022 \$285,588.40, FY 2023 \$285,588.40

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2211-04041

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 Aretha Construction Company, Inc., Streamwood, Illinois. The work being performed will be the German Church Road over Flag Creek. Improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvements.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4060

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction June 2022 Status Report

Report Period: 6/1/2022 - 6/30/2022

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 June 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4084

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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Vendor: Era-Valdivia Contractors, Inc., Chicago, Illinois

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

Good(s) or Service(s): 2021 Bridge Repair Project

Location: Cook County Commissioner Districts 9 and 14

Section: 21-BRREP-00-BR

Contract Value: \$1,849,755.05

Contract period: 8/11/2022 - 1/30/2026

Potential Fiscal Year Budget Impact: FY 2022 \$924,877.53, FY 2023 \$924,877.52

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2211-04083

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 Era-Valdivia Contractors, Inc., Chicago, Illinois. The Contract is for the 2021 Bridge Repair Project. The work to be done includes improvements such as the cleaning and painting of the existing structural steel of three bridges, removal and replacement of an expansion joint, longitudinal joint repair, concrete repair, and all other work as required to complete the improvements.

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 Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4090

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Ciorba Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I)

Location: Village of Arlington Heights, Village of Buffalo Grove, and Village of Wheeling, Illinois

Section: 21-W1446-00-PV

Contract Value: \$726,444.00

Contract period: 8/1/2022 - 1/31/2024

Potential Fiscal Year Budget Impact: FY 2022 \$150,000.00; FY 2023 \$500,000.00; FY 2024 \$76,444.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488A

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 Ciobra Group, Inc., Chicago, Illinois. Under this contract, Ciorba Group, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the reconstruction of Buffalo Grove Road between Hintz Road and Lake Cook Road. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ciorba Group, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4091

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I)

Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

Contract Value: \$686,368.00

Contract period: 8/1/2022 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2022 \$150,000.00; FY 2023 \$400,000.00; FY 2024 \$136,368.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488C

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

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proposed Contract between the County and Baxter & Woodman, Inc., Chicago, Illinois. Under this contract, Baxter & Woodman, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the reconstruction of the I-55 Frontage Road from County Line Road to I-294. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4093

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Fence Corporation, Chicago, Illinois

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

Good(s) or Service(s): Guardrail and Traffic Barrier Terminals Replacement and Repair

Location: Countywide

Section: N/A

Contract Value: \$1,412,250.00

Contract period: 8/1/2022-7/31/2024, with One (1) Year Renewal Option

Potential Fiscal Year Budget Impact: FY 2022 \$385,000.00; FY 2023 \$600,000.00; FY 2024 \$427,250.00

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Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-04082

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Midwest Fence Corporation, Chicago, Illinois. This contract will provide for maintaining, upgrading, and replacing damaged guardrails and traffic barrier terminals as needed throughout Cook County. Guardrails are an essential part of our Highway system for the safety of motorist and the public.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code. Midwest Fence Corporations was the lowest responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4094

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: CDOT (Chicago Department of Transportation) - Strategic Transportation Initiatives

Location: City of Chicago, Illinois

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Section: 22-CDOT1-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$20,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536; 11300.1500.29150.521551

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done throughout the City of Chicago. The resolution is appropriating funds to participate in the CDOT(Chicago Department of Transportation) - Strategic Transportation Initiatives to be implemented by the City of Chicago at various locations in Cook County.

22-4094

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-CDOT1-00-PV, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of CDOT Strategic Transportation Initiatives - Scope includes construction and engineering services, pavement patching and repair, cleaning and maintenance of drainage structures, ADA curb ramp removal and replacement, bridge and viaduct improvements, streetscape improvements, traffic signal modernization and repair, and sidewalk installation That there is hereby appropriated the sum of Twenty Million NO/100 dollars (\$20,000,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4095

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Transportation and Highways

Vendor: e-Builder, Inc., Sunrise, Florida

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

Good(s) or Service(s): e-Builder Software License and Service Agreement

Contract Value: \$1,399,403.00

Contract period: 10/1/2022-9/30/2025 with three (3), one (1), year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$634,411, FY 2023 \$382,496, FY 2024 \$382,496

Accounts: 11856.1500.10155.540136

Contract Number(s): 2112-09211

Action: Refer to Committee

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to Committee for further discussion. This contract provides Cook County Department of Transportation and Highways with a real time integrated Capital Program and Project Management information system (“System”) to efficiently and effectively manage transportation projects and delivery of the County’s transportation capital program.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team’s ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This System has the capability to provide real-time progress reporting functionality, budgeting information, and performance measurements.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. e-Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal

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(RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4124

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 Orland Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Orland Park, Illinois

Section: 22-W2509-00-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$486,500.00

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 Orland Park. The Village

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will be the lead agency for construction and construction engineering of an improvement along 104th Avenue from 163rd Place to 159th Street. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-4124
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 Orland Park, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of an improvement along 104th Avenue from 163rd Place to 159th Street; that the County of Cook shall reimburse the Village for the County share of construction and construction engineering costs (estimated total County share \$486,500.00) under County Section: 22-W2509-00-BT; 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 Orland Park and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4169

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

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Project: CDOT(Chicago Department of Transportation) - Commissioner's Initiatives in Aldermanic Wards

Location: City of Chicago, Illinois

Section: 22-CDOT2-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$10,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536; 11300.1500.29150.521551

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done throughout the City of Chicago. The resolution is appropriating funds to participate in the CDOT(Chicago Department of Transportation) - Commissioner's Initiatives in Aldermanic Wards to be implemented by the City of Chicago at various locations in Cook County.

22-4169

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-CDOT2-00-PV, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of CDOT Commissioner's Initiatives in Aldermanic Wards - Scope includes Phase I & II engineering, resurfacing, sidewalks, striping, curb and gutter, ADA improvements, bridge and viaduct improvements, pedestrian safety improvements, bicycle safety improvements, traffic signals, streetscape improvements, lighting, landscaping, traffic control and protection, and other highway appurtenances. That there is hereby appropriated the sum of Ten Million Five Hundred Thousand NO/100 dollars (\$10,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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.

July 28, 2022

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4195

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Improvements

Location: City of Chicago, Chicago, Illinois

Section: 22-CDOT1-00-PV

Centerline Mileage: N/A

County Board District: 1,2,3,4,5,7-13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$20,000,000.00

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 the City of Chicago. The City will be the lead agency for strategic transportation improvements at various locations in the City. The County will reimburse the City for eligible preliminary engineering, design engineering, land acquisition, construction and construction engineering costs.

**22-4195
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 City of Chicago, said Agreement attached, wherein the City will be the lead agency for strategic transportation improvements at various locations in the City; that the County of Cook shall reimburse the City for eligible preliminary engineering, design engineering, land acquisition, construction and construction engineering costs (estimated total County share up to \$20,000,000.00) under County Section: 22-CDOT1-00-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 City of Chicago and implement the terms of the Agreement..

July 28, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4243

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

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County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$13,200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Traffic Signal Modernization. The resolution is appropriating funds for the Traffic Signal Modernization and Replacement Program at various locations in Cook County.

22-4243

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-TSMRP-00-TL, Various Locations, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic Signal Modernization/Replacement Program - Scope includes Traffic signal replacements/modernizations, installation of ADA-compliant pedestrian ramps, and installation of several segments of fiber-optic cable and conduit at various locations That there is hereby appropriated the sum of Thirteen Million Two Hundred Thousand NO/100 dollars (\$13,200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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.

July 28, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4245

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: Oakton Street - Caldwell Avenue Sidewalk Connectivity

Location: Village of Morton Grove, Illinois

Section: 18-IICBP-12-EG

County Board District: 13

Centerline Mileage: N/A

Fiscal Impact: \$133,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.21950.521536

Board Approved Date and Amount: 7/25/2018, \$90,000.00

Increased Amount: \$133,000.00

Total Adjusted Amount: \$223,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on Oakton Street in the Village of Morton Grove. The supplemental resolution is appropriating funds for the Oakton Street - Caldwell Avenue Sidewalk Connectivity project in the Village of Morton Grove in Cook County.

22-4245

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-IICBP-12-EG, Oakton Street/Caldwell Avenue, Howard Street to Oakton Street

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 2018 Invest In Cook Design Engineering for the Oakton Street - Caldwell Avenue Sidewalk Connectivity Project. Scope involves the design of a pedestrian/bike use sidewalk along Oakton St/Caldwell Ave that crosses existing railroad tracks and connects to existing sidewalk. A supplemental is required to complete a gap in the sidewalk network.. That there is hereby appropriated the sum of One Hundred Thirty Three Thousand

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NO/100 dollars (\$133,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4255

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Avenue Bridge over I-55

Location: City of Chicago, Village of Forest View, Village of Stickney, Illinois

Section: 22-W3924-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done on the Central Avenue Bridge. The resolution is

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appropriating 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.

22-4255

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-W3924-00-BR, Central Avenue Bridge, Chicago Sanitary and Ship Canal and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Scope includes furnishing all labor, materials and equipment required for emergency bridge repair. Work consists of deck slab repair, pavement marking, traffic control and protection, restoration and other appurtenant work as required.. That there is hereby appropriated the sum of One Million One Hundred Thousand NO/100 dollars (\$1,100,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4294

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2022 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2022 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,852,636.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the 2022 Invest in Cook (IIC) Program. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 42 different projects include transit, bicycle, pedestrian and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

22-4294

IMPROVEMENT RESOLUTION

BE IT FURTHER RESOLVED, that the improvements shall be undertaken by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of eight million eight hundred fifty-two thousand six hundred thirty-six and NO/100 Dollars (\$8,852,636.00) from the County's allotment of Motor Fuel Tax Funds for these improvements; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the President of the Cook County Board of Commissioners or her designee, the Superintendent of the Department of Transportation and Highways, to execute, on behalf of the County of Cook any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

22-3542

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Jones Lang LaSalle Americas, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Health & Hospitals Portfolio)

Contract Value: \$27,827,960.00

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$2,101,019.54, FY 2023 \$6,525,297.17, FY 2024 \$7,036,618.53, FY 2025 \$7,242,795.32, FY 2026 \$4,922,229.43

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18551

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Health & Hospitals Portfolio.

The FY2022 CIP includes 111 County-funded projects in the Health and Hospitals portfolio, budgeted at \$72,822,518, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the Stroger Hospital Campus, the Provident Hospital Campus, and at clinics across the County. The contract also includes the

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provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Jones Lang LaSalle Americas, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4112

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Mid-West Moving & Storage, Inc., Elk Grove Village, Illinois

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

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

Contract Value: Not-To-Exceed \$750,000.00

Contract period: 8/1/2022-7/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$80,000.00 FY 2023 \$250,000.00 FY 2024 \$250,000.00 FY 2025 \$170,000.00

Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2185-18584R

Concurrences:

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

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The Chief Procurement Officer Concurs

Summary: This contract will allow the Department of Capital Planning and Policy to receive countywide moving services as they relate to various Board-approved Capital Improvement Projects.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Mid-West Moving & Storage, Inc. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4208

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services

Contract Value: Not to Exceed \$24,200,000.00

Contract period: 10/1/2022-9/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$67,300.00, FY 2023 \$21,800,000.00, FY 2024 \$2,332,700.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-18696

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide construction management at risk services as they relate to ADA modernization of the 5th floor of 118 N. Clark, including Cook County Board Room. The contract will also include floors 1 and 2 of 118 N. Clark, and will incorporate the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap.

The vendor was selected pursuant to a publicly advertised qualification process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations to develop a Guaranteed Maximum Price (GMP) not to exceed \$24.2 million.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4333

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Bulley & Andrews LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services

Contract Value: \$42,662,949.00

Contract period: 8/1/2022 - 7/31/2027, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$13,500,000.00, FY 2024 \$11,000,000.00, FY 2025 \$8,000,000.00, FY 2026 \$3,000,000.00, FY 2027 \$3,162,949.00

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Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H22-25-066

Concurrences:

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

N/A-PROCURED BY CCH

Summary: This request is for the provision of Construction Management at Risk (CMAR) Services for the abatement, remediation, campus demolition, and utility isolation of the Cook County Department of Emergency Management and Regional Security facilities at the Oak Forest Campus. The CMAR will provide preconstruction services and full construction management services for the isolation of the DEMRS buildings and demolition of the remainder of the campus facilities.

Anticipated CCH Board Approval Date: 7/29/2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4454

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: IMEG Corporation, Naperville, Illinois 60563

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

Good(s) or Service(s): Professional A/E Design Services

Contract Value: \$600,000.00

Contract period: 8/1/2022-7/31/2024, with two (2), one (1) year renewal options

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Potential Fiscal Year Budget Impact: FY 2022 \$100,000.00, FY 2023 \$300,000.00, FY 2024 \$200,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): H22-25-114

Concurrences:

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

PROCURED BY CCH

Summary: This request is for the provision of professional Architectural and Engineering (“A/E”) Services for the design of the replacement of the overhead paging and nurse call systems at John H. Stroger, Jr. Hospital (“JHS”). A/E services will include a review and assessment of the existing systems and recommendations for new compatible systems in order to support future operational needs for JHS. Moreover, the vendor will provide design drawings of these systems along with the subsequent construction administration services. The new replacement systems will need to be constructed over multiple phases to minimize hospital and patient service disruptions and will require a high degree of coordination with CCH departments.

Anticipated CCH Board Approval Date: 07/29/2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

22-3537

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

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Vendor: Prime Electric Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment

Contract Value: \$1,471,805.00

Contract period: 12/1/2022 - 11/30/2025 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2023 \$490,596.00, FY2024 \$490,596.00, FY2025 \$490,613.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-18741

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Co., Inc. for Switchgear, Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment at various Cook County facilities.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4054

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

PROPOSED CONTRACT

Department(s): Department Facilities Management

Vendor: United Scrap ~~Mental~~ Metal, Inc., Cicero, Illinois

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

Good(s) or Service(s): Scrap Metal Collection and Recycling

Contract Value: Cook County shall receive 31.25 % of all scrap mental revenue generated

Contract period: 8/1/2022 - 7/31/2025 with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 2045-01262R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with United Scrap Metal, Inc. to pick-up and recycle scrap metal at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

United Scrap Metal, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return (estimated ~~\$44,379.90~~ \$109,375.00 over the period of the contract) to Cook County.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Present: Commissioner Anaya (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-4271

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: 161 N. CLARK OWNER, LLC

Tenant: County of Cook

Location: 161 N. Clark Street, Chicago, Illinois 60601

Term/Extension Period: 8/1/2022 - 9/30/2026

Space Occupied: Approx. 106,402 square feet

Monthly Rent: \$295,781.00, with 2.5% escalation per year

Fiscal Impact: Approximately \$14,800,000.00, which includes approximately \$1,500,000.00 in buildout costs associated with preparing the space for occupancy.

FY22: \$1,886,062

FY23: \$1,930,310

FY24: \$3,556,450

FY25: \$3,654,624

FY26: \$3,755,531

Accounts: 11286.1031.60162.550130

Option to Renew: Two (2) year renewal option with twelve (12) months' notice

Termination: None

Utilities Included: Electric for outlets & lighting separately metered. HVAC, janitorial, water, and trash removal are included.

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Summary/Notes: Requesting approval of a new Lease Agreement with County of Cook, a body corporate and politic of the State of Illinois, as Tenant and 161 N. CLARK OWNER, LLC as Landlord, for approximately 106,402 square feet of space on the 5th, 19th, 23rd, 24th floors.

The proposed lease will address space needs for new ARPA hires from a portion of BOA, BOF and BOT at 161 N Clark. These groups will be consolidated into one space while their existing spaces will be renovated to address space needs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4440

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: OCS PROPERTY OWNER, LLC

Tenant: County of Cook, on Behalf of the Cook County Sheriff's Office

Location: 14 W. Superior Street, Suite 201, Chicago, Illinois 60654

Term/Extension Period: 8/1/2022 - 7/31/2026

Space Occupied: Approximately 1,800 square feet

Monthly Rent: None

Fiscal Impact: \$500.00 monthly, \$6,000.00 total cleaning/maintenance fees to be paid by Cook County Sheriff's Office

Accounts: N/A

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Option to Renew: None

Termination: Tenant may terminate Lease at any time upon thirty (30) days' written notice to Landlord

Utilities Included: Yes

Summary/Notes: Requesting approval of a new Lease Agreement with OCS PROPERTY OWNER, LLC as Landlord and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 1,800 square foot of space in 14 W. Superior, Suite 201, Chicago, Illinois. The use is for Cook County Sheriff's Office to support the Chicago Police Department in certain areas of Chicago that have been experiencing a surge in crime.

The proposed lease will provide a convenient location to allow for sworn staff from Sheriff's Police to support the Chicago Police Department in certain areas of Chicago. The space will aid officers from various departments including Community Safety Team of Cook County Sheriff's Police Officers, expansion of the Data Driven Strategy Team, and full-time engagement of the Traumatic Response Team, as well as other CCSO community development personnel, which will be of great assistance to the community.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

22-4412

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

REPORT

Department: Bureau of Economic Development

Report Title: 2020 Census Report

Report Period: 2019 - 2020

Summary: An in-depth summary of the 2020 Census Outreach Program

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4414
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA
AND KEVIN B. MORRISON, COUNTY COMMISSIONERS**

**RESOLUTION FOR ARPA VITAL AND SMART COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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 Resolutions 22-3657 and 22-0637; and

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WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Smart Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the BED to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Women’s Business Development Center (WBDC)** in an aggregate amount of up to **\$70,000,000** to foster equitable small business recovery in Cook County from economic consequences of COVID-19 and catalyze sustainability of small businesses formed since the onset of COVID-19. Program will provide **Recovery Grants** to businesses that have experienced hardships resulting from COVID-19 and will prioritize microbusinesses (less than 10 employees), operational pre-COVID-19, owned by historically excluded populations in Suburban Cook operating in industries heavily impacted by COVID. Program will also offer Early-Stage Business **Grants** to microbusinesses owned by historically excluded populations, that have operated for one to two years in communities hard hit by COVID-19. Early-Stage Grants are for businesses formed since the onset of COVID, and not eligible for prior funds available to businesses impacted by COVID.

The Cook County Small Business Source will provide business recovery and resiliency advising services in tandem with both grant programs.

The Bureau of Economic Development, Women’s Business Development Center and Allies for Community Business will partner to implement a grant program that provides capital paired with business advising to historically excluded businesses - Black-, Latino(a)-, Woman-, Veteran-, Person(s) with a Disability-owned businesses - to close racial wealth and other opportunities gaps. In collaboration with other ARPA-funded County initiatives that target small businesses, the grant program will support businesses with their recovery from the pandemic, scale their operations, and thrive in Cook County. To achieve these objectives, the Bureau of Economic Development will activate a network of approximately 36 Referral Partners to connect businesses to the Cook County Small Business Source advising services and grant programs. In 2022, the Chicago Community Trust’s We Rise Together program will provide \$270,000 of philanthropic funding and Cook County will provide up to \$270,000 in FY 2022 Corporate Funds (See Item # 22-4542). Referral Partners will each receive \$15,000 for their services to promote the Small Business Grant programs and the Cook County Small Business Source.

2. Enter into a Subrecipient Agreement with the **Arts Alliance Illinois** in an aggregate amount of up to **\$5,000,000** to encourage investment in the arts, promote economic recovery in this hard-hit sector, spur new creative works with a focus on suburban Cook County, and support the use of art within County facilities through artist-residence programs. Arts Alliance Illinois will administer grants to artists and non-profit arts organizations. It will also design and administer community

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convenings, cohort training, guidance, and targeted curriculum development paving the way for self-sustaining arts programming within suburban Cook County municipalities. Cook County will design and administer artist in residence programs within Cook County public facing agencies and support the creation of public art for municipalities and Cook County facilities

3. Enter into a Subrecipient Agreement with **Elevate** in an aggregate amount of up to **\$15,000,000** to implement the **Lead Service Line Replacement Program**, an initiative that will remove and replace the majority of lead service lines (LSLs) at high-risk facilities in suburban Cook County and build community readiness for full-scale lead service line replacement. This program will reduce childhood lead exposure by focusing on LSL replacement at day care facilities and other high-risk locations. The initiative will also support and accelerate LSL replacement in suburban Cook municipalities by helping communities understand state-required data collection and planning processes and positioning them to take advantage of future resources for LSL replacement, with a focus on communities with limited resources to support an LSL replacement effort.
4. Enter into a Subrecipient Agreement with **GiveDirectly** in an aggregate amount of up to **\$40,949,986** to serve as the payment administration partner for the **Cook County Promise Guaranteed Income Pilot**, an initiative that will provide \$500 monthly payments to 3,250 low-income residents for 24 months to support participants' economic stability and well-being. \$39,000,000 of the funding amount above will fund the Guaranteed Income payments to recipients and the balance will be allocated for administration of the program. The pilot builds on the County's previous one-time cash assistance program and the success of guaranteed income programs in other jurisdictions. The program will include a research evaluation component to help the County understand participant impacts and outcomes.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioners S. Morrison and Silvestri (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

22-3944

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,319,307.00

Emergency Solutions Grant (ESG): \$856,927.00

HOME Investment Partnerships: \$7,164,103.00

Grant Period:

CDBG:10/1/2022-9/30/2029

ESG:10/1/2022-9/30/2024

HOME:10/1/2022-9/30/2030

Fiscal Impact: None

Accounts:

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2022 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at public hearings which will be held in June.

The 2022 Program Year funding allocations are as follows:

CDBG: \$10,319,307.00
ESG:\$856,927.00
HOME: \$7,164,103.00

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2022.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4541

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

PROPOSED RESOLUTION

EKJ Wheeling 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: EKJ Wheeling LLC

Address: 43 W. Hintz Rd., Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-200-030-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 21-089

Number of month property vacant/abandoned: Number of 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 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

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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 Moore, seconded by Commissioner Gainer, 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, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4544

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

PROPOSED RESOLUTION

Today's Temptations, Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Today's Temptations, Inc.

Address: 7171 Marquardt Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-404-045-0000, 03-14-404-046-0000, 03-14-404-047-0000,03-14-404-048-0000, 03-14-404-049-0000, 03-14-404-050-0000 and 03-14-404-051-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 21-090

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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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 Moore, seconded by Commissioner Gainer, 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, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4552

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

PROPOSED RESOLUTION

Morgan Li 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: Morgan Li LLC

Address: 1001 Washington Street, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights

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Cook County District: 5th District

Permanent Index Number: 32-21-200-010-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2021-140

Number of month property vacant/abandoned: 23 days 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.

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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 Moore, seconded by Commissioner Gainer, 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, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

**22-0293
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),
REPRESENTING THE DEPUTY SHERIFF SERGEANTS**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

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- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 bonus payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

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NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0294
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO
JOINT BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU)
LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy

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Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	

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\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1966

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Reports

Report Period:

Pay Period 10: April 24, 2022 - May 7, 2022

Pay Period 11: May 8, 2022 - May 21, 2022

Pay Period 12: May 22, 2022 - Jun 4, 2022

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 Moore, seconded by Commissioner Gainer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4265
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND
METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 507,
REPRESENTING TELECOMMUNICATION SUPERVISORS**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

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- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
		12/1/2022: \$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4266
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing, Pipe Coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Machinists, Machinists Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Foreman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Sign Painter (Shopman); and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 17 International Associations of Heat & Frost Insulators & Allied Workers:</u>			
2342	Pipe Coverer	\$52.80	6/1/22
2368	Pipe Coverer Foreman	\$55.97	6/1/22
2388	Pipe Coverer Material Handler	\$39.60	6/1/22

Local 126 International Association of Machinists and Aerospace Workers

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2331	Machinists	\$53.18	7/1/22
2339	Machinists Foreman	\$57.18	7/1/22

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$52.05	6/6/22
2324	Electrician	\$52.05	6/6/22
2326	Electrician Foreman	\$55.69	6/6/22
2327	Chief Electrical Inspector	\$58.71	6/6/22
2328	Electrical Equipment Technician	\$52.05	6/6/22
2329	Electrical Mechanic	\$52.05	6/6/22
2330	Electrical Inspector	\$55.69	6/6/22
2346	Electrical Equipment Foreman	\$55.69	6/6/22
2378	Telecommunications Electrician Form.	\$55.69	6/6/22
2379	Telecommunications Electrician	\$52.05	6/6/22
2390	Biomedical Electrical Technician	\$52.05	6/6/22
2391	Biomedical Electrical Tech. Form.	\$55.69	6/6/22
4013	Chief Telecommunications Electrician	\$58.71	6/6/22

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$53.30	6/1/22
2373	Road Equipment Operator Master Mechanic	\$56.30	6/1/22
2376	Road Equipment Operator Master Mechanic Foremen	\$57.30	6/1/22

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700

2371	Motor Vehicle Driver (Road Repairman)	\$39.95	6/1/22
2381	Motor Vehicle Driver I	\$39.95	6/1/22
2382	Motor Vehicle Driver II	\$40.60	6/1/22

Local 830 Sign Painter (Shopman)

2359	Sign Painter (Shopman)	\$41.55	1/1/22
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NOW, THEREFORE, BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et. seq.

