



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

Virtual Meeting

BOARD AGENDA

Thursday, March 17, 2022, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, 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.

PRESIDENT

[22-2342](#)

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

PROPOSED APPOINTMENT

Appointee(s): Savannah “Sav” Felix

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/7/2025

[22-2354](#)

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

PROPOSED APPOINTMENT

Appointee(s): Virgil “Vir” Jackson

Position: Member

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

Effective date: Immediate

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

[22-1674](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Robin Torch

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: 5/1/2022

Expiration date: 5/1/2025

Summary:

[22-2358](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Wendy Walker Williams

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 4/17/2027

Summary:

[22-2364](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend reappointment expiration date

Item Number: 21-2625

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Appointee(s): Gia Orr

Position: Member

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

Effective date: Immediate

Expiration date: ~~3/2/2022~~ 4/15/2024

[22-2370](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend reappointment expiration date

Item Number: 21-2635

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Appointee(s): Ceylan Eatherton

Position: Member

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

Effective date: Immediate

Expiration date: ~~4/13/2022~~ 4/15/2024

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-1996](#)

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 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 - 8/1/2022, with one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,147,368.00

Original Approval (Board or Justice Advisory Council): Board, \$2,147,368.00

Increase Requested: \$1,799,229.64

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 \$1,799,229.64

Accounts:

FY22: 11287.1205.39001.521313

Contract Number(s): 1205-2207A

Concurrences:

N/A

Summary: Justice Advisory Council seeks to award a contract to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These are to be provided pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020.

[22-1998](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Northwestern University, Chicago, Illinois

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

Good(s) or Service(s): Legal services for youth

Original Contract Period: 4/1/2020 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2022 - 3/31/2023

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Justice Advisory Council): Justice Advisory Council, 10/17/2020, \$100,000.00

Increase Requested: \$100,000.00

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 \$100,000.00

Accounts: FY22: 11287.1205.39001.521313

Contract Number(s): 1205-2011

Concurrences:

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into a Second Amendment for a Renewal and Increase of contract 1205-2011 with Northwestern University. This contract agreement has a term of 4/1/2021 - 3/31/2022 with two (2), one (1) year renewal options, of which one (1) renewal remains at a cost of \$100,000.00; the proposed First Amendment would renew the contract for the period 4/1/2022 - 3/31/2023, and increase the amount of the contract by \$100,000.00 to a total of \$300,000.00. This contract provides urgently needed legal services to youth through Northwestern University's Children and Family Justice Center (CFJC).

[22-2001](#)

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

REPORT

Department: Justice Advisory Council

Report Title: 2021 Annual Report of the Juvenile Temporary Detention Center Advisory Board - "Youth Re-entry from Detention in Cook County"

Report Period: 12/1/2020 - 11/30/2021

Summary: The Justice Advisory Council submits on behalf of the JTDC Advisory Board their annual report for 2021 concerning "Youth Re-entry from Detention in Cook County"

COMMISSIONERS

[22-2306](#)

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

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF UKRAINE

WHEREAS, on January 21, 1990, more than 400,000 Ukrainians called for unity and independence from the Soviet Union by forming a human chain stretching 400 miles between the cities of Kyiv and Ivano-Frankivsk. Many waved the blue and yellow Ukrainian flag that had been banned by the Soviet Union; and

WHEREAS, on August 24, 1991, a day still celebrated as Ukrainian Independence Day, the Ukrainian Parliament declared Independence from the Soviet Union. On December 1, 1991, more than 90 percent of Ukrainian citizens voted in a national referendum in support of independence. On December 26, 1991, Ukraine officially became independent from the Soviet Union; and

WHEREAS, in December of 1994, under a treaty called the Budapest Memorandum, Ukraine agreed to dissolve its nuclear infrastructure in exchange for guarantees and promises from the United States, the United Kingdom, and Russia that Ukraine would remain as an independent and sovereign state; and

WHEREAS, in November of 2013, citing pressure from Russia, Ukrainian President Yanukovich refused to sign an agreement with the European Union to bring Ukraine into a free trade agreement. The decision sparked protests across Ukraine calling for the resignation of former President Yanukovich. Ahead of an impeachment vote, President Yanukovich fled to Russia, leading the Ukrainian Parliament to vote to remove Yanukovich from office and sign the European Union agreement; and

WHEREAS, in retaliation to Ukraine's movement towards development of a free economy in connection with the European Union and continued independence, the Russian Federation invaded the peninsula of Crimea in February and March of 2014. Russia's illegally annexed the region, held a sham referendum, and through hostility, claimed the territory. It remains the only time that a European nation has used military force to seize the territory of another country since World War II; and

WHEREAS, in April of 2014, Russian-supported separatist forces stormed Ukrainian government buildings in two eastern regions, Donetsk and Luhansk. Russia declared the regions independent from Ukraine and re-named them "the Donetsk People's Republic" and "Luhansk People's Republic", though they remain internationally recognized as part of Ukraine. The violence over this region continues to this day, despite several cease-fire agreements signed by Russia and Ukraine, referred to as the Minsk I and II agreements; and

WHEREAS, since February 2015, Russia has continuously failed to live up honor its written and verbal promises under the Minsk agreements, and the Russian-backed war in the Donbas has claimed approximately 14,000 lives; and

WHEREAS in April of 2021, the Russian military deployed 100,000 troops to occupy the Ukraine borders, under the guise of military exercises. Though they ultimately withdrew, they left significant military equipment and troops behind. In October and November of 2021, the troops returned; and