Approved and adopted this 28th of July 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4267
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE
ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL,
REPRESENTING POLICE SERGEANTS**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

BOARD OF REVIEW

22-4550

Presented by: LARRY R. ROGERS, JR., Commissioner, Board of Review, MICHAEL CABONARGI, Commissioner, Board of Review, TAMMY WENDT, Commissioner, Board of Review

PROPOSED TRANSFER OF FUNDS

Department: Board of Review

Request: Transfer Funds

Reason: The Board of Review is mid 2021 Tax Appeals Session and requires its staff to work mandatory overtime until the session ends. Therefore, we require additional funds to pay OT bi-weekly, and to meet FSLA overtime regulation.

From Account(s): 11000.1050.35010.501010 Sal/Wage of Reg Employees, \$254,619.00; 11000.1050.10155.501805 Training, \$50,000.00; 11000.1050.10155.501770 Seminars, \$35,000.00; 11000.1050.35010.5020610 Advertising, \$20,000.00.

To Account(s): 11000.1050.10155.501211 Planned Overtime Compensation, \$359,619.00.

Total Amount of Transfer: \$359,619.00

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 May 1, 2022, it became apparent that the overtime account required an infusion of funds. The balance on that date was \$239,429.00; 30 days prior it was \$274,549.00.

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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 Sal/Wage of regular employees account was identified because the BOR hiring plan consisted of some staggered hiring, and there was some attrition. The Training/Seminar accounts were identified because due to the delay in the BOR receiving work, most employees were unable to register for classes and seminars. Advertising was identified because there were fewer outreach engagement plans due to the workload.

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.

Training and seminars will be delayed until next year. Outreach engagements will be delayed until the session ends.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

22-3372

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

PROPOSED CONTRACT

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

Vendor: National Safety Council, Itasca, Illinois

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

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Good(s) or Service(s): Administer the Circuit Court's Traffic Safety School Program

Contract Value: \$0.00

Contract period: 9/9/2022 - 9/8/2027, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: \$0, No-cost contract to the county, program fees paid by student participants; contract provides net cost reimbursements to Cook County

Accounts: 11100.1310.35095.580380, Appropriation Adjustments for Cost Reimbursements

Contract Number(s): 2108-18660

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the National Safety Council. The contract will be used for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety School Program. This contract will replace contract number 1490-13846, which expires in September 2022.

This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. The program includes various course offerings available on-line and in-classroom. The program provides the court with constructive case disposition alternatives and serves thousands of drivers each year.

The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. Cook County receives a portion of those fees to offset its program costs.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. The National Safety Council was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3995

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Access to Community-Based Treatment Drug Court Program (ACT)

Grant Amount: \$606,867.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County Access to Community-Based Treatment Drug Court Program (ACT) is a post-adjudication drug court probation program. The program combines intensive judicial supervision, with rigorously monitored rehabilitation services, strict oversight and accountability, and a team approach to decision-making to help individuals with substance use disorders from becoming repeat offenders.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3996

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (W)RAP program

Grant Amount: \$369,958.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (W)RAP is a post-adjudication probation program. The program operates under the evidence-based adult drug court models that combine intensive judicial supervision; mandatory drug testing; graduated incentives, sanctions and therapeutic adjustments; and comprehensive behavioral health treatment to help participants with substance abuse disorders break the cycle of addiction and the crime that accompanies it. The program uses a team approach to supervision and to provide treatment interventions and ancillary services that are responsive to the needs of these extremely challenging populations. Models/Standards used include: programmatic guidelines set forth by the Administrative Office of the Illinois Courts (AOIC) outlined in the Supreme Court Problem-Solving Courts Standards and the National Association of Drug Court Professionals (NADCP) - Adult Drug Court Best Practice Standards.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3997

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Cook County Adult Probation Department's (APD) Recidivism Reduction Program

Grant Amount: \$213,767.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County Adult Probation Department's (APD) Recidivism Reduction Program (RRP) is a post-adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms operating in the Illinois Circuit Court of Cook County. RRP is a supervision program utilizing several evidence-based and promising practice tools to ensure increased opportunities for behavior change and support to eligible individuals in Cook County. RRP seeks to divert eligible individuals from prison by targeting violent or non-violent individuals and probation violators who are at high risk of revocation and re-sentence to the Illinois Department of Corrections.

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Grant funds will be allocated to staff salaries and fringe benefits, training, travel, and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4020

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: 3/1/2022 - 5/31/2022

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4214

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (RAP/WRAP) Substance Abuse Treatment Capacity Expansion Program

Grant Amount: \$399,999.00

Grant Period: 7/30/2022 - 7/29/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The purpose of the RAP/WRAP Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery, and affect the long-term health and safety needs of these individuals and their communities. The program expands substance use disorder (SUD) treatment service capacity in the existing RAP/WRAP Drug Court, particularly residential, medication-assisted treatment (MAT) and recovery housing to address the needs of opiate-addicted participants. The RAP/WRAP Felony Drug Court operates in the Criminal Division, serving residents of the city of Chicago.

Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4215

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program

Grant Amount: \$399,957.00

Grant Period: 9/30/2022 - 9/29/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County North Suburban Municipal Districts Drug Court Enhancement Program supports the Court's capacity to assess needs, offer practical recovery support, reduce financial and access to barriers to treatment through integration of clinical case management services with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based substance use treatment, including medicated-assisted treatment, residential treatment and recovery housing. The program supports program operations in the two north suburban drug treatment courts in Cook County: the Second Municipal District (Skokie), and the Third Municipal District (Rolling Meadows).

Grant funds will be allocated to staff salaries and fringe benefits, clinical case management services, substance use disorder treatment services, training, travel, and Cook County administrative costs.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

22-4369

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

PROPOSED CONTRACT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc. Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management System License and System Maintenance

Contract Value: \$264,000.00

Contract period: 9/17/2022 - 9/16/2024 - with three (3) one-year renewals options

Potential Fiscal Year Budget Impact: FY 2022 \$27,500, FY 2023 \$132,000, FY 2024 \$104,500

Accounts: 11100.1305.35325.540135 Maintenance of Data Processing Equipment

Contract Number(s): 2210-04193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office case management and fiduciary accounting systems. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to approximately 125 employees both in the office and the field. Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source and

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for this reason is the only software vendor which can host and maintain the software.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

22-4126

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, County Clerk Office, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Secretary to the Board, Board of Review, Department of Transportation, and Highways

Vendor: Chicago Tribune Company, Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices and Advertising

Contract Value: \$648,000.00

Contract period: 8/1/2022 - 7/31/2025 with two (2), one (1) year optional renewals

Potential Fiscal Year Budget Impact: FY2022: \$72,000.00, FY2023: \$216,000.00, FY2024: \$216,000.00, FY 2025: \$144,000.00

Fiscal Impact Per Department:

Clerk of the Circuit Court: FY2022: \$41,056.98; FY2023: \$143,489.67; FY2024: \$138,489.67; FY2025: \$92,309.20

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Cook County Clerk: FY2022: \$23,527.88; FY2023: \$44,809.77; FY2024: \$51,309.77; FY2025: \$34,194.44

Office of the Chief Procurement Officer: FY2022: 3,584.09; FY2023: \$16,846.90; FY2024: \$15,346.90; FY2025: \$10,225.76

Department of Revenue: FY2022: \$260.00; FY2023: \$887.00; FY2024: \$887.00; FY2025: \$626.00

Zoning Board of Appeals: FY2022: \$515.00; FY2023: \$800.00; FY2024: \$800.00; FY2025: \$534.00

Secretary to the Board: FY2022: \$833.50; FY2022: \$833.50; FY2023: \$2,500.00; FY2024: \$2,500.00
FY2025: \$1,666.50

Board of Review: FY2022: \$555.55; FY2023: \$1,666.67; FY2024: \$1,666.67; FY2025: \$1,111.11

Department of Transportation and Highways: FY2022: \$1,667.00; FY2023: \$5,000.00; FY2024: \$5,000.00; FY2025: \$3,333.00

Accounts:

- Clerk of the Circuit Court: 11100.1335.35110.520610
- County Clerk Office: 11306.1110.35165.520610
- Office of the Chief Procurement Officer: 11000.1030.19670.520610
- Department of Revenue: 11000.1007.10155.520610
- Zoning Board of Appeals: 11000.1070.15160.520610
- Secretary of the Board: 11000.1018.19145.520610
- Board of Review: 1100.1030.19670.520610
- Department of Transportation and Highways: 11856.1500.10155.520610

Contract Number(s): 2205-01073

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services are needed to provide Publication of Legal Notices for the Cook County Agencies.

The contract was awarded through the publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Chicago Tribune was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

22-3961

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Department of Corrections and Court Services

Vendor: CBM Premier/Summit Food Services Joint Venture, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service Management System

Contract Value: \$42,733,742.00

Contract period: 7/29/2022-7/28/2025 with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOC FY 2022, \$3,364,921.00

DOC FY 2023, \$14,111,247.33

DOC FY 2024, \$14,111,247.33

DOC FY 2025, \$10,746,325.68

Court Services FY 2022, \$51,250.00

Court Services FY 2023, 133,333.66

Court Services FY 2024, 133,333.66

Court Services FY 2025, \$82,083.34

Accounts:

DOC-1239: 11100.1239.16875.520225 (Food Services)

Court Services-1230: 11100.1230.16876.520335 (Lodging for non-employees)

Contract Number(s): 2106-07211

Concurrences:

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

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The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office, Department of Corrections and Court Services requests that the Office of the Chief Procurement Officer enter into and execute a contract with CBM Premier/Summit Food Services Joint Venture for the purchase of meals for individuals in custody.

The contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier/Summit Food Services Venture, was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

22-4048

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Auto Experts of Oak Park, Oak Park, Illinois; Beverly Hills Garage, Chicago, Illinois

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

Good(s) or Service(s): Vehicle Repair Services, Areas North & South

Contract Value: \$1,241,515.00 (Auto Experts of Oak Park); \$1,271,000.00 (Beverly Hills Garage)

Contract period: 12/1/2022 - 11/30/2025, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$413,838.00, FY 2024 \$413,839.00, FY 2025 \$413,838.00 (Auto Experts of Oak Park); FY 2023 \$423,667.00, FY 2024 \$423,666.00, FY 2025 \$423,667.00 (Beverly Hills Garage)

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Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 2217-02081A (Auto Experts of Oak Park); 2217-02081B (Beverly Hills Garage)

Concurrences:

2217-02081A: The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver.

2217-02081B: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and via partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute contracts with Auto Experts of Oak Park of Oak Park, Illinois and Beverly Hills Garage of Chicago, Illinois for vehicle repair services. This contract will allow the Sheriff's Fleet Management department to provide repair services for County vehicles unable to be repaired in house.

These contracts are awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Both Auto Experts of Oak Park and Beverly Hills Garage were the lowest, responsive and responsible bidders in their respective zones.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4122

Presented by: THOMAS J. DART, Sheriff of Cook County

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: March 2022 - May 2022

Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess

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Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY TREASURER

22-4170

Presented by: MARIA PAPPAS, Cook County Treasurer
PROPOSED TRANSFER OF FUNDS

Department: Cook County Treasurer

Request: Fund Transfer

Reason: The Treasurer's Office will be using the surplus in the salaries and wages account to pay for fiscal year 2023 capital items in fiscal year 2022 which will ultimately reduce the amount of special purpose appropriation requested in fiscal year 2023.

From Account(s): 11854.1060.17080.501010 (Sal/Wag of Reg Employees) - \$260,000.00

To Account(s): 11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$260,000.00

Total Amount of Transfer: \$260,000.00

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?

This transfer is not needed in order to meet FY22 obligations. The purpose of this transfer is to proactively purchase capital items expected in FY23 during FY22 in order to reduce the amount of special purpose funds requested in FY23.

Balance as of 6/27/2022

11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$201,891.00

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30 Days Prior

11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$201,891.00

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.

Due to competitive job market, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our salary and wage accounts. No other accounts were considered because we expect other accounts to have minimal to no surplus.

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, the purpose of this transfer is to proactively purchase capital items expected in FY23 during FY22 in order to reduce the amount of special purpose funds requested in FY23.

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.

As described above, due to competitive job market, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our salary and wage accounts.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CONSENT CALENDAR

22-3992

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

2022 UNITED NEGRO COLLEGE FUND NATIONAL WALK FOR EDUCATION

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WHEREAS, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

WHEREAS, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

WHEREAS, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

WHEREAS, over the past seven decades the UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised more than \$5 billion and having helped more than 500,000 students not just attend college, but thrive, graduate and become leaders; and

WHEREAS, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically Black colleges and universities; and

WHEREAS, the UNCF raises funds by means of various events including a Walk for Education in various cities of the United States; and

WHEREAS, the 2022 National Walk for Education is a nationwide fundraising event to help students become active participants of society through a high-quality education; and

WHEREAS, the Annual Chicago Walk for Education is being held on Saturday, September 17, 2022; and

WHEREAS, Cook County has proudly supported UNCF’s efforts for more than 30 years; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2022 UNCF Chicago Walk for Education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County’s support for the 2022 UNCF Chicago Walk for Education and commitment to provide assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 2022 UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 2022 UNCF Chicago Walk for Education; and

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BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 2022 UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to UNCF in expressing Cook County's well wishes for a successful 2022 National UNCF Walk for Education.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4406
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, STANLEY MOORE,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING MISS ILLINOIS TEEN USA DAWN PARKS

WHEREAS, Dawn Parks was born January 21, 2003, to Kimberly and DeWayne Parks; and

WHEREAS, at the age of 8, Dawn Parks recalls feeling small and undervalued by teachers, coaches, and peers; and

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WHEREAS, Dawn graduated from Rich Township High School, where she was a member of the National Honor Society, Scholastic Bowl, Mathlete Team, Student Agency Board Treasurer, Captain of the Varsity Pompon team, a three-sport athlete: basketball, volleyball, and softball; and

WHEREAS, Ms. Dawn Parks is the founder of Stand Tall, an organization focused on empowering young people to be confident in their body; and

WHEREAS, Ms. Dawn Parks is mission oriented in giving back to her community by speaking to the youth; and

WHEREAS, Ms. Dawn Parks gives most of her pageant success to Ms. Aftan Brown, her first pageant coach who inspired her to dream big; and

WHEREAS, Ms. Dawn Parks Pageant accomplishments includes, Miss Prairie State Pre-Teen 2016, International Junior Miss Illinois Jr Teen 2018, Miss Illinois High School America 2020, Miss Teen Illinois International 2021 and the 1st African American to win this title; and

WHEREAS, Ms. Dawn Parks was crowned Miss Illinois Teen USA, Monday, May 30, 2022; and

WHEREAS, Ms. Dawn is currently a culinary student at Joliet Junior College Culinary Arts, she is currently a member of the Culinary Competition Team and aspires to become a world-renowned chef; and

WHEREAS, at 5'10 inches, Ms. Dawn Parks remains steadfast and immovable in her quest to showing how you can turn pain into purpose; and

WHEREAS, Ms. Dawn Parks has partnered with the Dove Self-Esteem project, using their tools and resources to help share her message to embrace all that they are and walk in the body God gave them.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby honor and congratulate Dawn Parks on her achievement; 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 Dawn Parks as a symbol of our respect and esteem.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4528
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, KEVIN B. MORRISON, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JAMES E. RYAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Jim Ryan from our midst on June 12, 2022; and

WHEREAS, Jim Ryan was the beloved husband of 54 years to his high school sweetheart, Marie, nee Pahls; and

WHEREAS, Jim Ryan was the devoted father of John (Stacie), Jim (Jennifer), Matthew (Melissa), Amy, the late Patrick, and the late Ann Marie; and

WHEREAS, Jim Ryan was the proud grandfather of Caitlyn, Joey, Sarah, Grace, Emma, Stella, Elly, Sophie, Sam, Michael, and Molly; and

WHEREAS, Jim Ryan was the cherished brother of Maria (Terry) Koch and Margaret (John) Noldan; and

WHEREAS, Jim Ryan was the dear uncle to Terry (Stacey) Koch, Tom (Kim) Koch, John Noldan, Katie (James) Chivilo, Jenny (Pete) Jahn, and Maggie (Dan) Gallagher; and

WHEREAS, Jim Ryan was born in Chicago and grew up in Villa Park. His father, Edward, was a homebuilder, and his mother, Elisa, was an Italian immigrant and homemaker; and

WHEREAS, Jim Ryan graduated from St. Procopius Academy, now Benet Academy, and what is now Illinois Benedictine University before getting his law degree from Chicago-Kent College of Law; and

WHEREAS, Jim Ryan started his legal career with the DuPage County State's Attorney's Office and was promoted to first assistant state's attorney after three (3) years; and

WHEREAS, in 1976, Jim Ryan left his state's attorney job to enter private practice; and

WHEREAS, in 1984, Jim Ryan ran for DuPage County State's Attorney-a position he held for three (3) terms; and

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WHEREAS, in 1994, Jim Ryan won the election for Illinois Attorney General, and in 1998, he easily won again; and

WHEREAS, Jim Ryan endured a string of personal tragedies and challenges, including the deaths of two (2) of his children, nearly losing his wife to a heart illness, beating cancer three (3) times, and recovering from heart surgery; and

WHEREAS, Jim Ryan founded the Center for Civic Leadership at Benedictine University to bolster student involvement in civic life; and

WHEREAS, Jim Ryan and his family sponsored annual events, raising money for brain-tumor research and for families dealing with suicide; and

WHEREAS, perhaps out-shadowing all of Jim Ryan’s political accomplishments is the way he lived his life-through family, faith, and service to others.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Jim Ryan; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this Resolution be tendered to the family of Jim Ryan so that his memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4535
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, KEVIN B. MORRISON,
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

MARILYNN J. MAY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Marilynn May from our midst on May 15, 2022; and

WHEREAS, Marilynn May was the beloved sister of Nancy Taccio Cacciato and John Taccio; and

WHEREAS, Marilynn May was born to the late World War II Veteran Nick Taccio and the late Betty Taccio nee Monahan in Chicago; and

WHEREAS, Marilynn May raised her two (2) sons, the late Anthony and the late Nicholas, in River Grove; and

WHEREAS, while raising her sons, Marilynn was involved with a variety of community organizations, such as River Grove baseball and softball, the local PTAs, the River Grove Beautification Committee, River Front Fest, Cub Scouts Troop 142, the River Grove Lions, River Grove Moose Lodge #780/River Park Moose Lodge #2578, the American Legion Auxiliary, and Friends of River Grove; and

WHEREAS, Marilynn May also served the Village of River Grove professionally in many capacities, including Assistant to the President, Deputy Village Clerk, and Director of Personnel; and

WHEREAS, Marilynn May's commitment to the community branched out to encompass Leyden Township when she was elected as a trustee to the township board in 1993, serving the township until her retirement in 2016; and

WHEREAS, in May of 2000, Marilynn began her service as a member on the Village of River Grove Board of Trustees and was re-elected in 2001; and

WHEREAS, Marilynn May was appointed as Acting Village President in 2004, elected President of the Village of River Grove in April of 2005, and re-elected to office in 2009 and 2013; and

WHEREAS, Marilynn also served as a member of the executive board of the West Cook Solid Waste Agency, sat on the executive board of the West Central Municipal Conference, and was a member of the Cook County Community Development Advisory Council; and

WHEREAS, Marilynn May was acknowledged for her many accomplishments throughout her career, including being presented with the Illinois Woman of Achievement Award from the State of Illinois, in partnership with the League of Women Voters and the Illinois Municipal League; and

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WHEREAS, Marilyn May also received the Leonardo DaVinci Award for Outstanding Achievement in Government from the Order of the Sons of Italy Grand Lodge and was honored as Woman of the Year by the Triton College Foundation for her commitment to education and public service; and

WHEREAS, Marilyn May was a true public servant, always willing to help with a smile on her face and often a beautiful hat on her head.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Marilyn May; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this Resolution be tendered to the family of Marilyn May so that her memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4567
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE LIFE OF FRANKLIN R. SAFFORD

WHEREAS, Franklin R. Safford, 87, known to family, friends, and colleagues as Pancho, served as Chair of the Northwestern History Department from 1986-89 and again from 1992-94. He was also the Associate Dean for the Social Sciences from 1994-98 and 2001-2002 and Director of International Studies from 2002-06. He died June 16, 2022 in Evanston, Illinois; and

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WHEREAS, Pancho married his beloved wife, Joan Bainbridge, in 1959. They raised their two sons, Mark and Joshua, in Evanston, where they found a caring, engaged group of friends and neighbors that they were involved with on many issues that improved the life of all; and

WHEREAS, Pancho avidly supported his performing artist children and shared responsibility raising them when his wife's legal career with the United States Department of Justice blossomed; and

WHEREAS, he was a partner to his wife and children as well as to his students and colleagues in encouraging their growth and success in any endeavor; and

WHEREAS, his leadership at Northwestern and his community participation in Evanston has led to many people being inspired to give back to the Cook County community their talents to enhance our society; and

WHEREAS, "While Pancho loved research and scholarship, and was highly respected in his field" his wife Joan said, "his joy was in empowering and mentoring his students and young colleagues. They became emboldened by his enthusiasm, supportive criticism and humor." The esteem of his colleagues was acknowledged when he was selected to serve the History Department and University in multiple capacities; and

WHEREAS, Pancho was born in El Paso, Texas, June 4, 1935 and graduated magna cum laude and Phi Beta Kappa from Harvard College in 1957. He received his MA (1958) and PhD (1963) from Columbia University; and

WHEREAS, after two (2) years of doctoral research in Colombia, in 1962, he joined the faculty of Dartmouth College as an Instructor and Assistant Professor of Latin American and American history. In 1966, he accepted an appointment at Northwestern University as an Assistant Professor of History, became an Associate Professor in 1972 and Professor in 1976; and

WHEREAS, he was named the inaugural Gerald and Marjorie Fitzgerald Professor of Economic History in 1995. At his retirement in 2010, he became Professor Emeritus. After his retirement, in 2011, he taught as Professor in the School of Management at the Universidad de los Andes in Bogotá, Colombia; and

WHEREAS, Pancho also taught as a Visiting Associate Professor in 1972-73 at the University of Texas at Austin where he served as editor of the Hispanic American Historical Review. In 1995, the Republic of Colombia named him to the Orden de San Carlos for his seminal works in Colombian economic history. In 2011, the National University of Colombia in Bogotá awarded him an Honorary Doctorate in Engineering for his pioneering study of technical education in Colombia; and

WHEREAS, his many books and articles in English and Spanish included The Ideal of the Practical: Colombia's Struggle to Form a Technical Elite, Austin (University of Texas Press, 1976), published in Spanish (El Ancora Editores, Universidad Nacional, 1989), and Colombia: Fragmented Land, Divided Society (with Marco Palacios), Oxford University Press, 2002; published in Spanish (Editorial Norma, 2002).; and

WHEREAS, Pancho and his wife enjoyed many adventures all over the world with extensive travel in Latin America and residence Bogotá, where he was doing research and teaching. He was an active man,

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preferring to ride his bicycle everywhere and playing tennis into his early 80's with a company of friends referred to, affectionately, as the geriatric tennis league; and

WHEREAS, Pancho was a fierce but scrupulously fair competitor in his tennis league. He had a legendary spinning trick shot which was feared and treasured depending on who was fortunate enough to have him for a partner. Those who had the honor of playing with him were improved not just in skill but by having known and learned from him in tennis and in world affairs which were discussed on a regular basis on the court and at end of season celebrations. His wit and kindness on the court will be deeply missed by every one of his tennis friends.; and

WHEREAS, survivors in addition to his wife include his two (2) sons, Mark and Joshua, their partners Krista Pearson and Rebecca O'Keefe, granddaughter, Meera Pearson Safford, his brother Richard Gillett and his wife Anne as well as numerous nieces, nephews, and cousins who dearly loved Pancho.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of Franklin R. "Pancho" Safford and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; 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 same be tendered to the family of Franklin R. "Pancho" Safford.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4568
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE LIFE OF JOHN MICHAEL CARSON

WHEREAS, loyal, former employee of the Cook County Clerk David Orr's office, who was known for quality constituent services and for exceptional leadership as an election official; and

WHEREAS, John was born in 1957 to Mary Jo Carson and John Hatvagner. After his father died, Mary Jo married Merrill Carson who adopted John and raised him as his son; and

WHEREAS, John was raised in Thornton Township by his loving mother, along with his faithful brother David. John attended Thornton Township High School before going to college at South Suburban College. He later took courses at the University of Illinois at Chicago while working for the Cook County Clerk; and

WHEREAS, John moved to Evanston in 1992 and immediately became a key member of the Democratic Party of Evanston serving in various leadership roles; and

WHEREAS, John was employed in the Cook County Clerk's Office from 1991 to 2010 and held multiple constituent outreach and election positions; and

WHEREAS, John had a reputation for being laser-focused on whatever task he undertook. One of his favorite projects was voter registration. He set records for registering new voters at many public events. He especially liked working 4th of July parades in Evanston, Morton Grove and Skokie where one year he registered over 500 new voters from the crowds watching the various parades; and

WHEREAS, John was always a team player looking for ways to help others and contribute to the team efforts on any task; and

WHEREAS, John overcame many health challenges during his life. In 2010, he was forced to retire because of illness. For the last 12 years, he has lived in a health care facility where he showed grace under difficult circumstances; and

WHEREAS, John is survived by his brother David Carson, and his cousin, Mary Olsson.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of John Michael Carson and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; 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 same be tendered to the family of John Michael Carson.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4570
RESOLUTION**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

HONORING THE LIFE OF JIM SCHWALL

WHEREAS, Jim Schwall, singer-songwriter, photographer, and co-founder of the legendary Siegel-Schwall Band died at the age of 79 at his home in Tucson, Arizona; and Jim was born in Evanston and grew up in Wilmette, attending New Trier High School; and

WHEREAS, growing up, Jim bought his LPs from legendary Chicago record store owner Bob Koester. “He played Lead Belly records and a lot of bluegrass and blues music, like Lightnin’ Hopkins, Ahmad Jamal,” his brother said. “There was a lot of folk music happening,” his brother said, “and at a party once, one of his friends brought a guitar down from the attic.” It was a Gibson B-25 acoustic. He started to play and just took off with it, continuing to perform with that same B-25, later amplified; and

WHEREAS, Jim played guitar, mandolin, bass guitar, accordion, and other instruments. He studied music at Roosevelt University where he met Corky Siegel and became interested in electric blues music. They formed the blues duo in 1964 and began playing at Chicago bars and clubs. They played with and were inspired by blues greats Muddy Waters, Howlin’ Wolf, and Willie Dixon as well as the next generation of blues legends, including Buddy Guy, Junior Wells and Little Walter; and

WHEREAS, Siegel-Schwall got a regular Thursday night gig at Pepper’s Lounge at 43rd and Vincennes, where they apprenticed with blues greats. When the Paul Butterfield Blues Band left Big John’s in Old Town to hit the road, Siegel-Schwall started a residency, performing there with others influenced by the blues musicians, including Mike Bloomfield and Harvey Mandel. One of their records, “953 West,” is named for another favorite venue: the old Quiet Knight at 953 W. Belmont Avenue, by the “L”; and

WHEREAS, the Siegel-Schwall Band became quite popular, and by 1967, were touring nationally, playing San Francisco’s famed Fillmore West with Janis Joplin and the Jefferson Airplane, producing a demo for

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Joni Mitchell's "The Circle Game," and performing with the Chicago Symphony Orchestra and the Boston Pops. The group recorded for Vanguard Records, RCA's Wooden Nickel, Deutsche Grammophon and Alligator Records; and

WHEREAS, they charmed Seiji Ozawa, then music director of the Ravinia Festival, which led to the commissioning of a piece by William Russo, "Three Pieces for Blues Band and Orchestra." They performed that piece with orchestras across the country; and

WHEREAS, "Jim Schwall created a unique blend of folk-blues guitar and electrified Chicago style," said Alligator Records founder Bruce Iglauer. "His playing was melodic and subtle, and his original songs were filled with humor and fun. He could always make an audience feel better because his music was full of joy;" and

WHEREAS, "The songs that I like tell a story," Jim once told the Wisconsin State Journal, "or paint a picture of a person or place." His solo albums included the 2014 release "Bar Time Lovers" on the Conundrum InterArts label. One of his most popular compositions, "I Think It Was the Wine," includes lines that invited singalongs: "I've always been a pacifist, been known to run from a fight. I didn't never hit nobody with no 2 X 4 till last night.. Maybe that old moon was full - but I think it was the wine;" and

WHEREAS, except for some long sabbaticals and solo and side projects, the band came together to play in different incarnations each decade from the 1960s until 2016, with Mr. Schwall and Siegel always at the core. Schwall was also the leader of his own blues-rock band, the Jim Schwall Band. This band formed in the mid-1970s, and versions continued playing live on an intermittent basis into the 2000s; and

WHEREAS, Jim was also involved in numerous other musical projects. He played guitar and accordion in the band So Dang Yang and was the bassist for the Cajun Strangers. While at Roosevelt University, he wrote operas. But Jim never wanted to be pigeonholed, saying, "I'd rather operate a drill press than play Chopin." He was a deejay in Madison at WORT-FM and in Davenport, Iowa; and

WHEREAS, in 1993, he earned his doctorate in music composition from the University of Wisconsin-Madison and taught music at the college level. As a composer, he specialized in ballet, opera, and other music for the stage; and

WHEREAS, Schwall was also a professional photographer, and did different types of photography. In his later years he worked at creating art prints that combined human figures and natural landscapes. He sometimes used 19th-century photographic techniques such as kalotype, cyanotype, and gum printing, non-silver techniques that predate the gelatin silver process; and

WHEREAS, Jim was also politically active. He ran for mayor of Madison in 2002 and worked to get funding to reduce homelessness. He retired to Tucson in 2005; and

WHEREAS, Jim is survived by his brothers William "Chico" and Stephen Schwall.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of Jim Schwall and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

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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 family of Jim Schwall.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4599
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, 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,
COUNTY COMMISSIONERS**

RECOGNIZING ERIE FAMILY HEALTH DURING NATIONAL HEALTH CENTER WEEK

WHEREAS, in 1957, Dr. Robert Snyder, an internist at Northwestern University Medical School, began providing onsite medical care for senior citizens at Erie Neighborhood House, a community center for immigrants in West Town; and

WHEREAS, by 1970, Erie Family Health Centers had evolved into a full-service community health center and was officially incorporated as a separate entity from Erie Neighborhood House; and

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WHEREAS, today Erie provides care to over 87,000 patients a year, serving people from over 150 zip codes across Cook County; and

WHEREAS, the United States Department of Health and Human Services recognizes Erie as a “Health Center Quality Leader” for providing care that ranks in the top 10% nationally for quality. In 2021, during a continued pandemic, Erie’s quality scores were ranked #1 in Illinois; and

WHEREAS, during the pandemic, Erie has provided over 120,000 COVID-19 vaccines, over 60,000 COVID-19 tests, and care and support to 7,000 patients who tested positive for the virus; and

WHEREAS, Erie Family Health Center and staff are motivated by the belief that healthcare is a human right while providing affordable care to support healthier people, families, and communities; and

WHEREAS, Erie Family Health Center is celebrating National Health Center Week from August 7th through the 13th in honor of those front-line providers, staff, and beloved patients who have lost their lives during the ongoing COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, celebrate and recognize the accomplishments of Erie Family Health during National Health Center Week.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4600
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,**

**SCOTT R. BRITTON, BRIDGET DEGNEN, BRANDON JOHNSON, STANLEY MOORE,
KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN,
ALMA E. ANAYA AND DENNIS DEER, COUNTY COMMISSIONERS**

**RECOGNIZING NATIONAL MINORITY MENTAL HEALTH AWARENESS MONTH IN
COOK COUNTY**

WHEREAS, the month of July is National Minority Mental Health Awareness Month, a month-long initiative to bring awareness to the unique mental health struggles of all racial and ethnic minorities across the country; and

WHEREAS, National Minority Mental Health Awareness Month was brought before Congress, to be formally recognized on June 2, 2008, in honor of Bebe Moore Campbell with the goal of bringing forth solutions to the unique mental health struggles of racial and ethnic minorities; and

WHEREAS, in Mental Health America's 2022 state ranking report, Illinois ranked 12th overall which indicates lower prevalence of mental illness and higher rates of access to care; and

WHEREAS, despite Illinois's high overall ranking, according to an article published in BMC Public Health, many minority groups in Illinois have disproportionate differences in access to health care which affects their health-related quality of life; and

WHEREAS, despite experiencing mental health issues at a similar rate to white Americans, only about one (1) in three (3) Black and Hispanic Americans receive mental health care; and

WHEREAS, poverty level impacts mental health status and improving a person's economic situation reduces their risk of anxiety and depression, as evidenced by Black and Hispanic Americans living below poverty level being twice as likely to report serious psychological distress than Black and Hispanic Americans living over twice the poverty level; and

WHEREAS, Black and Hispanic Americans are overrepresented in poverty compared to population percentage due to inequitable historical practices; and

WHEREAS, according to a systemic review and meta-analysis published in BMC Public Health, racial minorities experienced more stigma than racial majorities for common mental disorders and according to an article published in The Commonwealth Fund, 70% of Black Americans say they have been mistreated by America's health care system and 55% of Black Americans say they distrust it; and

WHEREAS, provider bias is a cause of mental health disparities among minorities, documented by a 2019 American Psychological Association report stating that 83% of psychologists are white while only 17% are minorities, and a study published by the American Psychological Association found that while most psychologists received cultural training only 37% went through a program that allowed them to engage with other cultures; and

WHEREAS, in the same study, when asked, participants expressed that clinical experiences were more important than training in terms of creating culturally competent psychologists; and

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WHEREAS, this Honorable Body wishes to raise awareness to the issues presented herein by promoting National Minority Mental Health Awareness Month in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and 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 Mental Health Awareness Month; and

BE IT FURTHER RESOLVED, in conjunction with National Minority Mental Health Awareness Month that the month of July be hereby declared as National Minority Mental Health Awareness Month in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in recognition of National Minority Mental Health Awareness Month.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4601
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND LUIS ARROYO JR,
COUNTY COMMISSIONERS**

**HONORING THE PARK RIDGE PISTOLS FOR WINNING THE
USSSA SPACE COAST WORLD SERIES**

WHEREAS, the Park Ridge Pistols girls' travel softball team won the 16B USSSA Space Coast World Series held in Viera, Florida on July 1, 2022; and

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WHEREAS, the Pistols were dominant the eight (8) games they played, with a perfect 8-0 series and seven (7) shutouts. They outscored their opponents an astounding 52-5; and

WHEREAS, the Pistols opened the tournament by beating the Atlanta Flames 7-0, the Louisiana Patriots 2-0, the Southern Indiana Hotshots 8-0, the Carolina Thunder 5-0, and the Argyle Xtreme Aces 8-0 in just the first two days of competition; and

WHEREAS, the Pistols proceeded to beat the Tennessee Mojo with a 6-0 shutout and the Atlanta Premier with a remarkable 10-0 shutout; and

WHEREAS, the Pistols finished the tournament by facing the Tennessee Mojo once again and succeeded in winning 6-5 to secure the championship; and

WHEREAS, the Park Ridge Pistols faced 21 teams from around the country and had the most points scored and the fewest points given up throughout the tournament; and

WHEREAS, this impressive team of talented young women consists of Ava Amelio (Maine South), Jessica Hoffman (Maine South), Hannah Hoffman (Maine South), Ryan Mullarkey (Maine South), Maura Lawlor (Maine South), Maeve Lawlor (Maine South), Charlotte Baumann (Maine South), Ashley Gricius (Maine South), Angela Mazukelli (Maine South), Mackenzie Bickhaus (Niles West), Genciana Ortiz (Niles West), and Grace Dorgan (Resurrection); and

WHEREAS, the Pistols were led by their dedicated coaches, Ralph Amelio, Matthew Baumann, Richard Hoffman, Dan Lawlor, and Terry Mullarkey.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Park Ridge Pistols on an amazing season and tournament and commend them and their coaches for their determination, talent, and teamwork; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the team as a token of our appreciation for its great teamwork and accomplishments.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4623
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING THE SOUL CHILDREN OF CHICAGO

WHEREAS, the Soul Children of Chicago’s (SCC) organization is the nation’s oldest internationally acclaimed, Grammy award winning youth gospel choir, and is a 501(c)3 professional youth organization whose mission is to Educate, Elevate, and Illuminate “EEI” our youth ages 7 through 17; and

WHEREAS, in 1981, the establishment of the organization began under the leadership of Dr. Walter Whitman Jr. with a vision to help develop our youth and their gifts, catapulting them into becoming the next generation of global leaders by assisting in the areas of Family, Religion - (Spirituality), Business - (Economy, Finance), Politics - (Government), Education, Media - (Communication), Arts - (Entertainment, Celebration, Sports) where they not only advance in life and people skills, but improve in their everyday skills; and

WHEREAS, using creative arts as a catalyst, SCC strives to provide an incentive for inner city youth to remain free of gangs, drugs and teen pregnancies while maintaining academic excellence; and

WHEREAS, the Soul Children of Chicago prides themselves in their “Outreach Efforts” by giving back to the community with businesses and companies such as The Olive Branch, Bright Star Community Development, Father Michael Pflieger and Saint Sabina’s War on Gang Violence, and Truth Hope and Justice foundation; and

WHEREAS, founder and chief executive officer (CEO), Dr. Walter W. Whitman, Jr, has been in the forefront of youth choirs for the past 40 years taking the Soul Children and its brand across the world; and

WHEREAS, SCC have also built wells in Monrovia, Liberia, which established global networks with Soul Children choirs around the world in countries such as Oslo Norway, Sweden, Indonesia, Germany, England, and South Africa; and

WHEREAS, the over 40-year history of the Soul Children of Chicago is filled with the names of successful participants, and the efforts of SCC has spawned graduates, artists, pastors, community leaders, professionals, doctors and lawyers, entrepreneurs, successful businessmen and women to name a few; and

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WHEREAS, from 1981 until present times, Soul Children of Chicago has helped communities and numerous youths contribute more than 16 billion volunteer hours with their nonprofit organization, and today the nonprofit sector affects nearly every citizen in one way or another, from concerts and fundraisers, trips to show different demographics to our youth, partnering with the Olive Branch Mission and other groups that enrich young people and service our community, toy drives, to social services agencies that provide food, clothing, housing and training for those less fortunate; and

WHEREAS, Dr. Walter Whitman and The Soul Children of Chicago are dedicated to encouraging our youth and providing hope and inspiration in a world filled with challenges and despair; and

WHEREAS, in recognition of the importance of the work done by The Soul Children of Chicago / One Soul in the lives of our citizens, the members of the Cook County Board of Commissioners are pleased to honor The Soul Children of Chicago and Dr. Walter Whitman Jr.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor The Soul Children of Chicago, and thank them for over 40 years of service in the public interest; and

BE IT FURTHER RESOLVED, that July 27th, 2022, be hereby declared Soul Children of Chicago Day in the County of Cook; 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 Dr. Walter Whitman Jr. as a symbol of our respect and esteem.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4625
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER

RESOLUTION HONORING THE LIFE OF JAMES COLE FOUNDER OF SHINE KING

WHEREAS, James Cole was born in Humboldt, Tennessee, to sharecroppers Gertie and Vernon Cole; and

WHEREAS, James Cole and his family arrived in Chicago around ninth grade and he attended Marshall High School on the west side; and

WHEREAS, Mr. Cole's entrepreneurial streak was evident early on. He would shine shoes outside a pool hall at Madison Street and Kedzie Avenue to make some money for extra curricula activities; and

WHEREAS, Mr. Cole's first brick-and-mortar business was at a record store at 3205 West Madison Street. By 1964, he started renting the store himself; and

WHEREAS, Mr. Cole's Shine King store has become a vestige in the community. His stores have provided jobs for people in the community. His shops have also been a safe haven where people network, shoot the breeze with friends, and have a laugh; and

WHEREAS, Mr. Cole has inspired a generation of entrepreneurs. He was a generous man who believed in helping those who were at-risk, neglected, and forgotten by society. Those who needed a second chance; and

WHEREAS, Mr. Cole's business was successful enough to allow him to expand his entrepreneurship into real estate, roofing and tailoring; and

WHEREAS, Mr. Cole is survived by his daughters Karen, Darlene and Ariel, sons Steve and Jameson, 25 grandchildren and his great-grandchildren; and

WHEREAS, Mr. Cole will be deeply missed by his family, friends, and all who knew and loved her.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby extend our most heartfelt condolences to the family and friends of James Cole; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of James Cole as a sign of our honor and respect.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4645
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, 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 AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**THE BRAVERY AND HEROIC ACTIONS OF
DETECTIVE CORPORAL MATTHEW LEVEILLE**

WHEREAS, there are moments in life in which one never knows when your preparation, practice, or experiences may be called into action; and

WHEREAS, on July 18, 2022, an emergency call was placed in Posen, Illinois in which a child was not breathing; Detective Corporal Matthew Leveille arrived and upon realizing while waiting on the ambulance, the life of 10-month-old child was imperiled and with deliberate action, he performed a heroic act by taking the child from the parent and performed CPR; and

WHEREAS, because of his spontaneous reaction the child's life was saved; and

WHEREAS, Detective Corporal Matthew Leveille completed police training in 2016 and begin working as Police Officer; Midlothian 2016, South Chicago Heights 2018, Posen 2019, Promoted to Corporal 2020 and Promoted to Detective Corporal 2021; and

WHEREAS, the citizens and Police Officers of Posen, Illinois hereby recognize commend and honor an act of bravery, taking the action to save another's life; and

WHEREAS, that this act of uncommon valor being recognized as bravery beyond what is expected during normal events, and the care for others is a true example of the human spirit.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate Detective Corporal Matthew Leveille for his heroic actions in Cook County, Illinois; 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 Detective Corporal Matthew Leveille.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4646
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

CONGRATULATING LINCOLNWOOD FIRE CHIEF MIKE HANSEN ON HIS RETIREMENT

WHEREAS, Chief Mike Hansen will retire from the Lincolnwood Fire Department on August 16, 2022 after 32 years of dedicated service as Lincolnwood Fire Chief; and

WHEREAS, Chief Hansen has served the Lincolnwood Fire Department since 1990, having been the longest serving Fire Chief in the community's history thus far, and his contributions can be seen throughout the Lincolnwood community and the broader field of fire and emergency medical services; and

WHEREAS, Chief Hansen authored Lincolnwood's first Emergency Operations and Mitigation Plan and started the Village's Safety Committee; and

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WHEREAS, in 1993, Chief Hansen became a founding member of the Northeastern Illinois Public Safety Training Academy (NIPSTA) and was responsible for the development and instruction of the Academy's initial fire officer training program. To this day, NIPSTA acts as an intergovernmental agency that offers a regional, state-of the art safety training facility for municipalities and fire protection districts throughout Chicago metropolitan area; and

WHEREAS, Chief Hansen served on the State of Illinois' EMS Advisory Council for over 20 years as both a member and the chairman. His input on the Council led directly to a number of improvements throughout the profession, including the adoption and creation of the State's first-ever Do-Not-Resuscitate form; and

WHEREAS, Chief Hansen spearheaded several innovative initiatives throughout Lincolnwood, with the most notable being the establishment of a Fire Sub-Station in Lincolnwood's assisted living facility, The Carrington. As a result of this collaboration, which is among the first of its kind in the nation, paramedic staff is on-site daily from 6:30 pm to 6:30 am and can respond to calls at The Carrington in under one minute; and

WHEREAS, Chief Hansen wrote and was awarded multiple Assistance to Firefighter Grants for Lincolnwood totaling to about one million dollars; and

WHEREAS, Chief Hansen participated with the Illinois House Task Force on EMS Funding with Representatives Don Moffitt and Lisa Dugan. This group determined that EMS in Illinois is an essential service and needed to be funded 40 million dollars annually; and

WHEREAS, Chief Hansen worked with the Illinois Terrorism Task Force purchasing and deploying Triage Tags for every ambulance within the State; and

WHEREAS, Chief Hansen wrote 27 years of EMS articles for Illinois Fire Chiefs quarterly magazine, The Gong.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby offer Chief Mike Hansen congratulations on his retirement and thanks him for his years of public service as a Fire Chief through which he has made invaluable contributions to the Citizens of Cook County, Illinois; 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 same be tendered to Chief Mike Hansen.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4656
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE LIFE OF JOHN WILSON (JACK) MCALLISTER

WHEREAS, John Wilson (Jack)McAllister, was a lifelong resident of Cook County, and an advocate for people living with disabilities; and

WHEREAS, Jack was born in 1950. After growing up in Northbrook, he became a longtime Wilmette resident whose large number of friends was legendary; and

WHEREAS, Jack was a standout athlete in swimming and baseball at both Glenbrook North and Southern Illinois University, Carbondale, Illinois; and

WHEREAS, Jack worked after college as a mental health aide at Evanston Hospital and studied Roling and Massage therapy. These experiences led to his desire to serve people living with disabilities; and

WHEREAS, Jack was married to Colleen. They raised their two (2) children Katelynn and Jack in Wilmette; and

WHEREAS, Jack was employed for many years by Orchard Village, a leading residential program for people living with disabilities, where he held various leadership positions; and

WHEREAS, Jack played key roles in Orchard Village's expansion in Skokie and led efforts to raise funds to support all programing; and

WHEREAS, Jack had the reputation for being a leader on whatever task he undertook from backyard parties to sailing excursion. and

WHEREAS, Jack was the neighbor who organized many spontaneous events and who coordinated volunteers to help anyone in need; and

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WHEREAS, Jack overcame many health challenges during his life. In the last few years, he was forced to retire because of illness. Colleen and his family provided loving quality care for him during the remaining years of his life. He showed grace under difficult circumstances.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of John Wilson (Jack) McAllister and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; 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 same be tendered to the family of John Wilson (Jack)McAllister.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4665
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
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, COUNTY COMMISSIONERS**

RAYMOND T DEGRAZIA, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Raymond T. DeGrazia from our midst; and

WHEREAS, Raymond T. DeGrazia was the beloved husband of Donna (nee Barbara); and

WHEREAS, Raymond T. DeGrazia was the loving father of Disa (Gino) DeGrazia-Aliasi and Deanna DeGrazia; and

WHEREAS, Raymond T. DeGrazia was the devoted son of the late Raymond and Concetta “Connie” DeGrazia; and

WHEREAS, Raymond T. DeGrazia was the cherished son-in-law of the late Vito Barbara and the late Carmella Previte Barbara; and

WHEREAS, Raymond T. DeGrazia was a loving papa of Gianni and Santino; and

WHEREAS, Raymond T. DeGrazia was the dear brother of Paul (Barbara) DeGrazia, and the late Anthony (Loretta) DeGrazia; and

WHEREAS, Raymond T. DeGrazia was a fond uncle of many nieces and nephews; and

WHEREAS, Raymond T. DeGrazia established DeGrazia Real Estate in 1984; and

WHEREAS, all who knew him will attest that Raymond T. DeGrazia 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 Raymond T. DeGrazia 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 Raymond T. DeGrazia that his memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4666
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
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, COUNTY COMMISSIONERS**

KATHLEEN C. SWEENEY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Kathleen C. Sweeney from our midst; and

WHEREAS, Kathleen C. Sweeney was the beloved wife of the late Martin Sweeney; and

WHEREAS, Kathleen C. Sweeney was the loving mother of James (Marilyn), John, Marty (Margie) Sweeney, Sheila (Gilles) Charriere, and Bernadette (Maurice) Walsh; and

WHEREAS, Kathleen C. Sweeney was the cherished grandmother of Joseph (Emily), Kevin (Gianna), James, Patrick, Conor, Kaitlin, Michelle, Mark, and Erin; and

WHEREAS, Kathleen C. Sweeney was the fond sister of Frank Carroll; and

WHEREAS, Kathleen C. Sweeney preceded in death by her seven dear siblings; and

WHEREAS, Kathleen C. Sweeney was the kind aunt of many nieces and nephews; and

WHEREAS, all who knew her will attest that Kathleen C. Sweeney was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her 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 Kathleen C. Sweeney and joins them in sorrow at this time of loss; and

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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 Kathleen C. Sweeney that her memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4668
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
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, COUNTY COMMISSIONERS**

WILLIAM L. MARCH, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called William L. March from our midst; and

WHEREAS, William L. March was the beloved husband Betty nee Loborec; and

WHEREAS, William L. March was the loving father of Leslie March, Billy (Lucy) March and Gail (Paul Salapatas; and

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WHEREAS, William L. March was the cherished grandfather of Scott and Matt Pacana, Gia, Erin and Will March, Michael and Zak Salapatias; adored great-grandfather of Henry Pacana; and

WHEREAS, William L. March was the devoted son of the late Raleigh and late Mildred March; and

WHEREAS, William L. March was the dear brother of Raleigh and Winifred; and

WHEREAS, William L. March was a loving uncle to many nieces and nephews; and

WHEREAS, William L. March was a dedicated employee of the City of Chicago for over 50 plus years as a member of the International Union of Operating Engineers - Local 150; and

WHEREAS, all who knew him will attest that William L. March 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 William L. March 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 William L. March that his memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4670
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
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, COUNTY COMMISSIONERS**

LEO PETER CARUSO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Leo Caruso from our midst, and

WHEREAS, Leo Caruso was the devoted son of Leo and Ruth (nee Jasas), and

WHEREAS, Leo Caruso was the dear brother of Nancy Caruso and James (Renee) Caruso, and

WHEREAS, Leo Caruso was a loving uncle of James, Michael, and Katherine Hillock, Angelina and Juliana Caruso, and

WHEREAS, Leo Caruso was a loving nephew, cousin, and friend to many, and

WHEREAS, Leo Caruso was a dedicated employee of the City of Chicago's Bureau of Electricity, and

WHEREAS, all who knew him will attest that Leo Caruso 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 Leo Caruso 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 Leo Caruso that his memory may be so honored and ever cherished.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4003
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING THE 50TH ANNIVERSARY OF FIESTA DEL SOL

WHEREAS, in 2022, *Fiesta del Sol* will be celebrating its 50th Anniversary; and

WHEREAS, *Fiesta del Sol*, the largest Latino festival in the Midwest, is an admission-free event, bringing patrons, sponsors, and vendors from across the nation and offering live entertainment, local art, a variety of food, activities, and educational information in an alcohol and tobacco-free, family-friendly environment; and

WHEREAS, *Fiesta del Sol* is organized by the Pilsen Neighbors Community Council (PNCC), a community-based organization that organizes, engages, and activates people and resources to positively address community issues facing Pilsen in areas such as education, housing, healthcare, social justice, and immigration reform; and