WHEREAS, on February 21, 2022, the State Duma of Russia passed a bill, approved by President Vladimir Putin, to identify the two above-referenced regions of its neighbor country, Ukraine, under Russia rule. President Vladimir Putin then ordered troops to the area; and

WHEREAS, Russia's hostile occupation of Ukraine is an active violation of international law, Ukraine's sovereignty and territorial integrity, and the Minsk agreements; and

WHEREAS, on February 24, 2022, Russia forces launched an unprovoked full-scale invasion of a peaceful, independent country. It is the largest military operation in Europe since World War II; and

WHEREAS, it is the long-held right in this civil age of countries to decide their future, foreign policy, and security arrangements free from outside interference or coercion; and

WHEREAS, on February 25, 2022, the North Atlantic Treaty Organization ("NATO") condemned "in the strongest possible terms Russia's horrifying attack on Ukraine", called on Russia "to turn back from the path of violence and aggression", and reaffirmed an "iron-clad" commitment to Article 5; and

WHEREAS, the European Commission, France, Germany, Italy, the United Kingdom, and Canada joined with the United States in committing to coordinated economic sanctions, including severe restrictions, against Russia's Central Bank and full blocking sanctions against Vladimir Putin; and

WHEREAS, Russian forces have targeted civilians during this conflict, and the United Nations has recorded hundreds of civilian deaths including dozens of children. Russian forces have inarguably committed war crimes and crimes against humanity as defined under longstanding NATO peace treaties; and

WHEREAS, at the time of the filing of this Resolution, over 406 Ukrainian civilians have been confirmed dead, and over two million people have to fled their homes and country; and

WHEREAS, in the days since the renewed full-scale invasion began, Russian citizens have taken to the streets in cities and towns across Russia to protest Putin's illegitimate and destructive war waged against a peaceful and sovereign Ukraine;

THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners supports Ukraine's sovereignty and independence; and

BE IT FUTHER RESOLVED that the Cook County Board of Commissioners urges an immediate cease-fire and withdrawal of Russian forces. The Board supports the right of the Russian people to protest and urges the immediate release of all those who have been unjustly detained in Russia for expressing their desire for peace; and

BE IT FUTHER RESOLVED that in solidarity with Ukraine and their fight against the authoritarian regime of President Putin, the Ukrainian Flag will fly in the place of the Cook County flag located on Daley Plaza from March 17-24.

[22-2202](#)

Sponsored by: 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, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COMPENSATION OF GRAND AND PETIT JURORS

BE IT ORDAINED, by the COOK COUNTY BOARD OF COMMISSIONERS, that Chapter 18, COURTS, ARTICLE I. - IN GENERAL, Sec. 18-3 of the Cook County Code is hereby amended as Follows:

Sec. 18-3. - Grand and petit jurors' compensation and travel expenses

~~Effective June 1, 2022, grand and petit jurors shall be compensated at a rate of \$30.00 per day for their service plus The travel expense of grand and petit jurors be and hereby is determined as follows: Grand and petit jurors shall be paid at a rate of \$2.70~~ \$5.00 per day for their travel expenses ~~in going to and returning from the court wherein they are serving as jurors.~~

Effective date: This ordinance shall be in effect June 1, 2022.

OFFICE OF THE COUNTY AUDITOR

[22-1942](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'22 1st Quarter Open Recommendation

Report Period: December 2021

Summary: Report on the status of open audit recommendations.

[22-2101](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Onboarding and Offboarding Process

Report Period: December 2021

Summary: The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-2057](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of Funds

Reason: Funds transfer from BHR Fixed Charge Appropriation to DBMS Fixed Charge Appropriation as ARPA funding eligibility for BHR Deloitte Contract has been Granted.

From Account(s): 11000.1490.33910.520830.00000.00000

To Account(s): 11000.1490.11030.521313.00000.00000

Total Amount of Transfer: \$3,298,922.97

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 moving funding out of BHR Fixed Charge Appropriation and into DBMS Fixed Charge Appropriation, as determination on ARPA funding eligibility for BHR's Deloitte Contract had not yet been made. It has now been determined that ARPA funding is eligible for this contract.

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.

N/A

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

BHR Fixed Charge Appropriation included funding for Deloitte Contract, in the event that ARPA funding was determined to be ineligible.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-2192](#)

Presented by: LAWRENCE WILSON, County Comptroller

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-2041](#)

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: U.S. Department of Justice

Request: Authorization to increase appropriation.

Purpose: Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP)

Supplemental Grant Amount: \$348,674.00

Grant Period: 10/1/2020-9/30/2023

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A.

Date of Previous Board Authorization for Grant: 10/4/2020

Previous Grant Amount: \$1,200,000.00

Concurrences:

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

Summary: \$1,200,000.00 is the Budget. There are \$143,440.00 expenses as of 11/30/21. There are \$707,886.00 in carryover funds. This is a request to increase the appropriation for Grant Award #11376 by \$348,674.00.

[22-2042](#)

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: Illinois Department of Human Services

Request: Authorization to increase appropriation.

Purpose: State Opioid Response to the Opioid Crisis

Supplemental Grant Amount: \$368,964.26

Grant Period: 7/1/2021-6/30/2022

Extension Period: N/A

Fiscal Impact: \$N/A

Accounts: N/A.

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

Previous Grant Amount: \$1,484,885.00

Concurrences:

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

Summary: \$1,484,855 is the Budget. There are \$305,015.74 expenses as of 11/30/21. There are \$810,875.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award

11458 by \$368,964.26.

[22-2048](#)

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: U.S. Department of Justice

Request: Authorization to increase appropriation.