WHEREAS, *Fiesta del Sol* is PNCC's primary fundraising event to help fund its community organizing and service programming throughout the year; and

WHEREAS, the *Fiesta del Sol*'s Guadalupe A. Reyes Scholarship Program has celebrated over a decade of awarding scholarships to students from the Southwest side of the city, and beyond; and

WHEREAS, the scholarship offers students \$1,500 for college expenses and has awarded more than \$1,000,000 to roughly 700 students; and

WHEREAS, *Fiesta del Sol* draws over 1 million visitors during the four-day event, which, in 2022, will be held on July 28th – 31st in the Pilsen neighborhood in Chicago, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of *Fiesta del Sol*; and

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BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the Pilsen Neighbors Community Council (PNCC) in honor of this auspicious occasion.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4695
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**CONGRATULATING TELPOCHCALLI COMMUNITY EDUCATION PROJECT (TCEP)
ON ITS 20TH ANNIVERSARY**

WHEREAS, originally founded in 1998, Telpochcalli Community Education Project (TCEP) has grown from a small agency dedicated to improving neighborhood educational opportunities and facilities to a full-service agency serving more than 5,000 community residents annually; and

WHEREAS, on July 26, 2002, TCEP was formally established as a 501c3 nonprofit community-based organization and centers in work in four specific areas - essential services, the call center, training, and mentorship projects; and

WHEREAS, TCEP identifies residents' needs and undertakes significant advocacy efforts on their behalf through its participation in many citywide and state coalitions and networks; and

WHEREAS, TCEP is a special, unique, and valuable resource center in Pilsen, Little Village and Marshall Square communities by providing its residents with wrap-around comprehensive direct services;

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opportunities to develop skills that ensure their active participation in decisions directly affect their health and well-being; and support in their efforts to secure political, economic, and social equity; and

WHEREAS, TCEP mobilizes youth and adults for social justice work by building individual capacity, collective power, and mutual responsibility through culturally relevant and community-directed education, leadership development, and organizing; and

WHEREAS, TCEP's vision is to increase the capacity and participation of Pilsen, Little Village, and Marshall Square residents in the formation of a more united, educated, safer, and socially prepared community, through a cultural center directed by the residents themselves; and

WHEREAS, TCEP recognizes the talent and culture within our community, and will reach their goal by developing and organizing educational, cultural, and leadership programs and events for children, teenagers, and adults which promote their project within and beyond their community, and

WHEREAS, TCEP's *Servicios esenciales* program helps with services around are health and well-being, food, economic assistance, Covid prevention, personal protective equipment (PPE), emergency deliveries, and translations; and

WHEREAS, TCEP's *Comunidad presente* program is a call center to connects people to resources, respond to inquiries, calls, texts, referrals, documents, applications, and forms assistance, scholarship and college support; and

WHEREAS, TCEP's *De colores* program includes trainings in computers, community organizing, outreach, English as a second language (ESL), problem solving, leadership/social-economic development, first aid, and *El Jardin*: urban gardening; and

WHEREAS, TCEP puts a high value on the capacity of individuals to have both a collective impact on and responsibility for their own well-being and that of their communities; the culture and traditions of all members of the community; working collaboratively.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate Telpochcalli Community Education Project (TCEP) on its 20th Anniversary; 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 be presented to Telpochcalli Community Education Project (TCEP) in honor of its outstanding community work and may continue servicing the community.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4696
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA AND FRANK J. AGUILAR,
COUNTY COMMISSIONERS**

**CONGRATULATING THE MEXICAN FOLKLORIC DANCE COMPANY OF CHICAGO
ON ITS 40TH ANNIVERSARY**

WHEREAS, the Mexican Folkloric Dance Company of Chicago was founded February 17, 1982, and incorporated on March 28, 1983; and

WHEREAS, the Mexican Folkloric Dance Company of Chicago will be celebrating its 40th Anniversary at the Athenaeum Center in Chicago, Illinois on August 26, 2022, doing what it loves to do: performing the inspirational and rich folkloric dances of México; and

WHEREAS, the Mexican Folkloric Dance Company of Chicago, through its authentic dance performances, has been successful in its efforts to educate the public in its vast dance repertoire and in preserving this heritage among the Mexican progeny; and

WHEREAS, the Mexican Folkloric Dance Company of Chicago has toured nationally, in México and Ireland; and

WHEREAS, the Mexican Folkloric Dance Company of Chicago has had the honor of performing for Presidents Reagan and Clinton, Vice President Bush, Governor Thompson, Mayors Washington and Daley, Steve Lawrence, and Eydie Gormé, the 1994 World Cup, Chicago Bulls halftime, Bob McGrath of Sesame Street, Mexican President Vicente Fox, with Mariachis Vargas de Tecalitlán, Cobre, Los Camperos, and Flor de Toloache, Ana Bárbara, Pepe Aguilar, Juan Gabriel, and Los Tigres del Norte; and

WHEREAS, since 1983, the Mexican Folkloric Dance Company of Chicago has received over 350 awards and is officially recognized as a Chicago Cultural Treasure.

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NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the Mexican Folkloric Dance Company of Chicago on its 40th Anniversary; 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 be presented to the Mexican Folkloric Dance Company of Chicago in honor of its outstanding achievements.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4698
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, 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, COUNTY COMMISSIONERS**

HONORING FOSTER SENIOR CLUB ON THE OCCASION OF ITS 65TH ANNIVERSARY

WHEREAS, the Foster Senior Club was formed in 1957. It is the oldest senior organization in the City of Evanston and met consistently every Wednesday at Fleetwood-Jourdain Community Center until the shutdown imposed by the Covid-19 public health emergency. Not to be deterred, the Club moved their meetings to zoom. They celebrate their 65th anniversary this year in person on August 17, 2022; and

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WHEREAS, the Foster Senior Club has over 100 active members. Meetings are devoted to socializing, addressing their program agenda, having occasional speakers, acknowledging the sick and shut ins, and providing announcements of current events in the community; and

WHEREAS, the Foster Senior Club is an iconic institution in Evanston. Their annual Fashion Show attracts over 200 supporters. The Fashion Shows features young, old, and in-between who showcase their talents and style. In 2018, Alice Turner, who at 98 ½ was perhaps the oldest participant, read the anonymous poem “I’m Fine” with the refrain “I’m awfully well for the shape I’m in.” The 2018 fashion show also featured young men from the Officer and Gentlemen Academy who showed off their attire and then stayed to escort anyone who needed support. The Fashion Show raises funds to support the work of the Foster Senior Club; and

WHEREAS, the Fashion Show celebrated its 50th anniversary in 2016. Organizers counted over 350 people in attendance to share in the fun. Participants say the Show is as much about family and community as it is about showing off their stylish selves; and

WHEREAS, before each annual Fashion Show, the newest members of the Golden Ladies are presented with gold scarves to acknowledge the celebration of their 90th birthdays during the preceding year. Members of the Golden Ladies, in addition to being recognized for their longevity, no longer pay club membership dues and event fees, and are no longer asked to sell fashion show tickets; and

WHEREAS, Foster Senior Club has enjoyed a warm and lengthy relationship with Commissioner Suffredin throughout the years who has assisted members with assessment appeals and with transit and tours of the Chicago Botanic Garden; and

WHEREAS, Fleetwood-Jourdain Community Center, where the Foster Senior Club meets, is in Evanston’s 5th Ward, the historic center of Evanston’s African American Community. Founded in 1956, it is the oldest standing community center in Evanston and has been the locus of many activities within the community, including a senior congregate lunch program run by the City of Evanston Parks with funding from the Older Americans Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the Foster Senior Center, and herewith expresses its sincere gratitude for the community it has built and the invaluable contributions its members have made to the Citizens of Cook County, Illinois; 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 same be tendered to Mrs. Geri Sizemore and to the Foster Senior Center.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TRANSPORTATION COMMITTEE
MEETING OF JULY 20, 2022**

22-3431

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Transportation Committee

Section: 19-B4224-00-BR

Contract Number(s): 2144-06292

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 87th Street over B&OCT RR - South 78th Avenue to South Oketo Avenue

Board District: #6

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

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Fiscal Impact: \$993,136.00 (INCREASE)

Accounts: 11300.1500.29152.560019

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in Village of Bridgeview.

On November 4, 2021, your Honorable Body awarded a contract to Lorig Construction Company of Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for structural steel repair and temporary pavement.

New items were added for bio-hazard debris removal and non-special waste disposal.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Lorig Construction Company of Des Plaines, Illinois was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JULY 27, 2022**

COURT ORDERS

22-4011

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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July 28, 2022

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: June 1, 2022 to June 30, 2022

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

SPECIAL COURT CASES

22-4419

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/14/2022
Unopposed Petition Number: 40
This Court Ordered Amount of this petition: \$25,874.29
Paid to Date: \$1,220,735.89

22-4420

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/22/2022
Unopposed Petition Number: 41
This Court Ordered Amount of this petition: \$14,180.00
Paid to Date: \$1,250,173.60

22-4421

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Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/08/2022
Unopposed Petition Number: 159
This Court Ordered Amount of this petition: \$58,395.59
Paid to Date: \$4,491,216.85

22-4422

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/23/2022
Unopposed Petition Number: 160
This Court Ordered Amount of this petition: \$30,295.19
Paid to Date: \$4,547,720.44

22-4424

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: 06/01/2022
Unopposed Petition Number: 23-2
This Court Ordered Amount of this petition: \$8,503.58
Paid to Date: \$920,760.64

22-4425

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: 06/09/2022
Unopposed Petition Number: 23-3
This Court Ordered Amount of this petition: \$13,659.99
Paid to Date: \$920,760.64

22-4426

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: 06/30/2022
Unopposed Petition Number: 25-1
This Court Ordered Amount of this petition: \$24,916.66
Paid to Date: \$971,922.15

22-4427

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/14/2022
Unopposed Petition Number: 266
This Court Ordered Amount of this petition: \$72.50
Paid to Date: \$3,477,467.28

22-4373

Firm: Ancel Glink, P.C.
Special State's Attorney(s): Thomas G. DiCianni
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 09/01/2021 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$27,017.50
Paid to Date: \$28,727.00 via CounselLink
Litigation Subcommittee Approval: (\$7,260.00 (amount was reduced by the Court by \$259.00) on 10/05/2021), (\$9,638.00 on 11/02/2021), (\$4,218.00 on 12/14/2021), (\$1,517.00 on 01/11/2022) and (\$4,643.50 on 02/08/2022)

22-4374

Firm: Anderson, Razor & Partners, LLP.
Special State's Attorney(s): Mark Lura
Case Name: Sasho Belyanov v. John H. Stroger, Jr. Hospital
Case No.(s): 20 L 5407
Time period: 10/01/2020 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$14,875.22
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$5,259.90 on 02/24/2021), (\$2,227.25 on 06/22/2021), (\$4,502.07 on 09/21/2021) and (\$2,886.00 on 12/14/2021)

22-4376

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Reyes v. Guevara, et al.
Case No.(s): 18 C 1028
Time period: 05/26/2021 - 11/23/2021
This Court Ordered Amount for fees and expenses: \$18,870.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/08/2022

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22-4380

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Bless v. Cook County, et al.
Case No.(s): 13 C 4217
Time period: 07/19/2021 - 08/17/2021
This Court Ordered Amount for fees and expenses: \$925.00
Paid to Date: \$72,871.40
Litigation Subcommittee Approval: 12/14/2021

22-4398

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 09/11/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$1,195.50
Paid to Date: \$50,104.55
Litigation Subcommittee Approval: 12/14/2021

22-4402

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$995.50
Paid to Date: \$50,104.55
Litigation Subcommittee Approval: 01/11/2022

22-4403

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 12/18/2021 - 01/14/2022
This Court Ordered Amount for fees and expenses: \$459.00
Paid to Date: \$50,104.55
Litigation Subcommittee Approval: 02/08/2022

22-4408

Firm: Leinenweber, Baroni & Daffada, LLC.

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Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 12/18/2021 - 01/14/2022
This Court Ordered Amount for fees and expenses: \$4,733.25
Paid to Date: \$172,972.64
Litigation Subcommittee Approval: 02/08/2022

22-4428

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00-1-128045
Date of This Order: 06/30/2022
Time period: 05/04/2022 - 06/10/2022
This Court Ordered Amount for fees and expenses: \$10,300.00
Paid to Date: \$7,626,488.38
Litigation Subcommittee Approval: N/A

22-4429

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00-1-128045
Date of This Order: 06/30/2022
Time period: 02/01/2022 - 04/28/2022
This Court Ordered Amount for fees and expenses: \$16,043.00
Paid to Date: \$7,626,488.38
Litigation Subcommittee Approval: N/A

22-4430

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 06/28/2022
Time period: 03/16/2022 - 05/31/2022
This Court Ordered Amount for fees and expenses: \$12,450.00
Paid to Date: \$7,626,488.38
Litigation Subcommittee Approval: N/A

22-4431

Firm: Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3)

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FTI Consulting

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 07/08/2022

Time period: 02/01/2022 - 03/31/2022

This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$25,691.50. To: Sidley Austin - \$4,176.30. To: FTI Consulting - \$13,362.75

Paid to Date: \$73,750.46

Litigation Subcommittee Approval: N/A

22-4432

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

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 07/08/2022

Time period: 04/01/2022 - 05/31/2022

This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$21,929.50. To: Sidley Austin - \$17,109.66. To: FTI Consulting - \$44,917.00

Paid to Date: \$73,750.46

Litigation Subcommittee Approval: N/A

22-4433

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: 05/17/2022

Time period: 03/22/2022 - 05/17/2022

This Court Ordered Amount for fees and expenses: \$6,893.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

22-4434

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 07/05/2022

Time period: 03/22/2022 - 07/01/2022

This Court Ordered Amount for fees and expenses: \$46,698.34

Paid to Date: \$0.00

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Litigation Subcommittee Approval: N/A

22-4435

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 07/05/2022
Time period: 03/22/2022 - 07/03/2022
This Court Ordered Amount for fees and expenses: \$53,545.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-3980

Attorney/Payee: Debjani Desai
Presenter: Same
Fees: \$5,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N/A
In Re: V.M., V.M. (minors)
Case No(s): 20JA238, 20JA239

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

PROPOSED SETTLEMENTS

22-4353

Case: Williams, Taphia v. Cook County Sheriff Dart, et al.
Case No: 18 C 01456
Settlement Amount: \$336,800.00
Department: Office of the Sheriff
Payable to: Thedford Garber Law
Litigation Subcommittee Approval: 06/14/2022
Subject matter: Alleged violation of civil rights.

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22-4253

Case: Williams, Heather C. v. County of Cook
Case No: 20 CH 04143
Settlement Amount: \$42,500.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Heather Williams and Jeffrey & Erwin LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-4234

Case: Derrick Hopkins (Est. Sharron Brown) vs. Cook County
Case No: 19 L 13941
Settlement Amount: \$5,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Multiple (See Attachment A)
Litigation Subcommittee Approval: 06/14/2022
Subject matter: Settlement of a Medical Malpractice Claim

22-4300

Case: Larry Chatman v. CCSAO
Case No: 2021 CH 2504
Settlement Amount: \$8,156.97
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation

22-4301

Case: The Exoneration Project v. CCSAO
Case No: 2020 CH 04817
Settlement Amount: \$30,000.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

22-4302

Case: Illinois EPA v. Oak Forest Health Center
Case No: PCB 2022-096
Settlement Amount: \$10,000.00
Department: 1250 - State's Attorney
Payable to: Illinois EPA

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Litigation Subcommittee Approval: N/A
Subject matter: An allegation of failure to file Air Emissions Reports

22-4053

Case: Minnion, Torey v. Smith et al.
Case No: 19 C 3336
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Torey Minnion
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-4056

Case: Folino v. Gilco Scaffolding et al.
Case No: 20 L 1193
Settlement Amount: \$20,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Mirella Capellupo Siwik
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

22-4098

Case: Jackson, Delvin v. Holmes, et al
Case No: 16 C 11581
Settlement Amount: \$3,000.00
Department: 1239- Department of Corrections
Payable to: Delvin Jackson - N50583
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-4132

Case: Howard, Travon v. Evans et al.
Case No: 19 C 5146
Settlement Amount: \$2,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Travon Howard
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-4179

Case: Ball, Cherish v. Harris
Case No: 21 C 5597

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Settlement Amount: 25,000.00
Department: 1239 - Department of Corrections
Payable to: Cherish Ball
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-4193

Case: Davis, Charles v. Dart, et al.
Case No: 20 C 5264
Settlement Amount: \$7,000.00
Department: 1239-Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and Charles Davis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-4229

Case: ~~Taylor, Ervin~~, **Ervin AKA Taylor Irving** v. Nassbaum
Case No: 19 C 6235
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: ~~Ervin James Taylor~~ **Irving James Taylor**
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-4034

Employee: Guadalupe Gonzalez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 09/08/2020; 09/17/2021
Incident/Activity: Petitioner fell on stairs while working; Petitioner injured her right hand while reaching in a lock box

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Accidental Injuries: left hand; right hand
Petition and Order No: 20WC23091;21WC27586
Claim Amount: \$20,404.06
Attorney: Ankin Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-4035

Employee: Billy McNeal
Job Title: Janitor II
Department: Facilities
Date of Incident: 03/05/2020
Incident/Activity: Petitioner injured his left leg after falling on a wet surface
Accidental Injuries: Left leg
Petition and Order No: 20WC09153
Claim Amount: \$7,250.00
Attorney: Ankin Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-4142

Employee: Robert Bansley
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/04/2013
Incident/Activity: Petitioner injured his neck and right shoulder when he slipped and fell to the ground.
Accidental Injuries: Neck, right shoulder
Petition and Order No: 13 WC 13331
Claim Amount: \$142,500.00
Attorney: Karchmar & Stone
Date of Subcommittee Approval: 06/14/2022
Prior/pending claims: n/a

22-4144

Employee: Jesus Barajas
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/15/2014
Incident/Activity: Petitioner injured his lower back and bilateral legs when he slipped and fell to the ground.
Accidental Injuries: Lower back, bilateral legs
Petition and Order No: 15 WC 16540
Claim Amount: \$84,979.13
Attorney: Richard O. Greenfield

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Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: n/a

22-4147

Employee: Gregory Newsome

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/01/2017

Incident/Activity: Petitioner injured his left hand restraining a detainee.

Accidental Injuries: Left hand

Petition and Order No: 18 WC 00793

Claim Amount: \$36,996.90

Attorney: Seidman, Margulis & Fairman, LLP

Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: n/a

22-4148

Employee: Deneen Sydnor

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/29/2020

Incident/Activity: Petitioner injured her right wrist while restraining a resident.

Accidental Injuries: Right wrist

Petition and Order No: 21 WC 23587

Claim Amount: \$19,128.96

Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-4150

Employee: Victor Tamayo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/01/2020

Incident/Activity: Petitioner injured his right hamstring and lower back when he slipped and fell to the ground.

Accidental Injuries: Right hamstring, lower back.

Petition and Order No: 20 WC 03890

Claim Amount: \$59,859.08

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: n/a

22-4153

Employee: Travaris Thomas
Job Title: Storekeeper
Department: Juvenile Temporary Detention Center
Date of Incident: 09/09/2019
Incident/Activity: Petitioner injured his right hand while distributing water.
Accidental Injuries: Right hand
Petition and Order No: 20 WC 02870
Claim Amount: \$10,200.00
Attorney: Herrera Law Group
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-4155

Employee: William Vanderveen
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/18/2020
Incident/Activity: Petitioner injured his back, left shoulder, chest and neck while restraining a resident.
Accidental Injuries: Back, left shoulder, chest and neck.
Petition and Order No: 20 WC 16454
Claim Amount: \$29,289.75
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 06/14/2022
Prior/pending claims: n/a

22-4235

Employee: Danford Bennett
Job Title: Investigator
Department: Court Services Division
Date of Incident: 12/14/2011
Incident/Activity: Petitioner injured his back in a motor vehicle accident.
Accidental Injuries: Back
Petition and Order No: 12 WC 32942
Claim Amount: \$500.00
Attorney: Patrick Ryan and Cohn, Lambert, Ryan & Schneider, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 1/3/1995 and 4/26/1996 (\$12,518.90)

22-4236

Employee: Steve M. Harsley
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/10/2015

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Incident/Activity: Petitioner injured his left shoulder when he slipped while guiding a handcuffed detainee down the stairs.

Accidental Injuries: Left Shoulder

Petition and Order No: 16 WC 26767; 17 WC 04201

Claim Amount: \$50,814.00

Attorney: Mark DePaolo and DePaolo & Zadeikis

Date of Subcommittee Approval: 6/14/2022

Prior/pending claims: 1/2/2017 (pending)

22-4237

Employee: Vladimir Hristov

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/19/2018

Incident/Activity: Petitioner injured his bilateral eyes, right jaw, right knee, right wrist, right shoulder, and lower back during an altercation with a detainee that ended on the floor.

Accidental Injuries: Bilateral Eyes, Right Jaw, Right Knee, Right Wrist, Right Shoulder, and Lower Back

Petition and Order No: 20 WC 12360

Claim Amount: \$58,790.94

Attorney: Marc Stookal and Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 6/14/2022

Prior/pending claims: N/A

22-4238

Employee: Xavier Jones

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 7/7/2016; 3/14/2019; 9/20/2022

Incident/Activity: On July 7, 2016, Petitioner injured his right wrist, right knee, and right ankle while applying physical restraint to a resident. On March 14, 2019, Petitioner injured his right elbow and right wrist while applying physical restraint on resident. On September 20, 2020, Petitioner injured his left shoulder during an altercation with two residents.

Accidental Injuries: Right Wrist, Right Knee, Right Ankle, Right Elbow, and Left Shoulder

Petition and Order No: 16 WC 27998; 19 WC 08614

Claim Amount: \$39,834.39

Attorney: Jordan Browen and Costa Ivone, LLC

Date of Subcommittee Approval: 6/14/2022

Prior/pending claims: 4/29/2003 (\$2,500.00)

22-4239

Employee: Reginald Murphy

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/27/2020

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Incident/Activity: Petitioner injured his right knee while restraining a detainee.
Accidental Injuries: Right Knee
Petition and Order No: 20 WC 25012
Claim Amount: \$13,771.00
Attorney: Matthew Harding and Steven J. Malman & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: 5/22/2018 (\$8,436.60)

22-4352

Employee: Christopher Green
Job Title: Youth Development Specialist
Department: JTDC
Date of Incident: 11/02/2019
Incident/Activity: Petitioner was injured when he was involved in an altercation with a detainee
Accidental Injuries: Left leg, head, lower back
Petition and Order No: 19WC33776
Claim Amount: \$131,664.00
Attorney: Block, Klukas, Manzella
Date of Subcommittee Approval: 04/05/2022
Prior/pending claims: 04/16/2017 (\$39,518.50)

22-4366

Employee: Antonio Perez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 8/8/2020
Incident/Activity: Petitioner alleged he contracted the Covid-19 virus at work.
Accidental Injuries: Whole Body
Petition and Order No: 20 WC 21415
Claim Amount: \$8,006.40
Attorney: Jason Carroll and Aleksy Belcher, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 7/22/2016 (\$36,168.20)

22-4367

Employee: Osbaldo Espinoza
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 5/5/2021
Incident/Activity: Petitioner injured his left shoulder while delivering food with a pushcart.
Accidental Injuries: Left Shoulder
Petition and Order No: 21 WC 17202
Claim Amount: \$12,736.80
Attorney: Patricia Lannon Kus and Lannon, Lannon & Barr, Ltd.

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Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-4378

Employee: James Cain

Job Title: Carpenter

Department: Stroger Hospital

Date of Incident: 04/30/2014

Incident/Activity: Petitioner injured his left ankle while stepping down from a ladder.

Accidental Injuries: Left Ankle

Petition and Order No: 15 WC 37287

Claim Amount: \$4,853.98

Attorney: Horwitz Horwitz & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-4379

Employee: David Evans

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/16/2015

Incident/Activity: Petitioner was injured after striking a wheelchair

Accidental Injuries: Back, Ribs, Left leg

Petition and Order No: 3,160.48

Claim Amount: \$3,160.48

Attorney: Dworkin and Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/21/2006 (\$40,000.00); 08/26/2010 (\$16,500.00); 06/17/2015 (\$9,771.00)

22-4381

Employee: Richard Collazo

Job Title: Deputy Sheriff

Department: Sheriff's Department

Date of Incident: 09/08/2018

Incident/Activity: Petitioner injured his right shoulder when he fell of a porch after serving summons.

Accidental Injuries: Right Shoulder

Petition and Order No: 18 WC 35555

Claim Amount: \$61,040.25

Attorney: Law Office of Larry J. Coven

Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: N/A

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Employee: Owen Gibson
Job Title: Motor Vehicle Driver
Department: Motor Fuel Tax Illinois First
Date of Incident: 05/06/2018
Incident/Activity: Petitioner injured his lower back, left arm, and left shoulder lifting a tree off the ground.
Accidental Injuries: Lower Back; Left Arm; Left Shoulder
Petition and Order No: 19 WC 13860
Claim Amount: \$41,650.69
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: 06/14/2022
Prior/pending claims: N/A

22-4383

Employee: Armando Lopez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/21/2021
Incident/Activity: Petitioner injured his left hand and left knee while performing a takedown of a detainee.
Accidental Injuries: Left Hand; Left Knee
Petition and Order No: 21 WC 18113
Claim Amount: \$7,970.96
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/23/2020 (\$16,686.00)

22-4385

Employee: Darrin Lowery
Job Title: Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 06/22/2020; 1/06/2021; 10/18/2021
Incident/Activity: On June 22, 2020, Petitioner injured his back, right leg, and right arm restraining a resident. On January 6, 2021, Petitioner injured his lower back and left leg restraining a resident. On October 18, 2021, Petitioner injured his right leg and lower back restraining a resident.
Accidental Injuries: Back, Right Leg, Right Arm; Left Leg; Right Leg
Petition and Order No: 21 WC 01446
Claim Amount: \$18,566.60
Attorney: Saks Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-4387

Employee: Jose Perez
Job Title: Correctional Officer
Department: Corrections

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Date of Incident: 05/18/2021
Incident/Activity: Petitioner injured his lower back opening a cell door that was stuck.
Accidental Injuries: Lower Back
Petition and Order No: 21 WC 17686
Claim Amount: \$23,193.25
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 09/21/2017 (\$6,486.76); 12/29/2008 (\$6,305.16)

22-4389

Employee: Lonnie Reynolds
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/13/2021
Incident/Activity: Petitioner injured his head and neck after he was struck in the face by a detainee.
Accidental Injuries: Head; Neck
Petition and Order No: 21 WC 03889
Claim Amount: \$21,000.00
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-4391

Employee: Michael Washington
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 01/10/2019; 02/20/2020; 09/09/2020; 03/10/2021
Incident/Activity: On January 10, 2019, Petitioner injured his left arm restraining a resident. On February 20, 2020, Petitioner injured his right shoulder restraining a resident. On September 9, 2020, Petitioner injured his left arm restraining a resident. On March 10, 2021, Petitioner injured his right knee restraining a resident.
Accidental Injuries: Left Arm; Right Shoulder; Right Knee
Petition and Order No: 19 WC 06733; 21 WC 14301
Claim Amount: \$32,164.10
Attorney: Saks Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 06/14/2022
Prior/pending claims: N/A

22-4392

Employee: Danielle Winters
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 08/13/2019; 04/09/2020; 06/11/2020
Incident/Activity: On August 13, 2019, Petitioner injured her right index finger and right middle finger

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when they got caught in a door. On April 9, 2020, Petitioner injured her lower back, left shoulder, and right ring finger while separating residents. On June 11, 2020, Petitioner injured her neck, back, left shoulder, left arm, and left hand while separating residents.

Accidental Injuries: Right Index Finger; Right Middle Finger; Lower Back; Left Shoulder; Right Ring Finger; Neck; Left Arm; Left Hand

Petition and Order No: 20 WC 15825

Claim Amount: \$35,707.25

Attorney: Saks Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: N/A

22-4441

Employee: Irma Doyle

Job Title: Deputy Sheriff

Department: Sheriff

Date of Incident: 01/15/2010

Incident/Activity: On January 15, 2010, petitioner sustained injuries to her right wrist and right shoulder when she slipped and fell on ice at work.

Accidental Injuries: Right wrist; Right shoulder

Petition and Order No: 10 WC 12550

Claim Amount: \$149,276.00

Attorney: Jason Marks, Marks Injury Law

Date of Subcommittee Approval: 06/14/2022

Prior/pending claims: N/A

22-4534

Employee: Contreras, Michael C

Job Title: 1328.County Police Officer

Department: Police Department

Date of Incident: 06/26/2021

Incident/Activity: Employee was following a stolen vehicle in a covert vehicle with no light or sirens. When another squad arrived in the area with lights activated, the offender abruptly stopped and put the car in reverse and back into employee car. Employee exited his car and gave chase to the fleeing subject. Employee was unable to apprehend the subject. (Neck, Back, both knees)

Accidental Injuries: Multiple Body Parts (Including Body Systems and Body Parts)

Petition and Order No: 21WC21325

Claim Amount: \$8,717.30

Attorney: JIM VAINIKOS, CORNFIELD & FELDMAN,

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims

22-4504

Employee: Sandoval, Adrian

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Job Title: 1328.County Police Officer

Department: Police Department

Date of Incident: 10/02/2019

Incident/Activity: Employee hit from another vehicle head on collision. (Right Hip, Right Leg, Lower Back

Accidental Injuries: Multiple Body Parts (Including

Body Systems and Body Parts

Petition and Order No: 19 WC 029

Claim Amount: \$8,336.90

Attorney: RAYMOND P GARZA, RAYMOND P GARZA LAW OFFIC,

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

REPORTS

22-4405

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Months ending May 31, 2022, and June 30, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the months ending May 31, 2022, and June 30, 2022. Payments total: **\$15,635.21**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

22-4400

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Months Ending May 31, 2022, and June 30, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending May 31, 2022, and June 30, 2022. Payments total **\$14,933.90**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4055

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 06/30/2022

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 06/30/2022; Total Recoveries: 2 Recovery Total: \$5,743.34

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4498

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 6/1/2022 - 6/30/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending June 2022. Payments total \$1,538,344.93

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4198

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 5/31/22

Report Period: 5/31/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 5/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3223

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: July 2022

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3521

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, DENNIS DEER,
STANLEY MOORE, BILL LOWRY, LARRY SUFFREDIN AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

AN ORDINANCE authorizing the creation of a local taxing jurisdiction loan program and, to fund such program, authorizing

and providing for the execution and delivery of a line of credit agreement and the issuance of general obligation tax anticipation notes evidencing borrowings by the County under a non-revolving line of credit.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to incur debt; and

WHEREAS, pursuant to its home rule powers, the County may incur debt payable from any lawful source without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has not adopted any ordinance, resolution, order or motion or any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of debt without referendum or which provide special rules or procedures for the exercise of such power; and

WHEREAS, as a result of ongoing efforts to modernize technology within various County property tax agencies, personnel shortages and turnover attributable to the COVID-19 pandemic and the complicated nature of the reassessment of property taxes in the City of Chicago, for the 2021 tax year (for amounts payable in calendar year 2022), the distribution of amounts related to second installment Cook County property tax bills for calendar year 2022 are likely to be delayed; and

WHEREAS, the delay in the receipt of second installment of property tax revenue may create operational cash flow shortfalls for certain local taxing jurisdictions within the County (the “*Taxing Districts*”); and

WHEREAS, pursuant to its home rule powers, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, as amended, the County proposes to establish a Local Taxing District Loan Program (the “*Program*”) whereby the County would provide short-term operational cash flow assistance to certain Taxing Districts by purchasing tax anticipation warrants or similar obligations issued by such Taxing Districts pursuant to applicable law (the “*Warrants*”); and

WHEREAS, pursuant to its home rule powers, the County further proposes to fund the Program by entering into a line of credit agreement with the hereinafter - defined Lender (the “*Agreement*”) providing for a non-revolving line of credit (the “*Line of Credit*”) and by issuing one or more general obligation tax anticipation notes of the County evidencing borrowings by the County under the Line of Credit (collectively, the “*Notes*”); and

WHEREAS, the Board finds that it is necessary, desirable and in the best interests of the County to authorize the Program and to authorize the Chief Financial Officer of the County or, in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Acting Chief Financial Officer (the “*Chief Financial Officer*”) and the staff of

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the County to take such actions as they determine to be necessary or desirable to establish, administer and operate the Program, all in accordance with the limitations set forth in this Ordinance; and

WHEREAS, the Board further finds that it is necessary, desirable and in the best interests of the County to borrow to fund the Program and to pay related costs of issuance, and, in evidence of such borrowing, to issue the Notes, as hereinafter authorized.

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

Sec. 1.Findings.

The Board hereby finds that it is necessary, desirable and in the best interests of the County, its residents and taxpayers that the County provide for the Program; and that the Agreement be executed and delivered and the Notes be issued to enable the County to fund the Program. The Board hereby further finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference. The Board hereby further finds that the County is authorized by law to borrow upon the credit of the County to fund the Program and as evidence of such indebtedness to issue the Notes. The Board hereby further finds that such borrowing of money pertains to the government and affairs of the County, is necessary or advisable for the welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to applicable law; and these findings shall be deemed conclusive.

Sec 2.Establishment of Program; Authorization of Warrant Purchases; Program Documentation.

The Program is hereby authorized and approved. There is hereby authorized the purchase by the County of an aggregate principal amount of not to exceed \$500,000,000 of Warrants, which Warrants shall bear no interest (other than, at the discretion of the County, upon the occurrence of a payment default), shall be due no later than March 1, 2023, and shall include such other terms as shall be determined by the Chief Financial Officer to be in the best interests of the County, subject to the provisions of this Ordinance. The County may require that a Taxing District authorize, execute and deliver a tax intercept agreement in connection with the sale of a Warrant to the County. The County may also require that a Taxing District covenant that it has not issued, and will not issue, any other tax anticipation warrants secured by the same taxes which secure a Warrant purchased by the County which become due and payable or are subject to redemption prior to maturity on or before the maturity date of such Warrant.

The Board hereby delegates to the Chief Financial Officer the approval of the form and provisions of any necessary agreement, contract, document or other instrument related to a purchase of a Warrant by the County, including, but not limited to, a form of Taxing District application for participation in the Program. The Chief Financial Officer and all other officers of the County, whether heretofore or hereafter taken or done, are hereby authorized to execute all documents and certificates and to take all such actions as may be necessary in connection with the Program and the purchase of any Warrant and to carry out and comply with the terms of this Ordinance. The Board hereby further delegates to the Chief Financial Officer the approval of Taxing District eligibility criteria for the participation in the Program.

Sec. 3.Note Details.

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To fund the Program, the Notes shall be issued, in one or more series, as may be determined by the Chief Financial Officer, *provided* that the aggregate principal amount shall not exceed \$500,000,000. The Notes shall be designated substantially as “General Obligation Tax Anticipation Notes (Taxable),” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Notes. In connection with the issuance of the Notes, the County shall enter into the Agreement. The Agreement shall provide for the loan of the proceeds of the Notes to the County by the advance of funds under the Line of Credit.

The Notes shall be dated the date of issuance thereof (the “*Dated Date*”) as may be provided in the notification of sale to be executed by the Chief Financial Officer and by which the final terms of the Notes shall be established, all as hereinafter provided (the “*Notification of Sale*”).

The Notes shall be in fully registered form and shall become due and payable (subject to prepayment as hereinafter described) no later than August 1, 2023.

The Notes shall bear interest at a market rate to be negotiated by the County with the Lender, but in no event shall the rate or rates percent per annum exceed six percent (6.00%) per annum.

The Notes shall bear interest from the later of the Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Notes is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months unless otherwise provided in the Notification of Sale) being payable as set forth in the Notification of Sale.

Interest on the Notes shall be paid by check or draft of a financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance and identified in the Notification of Sale (the “*Trustee*”), payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name the Notes are registered at the close of business on the applicable record date as set forth in the Notification of Sale (the “*Record Date*”), and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register (as hereinafter defined) or at such other address or account as may be furnished in writing to the Trustee.

Principal of the Notes shall be paid upon surrender in lawful money of the United States of America at the principal office maintained for the purpose by the Trustee or its proper agent.

Sec. 4. Optional Redemption.

If so provided in the Notification of Sale, the Notes may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption price, as shall be determined by the Chief Financial Officer and set forth in the Notification of Sale. Such optional redemption prices shall be expressed as a percentage of the principal amount of Notes to be redeemed, *provided* that such percentage shall not exceed one hundred three percent. The Notes or portion thereof subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as shall be determined by the Chief Financial Officer and set forth in the Notification of Sale.

Sec. 5. Execution of Notes; Registration of Notes; Persons Treated as Owners.

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The Notes shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President of the Board and the County Clerk of the County, as they shall determine, and in case any officer whose signature shall appear on the Notes shall cease to be such officer before the delivery of the Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Notes shall have thereon a certificate of authentication duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. The Notes shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon the Notes shall be conclusive evidence that the Notes have been authenticated and delivered under this Ordinance.

The County shall cause a book (the "*Note Register*") for the registration and for the transfer of the Notes as provided in this Ordinance to be kept at the designated office of the Trustee, which shall be the registrar of the County for the Notes. The Notes may be transferred, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of a Note at the designated office of the Trustee, duly endorsed by or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the County shall execute and the Trustee shall authenticate, date, and deliver in the name of the transferee, a new fully registered Note of like tenor. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Trustee shall thereby be authorized to authenticate, date, and deliver such Note. The person in whose name the Notes shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Notes shall be made only to or upon the order of the registered owner thereof or its legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Notes to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of the Notes for any transfer of the Notes, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any such transfer.

The Trustee shall not be required to transfer or exchange the Notes during the period from the close of business on the Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of the Notes.

Sec. 6. Security.

The obligation to make the payments due under the Notes shall be a lawful direct general obligation of the County payable from the general funds of the County and such other sources of payment as are otherwise lawfully available, including revenues derived from the payment of the principal of and interest (if any) on the Warrants.

Sec. 7. Form of Note.

The Notes shall be in substantially the form set forth in the Agreement.

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Sec. 8. Sale of the Notes; Notification of Sale; Financing Team; Execution of Documents Authorized.

The Chief Financial Officer is hereby authorized to sell the Notes to the Lender, at such time as the Chief Financial Officer shall determine that the proceeds of such sale are needed and on such terms as he or she may deem to be in the best interests of the County and pursuant to and in accordance with the provisions of this Ordinance; *provided* that the purchase price of the Notes shall be at least one hundred percent (100%) of the principal amount of the Notes, plus accrued interest, if any, from the Dated Date to the date of delivery.

Subsequent to the sale of the Notes, the Chief Financial Officer shall file in the office of the County Clerk a Notification of Sale directed to the Board as an informational item identifying (i) the terms of the sale, (ii) the Dated Date of the Notes, (iii) the principal amount of the Note, (iv) the optional redemption provisions applicable to the Notes, and (v) the information regarding the title and designation of the Notes, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale, and thereafter, the Notes shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with such terms of sale.

In connection with the issue and sale of the Notes, the selection of the following party or parties in the capacity as indicated is hereby expressly approved by the Board:

CAPACITY	PARTY OR PARTIES
Note Purchaser and Line of Credit Provider (the “Lender”)	PNC Bank, National Association
Lender’s Counsel	Thompson Coburn LLP
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm

The Chief Financial Officer is hereby expressly authorized and directed to select a Trustee for the Notes without further official action by or direction from the Board. The Trustee shall be a bank or corporate trust company having fiduciary powers.

The Chief Financial Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Notes and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Notes, as may be necessary to effect the issuance and delivery of the Notes, including, but not limited to, the Agreement, and execution thereof by such County officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board, *provided, however*, that prior to the execution and delivery of the Bank Agreement, the Chief Financial Officer shall find and determine that no person holding any office of the County, either by election or appointment is in any manner financially interested, either directly in their own name or indirectly in the name of any other person, associate, trust or corporation, in the Bank Agreement.

Sec. 9. Creation of Funds and Appropriations.

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In connection with the issue and sale of the Notes, funds are established and sale proceeds of the Notes and other funds of the County are hereby appropriated as follows:

A. All moneys appropriated or used by the County for the payment of the principal or redemption price of, or interest on, the Notes shall be deposited into the "General Obligation Tax Anticipation Note (Taxable), Debt Service Fund" (the "*Debt Service Fund*"), hereby created, which shall be the fund for the payment of principal of and interest on the Notes. The Debt Service Fund shall be held and maintained as a separate and segregated account by the Trustee. Accrued interest, if any, received upon delivery of the Notes shall be deposited into the Debt Service Fund and applied to pay first interest coming due on the Notes. Revenues derived from the payment of the principal of and interest (if any) on the Warrants shall be deposited into the Debt Service Fund.

B. The sale proceeds of the Notes, net of any sale proceeds deposited pursuant to paragraph D below, shall be deposited into the Local Taxing District Loan Program Fund (the "*Loan Program Fund*"), hereby created. Moneys in the Loan Program Fund shall be withdrawn from time to time as needed for the purchase of Warrants pursuant to and in accordance with the Program.

C. Funds on deposit in Debt Service Fund and the Loan Program Fund may be invested at the direction of the Chief Financial Officer in any lawful manner.

D. The sum necessary, as determined by the Chief Financial Officer, of sale proceeds of the Notes, or other lawfully available funds of the County, shall be deposited into the "*General Obligation Tax Anticipation Note Expense Fund*" (the "*Expense Fund*"), hereby created, and shall be disbursed upon the delivery of the Notes by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Notes shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

Sec. 10. List of Noteholders.

The Trustee shall maintain a list of the names and addresses of the holders of the Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

Sec. 11. Rights and Duties of Trustee.

If requested by the Trustee, the President and Chief Financial Officer are authorized to execute a mutually agreeable form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

(a) to act as Trustee, registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Noteholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;

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(c) to give notice of redemption of the Notes as provided herein;

(d) to cancel and/or destroy the Notes at maturity or upon earlier redemption or when submitted for exchange or transfer; and

(e) to furnish the County within 60 days of maturity of the Notes a report or other confirmation of payments made with respect to interest, principal and redemption price on the Notes.

The County Clerk is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 12. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on the Notes or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed commissioner, officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed commissioners, officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of the Notes.

Sec. 13. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 14. Passage and Approval.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance was APPROVED and ADOPTED.

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER**

**PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS OF THE
COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND
DELIVERY OF A SIXTH SUPPLEMENTAL INDENTURE AND
SEVENTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR
OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS**

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), The County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and hereby determined that the financing of costs of the Project as defined in the Master Indenture includes expenditures for the refinancing of debt incurred to pay costs of the Series 2022 Projects as defined in this Ordinance; and

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the “First Supplemental Indenture”), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

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WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the “Second Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 (the “Series 2013 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the “Third Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000 (the “Series 2017 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018 (the “Fourth Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 (the “Series 2018 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust Indenture, dated as of January 1, 2021 (the “Fifth Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 (the “Series 2021 Bonds”) for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior General Obligation Bonds”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture; and to refund all or a portion of its previously issued \$65,375,000 outstanding principal amount of Series 2012 Bonds, maturing in the years 2023 to 2037, both inclusive, (the “Prior Sales Tax Revenue Bonds” together with Prior General Obligation Bonds, the “Prior Bonds”) with proceeds of the 2022 Bonds (defined below) authorized by this Ordinance and issued under the Master Indenture; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities and technology infrastructure, along with acquiring technology systems, medical and laboratory equipment, and vehicles, or for any other Projects under the Master Indenture (the “Series 2022 Projects”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2022 Projects shall be as set forth on

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Exhibit A to this Ordinance and the Series 2022 Projects relating to the 2022 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2022 Projects eligible for financing or refinancing are estimated to be not less than One Hundred Fifty Million Dollars (\$150,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds (the “2022 Bonds”) of the County, in one or more Series for the following purposes: (i) providing for the refunding of the Prior Sales Tax Revenue Bonds, (ii) paying all or a portion of the costs of the Series 2022 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2022 Projects; (iii) capitalizing interest payable on the 2022 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the 2022 Bonds to the extent determined to be necessary as provided herein; (v) paying the costs of the premium on any municipal bond insurance policy with respect to the 2022 Bonds; and (vi) paying the expenses of issuing the 2022 Bonds and refunding the Prior Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2022 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2022 Bonds it is advisable or necessary to authorize the execution and delivery of a sixth supplemental trust indenture (the “Sixth Supplemental Indenture”) and a seventh supplemental indenture (the “Seventh Supplemental Indenture” together with the Sixth Supplemental Indenture, the “Supplemental Indentures”) as authorized pursuant to the Master Indenture.

BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, that the following Ordinance is hereby enacted:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2022 Bonds in one or more Series to (i) refund the Prior Bonds (ii) finance or refinance the Series 2022 Projects) and (iii) to pay costs in connection with the issuance of the 2022 Bonds and the refunding of the Prior Bonds, subject to the limitations set forth in Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2022 Bonds is authorized by the Illinois Constitution and the Act and the 2022 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the 2022 Bonds

(a) There shall be authorized the issuance of the 2022 Bonds in one or more Series in the aggregate principal amount of not to exceed Three Hundred and Fifteen Million Dollars (\$315,000,000)

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plus an amount equal to the amount of any net original issue premium obtained in the sale of the 2022 Bonds for the purposes described in the preambles to this Ordinance. The 2022 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, or the Deputy Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2022 Bonds shall be designated "Sales Tax Revenue Bonds", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2022 Bonds.

(b) Each Series of 2022 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and a Supplemental Indenture but within the limitations prescribed in this Ordinance. Each Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indentures on behalf of the County, each Supplemental Indenture to be in substantially the form attached hereto as Exhibit B or Exhibit C, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2022 Bonds and the related Series 2022 Projects or the refunding of the Prior Bonds) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indentures. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indentures.

(c) Each Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2022 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2022 Bonds shall be executed by the officers of the County and prepared in the form as provided in each Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of each Series of 2022 Bonds issued to finance or refinance the Series 2022 Projects (including 2022 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before the later of: (i) November 15, 2052 or (ii) the date which is 30 years after the date of issuance of such Series. The Principal of each Series of the 2022 Bonds issued to refund the Prior Sales Tax Revenue Bonds shall become due and payable on or before November 15, 2037. Each Series of the 2022 Bonds issued to finance or refinance the Series 2022 Projects (including 2022 Bonds issued to refund the Prior General Obligation Bonds) shall be dated no earlier than August 1, 2022 and each Series of the 2022 Bonds issued to refund the Prior Sales Tax Revenue Bonds shall dated no earlier than August 18, 2022 and each Series of the 2022 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in each Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The 2022 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven

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percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) Each Series of 2022 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2022 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2022 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2022 Bonds shall reach final maturity not later than the applicable final maturity date set forth in Section 2(d) hereof.

(f) Each 2022 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The 2022 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2022 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the 2022 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the 2022 Bonds to the Underwriters described in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that an amount not to exceed two percent (2.00%) of the principal amount of each Series of 2022 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the such Series authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriters' discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2022 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The 2022 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986 (the "Code").

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2022 Bonds:

Capacity

Party or Parties

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Senior Manager	Morgan Stanley
Co-Senior Manager	RBC Capital Markets, LLC Siebert Williams Shank & Co.
Co-Managers	Academy Securities Cabrera Capital Markets LLC UBS
Bond Counsel	Katten Muchin Rosenman LLP
Co-Bond Counsel	Charity & Associates, PC
Financial Advisors	Sycamore Advisors
Co-Financial Advisors	Columbia Capital
Disclosure Counsel	Greenberg Traurig, LLP
Co-Disclosure Counsel	Reyes Kurson Ltd.
Special Disclosure Counsel - Pension	Clark Hill PLC.
Underwriters' Counsel	Sanchez Daniels & Hoffman LLP

(d) Subsequent to the sale of each Series of 2022 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of each executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2022 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of each Series; together with (ix) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2022 Bonds, and thereafter the 2022 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2022 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the 2022 Bonds, to effect the issuance and delivery and maintenance of the status of the 2022 Bonds, including but not limited to:

- (i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

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- (ii) a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the 2022 Bonds as bonds secured by Pledged Sales Tax Revenues;
- (iii) an escrow agreement and other documentation with respect to the redemption and defeasance of the Prior Sales Tax Revenue Bonds;
- (iv) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2022 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2022 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2022 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2022 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2022 Bonds.

(h) In connection with the sale of the 2022 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2022 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2022 Debt Service Reserve Subaccount.

(i) In connection with the sale of the 2022 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds, but with such revisions in text as the President or the Chief Financial Officer shall

determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such 2022 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the 2022 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

Section 4. Alternative Allocation of Proceeds of 2022 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2022 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the 2022 Bonds and further subject to the provisions of the Master Indenture and each Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of any Series of 2022 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Section 5. Reimbursement

None of the proceeds of any Series of 2022 Bonds (which are not refinancing the Prior Bonds) will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2022 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2022 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2022 Bonds.

Section 6. Tax Covenant

With respect to the 2022 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2022 Bonds.

Section 7. Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and each Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and each Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2022 Bonds of any power

or authority delegated to such official of the County under this Ordinance with respect to the 2022 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and each Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Section 8. Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2022 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indentures. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2022 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2022 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or

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appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2022 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 28th day of July, 2022.

EXHIBIT A

DESCRIPTION OF THE SERIES 2022 PROJECTS

EXHIBIT B

SIXTH SUPPLEMENTAL TRUST INDENTURE (Additional Bonds)

EXHIBIT C

SEVENTH SUPPLEMENTAL TRUST INDENTURE (Refunding Bonds)

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

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance was APPROVED and ADOPTED.

**22-3523
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION -
REFUNDING BONDS OF THE COUNTY OF COOK, ILLINOIS**

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WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2012C (the “2012C Bonds”); and

WHEREAS, the 2012C Bonds are now outstanding in the aggregate principal amount of \$320,380,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on July 27, 2011, as supplemented by a Bond Order and Notification of Sale, authorizing the issuance of the 2012C Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “Refunding”) from time to time of all or a portion of the Series 2012C Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, municipal advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, that following Ordinance is hereby enacted:

Sec. 1. Definitions

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A. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

“Act” means the Counties Code, as supplemented and amended by the Debt Reform Act, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois.