Purpose: Justice and Mental Health Collaboration

Supplemental Grant Amount: \$482,904.00

Grant Period: 10/1/2019-9/30/2022

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 10/25/2019

Previous Grant Amount: \$750,000.00

Concurrences:

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

Summary: \$750,000.00 is the budget. There are \$85,295.00 expenses as of 11/30/21. There are \$181,801.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award 11060 by \$482,904.00.

[22-2049](#)

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: IL Department of Human Services

Request: Authorization to increase appropriation.

Purpose: Comprehensive Medicated Assisted Treatment Comprehensive (MAT)

Supplemental Grant Amount: \$449,397.41

Grant Period: 7/1/21-6/30/2022

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 9/23/2021

Previous Grant Amount: \$978,443.00

Concurrences:

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

Summary: \$978,443.00 is the budget. There are \$51,976.59 expenses as of 11/30/2021. There are \$477,069.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award 11461 by \$449,397.41.

[22-2245](#)

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

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: December 2021 - February 2022

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-1877](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Millennium Parking Garage LLC, Skokie, Illinois

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

Good(s) or Service(s): Self-Parking Spaces for Municipal Owned Vehicles.

Original Contract Period: 12/15/2017 - 12/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: Renewal period 12/15/2021 - 5/14/2022

Total Current Contract Amount Authority: \$397,956.00

Original Approval (Board or Procurement): Board, 12/15/2017, \$316,962.00

Increase Requested: \$41,997.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/2/2021, \$80,994.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/2/2021, (12/15/2020 - 12/14/2021)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$41,997.00

Accounts: 11000.1490.10155.550130

Contract Number(s): 1753-16810

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment is exercising the second and last renewal option and is necessary to continue services to park County owned municipal vehicles utilized by various County agencies. This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and Millennium Parking Garage was the lowest responsible and responsive bidder.

[22-1913](#)

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

PROPOSED ORDINANCE AMENDMENT

ADOPTION AND FAMILY SUPPORTIVE SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VIII. - Adoption and Family Supportive Services, Section 38-170 Establishment and Section 38-173 Fees of the Cook County Code is hereby amended as Follows:

Sec. 38-170. Establishment

The Cook County Office of Adoption and ~~Child Custody Advocacy~~Family Supportive Services shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services ("Department") and shall remain within the administrative responsibility and jurisdiction of the Cook County ~~Bureau of Administration~~Presiding Judge.

Sec. 38-171. - Powers and duties.

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;
- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including, but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;

- (3) Fingerprinting processing for statutorily required criminal background checks;
- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non-identifying information concerning the adoptee's biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii) the Office of the Chief Judge to discuss court orders and case management relevant to the Department's responsibilities. ~~The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.~~

Sec. 38-173. - Fees

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - Interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of Cook County) informally requests that the Department conduct a child custody social study investigation of a Cook County resident that includes interviews of all household residents, Cook County criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s) - Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/or 1099 forms) - Includes interview of all

household residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[22-2104](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner's Office

Request: Transfer of Funds Approval

Reason: Ongoing costs associated with the Surge Center Extension due to COVID-19

From Account(s): 11100.1259.17140.501010 \$120,000.00

To Account(s):

11100.1259.20192.520830 \$110,000.00

11100.1259.20192.520390 \$10,000.00

Total Amount of Transfer: \$120,000 .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?

2/14/2022, \$33,142 and \$7,260.00

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.

MEO has accumulated a surplus due to slow hiring through this point of the year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result

in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-1154](#)

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

PROPOSED RESOLUTION

VACATING RESOLUTION: VILLAGE OF LEMONT

WHEREAS, in 1935, the County of Cook acquired right-of-way along IL Route 83 in the Village of Lemont, for highway purposes; said document recorded as document number 12010923 in the records of the Cook County Clerk; and

WHEREAS, the acquired right-of-way includes a small parcel at the southwest corner of the IL Route 83 at Bell Road intersection; and

WHEREAS, no motor fuel tax funds have been expended for an improvement to said parcel; and

WHEREAS, there is no physical road on said parcel nor are there any discussions for a future road improvement that would include said parcel; and

WHEREAS, the Village of Lemont has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved parcel at the

southwest corner of the IL Route 83 at Bell Road intersection in the Village of Lemont.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby vacate the unimproved parcel at the southwest corner of the IL Route 83 at Bell Road intersection that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, The Cook County Clerk's Office is hereby directed to submit three (3) certified copies of this Resolution to the District One office of the Illinois Department of Transportation for approval by that agency.

The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the unimproved parcel at the southwest corner of the IL Route 83 at Bell Road intersection that is no longer needed for highway purposes, and is described as follows:

That part of lot 1 in Doolin and Kirk's resubdivision, being a resubdivision in the Southeast Quarter of the Southeast Quarter of Section 14, Township 37 North, Range 11 East of the Third Principal Meridian, according to the plat thereof, recorded as document number 1149383, on August 30th, 1889, in Cook County, Illinois, described as follows:

Commencing at the intersection of the East Line of said Southeast Quarter of the Southeast Quarter of Section 14 with the North Line of the South 198.9 feet of said Lot 1; thence North 88 degrees 34 minutes 12 seconds West, along said North. Line, 33.00 feet to the Southwesterly right of way line of Illinois State Route 83, per document number 12010930 and 12010923; thence North 01 degree 38 minutes 23 seconds West, along said right of way line, 3.16 feet to a point of curvature, said point being the point of beginning; thence northerly along a tangent curve to the left, on said right of way line, having a radius of 249.70 feet, having a chord distance of 209.08 feet, a chord bearing of North 26 degrees 23 minutes 23 seconds West, for an arc distance of 215.73 feet to a point of curvature; thence South 51 degrees 08 minutes 23 seconds East, along the tangent line of said curve, 115.11 feet to the point of intersection of said tangent; thence South 01 degree 38 minutes 23 seconds East, along said tangent line, 115.11 feet to the point of beginning.