“Agency Obligations” means obligations issued or guaranteed by any of the following agencies, provided that such obligations are backed by the full faith and credit of the United States of America: Export- Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage- backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

“Authorized Denomination” means \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order.

“Bond Counsel” means, for any Series of Bonds, a bond counsel delivering its approving legal opinion in connection with that Series of Bonds.

“Bond Fund” means the account of that name established and further described in Section 12 of this Ordinance.

“Bond Moneys” means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

“Bond Order” means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

“Bond Register” means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

“Bonds” means the full faith and credit bonds of the County authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

“Book-Entry Form” means the form of Bonds as fully registrable and available in physical form only to the Depository.

“Chief Financial Officer” means the Chief Financial Officer of the County. It is hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Acting Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance.

“Code” means the Internal Revenue Code of 1986, as amended.

“Commitment” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

“Comptroller” means the County Comptroller and successors or assigns.

“County Clerk” means the County Clerk of the County.

“Defeasance Obligation” means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in Book-Entry Form, (d) pre-refunded municipal bonds rated “Aaa” by Moody’s or “AAA” by Standard & Poor’s and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

“Depository” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“Designated Officer” means the President, Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

“Disclosure Counsel” means, for any Series of Bonds, the counsel representing the County in connection with the preparation of the preliminary official statement and official statement relating to the sale and issuance of such Bonds.

“Escrow Agent” means, for any Series of Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order, and its successors and assigns.

“Escrow Agreement” means a written agreement between the County and the Escrow Agent and executed to effectuate a Refunding.

“Federal Obligation” means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

“Federal Regulations” means regulations promulgated by the United States Treasury and applicable to Tax-Exempt Bonds.

“Insurer” means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

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“Make-Whole Redemption Price” if applicable with respect to any Taxable Bonds shall have the meaning set forth in the relevant Bond Order.

“Moody’s” means Moody’s Investors Service, Inc., a Delaware corporation, and its successors and assigns.

“Municipal Advisor” means, for any Series of Bonds, the municipal advisor consulting with the County as to the sale and delivery of that Series of Bonds.

“Ordinance” means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“Outstanding Bonds,” “Bonds Outstanding” and “Outstanding” means Bonds which are outstanding and unpaid; provided, however, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of, premium (if any) or Make-Whole Redemption Price of, and interest on such Bonds, all as provided in and pursuant to Section 17 of this Ordinance.

“Pledged Taxes” means the unlimited ad valorem taxes levied herein and pursuant to the Bond Order and pledged hereunder by the County as security for the Bonds

“Policy” means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

“President” means the President of the Board of Commissioners of the County.

“Purchase Price” means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

“Qualified Investments” means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

“Refunded Bonds” means any Series 2012C Bonds refunded incidental to the Refunding.

“Regular Record Date” means, for any Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date.

“Representations Letter” means such letter or agreement as shall be necessary to effectuate a book- entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

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“Series” means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

“Standard & Poor’s” means Standard & Poor’s Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

“Stated Maturity” means the date specified in a Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

“Tax Compliance Agreement” means the Tax Compliance Agreement or Certificate to be executed by the County in connection with the issuance of Tax-Exempt Bonds.

“Taxable” means, with respect to any Series of Bonds, the status of interest paid and received thereon as includible in the gross income of the owners thereof for federal income tax purposes.

“Taxable Bonds” means such Bonds as are so designated in a Bond Order.

“Tax-Exempt” means, with respect to any Series of Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

“Tax-Exempt Bonds” means such Bonds as are so designated in a Bond Order.

“Term Bonds” means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

“Trustee” means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order.

“Underwriters” means, for any Series of Bonds, the purchasers of that Series of Bonds.

“Underwriters’ Counsel” means, for any Series of Bonds, the underwriters’ counsel representing the Underwriters in connection with the sale and purchase of that Series of Bonds.

B. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated “Sections” and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted.
4. The words “herein,” “hereof” and “hereunder” and other words of similar import refer to

this Ordinance as a whole and not to any particular Section or other subdivision.

5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings

The Corporate Authorities hereby find that it is necessary and in the best interests of the County, its residents and taxpayers that the County provide for the Refunding; that the Refunding is expressly authorized under the Act; and that the Bonds be issued to enable the County to pay the costs of the Refunding. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to borrow upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds to pay the costs of the Refunding. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary or advisable for the welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Bonds is authorized by the Act and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

To pay the costs of the Refunding, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, provided that the aggregate principal amount of any Bonds issued pursuant to this Ordinance, other than Bonds issued for the purpose described in Paragraph H of Section 11 of this Ordinance, shall not exceed \$315,000,000. The aggregate principal amount of any Bonds issued for the purpose described in Paragraph H of Section 11 of this Ordinance shall not exceed \$100,000,000. Any Tax-Exempt Bonds shall be designated as “General Obligation Refunding Bonds, Series 2022A,” and any Taxable Bonds shall be designated “Taxable General Obligation Refunding Bonds, Series 2022B,” with such letter modifiers, additions or other modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds and as set forth in the relevant Bond Order.

Each Series of Bonds shall be dated at or prior to the date of issuance thereof as may be provided in the relevant Bond Order (any such date for any Bonds being a “Dated Date”); provided that no Bond shall be dated later than December 31, 2022.

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, shall be issued in Book-Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts, as provided in the relevant Bond Order, subject to the limitations set forth below.

All Bonds shall become due and payable as provided in the relevant Bond Order, provided, however, that no Bond shall have a Stated Maturity which is later than the date which is thirty (30) years after its Dated Date.

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The Bonds shall bear interest at a rate or rates percent per annum not to exceed 6.0% per annum. The Bonds shall bear interest at the rate or rates percent per annum as provided in the relevant Bond Order.

Each Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

So long as the Bonds are held in Book-Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Bond shall be paid upon surrender in lawful money of the United States of America, at the designated office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County for the Bonds and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "Book-Entry Owner") and, accordingly, in Book-Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds

or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book-Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a “Depository Participant”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book-Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond.

In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book-Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a Book-Entry only system, as may be acceptable to the County, or such depository’s agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5. Redemption.

A. MANDATORY REDEMPTION. If so provided in the relevant Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund at a price of par, without premium, plus accrued interest to the date fixed for redemption, on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption on

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the redemption date immediately preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. **OPTIONAL REDEMPTION.** If so provided in the relevant Bond Order, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices, including any Make-Whole Redemption Prices, as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices, other than for any Make-Whole Redemption Price, shall be expressed as a percentage of the principal amount of Bonds to be redeemed, provided that such percentage shall not exceed 103.0%, plus accrued interest to the date of redemption. Optional redemption prices and other provisions related to any Make-Whole optional redemption with respect to any Bonds shall be determined by the Chief Financial Officer at the time of the sale thereof and shall be set forth in the Bond Order.

If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity in the manner hereinafter provided.

C. **REDEMPTION PROCEDURE.** The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. **Redemption Notice.** For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least 30 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount, series and maturities of Bonds to be redeemed.
2. **Selection of Bonds within a Maturity.** The Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; provided, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

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Alternatively, if so provided in the relevant Bond Order, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro rata based upon a fraction the numerator of which is the principal amount of Bonds to be redeemed on a given date and the denominator of which is the aggregate principal amount of such Series of Bonds and of the given Stated Maturity remaining unpaid immediately prior to such redemption. If the Bonds are held in Book-Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro rata among such Bonds, which redemption may utilize the Depository's current pro rata pass-through distribution of principal procedure or similar or substituted procedure promulgated from time to time. If while in Book-Entry Form the Depository has no procedure for pro rata redemption, then such partial redemption shall be accomplished by lot, as described above. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. Official Notice of Redemption. The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County not less than 15 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:
 - (a) the redemption date;
 - (b) the redemption price, or for any optional redemption utilizing a Make-Whole redemption provision, a description of the formula by which the redemption price shall be determined;
 - (c) if less than all of the Outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
 - (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose by the Trustee.
4. Conditional Redemption. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect,

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the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

5. Bonds Shall Become Due. Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in the foregoing paragraph 4, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
6. Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. In lieu of the foregoing official notice, so long as the Bonds are held in Book-Entry Form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the Book-Entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.
7. New Bond in Amount Not Redeemed. Unless held in the Depository, upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, in Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. Effect of Nonpayment upon Redemption. If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.
9. Bonds to Be Cancelled; Payment to Identify Bonds. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. Additional Notice. The County may provide such additional notice of redemption as it may

deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; provided, however, that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking or the Continuing Disclosure Agreement, as applicable, of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

11. Trustee to Advise County. As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County for the Bonds. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book-Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same Series of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book-Entry Form any fully registered Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance; provided, however, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate, denomination and principal amount and bearing a number not contemporaneously outstanding; provided that (a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7. Security.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit or to be deposited in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income, investment profit earned and other amounts accumulated in the Bond Fund to other funds of the County.

Sec. 8. Form of Bonds.

The Bonds shall be in substantially the form set forth in Exhibit A hereto; provided, however, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.

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A. TAXES LEVIED. For the purpose of providing the funds required to pay the principal of and interest on the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on such Series of Bonds. The aggregate amount levied for all Series of Bonds issued pursuant to this Ordinance shall not exceed the aggregate amount levied for the Refunded Bonds.

B. PAYMENT OF PRINCIPAL AND INTEREST. Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on the Bonds.

C. Principal of and interest on the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

D. COVENANTS RE PLEDGED TAXES. The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

E. ORDINANCE AND BOND ORDERS TO BE FILED. A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

F. ABATEMENT. Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Sec. 10. Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance.

The Pledged Taxes and all other moneys deposited or to be deposited into the Bond Fund are pledged as

security for the payment of the Bonds. This pledge is made pursuant to Section 13 of the Debt Reform Act to the fullest extent applicable and shall be valid and binding from the date of issuance of the initial Series of the Bonds. All such Pledged Taxes and the moneys held in the Bond Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Sec. 11. Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Purchase Refunding.

A. SALE OF THE BONDS. The Chief Financial Officer is hereby authorized to enter into a Purchase Contract (as hereinafter defined) on behalf of the County for the sale of all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as he or she may deem to be in the best interests of the County; provided that (i) in each case the Purchase Price shall be at least 98% of the proceeds of the Bonds (exclusive of any net original issue discount or premium), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on the Bonds in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Bonds, incidental to the sale of any Series of Bonds, the Municipal Advisor must provide a certificate or report setting forth that (a) the issuance of such Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded will provide an aggregate minimum net present value savings to the County of 3.0% of the debt service on the Refunded Bonds being refunded, (b) the Refunding of the Refunded Bonds which are chosen to be refunded will restructure the debt service burden of the County, or (c) the issuance of such Bonds to pay all or a portion of any installment of interest coming due on any of the Series 2012C Bonds will restructure the debt service burden of the County. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the Dated Date of the Bonds sold, (iii) the aggregate principal amount of Bonds sold, (iv) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (v) the optional redemption provisions applicable to the Bonds sold, (vi) the specific maturities and principal amounts of Refunded Bonds and the amounts, if any, of installments of interest coming due on any Series 2012C Bonds, to be refunded with the proceeds of the Bonds sold, (vii) the date on and price at which the Refunded Bonds shall be redeemed or purchased (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (viii) the interest rate or rates on any Bonds sold, (ix) the identity of any Insurer, (x) the portion, if any, of the Bonds which are Taxable and which are Tax-Exempt, (xi) the information regarding the title and Series designation of the Bonds, and (xii) any additional amounts

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created within the Bond Fund for each Series of Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. FINANCING TEAM APPROVED. The selection of the following party or parties in the capacity as indicated is hereby expressly approved:

CAPACITY	PARTY OR PARTIES
Senior Managers	Barclays Capital Inc.
Loop Capital Markets LLC	
Co-Senior Managers	Mesirow Financial, Inc.
Samuel A. Ramirez & Company, Inc.	
Co-Managers	Robert W. Baird & Co. Incorporated
Jefferies LLC	
Piper Sandler & Co.	
Co-Municipal Advisors	Acacia Financial Group, Inc.
Columbia Capital Management, LLC	
Co-Bond Counsel	Nixon Peabody LLP Hardwick Law
Firm, LLC	
Co-Disclosure Counsel	Greenberg Traurig, LLP Reyes Kurson
Ltd.	
Pension Disclosure Counsel	Clark Hill PLC
Underwriters' Counsel	Neal & Leroy, LLC

The President and the Chief Financial Officer are hereby expressly authorized and directed to select for each Series of Bonds a Trustee and one or more Escrow Agents and such other firms as necessary to effect the Refunding, their selection thereof to constitute approval by the Corporate Authorities without further official action by or direction from the Corporate Authorities. Each Trustee or Escrow Agent shall be a bank or corporate trust company having fiduciary powers.

D. EXECUTION OF DOCUMENTS AUTHORIZED. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds, as may be necessary to effect the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

1. those certain contracts of purchase (each, a "Purchase Contract") among the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
2. as necessary in connection with the Refunding, those certain Escrow Agreements between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

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3. those (x) certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, or (y) those certain Continuing Disclosure Agreements, each as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;
4. such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax-Exempt status of the interest on any Tax-Exempt Bonds pursuant to the Code; and
5. such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax-Exempt status of the interest on any Tax-Exempt Bonds pursuant to the Code; and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

E. **UNDERTAKINGS.** When any Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

F. **OFFERING MATERIALS.** The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized for the Bonds shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

G. **BOND INSURANCE POLICIES.** In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are consistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

1. Consent to Amendments. That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the

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prior written consent of the Insurer.

2. Notices. That the County may be required to furnish to the Bond Insurer information or notices.
3. List of Permitted Investments. That the investment of moneys in the various accounts of the Bond Fund may be limited to such list of lawful investments as may be required by the Insurer; provided, however, such list shall include direct obligations of the United States of America and shares in the Illinois Public Treasurers' Investment Pool.
4. Non-Defeasance and Subrogation. That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Pledged Taxes and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.
5. Payment Procedure Pursuant to Policy. That so long as the Policy shall be in full force and effect, the County and the Trustee agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
6. Control of Proceedings; Vote in Plan. That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

H. PURCHASE REFUNDING. Proceeds of Bonds (in an aggregate amount not to exceed \$100,000,000) may be used to purchase any outstanding general obligation bonds of the County, other than the Refunded Bonds, from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any such general obligation bonds with the proceeds of Bonds.

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. BOND FUND CREATED. There is hereby created the "General Obligation Refunding Bonds, Series 2022 Bond Fund" (the "Bond Fund"), which shall be the fund for the payment of principal of and interest on the Bonds.

All receipts of the Pledged Taxes received by the County Treasurer, acting ex officio as the County Collector, shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of and interest on the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the

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Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order. Moneys in the accounts of the Bond Fund may be withdrawn or may be transferred among the accounts of the Bond Fund by the County upon requisition by the Chief Financial Officer. Accrued interest, capitalized interest and to the extent set forth in a Bond Order, premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund and amounts accumulated and not expected to be needed to pay debt service shall be retained in the Bond Fund for payment of future principal of and interest on the Bonds or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined.

B. ESCROW ACCOUNTS. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds and premium, if any, received upon delivery of the Bonds, together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

C. EXPENSE FUND CREATED. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of each Series of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "General Obligation Refunding Bonds, Series 2022 Expense Fund" (the "Expense Fund") and shall be disbursed upon the delivery of that Series of Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D. INVESTMENTS. The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic or electronic transmission

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by the County to the Trustee and confirmed by electronic transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. DEPOSITS. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 20% of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100% of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. REPURCHASE AGREEMENTS. The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102% of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 et seq. or 31 Code of Federal Regulations 350.0 et seq. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. TAXES LEVIED FOR REFUNDED BONDS. To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement, or to the extent not needed due to the issuance of the Bonds, shall be deposited into the Bond Fund and used to pay first principal and/or interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

H. PURCHASE REFUNDING. The proceeds of any Bonds issued in accordance with Paragraph H of Section 11 of this Ordinance shall be used to purchase bonds other than Refunded Bonds from their owners on a date or dates not later than 90 days after the issuance of such Bonds.

Sec. 13. Tax-Exempt Bonds.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax-Exempt Bonds not to be Tax-Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax-Exempt Bonds from time to time Outstanding that moneys on deposit in any fund or account in connection with the Tax-Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax-Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax-Exempt Bonds to be “arbitrage bonds” within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax-Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax-Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax-Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax-Exempt Bonds, under present rules, the County may be treated as a “taxpayer” in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 14. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 14 and in the Tax Compliance Agreement, provided, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax-Exempt status of the Tax-Exempt Bonds.

Sec. 15. Payment and Discharge; Refunding.

The Bonds may be discharged, payment provided for, and the County’s liability terminated as follows:

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A. Discharge of Indebtedness. If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

B. Provision for Payment. Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds), and accompanied by an express declaration of defeasance of the Bonds by the Corporate Authorities, shall be deemed to be paid within the meaning of this Ordinance and no longer Outstanding under this Ordinance; provided, however, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and principal and redemption premiums if any when due on the Bonds without rendering the interest on any Tax-Exempt Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

C. Termination of County's Liability. Upon the discharge of indebtedness under paragraph A hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph B hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 16. Duties of Trustee.

A. If the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in its exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

B. The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and

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opinions to determine whether they conform to the requirements of this Ordinance.

C. The Trustee may not be relieved from liability for its own negligent action, its own negligent failure to act or its own willful misconduct, except that:

1. this paragraph does not limit the effect of paragraph B of this Section,
2. the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,
3. the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance;
4. no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

D. Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

E. The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

F. The Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

G. For all purposes under this Ordinance, the Trustee shall not be deemed to have notice of any Event of Default described in Section 24 herein (iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee at its designated office, and such notice references any of the Bonds generally or this Ordinance.

H. The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

I. In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 17. Rights of Trustee.

Subject to the foregoing Section:

A. The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

B. Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

C. The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

D. The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

E. The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

F. The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 18. Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 19. Trustee's Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 20. Eligibility of Trustee.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State of Illinois to exercise corporate trust powers and is subject to supervision or examination by United States or state authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section

21 herein.

Sec. 21. Replacement of Trustee.

The Trustee may resign with 30 days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default (as defined in Section 24 of this Ordinance) shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; provided, however, that the holders of a majority in aggregate principal amount of Bonds Outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of the County unless an Event of Default shall have occurred and be continuing hereunder. Such successor Trustee shall in all respects meet the requirements set forth in Section 20 herein.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners of a majority in aggregate principal amount of the Bonds then Outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

Sec. 22. Successor Trustee by Merger.

If the Trustee consolidates with, merges with, or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 23. Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sec. 24. Definition of Events of Default; Remedies.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

1. default shall be made in the payment of the principal of or any redemption premium or Make- Whole Redemption Price of, on any Outstanding Bond when the same shall become

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due and payable, either at maturity or by proceedings for redemption or otherwise; or

2. default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or
3. the County shall (1) commence a voluntary case under the federal bankruptcy laws or any other applicable federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the federal bankruptcy laws or any other applicable federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or
4. a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the federal bankruptcy laws or any other applicable federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or
5. under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of 25% in aggregate principal amount of the Bonds affected by the Event of Default and then Outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 32 of this Ordinance.

Sec. 25. Notices of Default under Ordinance.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, and the Insurer, if any, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 26. Termination of Proceedings by Trustee.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, and the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 27. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in aggregate principal amount of the Bonds then Outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; provided that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 28. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of 25% in aggregate principal amount of the Bonds then Outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the Outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 29. Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the

provisions of this Ordinance.

Sec. 30. Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 31. Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 32. Application of Monies After Default.

Subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Section as follows:

1. First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,
2. Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Compliance Agreement;
3. Third, all such monies shall thereafter be applied as follows:
 - (a) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference; and
 - (b) second, to the payment to the persons entitled thereto of the unpaid principal and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such

premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 33. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 34. Supplemental Ordinances.

Supplemental ordinances may be passed as follows:

A. Supplemental Ordinances Not Requiring Consent of Bondholders. The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

1. to add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;
2. to make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced

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by an opinion of counsel delivered to the Trustee;

3. to designate one or more agents of the Trustee, bond registrars or paying agents;
4. to comply with the provisions of Section 15 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
5. as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time Outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph B of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

B. Supplemental Ordinances Requiring Consent of Bondholders. With the consent (evidenced as provided in Section 38 hereof) of the registered owners of not less than a majority in aggregate principal amount of the Bonds at the time Outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the County with respect to the Tax-Exempt status of any Tax-Exempt Bonds, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds of the Series affected thereby. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but

rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph B to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph B, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

C. Supplemental Ordinance to Modify this Ordinance. Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

D. Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance. The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

E. Notation. Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new Bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then Outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 35. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder of the Series to which it relates. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting Bondholder's

Bond.

Sec. 36. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 16 hereof) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 37. Notices.

A. Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

B. Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

C. Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register or as otherwise in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction.

Sec. 38. Bondholders' Consents.

In obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the Outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 39. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 40. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 41. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the registered owners of all Bonds and upon any transfer shall add the name and address of the new registered owner and eliminate the name and address of the transferor registered owner.

Sec. 42. Rights and Duties of Trustee.

If requested by the Trustee, the President and Chief Financial Officer are authorized to execute a mutually agreeable form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

- A. to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;
- B. to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- C. to give notice of redemption of Bonds as provided herein;
- D. to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- E. to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- F. to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

In the event of any inconsistency between the terms of such agreement and the terms of this Ordinance the terms of this Ordinance shall prevail.

Sec. 43. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 44. Immunity of Officers and Employees of County.

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No recourse shall be had for the payment of the principal of or premium, Make-Whole Redemption Price of, or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 45. Passage and Approval.

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 28th day of July, 2022.

EXHIBIT A

GENERAL OBLIGATION REFUNDING BOND, SERIES 2022[A][B]

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

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Daley (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

22-3931

Sponsored by: JOHN P. DALEY, STANLEY MOORE, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

ELECTED OFFICIAL COMPENSATION REVIEW ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article I In General, Section _____ of the Cook County Code is hereby enacted as Follows:

Sec. x-x. Compensation Review of Elected Officials.

(a) The Cook County Bureau of Human Resources shall commission an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted:

- (1) President of the Cook County Board
- (2) Finance Chairman of the Cook County Board
- (3) Each Elected Commissioner of the Cook County Board
- (4) Cook County Assessor
- (5) Cook County Clerk
- (6) Cook County Sheriff
- (7) Cook County Treasurer
- (8) Members of the Board of Review
- (9) Clerk of the Circuit Court of Cook County

The Compensation and Market Survey shall be filed with the Finance Committee of the Cook County Board of Commissioners by December 31, 2024 and every four (4) years thereafter.

(b) After the Bureau of Human Resources presents the Compensation and Market Survey, the Finance Committee of the Cook County Board of Commissioners shall act on any recommendations no later than March 31, 2025 and every four years thereafter.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-3021
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE STANLEY MOORE AND DONNA MILLER, COUNTY COMMISSIONERS

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Woman-Owned Business Enterprises, Subdivision I, Section 34-280 and Subdivision II, Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~June 30~~ December 31, 2022.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~June 30~~ December 31, 2022.

Effective date: This Ordinance Amendment shall be effective upon passage.

Approved and adopted this 28th of July 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 27, 2022**

22-4338

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 regular meeting held on 6/16/2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**AUDIT COMMITTEE
MEETING OF JULY 27, 2022**

22-3275

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2021 CCTO Audit

Report Period: 2021

Summary: Cook County Treasurer's Office Fiscal Year 2021 Audit

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3536

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2021

Report Period: 12/1/2020 - 11/30/2021

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3538

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 6/7/2022

Report Period: 12/1/2020 - 11/30/2021

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3539

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2021

Report Period: 12/1/2020 -11/30/2021

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman &

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McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3540

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2021

Report Period: 12/1/2020 - 11/30/2021

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3544

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 6/6/2022

Report Period: 12/1/2020 - 11/30/2021

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3545

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2021

Report Period: As of 11/30/2021

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

22-3957

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

Report Period: Year ending November 30, 2021

Summary: The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2021.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 27, 2022**

**22-3517
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

12600 S. HOLIDAY DRIVE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 12600 S. Holiday Drive, LLC

Address: 12600 S. Holiday Drive, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Ordinance No. 2020-12-1

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 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 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3520
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

**GREEN ELECTRONICS SOLUTIONS INC.
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:

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Applicant: Green Electronics Solutions Inc.

Address: 510 W. 172nd Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-28-105-006-0000 and 29-28-105-013-0000

Municipal Resolution Number: Village of South Holland, approved September 7, 2021

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - manufacturing 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

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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 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3563
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER**

BASARA 1601 LLC6B 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: Basara 1601 LLC

Address: 1601 Rohlwing Road, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

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Cook County District: 14th District

Permanent Index Number: 02-26-200-044-0000(portion thereof)

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 21-R-97

Number of month property vacant/abandoned: 72 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 more than 24 continuous months, there has been no purchased 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

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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 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3565
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

BEST CHOICE MEATS 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: Best Choice Meats

Address: 12650 Springfield Ave., Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: 24-26-300-078-0000

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Municipal Resolution Number: Village of Alsip, Resolution No. 2020-02-2

Number of month property vacant/abandoned: 55 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging, 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 purchased 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.

Approved and adopted this 28th of July 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3587
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

**WENNBURG INVESTMENT GROUP, 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: Wennberg Investment Group, LLC

Address: 18849 Dixie Highway, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 32-06-402-006-0000

Municipal Resolution Number: Village of Homewood Resolution No. R 30-41

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

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Proposed use of property: Commercial use- restaurant

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 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**PENSION COMMITTEE
MEETING OF JULY 27, 2022**

19-1313

Sponsored by: BRIDGET GAINER and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

WHEREAS, on July 18, 2019, Regina Tuczak appeared before the Board to provide updates to the Board of Commissioners on the fund.

NOW, THEREFORE, BE IT RESOLVED, the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 fund status.

NO ACTION WAS TAKEN.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 27, 2022**

22-2815

RESOLUTION

Sponsored by

**THE HONORABLE ALMA E. ANAYA, LARRY SUFFREDIN, DONNA MILLER,
KEVIN B. MORRISON, FRANK J. AGUILAR, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRANDON JOHNSON, AND BILL LOWRY,
COUNTY COMMISSIONERS**

**REQUESTING A PUBLIC HEARING TO DISCUSS PREVENTATIVE MEASURES FOR
POTENTIAL VIOLATIONS OF RESOLUTION 07-R-240, THE ICE DETAINER ORDINANCE,
AND RESOLUTION NO. 17-0724'S RECOMMITMENT TO COOK COUNTY'S
IMMIGRANT COMMUNITIES**

WHEREAS, in recent years, United States Immigration and Customs Enforcement (ICE) has paid more than \$100 million to data brokers to obtain individuals' personal information. They have used data broker tools to collect sensitive information including Global Positioning System (GPS) location data, facial recognition data, vehicle registrations, credit reports, utility bills, and social media, among hundreds of other sources; and

WHEREAS, ICE has published documents that explicitly confirm that they use data brokers to get around sanctuary policies and laws; and

WHEREAS, in a July 2021 contracting document, ICE's Enforcement and Removal Operations (ERO) stated that it is expanding its contract with data brokers to obtain information that is protected by sanctuary policies across the country; and

WHEREAS, the data that is used by ICE is bought and sold by private companies such as Appriss, recently acquired by Equifax, and can be accessed by ICE as an "add-on feature" in its contract with LexisNexis; and

WHEREAS, in FY2020, ICE issued 122,223 detainers across the country. The previous year, Cook County law enforcement agencies had to reject more than 1,000 detainer requests because of local sanctuary policies. Even when localities refuse to execute detainers, LexisNexis's program, Justice Intelligence, allows ICE to obtain the necessary data to bypass local policies; and

WHEREAS, it is estimated that ICE has purchased extensive personal information on over 283 million "consumer identities" from more than 10,000 government and commercial sources; and

WHEREAS, there are many examples of how data brokers are directly helping ICE violate the spirit and of sanctuary laws; and

WHEREAS, Cook County and Chicago are among the government entities targeted by ICE raids in Operation Palladium (2020) and Operation "Safe City" (2017) which were carried out as political retaliation in sanctuary cities; and

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WHEREAS, to fully protect immigrant communities in Cook County, we must ensure that ICE respects our county's sanctuary Resolutions and Ordinances; and

WHEREAS, Cook County should help protect the privacy rights and civil liberties of *all* residents and verify that no violations are aided by private interest and corporate data brokers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Legislative and Intergovernmental Relations Committee will hold a hearing to discuss the potential risks of data brokers sharing and/or selling personal information with ICE, through expert testimony, to determine whether and to what extent county government data regarding residents is available to private data brokers. The Committee will also discuss the best practices for protecting the rights of all Cook County residents; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Technology, Office of the Chief Procurement Officer, Office of the Clerk of the Circuit Court of Cook County, Cook County State's Attorney's Office, Cook County Public Defender's Office, Cook County Sheriff's Department, Cook County Adult Probation, and other Cook County stakeholders are asked to appear before the Legislative and Intergovernmental Relations Committee hearing to discuss the matter.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 27, 2022**

21-0541

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

County Board Of Commissioners

SUBMITTING A PROPOSED SUBSTITUTE TO FILE #21-0541

(Health and Hospitals Committee 1/26/2021)

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION 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, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; 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

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County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working 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

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be 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.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 vaccination planning 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 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 plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Degen, that the Proposed Resolution be deferred as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3154

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

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Report Period: Second Quarter 2022

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3674

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

REPORT

Department: Cook County Health

Report Title: Healthcare Disparities Semi-Annual Report

Report Period: June 2022

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCDPH & CCH to appear before the Health & Hospitals Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE

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MEETING OF JULY 27, 2022

22-3451

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV CBRE JV, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Corporate Portfolio)

Contract Value: \$27,995,416.13

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$1,955,306.55, FY 2023 \$6,297,674.02, FY 2024 \$7,231,461.09, FY 2025 \$7,447,625.32, FY 2026 \$5,063,349.16

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18552

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Corporate Portfolio. The FY2022 CIP includes 63 projects in the Corporate Facilities portfolio budgeted at \$58,595,000, with a projected CIP budget under the four-year base term of this contract in the order of \$200,000,000.

The contract includes providing CM services for CIP projects at the County Building, the County warehouse and transportation buildings, and the Oak Forest Campus. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. STV CBRE JV was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-3541

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ardmore Roderick Arcadis, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Public Safety Portfolio)

Contract Value: \$29,346,084.64

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$2,178,612.31, FY 2023 \$6,834,007.34, FY 2024 \$7,479,532.27, FY 2025 \$7,653,597.88, FY 2026 \$5,200,334.84

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18556

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The vendor is a certified MBE firm.

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Public Safety Portfolio.

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The FY2022 CIP includes 332 projects in the Public Safety portfolio, budgeted at \$112,859,000, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the 60+ buildings at the Cook County Jail, the District 1 Criminal Courthouse, the outlying District and specialty courthouses, and related public safety facilities. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ardmore Roderick Arcadis was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

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 Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

22-4292

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Request: Authorization to accept grant

Purpose: Funding to Support Criminal Justice Reform Initiatives

Grant Amount: \$513,256.00

Grant Period: 8/1/2022 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Justice Advisory Council has been awarded the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This is a request for authorization to accept the JAG award and receipt of these funds 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 JAG award will be used to support criminal justice initiatives that fall under one or more of the allowable program areas above. Funded programs or initiatives may include multijurisdictional drug and gang task forces, crime prevention and domestic violence programs, courts, corrections, treatment, justice information sharing initiatives, or other programs aimed at reducing crime and/or enhancing public/officer safety. The Justice Advisory Council is working with the Office of the Chief Judge to identify initiatives under that office that can specifically utilize these grant funds.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4595

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Chief Financial Officer

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Report Title: COVID-19 Financial Response Report - July 2022

Report Period: 3/1/2020 - 7/5/2022

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through July 5, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4194

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Improvements

Location: City of Chicago, Chicago, Illinois

Section: 22-CDOT2-00-PV

Centerline Mileage: N/A

County Board District: 1,2,3,4,5,7-13

Agreement Number(s): N/A

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Agreement Period: One-time agreement

Fiscal Impact: \$10,500,000.00

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 the City of Chicago. The County will provide the City enhancement funding for various transportation improvements in the City to be allocated by County Commissioner District to Aldermanic Wards. The County will reimburse the City for eligible costs.

**22-4194
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 City of Chicago, said Agreement attached, wherein the County of Cook will provide the City enhancement funding for various transportation improvements in the City to be allocated by County Commissioner District in Aldermanic Wards; that the County of Cook shall reimburse the City for eligible costs for said improvements (estimated total County share up to \$10,500,000.00) under County Section: 22-CDOT2-00-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 City of Chicago and implement the terms of the Agreement.

July 28, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4542
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
LARRY SUFFREDIN AND KEVIN B. MORRISON, COUNTY COMMISSIONERS**

**RESOLUTION TO ENGAGE PARTNER ORGANIZATIONS TO ASSIST IN THE OUTREACH
AND PROMOTION FOR COOK COUNTY SMALL BUSINESS GRANT PROGRAM**

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, 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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, among the approved Vital Community programs is the Cook County Small Business Source which strives to support, grow and elevate small businesses by providing no-cost business advising, resources, and access to events. This program was approved by Resolution #22 -2807; and

WHEREAS, Cook County’s **Small Business Grant Program** will deploy \$30 million through early FY2023 to continue to foster the local small business recovery while catalyzing a newly formed businesses in the county via Resolution #22-2807. In collaboration and coordination with other ARPA-funded County initiatives that target small businesses, the grant program will support businesses in their recovery from the pandemic, scale their operations, and thrive in Cook County; and

WHEREAS, the Small Business Grant program will offer COVID Recovery Grants and prioritize small businesses negatively impacted by COVID-19, focused on businesses owned by people of color, veterans, women, and person(s) with a disability and in moderate to heavily COVID-impacted industries; and

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WHEREAS, to ensure a robust pipeline across the County grant program’s intended audiences, a network of up to 36 “Referral Partners” across Cook County will be engaged to promote and connect small businesses to business advising services and grant opportunities. These 36 Referral Partners are non-profit organizations and chambers of commerce that serve local communities and neighborhoods, target populations and industries: and

WHEREAS, nonprofit, **We Rise Together** accelerates equity in the Chicago region’s economic recovery to help ensure Black and Latinx communities hit hardest by the COVID-19 crisis are not left behind, supporting a stronger region for all. Housed at The Chicago Community Trust, We Rise Together unites partners and resources from philanthropy, business, community, nonprofits, and local governments; and

WHEREAS, We Rise Together has provided funding to support the Cook County Small Business Source. Specifically, \$270,000 of funds from We Rise Together will support up to 18 Referral Partners in 2022; and

WHEREAS, to further support Cook County Small Business Source, the Bureau of Economic Development will utilize up to \$270,000 of its FY 2022 Corporate Funds to support up to an additional 18 Referral Partners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development to enter into agreements with up to 18 Referral Partners supported with Cook County funds; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development to utilize \$270,000 of its Corporate Funding to support up to 18 of the Referral Partners in 2022.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4546

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

PROPOSED RESOLUTION

Morgan Li, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Morgan Li, LLC

Address: 363 E. / 397 E. 16th Street & 1530 State Street, Chicago Heights, Illinois

Length of time at current location: 11 years

Length of time property under same ownership: 11 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 23

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number(s): 32-21-411-011-0000; 32-21-412-008-0000; 32-21-412-009-0000; 32-21-412-010-0000; 32-21-412-011-0000; 32-21-412-012-0000; 32-21-412-013-0000; 32-21-412-014-0000; 32-21-412-015-0000 and 32-21-412-016-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2021-122

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three blighting factors Deterioration - The roof needs to be replaced; Stained and damaged ceiling, walls and floors from roof leaks; Older mechanicals nearing the end of their physical lives; Morgan needs to purchase new equipment/machinery for its business to operate more efficiently and to stay current with customers' demands some of these machines will need to be replaced within the upcoming 5 - 10 years. **Obsolescence** - Multi-building design (i.e. interconnecting buildings) results in "cut-up" and divided space and making it difficult to access one warehouse area to another; 6% office space, which is really low percentage; two-story design is less efficient than a one-story building; varied ceiling clearance; only partially sprinklered. **Overcrowding of structures** - Subject suffers from an increased threat of spread of fire due to the close proximity of buildings; Inadequate off-street parking spaces. Subject only has 26 paved parking spots throughout the site and there are no parking lanes along 16th Street and State Street.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing, assembling, 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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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 meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4608
RESOLUTION**

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

EMERGENCY RENTAL ASSISTANCE II PROGRAM - STATE OF ILLINOIS GRANT RECEIPT

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS on March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50, including the Base Allocation of \$57, 610,056.70 and High Need Allocation of \$17,564,879.80, has been allocated to and received by Cook County, and

WHEREAS, Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program, with a significant number of eligible Cook County households demonstrating additional and ongoing need for

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rental assistance, arising from the Pandemic and post-Pandemic recovery, exceeding Cook County receipts under ERA II from Treasury, and

WHEREAS, the State of Illinois, Illinois Department of Human Services, a recipient of ERA II funding under the American Rescue Plan Act of 2021 has made available \$15,000,000 of its ERA II funds for Cook County to administer under the Cook County Emergency Rental Assistance and Utility Assistance II Program, and

WHEREAS, Sections 8 and 9 of the Cook County FY 2020 and FY 2021 Annual Appropriations Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA II Grant Funds from the State of Illinois, Illinois Department of Human Services to Cook County in the amount of \$15,000,000 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the State of Illinois, allocated to Cook County under the ERA II Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds to continue the County’s ERA II Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$15,000,000.00 in ERA II funds to support the existing ERA II Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes BED to continue the Cook County Emergency Rental and Utility Assistance II Program and, in accordance with the grant, enter into an Inter-Governmental Agreement with the State of Illinois, Illinois Department of Human Services, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

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BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA II Program.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4610
RESOLUTION**

Sponsored by

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

EMERGENCY RENTAL ASSISTANCE I PROGRAM REALLOCATION RECEIPT

WHEREAS, on December 27, 2020, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS, on March 11, 2021, the United States Treasury Department (“the Treasury”) under the Consolidated Appropriations Act, 2021 made available \$25 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance I (“ERA I”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$72,808,624.10 was appropriated to Cook County; and

WHEREAS, Cook County applied for Emergency Rental Assistance (“ERA I”) Grant funding from Treasury of which \$72,808,624.10 was awarded to Cook County; and

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WHEREAS, by September 1, 2021, Cook County had successfully awarded seventy-five percent of the ERA Grant funds to eligible households under the Treasury guidelines, making Cook County eligible to receive reallocated funds from other States and Municipalities through the Treasury; and

WHEREAS, on September 30, 2021, Cook County applied for the first reallocation of ERA I Grant funds from Treasury of which \$446, 212 was awarded to Cook County from the redistribution of ERA Grant funds from the National Pool; and

WHEREAS, on January 21, 2022, Cook County applied for the second reallocation of ERA I Grant funds from Treasury of which \$6,196,870.79 was awarded to Cook County from the redistribution of ERA I Grant funds from the National Pool; and

WHEREAS, on May 26, 2022, Cook County applied for the third reallocation of ERA I Grant funds from Treasury of which \$5,935,560.20 was awarded to Cook County from the redistribution of ERA I Grant funds from the National Pool; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriations Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA I Grant Funds Allocated by the United States Treasury Department to Cook County in the amount of \$5,935,560.20 to provide rental assistance to eligible households in Cook County; and

BE IT FUTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the Treasury allocated to Cook County under the ERA I Program and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds in order to advance the County’s ERA I Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further support the allocation of \$6,196,870.79 in ERA I funds to support the ERA I Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics, and community partnerships to address the needs of residents in suburban cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board hereby authorizes BED to continue operation of the Cook County Emergency Rental and Utility Assistance I Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA I Program.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3501
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LUIS ARROYO JR, DEBORAH SIMS, LARRY SUFFREDIN, ALMA E. ANAYA,
BRIDGET DEGNEN AND KEVIN B. MORRISON, COUNTY COMMISSIONERS**

APPROVAL OF RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM

WHEREAS, in 2021, according to the United States Bureau of Labor Statistics, over 47 million Americans voluntarily quit their jobs - an unprecedented mass exit from the workforce, spurred on by Covid-19, that is now widely referred to as the *Great Resignation*; and

WHEREAS, Cook County ("County") is experiencing the impact that the *Great Resignation* has had on the employee sentiment, hiring, and retention; and

WHEREAS, in response to the *Great Resignation*, the County developed a strategic partnership with *Deloitte* to analyze the local and national labor market and provide the Bureau of Human Resources with

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an impact assessment, projected duration, and strategic mitigation tools and solutions to help the County assuage unavoidable effects of the *Great Resignation*; and

WHEREAS, the *Great Resignation* has significantly impacted the County's ability to recruit qualified candidates; and

WHEREAS, the *Great Resignation* has significantly impacted the County's ability to retain highly valued employees; and

WHEREAS, the County employee vacancy rate has ballooned to over 5,000 positions across all County agencies; and

WHEREAS, the vacancy rates have impacted operations in all County offices with a significant impact to the most critical areas of public health and public safety; and

WHEREAS, vacancy rates in critical positions within many County offices including but not limited to Cook County Health range from 21% - 47%; and

WHEREAS, the Great Resignation has created a highly competitive employee leaning market, as evidenced by the one (1) in six (6) employment offers rejection rate; and

WHEREAS, on the last business day in March, nationally there were 11.5 million job openings which equates to nearly two (2) opportunities per job seeker; and

WHEREAS, the administrative cost of recruiting a new employee is approximately \$5,000 per new hire; and

WHEREAS, vacancies are occurring at the same rate that positions are being filled, 1.9%; and

WHEREAS, in acknowledgment and responsiveness to the current climate, the County and many of the County's agencies have established new initiatives to recruit and retain County employees, including implementing Routine Telecommuting pursuant to the Telecommuting Policy; and

WHEREAS, pursuant to 44-45 of the Cook County Ordinance, the Chief of the Bureau of Human Resources is authorized to foster and develop programs for the administration of human resource functions, including salary administration; and

WHEREAS, in furtherance of County recruitment efforts, the Chief of the Bureau of Human Resources is prepared to pilot a Recruitment Incentive Pay Program; and

WHEREAS, in furtherance of County employee retention efforts, the Chief of the Bureau of Human Resources is prepared to pilot a Retention Bonus Pay Program; and

WHEREAS, Section 5 of the FY22 Annual Appropriation Bill and Budget Resolution established regulations for the Budget Director, Chief of the Bureau of Human Resources, and Board of Commissioners to approve non-compounding one-time allowances, bonuses or other one-time non-compounding payments to employees and officials; and

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WHEREAS, in consideration of Section 5 of the Annual Appropriation Bill, the Chief of the Bureau of Human Resources and Budget Director worked together to develop the framework for the Recruitment Incentive Pay Program that will serve as a tool to immediately impact County employee recruitment efforts; and

WHEREAS, in consideration of Section 5 of the Annual Appropriation Bill, the Chief of the Bureau of Human Resources and Budget Director worked together to develop the framework for the Retention Bonus Pay Program that will serve as a tool to assist with County employee retention efforts; and

WHEREAS, independent, separately elected, or administrative offices (collectively “Agencies”), subject to salary and wage appropriations of the Cook County Board of Commissioners, that choose to participate in the Recruitment Incentive Pay and/or Retention Bonus Pay Program(s) shall submit position eligibility request(s) to the Chief of the Bureau of Human Resources; and

WHEREAS, upon the approval of position eligibility by the Chief of the Bureau of Human Resources, the Budget Director shall engage with each Agency, to identify available funding for the payment of the Recruitment Incentive Pay and Retention Bonus Pay for the designated position(s); and

WHEREAS, the Chief of the Bureau of Human Resources and Budget Director recommend the following:

Effective upon ratification by the Cook County Board of Commissioners, the Recruitment Incentive Pay Program shall be established by the Bureau of Human Resources and implemented in accordance with the rules set forth by the Bureau of Human Resources and subject to Budget approval.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support and approve the pilot of a Recruitment Incentive Pay Program and Retention Bonus Pay Program as provided herein; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby support and approve the pilot of a Recruitment Incentive Pay Program for the remainder of Fiscal Years 2022 and for Fiscal Year 2023 as provided herein and subject to future appropriation; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby support and approve the pilot of a Retention Bonus Pay Program for the remainder of Fiscal Years 2022 and for Fiscal Year 2023 as provided herein and subject to future appropriation; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners does hereby authorize the Chief Financial Officer and the Budget Director to use appropriate and available funding for the pilot of the Recruitment Incentive Pay Bonus Program and other negotiated non-compounding allowances as they are approved and ratified; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners does hereby authorize the Chief Financial Officer and the Budget Director to use appropriate and available funding for the pilot of the Retention Bonus Pay Program and other negotiated non-compounding allowances as they are approved and ratified; and

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BE IT FURTHER RESOLVED, the Bureau of Human Resources in partnership with the Chief Financial Officer and the Budget Director will provide a progress report every six months throughout the duration of the pilot program. Any participating Agency may be asked to provide additional information pertaining to their individual updates in the program.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED as AMENDED.

**22-4273
RESOLUTION**

Sponsored by

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

APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK / TREASURER OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Treasurer of Cook County

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and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a onetime non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	

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\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4274
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK /SHERIFF OF COOK COUNTY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL STAFF

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and

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Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a onetime non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	

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\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4275
RESOLUTION**

Sponsored by

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

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING EMPLOYEES IN ANIMAL AND RABIES CONTROL, LAW LIBRARY, TRANSPORTATION AND HIGHWAY SUPERVISORS, TRANSPORTATION AND HIGHWAY CLERICALS, BUILDING AND ZONING DEPARTMENT, ZONING BOARD OF APPEALS, FACILITIES MANAGEMENT DEPARTMENT, BUREAU OF TECHNOLOGY, OFFICE OF THE COMPTROLLER, PROCUREMENT, ENVIRONMENTAL CONTROL, TECHNICAL AND ENGINEERING, SIX (6) CORPORATE OFFICES AND THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook and the Service Employees International Union

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(SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation and Highway Supervisors, Transportation and Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering, Six (6) Corporate Offices and the Department of Public Health; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
	Current	12/1/2022	12/1/2023

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Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4276
RESOLUTION**

Sponsored by

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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/STATE OF ILLINOIS AND THE
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73,
REPRESENTING OFFICE OF THE PUBLIC ADMINISTRATOR**

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WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Cook County Office of the Public Administrator and the Service Employee International Union (SEIU), Local73, representing Administrative Staff and Investigators; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a onetime non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
	Current	12/1/2022	12/1/2023

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Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4278
RESOLUTION**

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING COUNTY CLERK SUPERVISORS

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WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a onetime non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%

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Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4279
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
COUNTY OF COOK/COOK COUNTY CLERK AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO,
REPRESENTING COUNTY CLERK ADMINISTRATIVE SUPPORT STAFF**

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WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Administrative Support Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a onetime non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%

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Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE COMMITTEE
MEETING OF JULY 18, 2022**

22-4192

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 Preliminary Forecast

Report Period: 12/1/2021 - 11/30/2022 and 12/1/2022 - 11/30/2023

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Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2023 Preliminary Forecast, which presents a mid-year projection of FY2022 year-end revenues and expenses and an initial forecast of the FY2023 revenues and expenses.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules and to take out order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4659

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

PROPOSED APPOINTMENT

Appointee(s): Michael Lapinski

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 Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4655

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2022-FY2026

Summary: The following report provides an overview of the preliminary forecast and an update between the Long-term Financial Plan provided to the IRFC and posted on the County’s Website in April 2022, and the most up to date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting detail outlining progress made on the County’s Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds. We conclude with FY2022 project plans and an update on recent regional and relevant economic activity.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4281

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF AN INTEREST ARBITRATION AWARD BETWEEN COUNTY OF COOK/SHERIFF OF COOK COUNTY/COOK COUNTY TREASURER/ COOK COUNTY CLERK/PUBLIC ADMINISTRATOR AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING COOK COUNTY HEALTHCARE PROFESSIONALS, HOSPITAL TECHNICIANS/TECHNOLOGISTS, SERVICE AND MAINTENANCE WORKERS, CLERK SUPERVISORS, CLERK ADMINISTRATIVE SUPPORT STAFF,

**TREASURER EMPLOYEES, PUBLIC ADMINISTRATOR EMPLOYEES,
SHERIFF ADMINISTRATIVE AND CLERICAL STAFF, AND
OFFICES UNDER THE PRESIDENT EMPLOYEES**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between County of Cook/Sheriff of Cook County/Cook County Treasurer/Cook County Clerk/Public Administrator and Service Employees International Union (SEIU), Local 73, representing Cook County Health Care Professionals, Hospital Technicians/Technologists, Service and Maintenance Workers, Clerk Supervisors, Clerk Administrative Support Staff, Health Care Professionals, Treasurer Employees, Public Administrator Employees, Sheriff Administrative and Clerical Staff, and Offices under the President, to set the terms of the parties' collective bargaining agreements for the period December 1, 2020 to November 30, 2024; and

WHEREAS, there were three (3) unresolved issues during collective bargaining negotiations submitted to the arbitrator during the four-day interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the County's position on all schedules and three (3) unresolved issues; and

WHEREAS, the arbitrator accepted the County's proposal on the salary schedules included in the Collective Bargaining Agreement negotiated between Cook County and Service Employees International Union (SEIU), Local 73; and

- (a) effective June 1, 2021, adjust the corporate salary schedule to eliminate the entry rate and provide for a differential of 5% between Step 8 and Step 9. There will be no other adjustments to Corporate salary schedule; and
- (b) effective June 1, 2021, adjust CCH salary schedule to eliminate the entry rate, provide for a differential of 2% between Step 8 and Step 9, and provide for a differential of 5% between Step 9 and Step 10. There will be no other adjustments to CCH salary schedule; and
- (c) effective June 1, 2021, adjust OT/PT/SP salary schedule to eliminate the entry rate and provide for a differential of 5% between Step 9 and Step 10. There will be no other adjustments to OT/PT/SP salary schedule; and
- (d) effective June 1, 2021, eliminate the entry rate in Technologist salary schedule. There will be no other changes to Technologist salary schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the interest arbitration award granting the County's economic package provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4661

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COUNTY COMMISSIONER, VACANCY IN OFFICE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 - ADMINISTRATION, ARTICLE III - COUNTY BOARD, DIVISION 1 - GENERALLY, SECTION NUMBER 2-74 of the Cook County Code is hereby amended as Follows:

Sec. 2-74. County Commissioner, vacancy in office.