Said parcel contains 0.040 acres, or 1762 square feet, more or less.

Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk's Office.

[22-1180](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): MQ Construction, Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: 5th Avenue Bridge over I-294

Section: 20-B7120-00-BR

County Board District: 17

Contract Number: 1555-14475-SW-SWE18

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$67,554.93

Percent Above or Below Construction Contract Bid Amount: 0.002% above the Construction Contract

Summary: The JOC improvement at 5th Avenue Bridge over I-294, consisted of guardrail removal and replacement, guardrail terminal sections, concrete pad with attenuator, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$67,438.47 and the final construction cost is \$67,554.93. The increase is attributed to the difference between the estimated and actual Gordian Group Services Fee.

[22-1455](#)

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 Lincolnwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Lincolnwood, Illinois

Section: 21-IICBP-07-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$70,000.00

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 Village of Lincolnwood. The Village will be the lead agency for Phase I engineering of Pratt Avenue Pedestrian Bridge Project. The County will reimburse the Village for its share of Phase I engineering costs.

[22-1562](#)

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 Oak Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering and Right-of-Way Acquisition

Location: City of Oak Forest, Illinois

Section: 21-IICBP-09-LA

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$59,500.00

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 City of Oak Forest. The City will be the lead agency for Phase II engineering and Right-of-Way acquisition of Sidewalk Improvements Project. The County will reimburse the City for its share of Phase II engineering and Right-of Way acquisition costs.

[22-1563](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Suburban Bus Division of the Regional Transportation Authority (PACE)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Environmental Review and Conceptual Design

Location: The Cities of Chicago, Palos Hills, Hickory Hills, and the Villages of Bridgeview, and Chicago Ridge

Section: 21-IICTR-02-ES

Centerline Mileage: N/A

County Board District: 4,6,11,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Suburban Bus Division of the Regional Transportation Authority (PACE). PACE will be the lead agency for Pulse 95th Street Line Environmental Review and Advanced Conceptual Design Project. The County will reimburse the PACE for its share of Environmental Review and Advanced Conceptual Design costs.

[22-1592](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Town of Cicero, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Town of Cicero, Illinois

Section: 21-IICRD-03-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$245,000.00

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 Town of Cicero. The Town of Cicero will be the lead agency for construction and construction engineering of Austin Boulevard Viaduct Improvements Project. The County will reimburse the Town of Cicero for its share of construction and construction engineering costs.

[22-1732](#)

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 Worth, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Worth, Illinois

Section: 21-IICBP-14-SW

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Worth. The Village will be the lead agency for construction and construction engineering of Sidewalk and Path Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-1774](#)

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 Melrose Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II engineering, Construction, and Construction Engineering

Location: Village of Melrose Park, Illinois

Section: 21-IICRD-07-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$566,000.00

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 Village of Melrose Park. The Village will be the lead agency for Phase II engineering, construction and construction engineering of Intersection Safety Improvements at IL-64 (North Avenue) and George Street. The County will reimburse the Village for its share of Phase II engineering, construction and construction engineering costs.

[22-1815](#)

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 18-V4738-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$574,170.00

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 Streamwood. The Village will be the lead agency for construction and construction engineering of Illinois Route 19 at Bartlett Road Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-1828](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 2/1/2022 to 2/28/2022

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 February 2022.

[22-1831](#)

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 Itasca, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Itasca, Illinois

Section: 21-IICRD-05-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Itasca. The Village will be the lead agency for construction and construction engineering intersection improvements of Devon Avenue and Park Boulevard, and Park Boulevard and Pierce Road. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-1841](#)

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 Bellwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Bellwood, Illinois

Section: 21-IICRD-00-EG

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$231,000.00

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 Village of Bellwood. The Village will be the lead agency for Phase II engineering of St. Charles Road Improvements Project. The County will reimburse the Village for its share of Phase II engineering costs.

[22-1842](#)

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 Berwyn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: City of Berwyn, Illinois

Section: 21-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$88,800.00

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 Berwyn. The City will be the lead agency for Phase I engineering of 26th Street and Ridgeland Avenue Corridor Improvements Project. The County will reimburse the City for its share of Phase I engineering costs.

[22-1843](#)

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: Pavement Preservation 2022 - Crack Sealing

Location: Countywide

Section: 22-PPCRS-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$ 1,075,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done Countywide. The improvement resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County.

[22-1844](#)

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 Proposed Supplemental Improvement Resolution

Project: Roberts Road - Valley Drive to 87th Street, Illinois

Location: Cities of Hickory Hills and Palos Hills, Illinois

Section: 19-W3216-00-PV

County Board District: 6, 17

Centerline Mileage: 2.8 miles

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 9/26/2019, \$6,900,000.00

Increased Amount: \$700,000.00

Total Adjusted Amount: \$7,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for roadway rehabilitation with signal modernization and interconnect on Roberts Road from Valley Drive to 87th Street in the Cities of Hickory Hills and Palos Hills in Cook County.

[22-1884](#)

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 Richton Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Engineering and Construction

Location: Village of Richton Park, Illinois

Section: 21-C1227-00-PV

Centerline Mileage: 0.15 miles

County Board District: 6

Agreement Number(s): N/A

Agreement Period: 3/17/2022- 11/30/2023

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Richton Park. This project is being conducted in partnership with Richton Park, who is the lead agency for the Improvement Project.

The work will focus on upgrades to a section of Steger Road, specifically Greenfield Subdivision. The improvements will consist of but are not limited to lighting into the subdivision off Steger Road, Repairing or replacing necessary signs, and necessary street patching. The area of improvement is the intersection of Steger Road and Greenfield Boulevard. The County's financial participation for the Improvement Project shall be limited to \$150,000.00, with Richton Park providing the remaining funds.

[22-1885](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Elk Grove Village, Illinois

Section: 20-V6937-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,054,751.00

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 Elk Grove Village. The Village will be the lead agency for design engineering, construction and construction engineering of Arlington Heights Road from Turner Avenue to Brantwood Avenue Improvements Project. The County of Cook will reimburse the Village of Elk Grove Village for its share of construction costs.

[22-1886](#)

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 Norridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning and Feasibility Study

Location: Village of Norridge, Illinois

Section: 21-IICRD-09-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$37,500.00

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 Norridge. The Village will

be the lead agency for Planning and Feasibility Study of Modernize Traffic Signal at Montrose Avenue and Oriole Avenue Project. The County will reimburse the Village for its share of Planning and Feasibility Study costs.

[22-1932](#)

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 Proposed Supplemental Improvement Resolution

Project: Arlington Heights Road - Turner Avenue to Brantwood Avenue

Location: Village of Elk Grove, Illinois

Section: 20-V6937-00-PV

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$654,751.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 10/22/2020, \$4,400,000.00

Increased Amount: \$654,751.00

Total Adjusted Amount: \$5,054,751.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Supplemental Improvement Resolution. The additional funds are appropriating funds are for the Arlington Heights Road construction from Turner Avenue to Brantwood Avenue in Elk Grove Village in Cook County.

[22-1933](#)

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 Proposed Supplemental Improvement Resolution

Project: Lake Calumet Trail Feasibility Study

Location: City of Chicago, Illinois

Section: 19-IICBP-00-BT

County Board District: 4

Centerline Mileage: N/A

Fiscal Impact: \$11,000.00

Accounts: 11300.1500.29150.520830

Board Approved Date and Amount: 7/25/2019, \$50,000.00

Increased Amount: \$11,000.00

Total Adjusted Amount: \$61,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Supplemental Improvement Resolution. The additional funds are appropriating funds are for the Lake Calumet Trail Feasibility Study in the City of Chicago in Cook County.

[22-1941](#)

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 Northlake, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Right-of-way Acquisition

Location: Village of Northlake, Illinois

Section: 21-IICRD-10-LA

Centerline Mileage: N/A

County Board District: 16,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$70,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Northlake. The Village will be the lead agency for right-of-way acquisition of Intersection Improvements at North Avenue and Railroad Avenue Project. The County will reimburse the Village for its share of right-of-way acquisition

costs.

[22-1957](#)

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 Proposed Supplemental Improvement Resolution

Project: Southwest Cook County Trucking Action Plan

Location: Southwest Cook County

Section: 19-6SCTS-00-ES

County Board District: 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$31,315.00

Accounts: 11300.1500.29150.520830

Board Approved Date and Amount: 9/26/2018, \$ 56,000.00

Increased Amount: \$31,315.00

Total Adjusted Amount: \$87,315.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for the Southwest Cook County Trucking Action Plan in Cook County.

[22-1958](#)

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 Glenview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 21-IICBP-06-TL

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$142,000.00

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 Village of Glenview. The Village will be the lead agency for construction and construction engineering of Milwaukee Avenue at Zenith Drive Pedestrian Signal Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-1995](#)

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 Proposed Supplemental Improvement Resolution

Project: Sauk Village Multi-Use Path

Location: Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$325,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 7/25/2019, \$150,000.00

Increased Amount: \$325,200.00

Total Adjusted Amount: \$475,200.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village, in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-1950](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Interior Investments LLC, Lincolnshire, Illinois

Good(s) or Service(s): Furniture Purchase and Installation

Fiscal Impact: \$15,621.37

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 1430-14165

Summary: This final payment to Interior Investments LLC closes the outstanding balance for furniture installation at the Clerk's Office space at Maywood Courthouse. This work was finished outside the original contract period due to COVID-related delays.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-1752](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Lamps, Ballasts and LED Lighting

Original Contract Period: 03/02/2020 - 03/01/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$262,000.00

Original Approval (Board or Procurement): Board, 02/27/2020, \$262,000.00

Increase Requested: \$250,000.00

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 \$187,497.00, FY 2023 \$62,503.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The Prime is a WBE firm.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive lamps, ballasts, and LED lighting at various Cook County facilities.

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

bidder.

[22-1949](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Openlands, a non-profit organization based in Chicago, Illinois, will donate forty-one (41) mature shade trees that are native to Northeast Illinois to Cook County upon approval of this resolution; and

WHEREAS, in the Spring of 2022, Openlands will coordinate delivery of the trees to Maywood courthouse and lead the effort to plant the trees utilizing four Arborist Registered Apprentices, up to four ISA Certified Arborists, up to 25 Openlands trained TreeKeeper volunteer arborists, and up to 15 County employee volunteers; and

WHEREAS, after planting, the trees will enter a 6-year Openlands Maintenance Cycle. The trees will be mulched once each year for the first three years, undergo structural pruning during their third winter after planting, and then a second structural pruning during their sixth winter after planting. After their second structural pruning, the trees will become the full responsibility of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Openlands.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-1999](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County Department of Real Estate Management

Other Part(ies): Board of Election Commissioners for the City of Chicago

Request: Approval to Enter Intergovernmental Agreement

Goods or Services: Use of Space Agreement

Agreement Number(s): N/A

Agreement Period: 12/21/2021-11/30/2026

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an IGA between Board of Election Commissioners for the City of Chicago as Tenant, and the County of Cook a body politic and corporate, as Landlord, for use of space in the building located at 69 W. Washington Street, Suite 600, and Suite 800, Chicago IL 60602. Total space equals 48,480 sq. ft.

The Board of Elections Commissioners for the City of Chicago historically utilized space at 69 W. Washington Street rent gratis in exchange for County's use of space in the Branch Courts. As the County has vacated space in the Branch Court locations, this IGA was established to allow for the Board of Election Commissioners for the City of Chicago continued use with a rental fee for the space.

[22-2002](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County Department of Real Estate Management

Other Part(ies): Community College 510, Commonly Known as South Suburban College

Request: Request Approval to Enter Intergovernmental Agreement

Goods or Services: Use of Space Agreement

Agreement Number(s): N/A

Agreement Period: 1/1/2022-12/31/2022

Fiscal Impact: FY 2022 \$4,936.00

Accounts: 11100.1214.20340.501805

Summary: Requesting approval of an IGA between Community College 510, commonly known as South Suburban College, and the County of Cook, a body politic and corporate, on behalf of the Cook County Sheriff's Office for use of space in the building located at 16333 S Kilbourn Avenue, Oak Forest, IL 60452. The Sheriff's office historically utilized space at South Suburban College for the Sheriff's Training Academy rent gratis. South Suburban College is in the process of recouping their space at the Oak Forest

campus to turn the facility into a professional development center and has asked the Sheriff's Office to begin paying rent to use the space. For the Sheriff's Training Academy to continue operations, this IGA is necessary.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[22-1901](#)

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Department of Building and Zoning has received a request for a plat of subdivision of property that lies in the unincorporated Hanover Township within the 15th County commissioner District. The subdivision, titled "Elgin Church of Nazarene Resubdivision" is located at 12N171 Berner Drive and approximately 4.54 acres zoned R-3 Single Family Residence District to be subdivided into two (2) parcels. The property a single family residence (lot 1) and a Church building (Lot 2). Each has their own access from the Berner Drive and each with their independent well and septic systems.

The Lot 1 with the Single Family Home has a lot area of 45,745 sq. ft. and a lot width of 119.32 ft. The Lot 2 with the Church property will have a lot area of 152,011 sq. ft. and lot width of 497 ft. and each will conform to the underlying zoning of R-3 Single Family Residence District.

The Department of Public health and Hanover Township Road District have both reviewed the subdivision and have provided their approvals. These letters are attached to this request.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with the Cook County Subdivision Manual passed on 4/18/1961 (Res No. 01-R-673, 116-2001), it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners,

"Elgin Church of Nazarene Resubdivision: Lot 14 in Berner Estates, being a Subdivision of part of the west half of section 8, Township 41 North, Range 9, East of the third Principal Meridian, according to the Plat thereof recorded February 7, 1958 as Document 17129065, in Cook County, Illinois."

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-1985](#)

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

PROPOSED RESOLUTION

Young Ai Choi 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: Young Ai Choi

Address: 820 Nicholas Blvd., Elk Grove Village Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-301-033-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 39-19

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use: assembly, maintenance, warehousing, 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; and

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

[22-1986](#)

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

PROPOSED RESOLUTION

Wolfsburg Properties, 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: Wolfsburg Properties, LLC

Address: 2125 W. 162nd Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number: 29-19-129-003-0000; 29-19-129-006-0000; 29-19-129-007-0000; 29-19-129-009-0000; 29-19-130-003-0000 and 29-19-130-008-0000

Municipal Resolution Number: City of Markham, Ordinance No. 21-0-2296

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use- distribution and warehousing

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

[22-1988](#)

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

PROPOSED RESOLUTION

HH&N LTD Services d.b.a. Junk - King 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: HH&N LTD Services d.b.a. Junk - King

Address: 17406 Burnham Avenue, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 30-30-409-052-0000 and 30-30-409-024-0000

Municipal Resolution Number: Village of Lansing Resolution No. 1199

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Equipment, Tools and supply storage

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; and

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

[22-2046](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

Mr. Brad Nardick/ The Bazaar Inc. 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: Mr. Brad Nardick/ The Bazaar Inc.

Address: 1810 North 5th Avenue & 1900 5th Avenue, River Grove, Illinois

Length of time at current location: 25 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): 51 years

Municipality or Unincorporated Township: River Grove

Cook County District: 9th District

Permanent Index Number(s): 12-35-300-018-0000; 12-35-300-008-0000; 12-35-300-009-0000 & 12-35-300- 010-0000

Municipal Resolution Number: Village of River Grove, Resolution No. 2021-R-67

Evidence of Economic Hardship: Yes.

Number of blighting factors associated with the property: Six blighting factors associated with this site: Dilapidation, Deterioration, Obsolescence, Excessive Land Coverage, Lack of Ventilation, and Inadequate Foundation.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

[22-2177](#)

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

PROPOSED RESOLUTION

Shops at Coopers Grove LLC/Mainstream Commercial Group 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: Shops at Coopers Grove LLC/Mainstream Commercial Group

Address: 4044-4122 W. 183rd St., Country Club Hills, Illinois

Municipality or Unincorporated Township: Village of Country Club Hills

Cook County District: 5th District

Permanent Index Number: 28-34-427-011-0000

Municipal Resolution Number: Village of Country Club Hills, Resolution No. R-15-21,

Number of month property vacant/abandoned: More than 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; 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; and

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

[22-2204](#)

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

PROPOSED RESOLUTION

Michael DeCarlo d.b.a. DiCarlo Construction, Inc. 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: Michael DeCarlo d.b.a. DiCarlo Construction, Inc.

Address: 4000 Industrial Avenue, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 14th District

Permanent Index Number: 02-23-402-033-0000

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 20-R-73

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

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

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

[22-2222](#)

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

PROPOSED RESOLUTION

DL3 Chatham, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: DL3 Chatham, LLC

Address: 8560 South Cottage Grove Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Hyde Park

Cook County District: 4th District

Permanent Index Number: 20-34-413-061-0000

Municipal Resolution Number: City of Chicago, Ordinance No. 02021-2187

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Call Center, Incubator and Community space

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; and

WHEREAS, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution; and

BE IT FURTHER RESOLVED, this is where you ask for further action or where you ask for ceremonial copies of your resolution to be sent to the person or organizations being memorialized.

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 7b; 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

BUREAU OF HUMAN RESOURCES

[22-1962](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 2: January 2, 2022 - January 15, 2022

Pay Period 3: January 16, 2022 - January 29, 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.

HUMAN RIGHTS AND ETHICS

[22-2008](#)

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

REPORT

Department: Human Rights and Ethics

Report Title: Quarterly Report to the Human Relations Committee February 2022

Report Period: 2021 Q4 - 2022 Q1

Summary: 2021 Q4 and 2022 Q1 Human Rights Report pursuant to 42-32(e)(9)

OFFICE OF THE ASSESSOR[22-0008](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office, Cook County Board of Review, and Cook County Department of Revenue

Vendor: CoStar Realty Information, Inc., Washington, D.C.

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

Good(s) or Service(s): Real Estate Information Database Subscription

Contract Value: \$916,560.00

Contract period: 1/1/2022 - 12/31/2024, with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact:

Cook County Assessor's Office (\$386,856.00)

FY2022 \$128,952.00; FY2023 \$128,952.00; FY2024 \$128,952.00

Cook County Board of Review (\$483,732.00)

FY2022 \$122,844.00; FY2023 \$166,044.00; FY2024 \$194,844.00

Cook County Department of Revenue (\$45,972.00)

FY2022 \$15,324.00; FY2023 \$15,324.00; FY2024 \$15,324.00

Accounts:

Cook County Assessor's Office

11000.1040.10155.520830.00000.00000

Cook County Board of Review

11000.1050.35010.530640.00000.00000

Cook County Department of Revenue

11000.1007.35085.540130.00000.00000

Contract Number(s): 2145-08191

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will satisfy each department's need to access CoStar's Real Estate Subscription which includes detailed information and Residential and Industrial/Commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "for sale".

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

OFFICE OF THE CHIEF JUDGE**JUDICIARY**

[22-0853](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ready Made Staffing, Inc., Chicago, Illinois

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

Good(s) or Service(s): In-Person Foreign Language Interpreting Services

Original Contract Period: 5/1/2019 -4/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2022 - 4/30/2023

Total Current Contract Amount Authority: \$429,070.00

Original Approval (Board or Procurement): Board, 4/25/2019, \$280,070.00

Increase Requested: \$149,975.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/3/2021, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/3/2021, 5/1/2021 - 4/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$87,485.00, FY 2023 \$62,490.00

Accounts: 11100.1310.15190.520830, Professional Services

Contract Number(s): 1853-17717

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver. Prime is a MBE firm.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge requests that Cook County exercise the second of two, one-year renewal options available under the current contract.

This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ready Made Staffing was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[22-0370](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens Kane & Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving - Elections Related Supplies, Material and Equipment

Original Contract Period: 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/26/2022 - 3/25/2023

Total Current Contract Amount Authority: \$5,798,679.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$1,727,361.00

Previous Board Increase(s): 1/16/2020, \$1,727,361.00; 2/25/21, \$1,562,638.00

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

Previous Board Renewals: 1/16/2020, 3/26/2020 - 3/25/2021

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 \$1,562,638.00, FY 2023 \$164,723.00

Accounts: 11306.1110.35165.540111 (Moving Expense and Remolding)

Contract Number(s): 1735-16706

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two, one (1) year renewal option will allow the County Clerk Office to provide moving of Election-related supplies, materials and equipment, along with managing the

delivery of approximately 1,599 voting supply Carrier (VSC's) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 S. 54th Ave to various suburban Cook County locations for 2022 and 2023 Elections.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code, and Pickens Kane & Storage Co., was selected based on established evaluation criteria.

[22-1994](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: The Hensley Company, Chicago, Illinois

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

Good(s) or Service(s): Vote by Mail Ballot Kits

Contract Value: \$5,082,124.00

Contract period: 4/1/2022- 3/31/2025, 3 year, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$2,112,383.00, FY 2023 \$485,225.10, FY 2024 \$2,484,515.90

Accounts:

FY 2022

11306.1110.35160.520490	\$417,973.20	External Graphic and Reproduction Services
11306.1110.53165.520800	\$1,694,409.80	Professional Services

FY 2023

11306.1110.35160.520490	\$485,225.10	External Graphic and Reproduction Services
-------------------------	--------------	--

FY 2024

11306.1110.35160.520490	\$2,484,515.90	External Graphic and Reproduction Services
-------------------------	----------------	--

Contract Number(s): 2105-11243

Concurrences:

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

participation and full MBE waiver. The Prime is a WBE firm.

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Clerk Office to enter into a new contract with The Hensley Company for Vote by Mail Ballot Kits for Election that will be conducted in the years 2022, 2023, and 2024. The services require printing and mailing the Clerk's Vote by Mail Ballots. The Hensley Company will act as mailing house for the Clerk's Office by receiving mailing address data, printing the appropriate ballot, packaging the ballot with other materials, such as instructions, printing and affixing mailing and intelligent Mail barcode ("IMB") labels, quality controlling the mailing process and mailing the vote by mail ballot and materials to the applicant. The Hensley Company must code ballots and package for each unique Election.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure Vote by Mail Ballot Kits. The Hensley Company was the only responsive and responsible bidder.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[22-1760](#)

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2021

Report Period: October 1, 2021 - December 31, 2021

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2021 through December 31, 2021. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance

OFFICE OF THE COUNTY TREASURER

[22-1309](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Bob Benjamin Consulting Ltd., Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

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

Original Contract Period: 2/27/2020 - 2/26/2022 with one (1) one-year renewal

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): Procurement, 2/27/2020, \$140,000.00

Increase Requested: \$70,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/27/2022 - 2/26/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$58,334.00, FY 2013 \$11,666.00

Accounts: 11854.1060.10155.520835

Contract Number(s): 1925-17952

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Communication services pertaining to various taxpayer and Third-Party notifications such as: due dates, tax sale, DDO, refunds, drafting of correspondence to and from taxpayers, tax districts, Cook County officials and other units of local government.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Bob Benjamin Consulting was selected based on established evaluation criteria.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 9, 2022**

19-1877 PROPOSED RESOLUTION Requesting A Hearing of The Health And Hospitals Committee For A Report From The Senior Staff Of Cook County Health & Hospital System

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 15, 2022**

21-0541 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

21-1788 REPORT Cook County Health, Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report, Report Period: First Quarter 2022

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 15, 2022**

22-1327 PROPOSED APPOINTMENT Marla M. Kaiden, Member, Cook County Sheriff's Merit Board

22-1329 PROPOSED APPOINTMENT Wade Ingram, Member, Cook County Sheriff's Merit Board

22-1248 PROPOSED APPOINTMENT Hon. Kelly Burke, Director, Cook County Land Bank Authority

22-1253 PROPOSED APPOINTMENT Maurice Hampton, Director, Cook County Land Bank Authority

22-1259 PROPOSED APPOINTMENT Michael Kaplan, Director, Cook County Land Bank Authority

22-1279 PROPOSED APPOINTMENT Cheryl Thomas, Director, Cook County Land Bank Authority

22-1691 PROPOSED APPOINTMENT Robert F. Pavic, Trustee, Plum Grove Estates Sanitary District

22-1697 PROPOSED APPOINTMENT Robert E. Fox, Jr., Member, Cook County Small Business and Supplier Diversity Commission

22-1702 PROPOSED APPOINTMENT Eric Slaughter, Commissioner, Housing Authority of Cook County Board of Commissioners

22-1712 PROPOSED APPOINTMENT Lisa Daniels, Member, Juvenile Temporary Detention Center Advisory Board

**FINANCE COMMITTEE
MEETING OF MEETING OF MARCH 16, 2022**

22-2035-REPORT COURT ORDERS February 1, 2022 to February 28, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-2142 REPORT Patient/Arrestee Claim Month Ending January 31, 2022, and February 28, 2022

22-2141 REPORT Self Insurance Claim Month Ending January 31, 2022

22-2106 REPORT Subrogation Claims Recoveries Month Ending February 28, 2022

WORKERS' COMPENSATION CLAIMS

22-1577 REPORT Workers' Compensation Claims Payments Month Ending January 2022

22-2206 REPORT Workers' Compensation Claims Payments Month Ending February 2022

22-2138 REPORT Analysis of Revenues and Expenses for the Period Ending 1/31/2022

22-2296 REPORT Health & Hospitals Report Period March 2022

21-3875 PROPOSED CONTRACT OutFront/Branded Cities, State of Delaware

22-1121 PROPOSED CONTRACT Various Vendors

**22-1626 PROPOSED RESOLUTION ADDITIONAL COOK COUNTY AMERICAN RESCUE
PLAN ACT INITIATIVES AND ALLOCATIONS**

**22-1835 PROPOSED ORDINANCE AMENDMENT re: PROPERTY TAX CLASSIFICATION
SYSTEM**

**RULES COMMITTEE
MEETING OF MARCH 16, 2022**

22-2205 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 02/10/2022

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 16, 2022**

22-1090 PROPOSED CONTRACT Bureau of Technology Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

22-1356 PROPOSED CONTRACT Bureau of Technology Vendor: Merrick & Company, Greenwood Village, Colorado

22-1409 REPORT Bureau of Technology, Report Title: Chief Information Security Officer's Semi-Annual Report, Report Period: March 2022

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF MARCH 16, 2022**

22-1305 PROPOSED RESOLUTION 815 Lunt Avenue LLC 6B Property Tax Incentive Request

22-1307 PROPOSED RESOLUTION Exeter 1000 Estes, LLC 6B Property Tax Incentive Request

22-1343 PROPOSED RESOLUTION Tru Vue, Inc. Class 6b Sustainable Emergency Relief (Ser)

22-1347 PROPOSED RESOLUTION Riverview Investments, LLC Class 8 Property Tax Incentive Request