(a) *District committee of same political party to appoint.* If a vacancy occurs in the Office of Commissioner, such vacancy shall be filled by appointment of the appropriate district committee of the political party in the County Board District of which the incumbent was a candidate at the time of the candidate's election. If the incumbent Commissioner was appointed to the position, then such vacancy shall be filled by appointment of the appropriate district committee of the political party in the County Board District which appointed the incumbent. The appointee shall be of the same political party that the incumbent Commissioner was at the time of election or appointment.

(b) *Composition of district committee.* The district committee of a County Board District shall consist of the committeemen of each ward or township of the appropriate political party of the incumbent commissioner when elected contained in whole or in part within the County Board District. In making appointments under this Section, each committeeman of the appropriate district committee shall be entitled to one vote for each vote that was received, in that portion of the County Board District which the committeeman represent on the committee, by the Commissioner whose seat is vacant at the general election at which that Commissioner was elected to the seat which has been vacated (or the Commissioner's elected predecessor, if the Commissioner whose seat is vacant was appointed) and a

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majority of the total number of votes received in such general election by the Commissioner whose seat is vacant is required for the appointment of the successor.

(c) *Written appointment filed with County Clerk.* Appointments made under this Section shall be in writing and shall be signed by members of the district committee whose total votes are sufficient to make the appointments. Such appointments shall be filed with the County Clerk.

(d) *Duration.* An appointment made under this Section shall be for ~~the remainder of the term.~~ no longer than 28 months. If more than 28 months of the unexpired term of a Commissioner’s term remains, a special election shall be held at the next general election to elect a person to serve the unexpired term of the Commissioner. In the case of a special election, the appointed officer shall serve until the election results are certified and the person elected at the special election is qualified. If 28 months or less of the unexpired term remain, the appointed officer shall serve for the remainder of the term.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4662

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

VACANCIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2, ARTICLE IV - OFFICERS AND EMPLOYEES, DIVISION 1 - GENREALLY, SECTION 2-142 of the Cook County Code is hereby amended as Follows:

Sec. 2-142. Vacancies. The following provisions shall apply to all separately elected officials contemplated in this section:

(a) *Committee of same political party to appoint.* In the event of a vacancy, such vacancy shall be filled to no longer than the end of the unexpired term as dictated by this Section by appointment. The appointment shall be done by the appropriate committeepersons of the political party of which the

incumbent was a candidate at the time of the candidate's election or appointment. The appointee shall also be of the same political party that the incumbent was at the time of election or appointment.

(b) Composition of committee. In the event of a vacancy, the committee that shall appoint separately elected shall consist of committeepersons of the same political party that the incumbent was at the time of election or appointment. In making appointments under this Section, each committeeperson shall be entitled to one vote. A candidate is required to receive the majority of the total number of votes to be appointed the successor.

(c) Written appointment filed with County Clerk. Appointments made under this Section shall be in writing and shall be signed by members of the committeepersons whose total votes are sufficient to make the appointments. Such appointments shall be filed with the County Clerk.

(d) Duration. An appointment made under this Section shall be for no longer than 28 months to the end of the unexpired term. If more than 28 months of the unexpired term of an elected official remains, a special election shall be held at the next general election to elect a person to serve the unexpired term of the elected official. In the case of a special election, the appointed officer shall serve until the election results are certified and the person elected at the special election is qualified. If 28 months or less of the unexpired term remain, the appointed officer shall serve for the remainder of the term.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**22-4268
RESOLUTION**

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNICIANS AND TECHNOLOGISTS AT JOHN H. STROGER, JR. HOSPITAL, PROVIDENT HOSPITAL,

AND CERMAK HEALTH SERVICES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians and Technologists at John H. Stroger, Jr. Hospital, Provident Hospitals, and Cermak Health Services; and

WHEREAS, salary schedule adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians and Technologists at John H. Stroger, Jr. Hospital, Provident Hospital, and Cermak Health Services; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County-Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%

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PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
 \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4272
RESOLUTION**

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES

AT JOHN H. STROGER, JR. HOSPITAL, CERMAK HEALTH SERVICES AND OAK FOREST HEALTH CENTER

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services and Oak Forest Health Center; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services, and Oak Forest Health Center; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%

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PPO Health Insurance	Current	12/1/2022	12/1/2023
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
 \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-4277
RESOLUTION**

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU),

LOCAL 73, CTW/CLC, REPRESENTING HEALTHCARE PROFESSIONALS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County-Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and
(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
(e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Table with 4 columns: Item, Current, 12/1/2022, 12/1/2023. Rows include HMO Health Insurance (Employee Only, Employee + Spouse, Employee + Child(ren), Employee + Family) and PPO Health Insurance (Employee Only).

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Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of July 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-4418

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Health Resources & Services Administration

Request: Authorization to increase grant award and allocation for FY22.

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Purpose: Nurse Practitioner Residency Program

Supplemental Grant Amount: \$849,646.00

Grant Period: 7/1/2021 - 6/30/2022

Extension Period: N/A

Fiscal Impact: N/A

Accounts: 41235-4895-53945- (501010, 501211, 501511, 501541, 501279, 501590, 501610, 501640, 501660, 501690, 501715, 501805, 501836, 520150, 520830, 530640, 580055).

Date of Previous Board Authorization for Grant: 11/18/2021

Previous Grant Amount: \$548,118.00

Concurrences:

Department of Budget and Management Services received all requisite documents and determined fiscal impacts on County, if any.

Summary: The original grant award was \$548,118.00 and was increased by \$845,929.00 in carryover funds which increased the award to \$1,394,133.00. The allocation in FY22 is \$544,487.00. This request is to increase Grant Award 11431 Project 26172 Program 53945 by \$854,929.00 and increase the appropriation in FY22 by \$849,646.00.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4654

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Section 2-934 Annual Budget Request Report

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Report Period: 12/1/2022 - 11/30/2023

Summary: Pursuant to Section 2-934(c) of the Cook County Code of Ordinances, the Department of Budget & Management Services confirms that each County Agency has complied with Section 2-934(a) by submitting a budget request for the 2023 fiscal year. In addition, a majority of County Agencies substantially complied with the requirements set forth in Section 2-934(b) of the Cook County Code of Ordinances to submit documentation and data in support of their budget request. We are currently working to obtain that supporting documentation from the departments who have yet to submit them.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4702

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Jay D. Bhatt

Position: Director

Department/Board/Commission: Cook County Health and Hospital System Board of Directors

Effective date: 10/8/2022

Expiration date: 10/8/2026

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4704

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

PROPOSED APPOINTMENT

Appointee(s): Sam A. Robinson, III, PhD

Position: Director

Department/Board/Commission: Cook County Health and Hospital System Board of Directors

Effective date: 10/8/2022

Expiration date: 10/8/2026

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4693

Sponsored by: TONI PRECKWINKLE (President), and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

INDEPENDENT INSPECTOR GENERAL SEARCH COMMITTEE

WHEREAS, in 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County; and

WHEREAS, following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates; and

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WHEREAS, thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney; and

WHEREAS, upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard was thereafter appointed to a second six-year term; and

WHEREAS, in accordance with Section 2-282 of the Cook County Code of Ordinances, Patrick M. Blanchard was appointed to an additional two-year term which expires on October 14, 2022; and

WHEREAS, in accordance with Section 2-282 of the Cook County Code of Ordinances, it is hereby recommended that the independent search for Mr. Blanchard's replacement be convened; and

WHEREAS, the Chicago Bar Association (CBA), the Black Women Lawyers' Association of Greater Chicago (BWLA), the Hispanic Lawyers Association of Illinois (HLAI), and the Puerto Rican Bar Association of Illinois (PRBA) have agreed to appoint volunteers from their membership to form the Independent Inspector General Search Committee; and

WHEREAS, Timothy Tomasik, the 2022-2023 President of the Chicago Bar Association or his designee shall chair the Independent Inspector General Search Committee; and

WHEREAS, the Independent Inspector General Search Committee shall consist of seven members; and

WHEREAS, the Independent Inspector General Search Committee shall be authorized to convene the search for the Cook County Independent Inspector General.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby Authorize the convening of the Independent Inspector General Search Committee which shall be chaired Timothy Tomasik, the 2022-2023 President of the Chicago Bar Association or his designee; and

BE IT FURTHER RESOLVED, that Independent Inspector General Search Committee shall consist of seven members; three of which shall be members of the CBA and selected by the CBA 2022-2023 President, two of which shall be members of the BWLA and selected by the BWLA President, one member shall be selected by the President of HLAI and one member selected by the President of the PRBA; and

BE IT FURTHER RESOLVED, Independent Inspector General Search Committee shall be authorized to determine the identity of a national executive search firm, such search firm may be of the Independent Inspector General Search Committee's own choosing or the Independent Inspector General Search Committee may utilize one of the executive search firms contracted by the County; and

BE IT FURTHER RESOLVED, the national executive search firm selected by the Independent Inspector General Search Committee shall perform its services and submit the identities of the 20 most qualified candidates ("Pool") for the position of Independent Inspector General, including resumes, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Independent Inspector General Search Committee; and

BE IT FURTHER RESOLVED, following the Independent Inspector General Search Committee 's completion of its comparative review and analysis of the members of the Pool, the Independent Inspector General Search Committee shall provide the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship (business relationship does not exclude any current or former County employees from submitting an application for candidacy) with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General; and

BE IT FURTHER RESOLVED, the President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints in accordance with Section 2-282 of the Cook County Code of Ordinances. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit and determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee; and

BE IT FURTHER RESOLVED, the Cook County Board President's Legal Counsel shall aid the Independent Inspector General Selection Committee as necessary or requested; and

BE IT FURTHER RESOLVED, that meeting conference space in the Cook County Building located at 118 N. Clark or the George Dunne Building located at 69 W. Washington shall be made available to the Independent Inspector General Search Committee at their request.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4697

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

PROPOSED ORDINANCE AMENDMENT

PUBLIC TESTIMONY

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BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2, ADMINISTRATION, DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-106 of the Cook County Code is hereby amended as Follows:

Sec. 2-106. Public Testimony at meetings of the Board, its Committees, Joint Committees, and Subcommittees.

The Board encourages public participation in the legislative process. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

- (a) *Public testimony at all meetings.* Subject to the provisions herein, public testimony will be permitted at all meetings of the Board, its committees, joint committees, and subcommittees. Any member of the general public may address the Board or any of its committees at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.
- (b) *Authorization to speak.* Authorization as a public speaker or to provide written testimony to be read into the record of a meeting of the Board, its committees, joint committees, and subcommittees shall be granted to those individuals who have submitted in writing, their name, ~~municipality of residence~~, subject matter, and organization (if any) to the Secretary.
- (c) *Public comment period.* Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. ~~For remote meetings, the public comment period may be limited to written testimony which will be read into the record.~~
- (d) *Germane subject matter encouraged.* Public testimony should be germane to a specific item(s) on the meeting agenda. ~~To preserve order and decorum and in the interest of efficiency, the presiding officer may impose subject matter limits on public comment or testimony.~~
- (e) *Time limits*
 - (1) *Time limits for public speakers.* ~~Written public testimony or~~ Oral testimony will be limited to three minutes. The Secretary will keep track of the time and advise when the time for public testimony has expired. Responses to inquiries of the public speaker by the presiding officer or members shall not count towards any time limit. With leave, the presiding officer or members may extend a public speaker's time as desired.
 - (2) *Overall time limit for public comment.* All public comment shall be limited to sixty (60) minutes per meeting provided that the Board President or Committee Chairperson may allow a greater period of time for public comment subject to the consent of a majority of the Board when doing so will not interfere with the conduct of business or the maintenance of order and decorum at the meeting.

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- (f) *Prohibited behavior for public speakers.* Public speaker or written testimony shall not include the 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.
- (g) *Disruptions of meetings prohibited.* Disruptions of meetings are prohibited. Disruptions include, but are not limited to:
 - (1) Speech or testimony by an individual after expiration of the time allotted for the speaker's public comment or testimony;
 - ~~(2) Speech or testimony by an individual that is not germane to a specific item or items on the meeting agenda;~~
 - ~~(3)~~(2)Speech or testimony by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others;
 - ~~(4)~~(3)Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting;
 - ~~(5)~~(4)Verbal comments and testimony must be conducted in respectful speech with no personal attacks;
 - ~~(6)~~(5)If an individual engages in disruption of the meeting, including, but not limited to, any of the actions described above, the presiding officer may: rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting;
 - ~~(7)~~(6)If an individual is removed either from two or more committee meetings within a 15-day period or from two or more consecutive meetings of the Board, the Board President or Committee Chairperson may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings:
 - a. The Board President or Committee Chairperson shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.

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- b. The notice of exclusion shall advise that the individual may submit written comments to the ~~Clerk~~ Board Secretary for distribution to the Board members at future public comment or testimony periods.
- c. The notice of exclusion shall be filed with the ~~Clerk~~ Board Secretary, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.

~~(8)~~(7)In determining the scope and length of an individual's exclusion, the Board President or Committee Chairperson may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President or Committee Chairperson.

- a. The Board President or Committee Chairperson may issue an exclusion from future participation in public comment or testimony periods for up to 28 calendar days.
- b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.

~~(9)~~(8)Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the ~~Clerk~~ Board Secretary within five calendar days after the exclusion notice is posted. The ~~Clerk~~ Board Secretary shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, 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 AND DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON MPV (MONKEYPOX) IN SUBURBAN COOK COUNTY

WHEREAS, in May 2022, cases of MPV started appearing in Europe with the first case appearing the U.S. on May 19, 2022; and

WHEREAS, the virus has spread globally and cases have totaled 3,591 cases in the U.S. by July 26, 2022; and

WHEREAS, the World Health Organization declared MPV a global health emergency on July 23, 2022 and;

WHEREAS, in the U.S., Illinois has consistently been in the top three states with the highest cases since the start of this outbreak with a concentration in the Chicago area; and

WHEREAS, MPV is a viral zoonosis (a virus transmitted to humans from animals) with symptoms similar to those seen in the past in smallpox patients, although it is clinically less severe. Human-to-human transmission can result from close contact with respiratory secretions, skin lesions of an infected person or recently contaminated objects. Transmission via droplet respiratory particles usually requires prolonged face-to-face contact.; and

WHEREAS, a two-dose vaccine is available for MPV that was previously developed and is highly effective in reducing severity of illness, but supplies remain limited; and

WHEREAS, the limited supply of vaccine, at this time, has reduced eligibility for receiving the vaccine to very few individuals with confirmed cases or known exposure from close contacts; and

WHEREAS, at this time, a disproportionate amount of cases has affected the LGBTQ+ community; and

WHEREAS, given the history of stigma and discrimination against LGBTQ+ people during the 1980s/90s HIV/AIDS crisis, all public health entities need to prioritize combatting misinformation and disinformation that can perpetuate the targeting of a marginalized community; and

WHEREAS, although MPV is not spread in the same way nor has it caused deaths in the U.S. thus far, public health officials should nonetheless use every resource acquired and every lesson learned from the COVID-19 pandemic to combat this virus and control its spread.

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NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's MPV response for Suburban Cook County and coordination with the Chicago Department of Public Health; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health, Chicago Department of Public Health and community-based organizations working to combat this virus attend this meeting to discuss their MPV response and planning.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4669

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County 2020 Census Program Audit

Report Period: Duration of the Cook County 2020 Census Program

Summary: Cook County 2020 Census Program Audit

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4516

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Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY DEPARTMENT OF PUBLIC HEALTH (“CCDPH”).

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 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 Resolutions 22-3657 and 22-0637; and

WHEREAS, Cook County’s Policy Road Map, adopted by Cook County in 2018, is the foundation of the County’s strategic plan with pillars focused on Healthy Communities, Thriving Communities, Sustainable Communities, Vital Communities, Smart Communities, and Open Communities.

WHEREAS, to further the Policy Roadmap Goal, the Cook County Health has developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 22-3657 and 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.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by Cook County Health to utilize ARPA funding for multi-year terms through Fiscal Year November 30, 2024, subject to annual appropriation by the Board, for Cook County Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **NAMI Chicago** in an aggregate amount of up to **\$1,485,000** to implement the **Sustaining Mental Health Hotline for Suburban Residents**, a program to utilize NAMI Chicago's existing mental health and crisis lines within in the city of Chicago to provide support for suburban Cook County residents. NAMI's Helpline will provide phone service Monday - Friday, 9am to 8pm and Saturday and Sunday, 9am to 5pm to suburban Cook County callers. The Helpline is expected to field 3,500 - 4,000 calls per year in suburban Cook County. The Helpline will provide emotional support, information on mental health and substance use, refer callers to appropriate mental health or substance use resources, and assist in connecting to other social services when needed. NAMI will also provide intensive case support for callers with significant needs using their Clinical Support program.

2. Enter into a Subrecipient Agreement with the **Chicago Food Policy Action Council (CFAC)** in an aggregate amount of up to **\$1,381,545.00** to implement the Good Food Purchasing Program, a program to direct institutional food purchasing towards five core values: local economies, environmental sustainability, valued workforce, animal welfare and nutrition. It provides a metric-based, flexible framework to assess the progress of public institutions as they work to become a recognized Good Food Provider. In 2018, Cook County approved a resolution promoting GFPP that requires all Cook County food-procuring departments and agencies to participate, including: Cook County Health, Cook County Juvenile Temporary Detention Center, Cook County Sheriff's Office, and Cook County Bureau of Asset Management. CCDPH has partnered closely with Chicago Food Policy Action Council (CFPAC) on Cook County's Good Food Purchasing Policy implementation since its adoption in May 2018 (Resolution 18-1650), which specifically identified CFPAC as a key implementation partner. CFPAC is a non-profit organization that co-develops, facilitates, advocates for, and supports implementation of policies that advance food justice and sovereignty for all residents across Chicago and the region. CFPAC specifically focuses on advocacy, network building, resource sharing and cooperative movement to dismantle systemic racism in the food system and uplift Black, Indigenous, Latinx and People Communities of Color who are mobilizing food in community. CCDPH and CFPAC jointly convene the Cook County Good Food Task Force (which includes all procuring departments and agencies, as well as local leaders in food system change). The task force is working collectively to ensure that GFPP implementation builds a more racially equitable, accountable, and transparent food supply chain. CCDPH and CFPAC will continue to partner with Illinois Public Health Institute/Alliance for Health Equity to expand participation in GFPP across the Cook County region by advancing good food standards in suburban Cook County hospitals. CCDPH and CFPAC have identified areas that require additional capacity to achieve our goals over the next five years including: program evaluation, communications/design, audits for scratch cooking equipment kitchen audit, food waste reduction auditing, scratch cooking kitchen staff trainings, and translation/interpretation services for GFPP-related outreach and events. Over the next five years, CCDPH will build upon existing Cook County GFPP implementation efforts with CFPAC, that which includes continuing to work with County Departments (Cook County Health, Cook County Sheriff's Office, and Cook County Juvenile Temporary Detention Center) and our national partners at the Center for Good Food Purchasing to track and analyze Department's food purchases, create Good Food Action Plans, and tackle plan recommendations. CFPAC will work with CCDPH and the Cook County Office of Chief Procurement Officer to incorporate GFPP in all County food-related solicitations based on latest recommended language and product availability/research. CFPAC will also work with CCDPH and the Cook County Office of Chief Procurement Officer to identify best practices and pilot innovative equity focused procurement and evaluation processes. In years 2-4, CFPAC will manage/monitor the release of micro-grants for suburban Cook County BIPOC food producers, suppliers, and cooperatives to expand their capacity to access Cook County institutional procurement channels.

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BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the CEO of Cook County Health or his designee to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the subrecipients listed above to implement the aforementioned programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the CEO of Cook County Health or his designee to modify the agreements and funding allocations to the above identified subrecipients based upon need and utilization.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4694

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

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

Report Period: Third Quarter 2022

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4706

Sponsored by: KEVIN B. MORRISON, and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY FINANCE COMMITTEE TO DISCUSS POTENTIAL OPPORTUNITIES TO ADDRESS ACCESS TO CAPITAL CHALLENGES FOR SMALL BUSINESSES IN COOK COUNTY

WHEREAS, the *Cook County Policy Roadmap*, presented by President Preckwinkle in 2018, emphasizes creating Vital Communities through a goal of pursuing inclusive economic and community growth by supporting residents, growing businesses, attracting investment, and nurturing talent; and

WHEREAS, the Cook County Policy Roadmap section on Vital Communities contains the objective to support expanded opportunities for local businesses, women or Black, Brown, Indigenous Nations, and Asian American-owned businesses and firms owned by people living with disabilities and a goal to expand Cook County’s toolbox of available resources for small- and medium-sized businesses and entrepreneurs; and

WHEREAS, the Board of Commissioners supports that goal and seeks to see greater opportunity for small businesses and entrepreneurs to thrive in their districts; and

WHEREAS, the Cook County Equity Fund Report released in 2022 includes a policy recommendation to develop the small business and entrepreneurship ecosystem, especially for Black and Latino residents, to reduce the racial wealth gap; and

WHEREAS, the Equity Fund Report further states, “Black and Latin business owners and entrepreneurs face significant disparities in access to capital at every stage, from early business development to expansion to emergency needs. This limits the survival and growth rate of these companies and limits wealth building in Black and Latin communities. Cook County should strategically target this support to suburban Cook County communities, which lack the existing private and nonprofit assistance available in the City of Chicago”; and

WHEREAS, the most requested service from small businesses to the Cook County Small Business Source is help with access to capital; and

WHEREAS, since 2020, Cook County Small Business Source has supported over 2700 small businesses with direct assistance. The businesses that have been served have been 55% women-owned businesses, 67% Black, Brown, Indigenous Nations, and Asian American-owned businesses, and 46% have 0-5 employees; and

WHEREAS, Cook County Small Business Source data shows that businesses requesting financing support tend to be smaller and more diverse; and

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WHEREAS, Cook County’s Bureau of Economic Development and the Economic Development Advisory Committee’s Small Business Sub- Committee have considered both local and national data documenting the specific challenges for woman and BIPOC owned small business in accessing traditional financing options; and

WHEREAS, there are additional tools that Cook County could explore to leverage a spectrum of program models and resources to expand access to small business debt and equity financing and influence local financial institution; and

WHEREAS, Cook County Government is committed to supporting inclusive economic development and small businesses for all parts of Cook County and pursuing an Access to Capital initiative will further this work.

NOW, THEREFORE, BE IT RESOLVED, that we request the Cook County Finance Committee to hold a meeting to discuss data surrounding Access to Capital and potential opportunities for Cook County to implement an Access to Capital program including hearing from industry experts, the Bureau of Economic Development, Cook County’s partner Next Street, and any other relevant speakers on this issue.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4709

Sponsored by: BRIDGET GAINER, ALMA E. ANAYA and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING TO DISCUSS COOK COUNTY COURT SYSTEM’S USE OF SCRAM CONTINUOUS ALCOHOL MONITORING DEVICES, OVERSIGHT AND REPORTING MECHANISMS FOR SCRAM DEVICES, AND EXISTING OR NEW CONTRACTS

WHEREAS, Cook County Courts have used Secure Continuous Remote Alcohol Monitor (hereafter “SCRAM”) devices as a condition of pretrial release in DUI and alcohol-related crimes since 2006. The SCRAM bracelet is a continuous alcohol monitoring device worn on the ankle. The SCRAM bracelet takes a transdermal alcohol concentration (TAC) reading every 30 minutes and uploads data daily to servers via a home phone line. A TAC reading correlates closely (approximately 95%) with a BAC reading.

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WHEREAS, Cook County has previously entered into contracts with the Chicago-based company “CAM Systems” to provide SCRAM devices; their most recent contract expired in January 2021.

WHEREAS, “CAM Systems” is a private company that supplies the SCRAM devices to more than 500 individuals annually, the individuals are billed \$12.40 to \$24.40 per day for the device. In some cases, the rate may be lowered depending on an individual’s income or financial circumstances.

WHEREAS, the original contract with “CAM Systems” included a provision that required the company to provide the Office of the Chief Judge with quarterly statistics reports that "minimally include, the number of defendant/probationers referred, the number of devices installed, the number of currently active defendant/probationers, the number of defendant/probationers terminated from the program, a breakdown of the types of terminations, a breakdown of the number and types of rule infractions, the average and range for length of stay in the program l, and information about costs per defendant/probationer including average cost, range, and distribution."

WHEREAS, the Board of Commissioners and other relevant County stakeholders must have a comprehensive understanding, accurate data and reports regarding use of SCRAM devices, the devices’ effectiveness, as well as clarity regarding Cook County’s contractual obligations with “CAM Systems” and/or any other SCRAM vendors.

NOW, THEREFORE, BE IT RESOLVED that the Criminal Justice Committee will hold a hearing to discuss the use of SCRAM devices, best practices for monitoring and accountability when issuing SCRAM devices, and contract provisions with “CAM Systems” and// or any other SCRAM vendors.

BE IT FURTHER RESOLVED THAT, the Office of the Chief Judge, the Office of Chief Procurement Officer, the Cook County Justice Advisory Council and other Cook County stakeholders are asked to appear before the Criminal Justice Committee hearing to discuss the matter.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on September 22, 2022, in accordance with County Board Resolution 21-5983.

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The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk