

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, October 24, 2024

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BILL LOWRY
DONNA MILLER

STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR

**CEDRIC GILES
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Cedric Giles called the roll of members and there was found to be a quorum present.

ATTENDANCE

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

Absent: None (0)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Dr. Jhoon “Jake” Chung, East Maine School District 6
2. Linda Rae Murray, Collaborative for Health Equity Cook County
3. John Robinzine, Thornton Fractional High School District 215
4. Tania Unzueta, Mijente
5. Fred Tsao, Illinois Coalition for Immigrant and Refugee Rights
6. Claudia Marchan, Illinois Coalition for Immigrant and Refugee Rights
7. Rev. James Phipps
8. Isabel Doebeel, Chicago Federation of Labor

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9. Cinthya Rodriguez, Mijente
10. Michele Miedla, Free Rocky
11. Dr. Donna S. Leak, CCSD 168
12. Dian Palmer, SEIU Local 73
13. Dr. Nathan Schilling, Lansing School District 158
14. Wesley Epplin, Health and Medicine Policy Research Group
15. Jodie Wiederkehr, Chicago Alliance for Animals (CAA)
16. Mark Armstrong
17. Janet Rodgers
18. Kari Malcut
19. Chapelle Hooks
20. Ryan R Sinwelski
21. Danielle Carter
22. Hannah Lucal
23. Diane Galante
24. Bianca Yarbrough

PRESIDENT

24-5443

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute the Intergovernmental Agreement

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2024

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2024; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State's Attorney's Office prior to execution.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-5720
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS
AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2025**

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WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

Thursday, January 16, 2025

Thursday, February 6, 2025

Thursday, March 13, 2025

Thursday, April 10, 2025

Thursday, May 15, 2025

Thursday, June 12, 2025

Thursday, July 24, 2025

Thursday, September 18, 2025

Thursday, October 23, 2025

Thursday, November 20, 2025

Thursday, December 18, 2025

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

24-5841

Sponsored by: BRIDGET DEGNEN, ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION TO REDUCE THE COOK COUNTY HEALTH SYSTEM'S RELIANCE ON TEMPORARY STAFFING AGENCIES WHILE PRIORITIZING PERMANENT EMPLOYEES

WHEREAS, Nationwide, the U.S. population is increasing, including those aged 65 years and older who are known to visit healthcare providers more frequently; and

WHEREAS, healthcare systems face a shortage of healthcare workers, including nurses and specialized doctors, which may jeopardize access to high quality, equitable care; and

WHEREAS, according to the American Hospital Association, the United States boasts over 6,000 hospitals, including rural, urban, and government community hospitals, servicing over 900,000 beds throughout the country; and

WHEREAS, many hospitals, clinics, and medical centers face a variety of job vacancies, including nurses, respiratory therapists and mental health clinicians; and

WHEREAS, the COVID-19 pandemic left a profound toll on the mental and physical well-being of healthcare workers, with many suffering from burnout, stress, and mental health challenges; and

WHEREAS, demand for healthcare services is expected to significantly increase; and

WHEREAS, to address the shortages of medical professionals, many health systems have resorted to the use of staffing agencies to provide temporary personnel to fill vacancies; and

WHEREAS, agency use has a place in healthcare to bridge unpredictable staffing gaps and in large health systems with staffing challenges, but should not be used to maintain a core workforce; and

WHEREAS, staffing agencies providing temporary employees can be a costly alternative to hiring permanent employees, where agency personnel make double or triple-fold the salary of permanent employees; and

WHEREAS, permanent employees often note the burden of onboarding and training new agency personnel unfairly falls to them, negatively affecting relationships between permanent and agency staff and reducing overall workplace morale; and

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WHEREAS, the reduction in workplace morale may have a significant impact on productivity, employee retention and engagement, and results in increased conflict; and

WHEREAS, permanent employees are demonstrably better for workplace morale, long term hospital operations, and quality of care than temporary agency hires; and

WHEREAS, staffing with permanent employees improves the system's institutional knowledge and is generally less expensive to the overall Cook County Health System; and

WHEREAS, in March of 2024, this body passed Resolution 24-1808, titled a "Proposed Resolution on Strengthening And Sustaining The Healthcare Workforce In The United States,"; and

WHEREAS, Resolution 24-1808 highlighted the themes of this resolution, while providing action items for the federal government to work in collaboration with state and local government to grow the healthcare worker pipeline; and

WHEREAS, Cook County Health uses significant agency personnel in positions, including but not limited to, hospital security, respiratory therapy, transportation, food service workers, environmental services, lab workers, and nursing; and

WHEREAS, Cook County Health's agency-hired personnel range from 50% to over 200% of budgeted FTEs for multiple job positions, including MRI Technician (50%), Building Service Worker (51%), Food Service Worker (64%), Transporter (109%), Phlebotomist III (118%), Hospital Cook (144%), and Medical Technologist (202%).

NOW, THEREFORE, BE IT RESOLVED, Cook County Health's agency-hired personnel should not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, Cook County Health shall provide bi-annual reports to the Board of Commissioners and the Board of Directors of the Cook County Health & Hospital System. Moreover, CCH shall work with the Health and Hospitals Committee Chair to schedule an annual hearing to provide an update to the Board of Commissioners and the public on how the system has reduced agency hiring, and on the progress made to hire permanent employees. These bi-annual reports should include agency level staffing for all positions and include the specific efforts to reduce the reliance on agency staffing in the Cook County Health system.

Effective Date: This resolution shall be in effect immediately upon adoption.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5832

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-75, of the Cook County Code is hereby amended as follows:

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

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 and 2025 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 and 2025 assessment years. Such waiver shall be lifted at the beginning of the ~~2025~~ 2026 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2025~~ 2026 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023, ~~and~~ 2024 and 2025 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

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

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

Nays: None (0)

Absent: None (0)

24-5887

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED DISCHARGE ITEM FROM COMMITTEE

Department: Cook County Board of Commissioners

Request: The Board discharge Item 24-5318 from the Human Relations Committee and refer Item 24-5318 to the Zoning and Building Committee

Item Number: 24-5318

Committee: Human Relations Committee

Fiscal Impact: N/A

Account(s): N/A

Summary: Item number 24-5318, which is an amendment to the Residential Tenant and Landlord Ordinance, was referred to the Human Relations Committee in error. The item should have been referred to the Zoning and Building Committee, which is a committee of the whole and where the underlying ordinance was originally approved.

24-5318

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 42, ARTICLE IV, RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article IV - Residential Tenant and Landlord Ordinance, Sections 42-104(f)(12), 42-105, and 42-106 of the Cook County Code is hereby amended as Follows:

Sec. 42-104. Rental Agreements.

(f) Prohibited Provisions. A rental agreement shall not provide that the tenant or the landlord:

(12) Agrees that the landlord shall not impose a fee in excess of the reasonable cost of that expense, including, but not limited to, credit-check fees and move-in fees. A landlord shall not rename a fee or charge to avoid application of this prohibition.

Sec. 42-105. Tenant rights.

(a) In addition to any rights provided under federal or state law, a tenant shall have the rights specified in this section under the circumstances herein set forth.

(b) Tenant right to disclosure of costs.

(1) The tenant shall have the right to disclosure of utility costs. A landlord shall disclose to the tenant whether the landlord or tenant bears the responsibility for payment of the cost of a utility for the dwelling unit.

(2) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit and is directly responsible to the utility company, the utility service shall be individually metered to the dwelling unit, and the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months, if known.

(3) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit to the landlord, the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months. If the landlord did not own the dwelling unit during the previous 12 months or did not pay the utility costs to the utility provider on behalf of the tenant during the previous 12 months, the landlord may satisfy this requirement by providing cost of service for a similar dwelling unit, if known, or disclose to the tenant that the utility costs are unknown to the landlord.

(4) When the landlord charges a move-in fee, the landlord shall provide the tenant with an itemized list of the landlord's reasonable estimate of the costs that comprise the move-in fee and shall not charge the tenant moving into the premises for costs associated with routine maintenance and the upkeep of the premises.

(c) Tenant right to dwelling that materially complies with habitability.

(1) A tenant shall have the right to a dwelling that materially complies with habitability and shall have the right to a remedy when the property is not in material compliance with habitability standards.

(2) Where the property is in a municipality that has adopted a municipal building code, the landlord and tenant may use that municipal code as reference for determining habitability standards. Where the property is in a municipality that has not adopted a municipal building code or is in unincorporated Cook County, the landlord and tenant may use the Cook County Building Code, Section 102-102, et seq., as reference for determining habitability standards.

(3) Habitability standards shall include, but are not limited to, any of the following circumstances:

a. Floors with structural integrity, in sound condition, and maintained in good repair, with the safe load-bearing requirements;

b. Buildings, structure, and parts of buildings with structural integrity, in sound condition, and maintained in good repair;

c. Appropriate number, width, construction, location, and accessibility of exits, stairway, fire escape or directional signs with structural integrity, in sound condition, and maintained in good repair;

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- d. Appropriate number, location and accessibility of smoke alarms, smoke detectors, sprinkler systems, standpipe systems, fire alarm systems, automatic fire detectors, and fire extinguishers;
- e. Elevators with structural integrity, in sound condition, and maintained in good repair;
- f. Flush toilet, bathroom sink, bathtub or shower, and kitchen sink with structural integrity, in sound condition, and maintained in good repair;
- g. Heating facilities and gas-fired appliances with structural integrity, in sound condition, and maintained in good repair;
- h. Cooling facilities in sound condition and maintained in good repair;
- h. i. Adequate heat, cooling, cold water, and hot water in such amounts and at such levels and times as required by the local, municipal, County or state code;
- i. j. Adequate Hall or stairway lighting with structural integrity, in sound condition, and maintained in good repair;
- j. k. Foundation, exterior walls, and exterior roof with structural integrity, in sound condition, maintained in good repair, and substantially watertight and protected against rodents;
- k. l. Floors, interior walls and ceilings with structural integrity, in sound condition, and maintained in good repair;
- l. m. Windows, exterior doors, and basement hatchways with structural integrity, in sound condition, maintained in good repair and substantially tight with locks or security devices, including deadlatch locks, deadbolt locks, sash and ventilation locks and front door windows or peepholes;
- m. n. Screens with structural integrity, in sound condition, and maintained in good repair;
- n. o. Stairways or porches with structural integrity, in sound condition, and maintained in good repair;
- o. p. Basement and cellar with structural integrity, in sound condition, maintained in good repair, and in a safe and sanitary condition;
- p. q. Facilities, equipment and chimneys in safe with structural integrity, maintained in good repair, and in sound working condition;
- q. r. Prevention against the accumulation of stagnant water;
- r. s. Extermination of insects, rodents and other pests;
- s. t. Adequate facilities for refuse disposal;
- t. u. Prevention against the accumulation of garbage, trash, refuse, or debris;
- u. v. Adequate light and ventilation with structural integrity, in sound condition, and maintained in good

repair;

v. w. Plumbing facilities, piping, fixtures, appurtenances, and appliances with structural integrity, in good operating condition and maintained in sound repair;

w. x. Electrical systems, circuits, receptacles, and devices with structural integrity, in sound condition, and maintained in good repair;

x. y. Any other equipment that the landlord agrees to or is required to supply, by any applicable law, with structural integrity, in sound operating condition, and maintained in good repair;

y. z. A dwelling unit and common areas in a fit and habitable condition and in compliance with all applicable local, municipal, state, and federal regulations and guidance.

(d) Tenant right to adequate heat. From September 15 through June 1 of each year, landlords shall maintain the temperature inside a dwelling to be at least 68 degrees from 8:30 a.m. to 10:30 p.m., and at least 66 degrees from 10:30 p.m. to 8:30 a.m.

(e) Tenant right to adequate cooling.

(1) From June 1 through September 15, each owner of rental housing where cooling is not under the control of the tenant shall maintain a temperature inside the dwelling of no more than 75°F when the outside temperature reaches 80°F; and

(2) Each owner of rental housing where the cooling is under the control of the tenant must provide an air conditioning system in the dwelling capable of maintaining a temperature no more than 75°F when the outside temperature reaches 80°F;

(3) A tenant may elect to have no air conditioning service installed and provided if:

a. The air conditioning, if installed, would be provided by one or more individual air conditioning units to be controlled by the tenant; and

b. An addendum to the lease:

i. specifies any additional amount of rent that would be required if air conditioning were provided;

ii. acknowledges that the tenant has been offered, but has elected not to have air conditioning; and

iii. acknowledges that the tenant has been informed of the tenant's right remedies under Sec. 42-106.

(4) Impairment of Leases. This Act must not be construed to invalidate or impair a lease in effect on the effective date of the Act.

(5) Financing. The Executive must, subject to appropriation and applicable law, explore options to offer low-interest financing to landlords who need to upgrade their electrical systems to comply with the requirements of this Act.

(6) Effective Date. Tenants shall have no right to remedies for violations occurring under this section before October 25, 2025.

(e) (f) Tenant right to exclusive possession and to be free from unlawful entry.

(1) If the landlord fails to deliver possession of the dwelling unit to the tenant in compliance with the rental agreement, rent abates until the landlord delivers possession and the tenant may:

a. Upon written notice to the landlord, terminate the rental agreement and, upon termination, the landlord shall return within 48 hours all security deposits; or

b. Demand performance of the rental agreement and, if the tenant elects, the tenant may maintain an action for possession of the dwelling unit against the landlord or any person wrongfully in possession and recover the damages sustained by the tenant.

(2) An aggrieved person may recover from the person withholding possession an amount not more than two months' rent or twice the actual damages sustained by them, whichever is greater, and reasonable attorney's fees.

(3) If the landlord makes an unlawful entry or a lawful entry in an unreasonable manner or makes repeated demands for entry otherwise lawful, but which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct, or terminate the rental agreement. In each case, the tenant may recover an amount equal to not more than two months' rent or twice the damages sustained by them, whichever is greater, and reasonable attorney's fees.

(f) (g) One-time Tenant Right to Pay and Stay. At any time prior to the issuance of any order of possession or eviction order made pursuant to Article IX of the Illinois Code of Civil Procedure, 735 ILCS 5/9-101 et seq. the tenant has a one-time right to cure the non-payment of rent by paying the landlord unpaid rent, duly owed from the date of non-payment to the date of payment, together with all filing fees and costs paid by the landlord and all fees and costs expended by the landlord for service of process, but not including attorney fees. If the tenant so pays, then the Court shall vacate any order of possession or eviction order and dismiss the case. If the landlord refuses to provide a total amount due, the tenant may cure by making a good faith payment of the amount that the tenant believes to be due.

Sec. 42-106. Tenant remedies.

(a) Tenant remedy of withholding rent.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will withhold rent on the next rent payment date if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may withhold an amount of rent that reasonably reflects the reduced value of the premises. The tenant may not withhold for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

[(b) Reserved.]

(c) Tenant remedy of terminating lease.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will terminate the rental agreement and vacate the property if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may not terminate for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent. If the tenant does not vacate the property within one month after the expiration of the 14-day period or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit immediately upon the tenant tendering possession.

(d) Tenant remedy of right to file affirmative action.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may recover damages and obtain injunctive relief for any material noncompliance by the landlord with the rental agreement or with section 42-105. The landlord shall have an affirmative defense to this action that the condition was caused by a deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(e) Tenant remedy for denial of essential services.

(1) If the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, the tenant shall deliver a written notice to the landlord specifying the service to be restored. If the landlord fails to correct the condition within 24 hours after being notified by the tenant, the tenant may:

a. Withhold from the monthly rent an amount that reasonably reflects the reduced value of the premises due to the material noncompliance or failure; or

b. Procure reasonable amounts of heat, running water, hot water, electricity, gas or plumbing service and, upon presentation to the landlord of paid receipts, deduct the cost from their rent; or

c. Recover damages based upon the diminution in the fair rental value of the dwelling unit and reasonable attorney fees; or

d. Procure substitute housing, in which case the tenant is excused from paying rent for the period of noncompliance. The tenant may recover the cost of reasonable value of the substitute housing up to an amount equal to the monthly rent and reasonable fees

(2) In addition, the tenant may terminate the rental agreement by written notice to the landlord if the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord

to provide, for more than 72 hours after the tenant has notified the landlord. If the rental agreement is terminated, the landlord shall return all security deposits thereon and the tenant shall deliver possession of the dwelling unit to the landlord within 30 days after the expiration of the 72-hour time period specified in the written notice or the end of the next rental period, whichever is longer. The landlord shall return the security deposit immediately upon the tenant delivering possession. If the tenant does not vacate the property within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.

(3) The tenant may not exercise their rights under subsection 42-106(d) if the condition was caused by the inability of a utility supplier, or internet provider to provide service, unless the landlord caused the inability of the utility supplier, or by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(f) Tenant remedies in the event of fire or casualty.

(1) If the dwelling unit or premises are damaged or destroyed by fire or casualty to an extent that the dwelling unit is in material noncompliance with the rental agreement or with subsection 42-105(c), the tenant may immediately vacate the premises and notify the landlord in writing within 14 days thereafter of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of fire or casualty.

(2) If continued occupancy is lawful, the tenant may vacate any part of the dwelling unit rendered unusable by the fire or casualty, in which case the tenant's liability for rent is reduced in proportion to the diminution in the fair rental value of the dwelling unit.

(3) If the tenant desires to continue the tenancy and if the landlord has promised or begun work to repair the damage or destruction but fails to carry out the work to restore the dwelling unit or common area diligently and within a reasonable time, the tenant may notify the landlord in writing within 14 days after the tenant becomes aware that work is not being carried out diligently, or within a reasonable time of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of the fire or casualty.

(4) If the rental agreement is terminated, the landlord shall return all security deposit within 48 hours. When the landlord accounts for rent after the tenant has terminated the rental agreement, the landlord shall not charge rent to the tenant for any date after the date of the fire or casualty.

(5) A tenant may not exercise remedies in this section if the fire or casualty damage was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family or a person on the premises with the tenant's consent.

(g) Tenant remedy of withholding rent to undertake minor repairs.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105 and the reasonable cost of compliance does not exceed \$500.00 or one-half month's rent, whichever amount is greater, the tenant may notify the landlord in writing that, if the landlord does not remedy the condition within 14 days of receipt of the written notice or as promptly as conditions require in case of emergency, the tenant will correct the condition and withhold the cost of the repair from the tenant's next rent

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payment. The tenant shall have work done in a worker-like manner. The tenant shall submit to the landlord a paid bill from an appropriate tradesperson or supplier at the same time as deducting the amount from their rent. The tenant may not expend or deduct more than the amount specified in this section.

(2) A tenant shall not repair at the landlord's expense or deduct rent if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's permission.

(3) Before correcting a condition affecting facilities shared by more than one dwelling unit, the tenant shall notify all other affected tenants of their plans and so arrange the work as to create the least practicable inconvenience to the other tenants.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5509

Presented by: TARA S. STAMPS, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Tara Stamps/1st District

Request: Transfer of Funds

Reason: To supplement funding for hiring

From Account(s): 11000.1081.14040.501010, Salary/Wages of Regular Employees, \$13,000.00

To Account(s): 11000.1081.14040.520830, Professional Services, \$13,000.00

Total Amount of Transfer: \$13,000.00

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?

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As of September 20, 2024, it became apparent that funds were needed.

The balance in professional services as of 9/20/2024: \$27,053.23.

The balance in professional services as of 8/1/2024: \$32,978.23

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was identified to be used because of a surplus of funds due to vacant position.

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

None

If the answer to the above question is “none” then please explain why this account was

originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

24-5692

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2025 Audit Schedule

Report Period: Fiscal Year 2025

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Summary: Proposed Fiscal Year 2025 Audit Schedule for discussion and approval.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-5489

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 9/16/2024

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF). FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through September 16, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE

OFFICE OF THE COUNTY COMPTROLLER

24-4496

Presented by: SYRIL THOMAS, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

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

Good(s) or Service(s): Professional Auditing Services

Original Contract Period: 11/17/2021 - 11/16/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 11/17/2024 - 11/16/2026

Total Current Contract Amount Authority: \$5,165,140.00

Original Approval (Board or Procurement): Board approved 11/4/2021, \$5,072,140.00

Increase Requested: \$3,623,245.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/20/2023, \$93,000.00

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 2025 \$1,783,950.00, FY 2026 \$1,839,295.00

Accounts: 11000.1490.14270.520894.00000.00000

Contract Number(s): 2129-18514

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Comptroller request authorization for the Chief Procurement Officer to renew and increase this contract to allow for the continuation of Professional Auditing Services.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5767

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/27/2024 - 9/30/2024

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

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

24-5566

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: EIDOS

Request: Authorization to setup new research award for EIDOS

Purpose: The purpose of this research study is for a A Phase 3, Randomized, Multicenter, Double-Blind, Placebo-Controlled Study of Acoramidis for Transthyretin Amyloidosis Prevention in the Young (ACT-EARLY Trial)

Grant Amount: \$560,443.00

Grant Period: 10/1/2024 - 11/30/2029

Fiscal Impact: \$560,443.00

Accounts: N/A.

Concurrences:

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

Summary: This Extramural Commercial contract with Edios is a 5-year trial to is for a A Phase 3, Randomized, Multicenter, Double-Blind, Placebo-Controlled Study of Acoramidis for Transthyretin Amyloidosis Prevention in the Young (ACT-EARLY Trial) look at. The Contract amount of \$560,443 is

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the maximum that could be earned and depends on services rendered and number of subjects enrolled in the clinical trial. We will look to start spending in October of 2024 and approximately spend 5% of the contract amount in year1 with ramp up spend in years 2-4, and ramp down spend, once the contract is near completion.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5699

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation

Purpose: Genetics Education and Follow Up

Supplemental Grant Amount: N/A

Grant Period: 7/1/2024 - 6/30/2027

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/21/2023

Previous Grant Amount: \$150,000.00

Concurrences:

Budget and Management services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: This request is to increase the appropriation for Program #54402 by \$299,991.29 in FY 24 for a total of \$450,039.29. In previous years this grant was for one year. The current grant is from 7/1/24-6/30/27 in the amount of \$450,039.29

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-4786

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Environment and Sustainability

Vendor: Clarity Partners, LLC., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Enhancements and Support for Environment Management System

Original Contract Period: 1/1/2018 - 12/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,568,249.00

Original Approval (Board or Procurement): Board, 12/13/2017, \$1,269,250.00

Increase Requested: \$100,000.00

Previous Board Increase(s): 11/16/2023, \$149,000.00

Previous Chief Procurement Officer Increase(s): 3/11/2022, \$149,999.00

Previous Board Renewals: 11/16/2023, (1/1/2024 - 12/31/2024)

Previous Chief Procurement Officer Renewals: 3/11/2022, (1/1/2023 - 12/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: (FY 2024 \$85,000.00, Capital and Corporate Funds), (FY2025 \$15,000.00, Corporate Fund)

Accounts:(11000.1161.10155.520830.00000.00000,\$38,412.50),(11569.1161.21120.560225.00000.00000, \$20,228.50, Project 27799), (11569.1161.21120.560225.00000.00000, \$41,359.00, Project 28560)

Contract Number(s): 1790-15970

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Environment and Sustainability (DES) respectfully requests authorization for the Chief Procurement Officer to amend and increase contract 1790-15970 with Clarity Partners LLC by \$100,000.00. Due to a change in the ACH payment processing system by the County's banking vendor, JPMorgan Chase (JPMC), DES must modify its environmental control case management system to be able to continue processing ACH payments of regulatory fees. The needed modifications were unanticipated at the time of the most recent contract amendment.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-4416

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/31/2024 - 6/30/2024 Quarterly Report (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that this report be received and file as the Engineering Status Report for Quarter ending June 30, 2024

This item was WITHDRAWN at the request of the Sponsor.

24-4423

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: John Burns Construction Company, LLC, Westmont, Illinois.

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

Good(s) or Service(s): Construction Services - Traffic Signal Replacement HISP Package 1

Location: Ridgeland Avenue/143rd Street, Kedzie Avenue/139th Street, Kedzie Avenue/175th Street

Section: 23-HISP1-00-TL

Contract Value: \$5,180,700.00

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Contract period: 11/7/2024 - 12/1/2028

Potential Fiscal Year Budget Impact: FY 2025 \$4,700,000.00; FY 2026 \$480,700.00

Accounts:

Motor Fuel Tax: 11300.1500.29152.560019

Grant Funds: 11900.1500.54354.560019

Account	FY2025	FY2026
	11300.1500.29152.560019	\$3,717,038.00 \$480,700.00
	11900.1500.54354.560019	\$982,962.00\$0.00
Total	\$4,700,000.00	\$480,700.00\$5,180,700.00

Contract Number(s): 2316-09211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and John Burns Construction Company, LLC, Westmont, Illinois.

This contract provides for complete traffic signal replacement at various County intersections. Additional improvements include re-channelization to improve left turn lane sight lines, adding new mast arms with one signal head per lane at each leg, pedestrian countdown timers and pushbuttons at crosswalk termini, installation of reflective pavement markings, ADA compliant ramps with detectable warnings, and Accessible Pedestrian Signal (APS) features. This contract is a proactive approach to maintenance and safety updates to County roadways.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. John Burns Construction Company, LLC was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds for an Expressway Multimodal Permeability Study to conceptualize new and modified grade separated accessible crossings for pedestrians, bicyclists, and transit passengers constrained by access-controlled roadways within suburban Cook County. The study will include a combination of desktop review, field work, and community engagement to gather data to support the access-controlled crossings analysis.

Grant Amount: \$380,000.00

Grant Period: 1/1/2025 - 12/31/2026

Fiscal Impact: \$190,000.00 (FY2025), \$190,000.00 (FY2026)

Accounts: 11900.1500.54690.520830; 11300.1500.29150.520830. No Cash Match Required.

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant acceptance. The Department is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds with expenditures starting in FY2025.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5123

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 Morton Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Morton Grove, Illinois

Section: 24-IICTR-02-RR

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Morton Grove. The Village will be the lead agency for construction and construction engineering of Morton Grove Metra Station Area Improvements project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5124

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 La Grange Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of La Grange Park, Illinois

Section: 24-IICRD-05-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

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 La Grange Park. The Village will be the lead agency for preliminary engineering for traffic and geometric improvements along La Grange Road within the Village. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

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Absent: None (0)

The motion carried.

24-5125

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 Oak Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Oak Park, Illinois

Section: 24-IICBP-15-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

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 Oak Park. The Village will be the lead agency for construction and construction engineering of on-street bike path with pavement markings for Greenway/Bike Boulevard Improvement Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5153

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of Transfer of Funds

Reason: Sizeable increases in costs related to the tools, parts and repairs needed to maintain the Department's heavy equipment fleet for use in our routine operations. These additional funds will support the Maintenance Bureau's construction functions which includes, but is not limited to additional milling and paving equipment as well as specialized service repair needs for DOTH assets for various structures, curb/gutter, and larger pavement repairs.

From Account(s): 11856.1500.15675.501010, Salary and Wages (\$350,000.00)

To Account(s): 11856.1500.15675.540250, Automotive Operations and Maintenance, (\$350,000.00)

Total Amount of Transfer: \$350,000.00

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?

Account balances in Q3 identified a deficiency in funding. Funds allocated for FY2024 covered expenses through that time.

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.

There is currently a surplus in this account due to unfilled vacancies. Other operating accounts do not have sufficient surplus to match need.

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

None

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

Funding availability generated from funded, vacant positions awaiting hire.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5170

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 24-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$210,690.00

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 Justice. The Village will be the lead agency for construction and construction engineering of new concrete sidewalks and filling gaps in the existing system along 86th Avenue from 71st Street to 75th Street and 73rd Place from Maplewood Drive to east of 86th Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5176

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: Planning Services for Various Locations Countywide 2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

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Board Approved Date and Amount: 1/28/2021, \$1,200,000.00; 1/13/2022, \$1,300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Planning Services for Various Locations Countywide on an as-needed basis.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5178

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: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package 1

Location: Village of Hazel Crest, Village of Robbins, Village of Orland Park

Section: 23-HSIP1-00-TL

County Board District: 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$610,000.00 (FY2024, \$305,000.00; FY2025, \$30,000.00)

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Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 10/19/2023, \$5,470,000.00

Increased Amount: \$610,000.00

Total Adjusted Amount: \$6,080,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Hazel Crest, Robbins, and Orland Park. The appropriating funds are for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5264

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 Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering.

Location: Village of Ford Heights, Illinois

Section: 24-IICBP-03-EG

Centerline Mileage: N/A

Board of Commissioners
County Board District: 5

October 24, 2024

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Ford Heights. The Village will be the lead agency for design engineering for Pace Route 357 Access Improvement project. The County will reimburse the Village for its share of design engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5266

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: 24-IICRD-10-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request 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 to improve a segment of IL 19 Irving Park Road between Schaumburg Road and Sutton Road. The project is the third and final segment of the ongoing corridor improvement stretching from Schaumburg Road to Bartlette Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5268

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 Elmwood Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Elmwood Park, Illinois

Journal of Proceedings

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Section: 24-IICRD-03-EG

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Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Elmwood Park. The Village will be the lead agency for design engineering for Grand Gateway Grade Separation project. The County will reimburse the Village for its share of design engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5271

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 Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering

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Location: City of Prospect Heights, Illinois

Section: 24-IICBP-16-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$36,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Prospect Heights. The City will be the lead agency for design engineering of sidewalk connectivity project along east side of Elmhurst Road from Hintz Road to 1113 Elmhurst Road and 1117 Elmhurst Road to Forums Court. The County will reimburse the City for its share of design engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5294

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: 2023 Pavement Rehabilitation Program North

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Location: North Cook County

Section: 23-PRPN2-00-PV

County Board District(s): 13, 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$16,400,000.00 (FY2025, \$13,120,000.00; FY2026 \$3,280,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Northern Cook County. The resolution is appropriating funds for the 2023 Pavement Rehabilitation Program North in northern Cook County

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5295

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: Preliminary Engineering

Location: Countywide

Section: 24-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 1, 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

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 PACE. PACE will be the lead agency for preliminary engineering to prepare National Environmental Policy Act (NEPA) documentation and advance the conceptual design work needed for Pulse Cermak Line Project. The County will reimburse the PACE for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5301

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: Construction

Location: Elk Grove Village, Illinois

Section: 24-IICRD-02-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

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 Elk Grove. The Village will be the lead agency for construction improvements along Tonne Road corridor from Elk Grove Boulevard to Landmeier Road. The County will reimburse the Village for its share of construction costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5351

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: Bridge Replacement North

Location: Villages of Elk Grove Village, Glenview and Schaumburg

Section: 24-BREPN-00-BR

County Board District(s): 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$17,500,000.00 (FY2025, \$13,125,000.00; FY2026 \$4,375,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Elk Grove, Glenview, and Schaumburg. The resolution is appropriating funds for Bridge Replacement North in the Villages of Elk Grove Village, Glenview and Schaumburg in Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5352

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$60,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver several types of aggregate materials.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5355

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$2,000,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5358

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in Northern County Highway maintenance operations

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5359

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

County Board District(s): 4, 5, 6, 11, 16 & 17

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5360

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

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Fiscal Impact: \$42,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver crack fill material.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5361

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$300,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Grass mowing and vegetation maintenance along County maintained highways.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5363

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$550,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails.

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

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

Nays: None (0)

Absent: None (0)

24-5364

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$205,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5365

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

County Board District(s): 6, 11, 16 & 17

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5366

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5367

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 Northfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Northfield, Illinois

Section: 24-IICBP-13-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$130,808.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

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Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northfield. The Village will be the lead agency for design engineering, construction and construction engineering for installation of ADA curb ramps along Bosworth Lane between Wagner Lane and Avon Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5369

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$100,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of Liquid Calcium Chloride Deicing Materials.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-5370

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project,

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$330,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout Maintenance Bureau Districts.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5371

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: Village of Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$124,800.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/25/2019, \$150,000.00; 3/17/2022, \$325,200.00

Increased Amount: \$124,800.00

Total Adjusted Amount: \$600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Sauk Village. The supplemental resolution is appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5372

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$165,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the removal of trees on County right of way.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5379

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 River Grove, Illinois

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Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Grove, Illinois

Section: 24-IICRD-09-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$315,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of River Grove. The Village will be the lead agency for construction and construction engineering for reconstruction of a segment along Thatcher Avenue between Fullerton Avenue and Greenwood Terrace. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5393

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Other Part(ies): Village of Glenwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering for Construction

Location: Village of Glenwood, Illinois

Section: 24-IICBP-06-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

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 Glenwood. The Village will be the lead agency for preliminary engineering for construction of a new trail between the villages of Homewood and Glenwood, linking existing paths and closing a gap in the local cycling network. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5412

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

REPORT

Department: Transportation and Highways

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Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 8/1/2024 - 8/31/2024

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of August 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5413

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 9/1/2024 - 9/30/2024

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of September 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5506

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 Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Northbrook, Illinois

Section: 24-IICBP-12-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northbrook. The Village will be the lead agency for construction and construction engineering of side path along Shermer Road from Walters Avenue to Willow Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5507

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Maine Township Highway Department (“Township”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Maine Township Highway Department

Section: 24-IICBP-09-BT

Centerline Mileage: N/A

County Board District: 9, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$425,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Maine Township Highway Department. The Township will be the lead agency for design engineering, construction and construction engineering of an on-street bike lane along Church Street between Patter Road and Greenwood Avenue, a new sidewalk on the north side of Church Street between Home Avenue and Greenwood Avenue, and a new sidewalk on the west side of Western Avenue between Church Street and Kathy Lane. The County will reimburse the Township for its share of design engineering, construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5508

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 Calumet Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Calumet Park, Illinois

Section: 24-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Calumet Park. The Village will be the lead agency for design engineering, construction and construction engineering for sidewalk improvements along Winchester Avenue from 127th Street to 124th Street. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

24-5644

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Capital Planning and Policy

Request: Request to Correct Vendor Name to Reflect Joint Venture

Item Number: 24-2531

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: ~~Berglund Construction Co.,~~ CCHS Joint Venture LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements

Contract Value: \$100,865,745.00

Contract period: ~~7/1/2024 – 6/30/2027~~ 11/01/2024 - 10/31/2027

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Potential Fiscal Year Budget Impact: FY2024 \$14,009,131.20, FY2025 \$33,621,915.00, FY2026 \$33,621,915.00, FY2027 \$19,612,783.80

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H24-25-085

Concurrences:

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

The CCH Chief Procurement Officer Concurs.

Summary: This request is for Construction Manager at Risk (CMaR) services for improvements to Provident Hospital. The vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP).

The vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus.

The vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. Current projects underway that this request will support include renovations to the Provident Behavioral Health Center, Community Triage and Stabilization Center, and hospital ambulance bay.

Future projects for the Provident Campus under this request will support the following areas: Mechanical Systems Capital Renewal/Replacement Project; Bio Tech Trash Compactor; Bicycle Rack Storage System; Women's Pavilion; GI Suites; Elevator Modernization; Exterior Inspections and Renovations; Parking Structure Renovations; and Interior Renovation and Restack.

The original request to execute a contract was approved by the CCH Board of Directors on April 26, 2024. An amendment to that approval is being requested, because the originally approved vendor, Berglund Construction Co., chose to create a new limited liability corporation (CCHS Joint Ventures LLC) to fulfill this contract, in partnership with two (2) companies that were originally identified as subcontractors.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-5691

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To Supplement Funding

From Account(s): 1100.1200.12355.520830.00000.00000, Professional Services

To Account(s): 11100.1200.12355.540350.00000.0000 Property Maintenance and Operations

Total Amount of Transfer: \$150,000.00

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?

October 4th, Historically account 540350 has never been funded properly to cover elevator maintenance costs. The Balance is \$22,001.13. The balance 30 days prior was \$294,463.43

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Due to the available funding in the account listed above.

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

None

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

The transfer is being made to allow Facilities Management to have the necessary funds to cover the unforeseen emergency circumstances - watermain breaks a Skokie Courthouse as well as elevator repairs at South Campus that were outside of the norm.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Transfer of Funds be approved as amended in the errata. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5755

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Acorn and Metcraft Plumbing Parts and Supplies

Original Contract Period: 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$1,485,448.49

Original Approval (Board or Procurement): Board, 11/19/2020, \$1,485,448.49

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/26/2023, (12/1/2023-11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18038A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver and indirect participation.

The Chief Procurement Officer concurs.

Summary: The final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to purchase Acorn and Metcraft Plumbing Parts and Supplies.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company, Inc., was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

24-5411

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Building and Zoning

Summary: The County Department of Building and Zoning Received a Plat of Subdivision on property that lies in the Unincorporated Hanover Township within the 15th County Commissioner District. The Subdivision titled "TABITHA WELSH SUBDIVISION" consist of two parcels located at 1525 Dale Dr.

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& 1569 Dale Dr. is approximately 4.88 acres & 5.44 acres respectively and zoned R-3 Single Family Residence District.

The applicant, who is the owner, proposes to equalize the acreage between the properties by redistributing land equal to 0.4238 acre from 1569 Dale Dr. PIN 06-08-400-008-0000 to 1525 Dale Dr. PIN 06-08-300-057-0000 there by making them 5.01 (1569 Dale) and 5.00 (1525 Dale) acres respectively. The properties, both are served by onsite well and septic system.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with Cook County Subdivision Manual passed on 4/18/1961 (Res No. 01-R-673, 11-6-2001),

Fiscal Impact: No monies were assigned nor will be transferred. Both parcels are owned by the same individual.

Request: It is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

24-5542

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - UP HOUSE REHABILITATION

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Unlimited Potential NFP, Inc., dba The UP House (UP House), currently owns and is proposing the rehabilitation of a 50-bed group home providing permanent supportive housing for girls and young women in Illinois Department of Children & Family Services (DCFS) foster care. UP House is located at 13811 Western Avenue in south suburban Blue Island (“the Property”); and

WHEREAS, UP House receives operating funding from DCFS and private donations to provide transitional housing services for girls in foster care and young women aging out of foster care including life skills training and resources to navigate the challenges of adulthood. In addition to housing, programming includes vocational training, educational coursework, and support services such as medical and clinical support, personal development workshops, and mental and physical health education and support; and

WHEREAS, UP House currently houses and serves approximately ten girls and young women and has secured space and funding to increase service provision to approximately fifty girls and young women. That expansion requires rehabilitation funding to meet municipal fire and life safety requirements, install

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security systems on the campus, replace roofs, and make electrical and plumbing upgrades to improve the Property and extend useful life. Expansion cannot occur until fire and life safety upgrades are made; and

WHEREAS, UP House has applied for funding to complete the rehabilitation and retire must-pay, high-interest acquisition financing maturing in 2027. The loan request is in the amount of \$3,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding with a one-year construction and thirty-year permanent loan term, 0% interest (interest-free), and \$1,000 monthly payments of principal only.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Unlimited Potential NFP, Inc. or an affiliated single-purpose entity

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5660

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

FREEDMAN SEATING COMPANY 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: Freedman Seating Company

Address: 4533 and 4545 W. Augusta Blvd., Chicago, Illinois, 60651

Length of time at current location: 25 Years

Length of time property under same ownership: 25 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 65 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number(s): 16-03-320-008-0000; 16-03-316-013-0000(4533 W Augusta Blvd.) and 16-03-316-011-0000 (4545 W. Augusta Blvd.)

Municipal Resolution Number: City of Chicago, Ordinance No. 020246010113

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Dilapidation - The property suffers from notable façade and roof damage, cracked concrete, etc., which will be repaired.

Obsolescence - HVAC is obsolete and will be upgraded. The office areas are heated and cooled via a forced-air system from rooftop combination units. The industrial areas are heated via suspended, gas forced-air units. A number of sleeve air-conditioning units provide cooling to warehouse office/breakroom spaces. The machinery used is outdated and will be replaced with advanced state of the art embroidery and numerous of other systems. Electrical service and distribution will need to be updated to support new equipment.

Deterioration - The property is advanced in age and is subject to staged construction and suffers from deterioration and deferred maintenance.

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5661

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board Of

PROPOSED RESOLUTION

Freedman Seating Company 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: Freedman Seating Company

Address: 4500 W. Chicago Avenue, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number: 16-03-316-014-0000;16-03-317-003-0000; 16-03-317-004-0000; 16-03-320-004-0000 and 16-03-320-007-0000

Municipal Resolution Number: City of Chicago, Ordinance No. 020224-0010112

Number of month property vacant/abandoned: 14 days vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5664

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

PROPOSED RESOLUTION

FAROPOINT VENTURES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Faropoint Ventures, LLC

Address: 955 Estes Avenue, Elk Grove Village, Illinois

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Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-100-015-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 29-22

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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deemed abandoned with special circumstances under the Class 6b; and

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5668

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

PROPOSED RESOLUTION

ORD REAL ESTATE LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: ORD Real Estate LLC

Address: 119 Bond Street, Elk Grove Village, Illinois,

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-011-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 20-22

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5669

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

PROPOSED RESOLUTION

VK 925 CHASE LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 925 Chase LLC

Address: 925-1065 Chase Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-050-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 44-22

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5776

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener's Error, PIN Correction

Item Number: Original item number 23-5233

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

DAYTON STREET PARTNERS 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: Dayton Street Partners

Address: 2050-2060 Janice Avenue, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District.

Permanent Index Number: 12-32-401-023-0000; 12-32-401-025-0000; 12-32-401-039-0000; 12-32-401-040-0000; 12-32-401-061-0000 and 12-32-401-053-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 20-23

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5785

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener's Error, PIN correction

Item Number: Original item number 24-3467

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: **HIRSCH 3100 LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: Hirsch 3100 LLC

Address: 3100 W. Hirsch Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: ~~12-10-302-018-0000~~, 15-04-203-027-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No.

105-22 Number of months property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying

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abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

24-5325

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services (Employment Health Screenings)

Contract Value: \$1,235,475.00

Contract period: 12/13/2024 - 12/12/2027 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$411,825, FY 2026 \$411,825, FY 2027 \$411,825

Accounts: BHR 11000.1490.33910.520830; Sheriff 11100.1214.14915.520830; and Clerk 11100.1335.14915.521235

Contract Number(s): 2310-04250A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Cook County Sheriff 's Office and Clerk of the Circuit Court of Cook County are requesting authorization to enter into and execute a contract with Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers ("Concentra").

Under this contract, Concentra will provide occupational health services to applicants and County employees at their medical facilities. The services include physical examinations, urine drug screening, and breath and alcohol testing. These services are critical in ensuring and promoting the safety, health, and wellbeing of County employees.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court of Cook County and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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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 17: July 28, 2024 - August 10, 2024

Pay Period 18: August 11, 2024 - August 24, 2024

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5565

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 3rd Quarter FY 2024

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-5626
RESOLUTION**

Sponsored by

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

**APPROVAL OF THE INTEREST ARBITRATION AWARD THAT INCLUDES THE TERMS
OF THE COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE ECONOMIC
PACKAGE AND HEALTHCARE REVISIONS**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.); and

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the County of Cook/Sheriff of Cook County (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and Illinois Fraternal Order of Police Labor Council (“Union” or “FOP”) representing Investigators and Senior Investigators and Administrative Assistants in the Sheriff’s Office of Professional Review; and

WHEREAS, there were four (4) unresolved issues during collective bargaining negotiations submitted to the arbitrator during interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the County’s position on all four (4) issues, including the County’s proposals on wage increases; and

WHEREAS, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police Labor Council and are as follows:

- a. Effective the first full pay period on or after June 1, 2021, a 1.50% wage increase; and
- b. Effective the first full pay period on or after December 1, 2021, a 3.50% wage increase; and
- c. Effective the first full pay period on or after June 1, 2022, a 2.50% wage increase; and

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- d. Effective the first full pay period on or after June 1, 2023, a 2.50% wage increase; and
- e. Effective the first full pay period on or after June 1, 2024, a 2.00% wage increase; and
- f. Effective the first full pay period on or after June 1, 2025, a 5.00% wage increase; and
- g. A \$3,000 one-time payment; and
- h. A \$1,000 one-time payment to offset Health Care increases; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the interest arbitration award that found in favor of the County on all four issues presented and includes the economic package and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

BOARD OF REVIEW

24-5502

Presented by: GEORGE A. CARDENAS, Commissioner, Board of Review, SAMANTHA STEELE, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Review

Request: Transfer of Funds

Reason: A transfer of funds is requested to reconcile a projected deficit in the CCBOR's overtime account and to add funding to the postage account to facilitate upcoming mailings.

From Account(s): 11000.1050.35010.501010-Salary & Wages \$258,000.00

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To Account(s): 11000.1050.35010.501211- Overtime \$200,000.00;
11000.1050.10155.520260 - Postage
\$58,000.00

Total Amount of Transfer: \$258,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 20, 2024 we identified surplus payroll funds that can be used to address unanticipated FY24 expenditures. The balance in the overtime account was (\$141,511.02). 30 days prior it was \$(127,455.35). The balance in the postage account was \$3,500.00. 30 days prior it was the same.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The salary and wages account was chosen solely due to the availability of funds, with a projected year-end surplus of \$1.0 million.

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

None.

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

The office has experienced attrition and delayed hiring creating a surplus of funds in the salary and wages of the regular employee’s account.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Judge

Vendor: Sebis Direct, Inc.

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): MailStream and National Change of Address (NCOA) verification for new Jury Administration System

Original Contract Period: 7/1/2020 - 6/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,282,337.47

Original Approval (Board or Procurement): Board, 6/18/2020, \$4,184,337.47

Increase Requested: \$75,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/6/2024, \$98,000.00

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 2024 \$30,000.00, FY 2025 \$45,000.00

Accounts: 11100.1310.15050.540135.00000.00000

Contract Number(s): 1830-17406

Concurrences:

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

The Chief Procurement Officer concurs.

BOT abstains from concurring on this amendment.

Summary: The Office of the Chief Judge (“OCJ”) seeks authorization for the Chief Procurement Officer to amend the contract with SEBIS to provide the same National Change of Address (“NCOA”) verification services and MailStream process that is currently provided by SEBIS to the Cook County Treasurer's Office under this contract. These services are necessary to verify addresses of prospective jurors prior to a jury summons being mailed.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5651

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Office of Justice Programs Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Program Support, Veterans Treatment Court Enhancement Program

Grant Amount: \$1,000,000

Grant Period: 10/1/2024 - 9/30/2028

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Concurrences:

Budget and Management services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: The Office of the Chief Judge, Circuit Court of Cook County (the “Court”) seeks acceptance by the County board of an award to the Court from the Office of Justice Programs Bureau of Justice Assistance to enhance the Court’s Veteran Treatment Courts (VTC), to implement a plan to expand services to veterans who cannot or do not have access to Veterans Administration (VA) resources. The enhancement project will serve veterans in the First Municipal District (Chicago) and Second and Fourth Municipal Districts of northwest and western suburban Cook County. These programs target high-risk/high-need justice involved veterans arrested and charged with a felony offense, who are diagnosed with a substance use or mental health disorder and have not been convicted of a violent crime within the past 5 years. Funding will be used to 1) Enhance coordination of services to Vets who are ineligible for VA resources by employing a case manager to assess behavioral health needs, develop case plans, make referrals, and monitor the delivery of treatment; and 2) Increase access to substance use disorder (SUD) treatment and recovery support services to meet the unique needs of these justice-involved veterans. Services will be sensitive to issues of race, culture, religion, gender, age, ethnicity, and sexual orientation.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

24-5730

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Juvenile Probation and Court Services Department

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Request: Approval of transfer of funds

Reason: A transfer of funds is necessary to reconcile deficits with certain operating accounts

From Account(s): 11100.1326.15295.501010, \$750,000.00 Salary and Wage

To Account(s): 11100.1326.15295.521313, \$750,000.00 Special or Coop Programs

Total Amount of Transfer: \$750,000.00

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?

As of October 10, 2024, office projections for expenditures indicated that the requested transfers are necessary to continue to pay invoices for services through the end of FY2024.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Salary and Wages account was identified as having adequate surplus to act as the source of transfer.

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.

There will be no deferred, delayed or canceled projects, purchases, contracts, or other obligations as a result of the transfer.

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.

The surplus is the result of new approved, budgeted, vacant positions.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

24-5140

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

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Clerk

Vendor: Envelope Connection, Chicago, Illinois

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

Good(s) or Service(s): Printing of Court Diversion Envelopes

Original Contract Period: 12/1/2021 - 11/30/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$135,800.00

Original Approval (Board or Procurement): Procurement, 12/1/2021, \$86,800.00

Increase Requested: \$5,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 3/20/2024, \$49,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/20/2024, 12/1/2023 - 11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$5,000.00

Accounts: 11318.1335.18695.520490

Contract Number(s): 2105-18698

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation; The prime vendor is a certified MWBE.

The Chief Procurement Officer concurs.

Summary: This increase and final renewal option will allow the Clerk of the Circuit Court of Cook County to continue to receive Printing of Court Diversion Envelopes. The court diversion envelopes are distributed to various law enforcement agencies.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5496

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

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: The Office the Clerk of the Circuit Court is requesting for the Cook County Board of Commissioners approval of payment for services provided.

Payee: AC Daugtry, Montvale, New Jersey

Good(s) or Service(s): Services

Fiscal Impact: \$36,637.00

Accounts: 11100.1335.35460.520830.00000.00000

Contract Number(s): "N/A"

Summary: The justification for payment is due to the previous vendor discontinuing operations and selling their business to the current vendor (Payee), which assumed and continued monitoring services.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

24-4542

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk and Office of the Chief Judge

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Hosting and Support

Original Contract Period: 12/20/2021 - 12/19/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$12,219,349.00

Original Approval (Board or Procurement):Board 12/16/2021, \$10,372,044.00

Increase Requested: \$5,260,000.00; (\$4,900,000.00 Cook County Clerk, and \$360,000.00 Office of the Chief Judge)

Previous Board Increase(s): 1/13/2022, \$1,159,905.00, 1/26/2023, \$687,400.00

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: County Clerk FY 2024 \$1,633,333.33 FY 2025 \$1,633,333.33 FY 2026 \$1,633,333.33; Office of the Chief Judge FY 2024 \$180,000.00 FY2025 \$180,000.00

Accounts: Cook County Clerk 11314.1110.15050.540150; Office of the Chief Judge 11100.1310.15050.520835

Contract Number(s): 2112-06151

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Cook County Clerk and the Office of the Chief Judge request authorization for the Chief Procurement to amend and increase the contract with Clarity Partners, LLC. Clarity provides redesign and implementation services, solution software, hosting platform, and other related services for the Cook County Government (County) Website Implementation, Branding, and Governance. Clarity understands that the following services shall be made available on this engagement for the Cook County Clerk's Office and the Office of the Chief Judge.

The Clerk's Office has added several new applications to the existing website, requiring development and maintenance costs. In addition, all these new systems and modules run at AWS, thus increasing our AWS hosting cost the Office of the Chief Judge is requesting continuation of existing services.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. The contract was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: None (0)

24-5501

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Allied Universal Technology Services

Good(s) or Service(s): Security Camera System

Fiscal Impact: \$15,430.00

Accounts: 11306.1110.35165.520830

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting approval for payment to Allied Universal Technology Services of \$15,430.00. Because of the relocation of the petition record examination and mail ballot, we required additional cameras. The Clerk's Office moved all the important records to the Election Operation Center on second floor which gave access to the public which caused a higher level of security.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5531

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Johnson & Quin Inc. Niles, Illinois

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

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

Original Contract Period: 3/1/2022 - 2/28/2025 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase and renewal

Proposed Contract Period: 3/1/2025 - 2/28/2026

Total Current Contract Amount Authority: \$3,140,806.00

Original Approval (Board or Procurement): Board, 2/10/2022, \$3,140,806.00

Increase Requested: \$704,400.00

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: FY2025 \$352,200.00, FY2026 \$352,200.00

Accounts: 11306.1110.35160.520490

Contract Number(s): 2005-18708

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Clerk's Office, to continue to receive Ballot Management Services. The Ballot Management Services provides management of ballot styles, proofing, printing, and delivery of ballots for use in precincts and paper supply for Early Voting and Election Day Voting used in Ballot Marking devices.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5586

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

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

Good(s) or Service(s): Specialized Ballot Proofing and Language Management Services

Contract Value: \$151,000.00

Contract period: 12/1/2024 - 11/30/27 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$ 30,000.00, FY 2025 \$51,000.00 & FY 2026 \$70,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2319-07200

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the County Clerk to receive Specialized Ballot Proofing and Language Management Services.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Specialized Ballot Proofing and Language Management Services. Gary Ryczyn Consulting was the lowest, responsive, and responsible bidder for Specialized Ballot Proofing and Language Management Services.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5595

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: International Security Products, Paso Robles, California

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

Good(s) or Service(s): Specialty Security Paper (Marriage Licenses, Death and Birth Certificates)

Contract Value: \$303,696.00

Contract period: 11/1/2024 - 10/31/2027 with Two (2) One (1) year renewal options

Potential Fiscal Year Budget Impact: FY24 \$109,206.74 FY25 \$97,244.63 FY26 \$97,244.63

Accounts: 11316-1110-35655-520840- (\$25,949.74), 11000-1110-35655-520840- (\$83,257)

Contract Number(s): 2419-04150R

Concurrences:

The Contract Specific goal set on this contract is Zero.

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The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk to receive Specialty Security Paper (marriage licenses, death and birth certificates).

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Specialty Security Paper (marriage licenses, death and birth certificates). International Security Products was the lowest, responsive, and responsible bidder for Specialty Security Paper (marriage licenses, death and birth certificates).

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5607

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Uline, Pleasant Prairie, Wisconsin

Good(s) or Service(s): Miscellaneous Office Furniture

Fiscal Impact: \$12,709.46

Accounts: 11316.1110.35655.520830

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment to Uline in the amount of \$12,709.46. The furniture was purchased to replace deteriorated office furniture in the Clerk's IT department

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5630

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Global Equipment Company INC.

Good(s) or Service(s): Office Furniture

Fiscal Impact: \$8547.50

Accounts: 11306.1110.18671.530226

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment to Global Industrial in the amount of \$8547.50. During our post-election debriefing, Mail Ballot manager, Christine Tucker, informed the director of the EOC, Mr. Jones, that she anticipated her staff doubling for the November election. Because of the increase in her staff, she would need more tables and chairs to accommodate the number of mail ballot judges. The EOC had about 100 stools on hand. Those 100 stools are used for the call center on Election Day. They are also used for training of call center staff; therefore, we needed to purchase 50 stools that would accommodate Mail Ballot staff during elections.

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

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

Nays: None (0)

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Absent: None (0)

The motion carried.

24-5675

Presented by: CEDRIC GILES, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: Cook County Clerk

Request: Transfer of Funds

Reason: The County Clerk's Office will be using the surplus in salaries and wages account to pay for Postage associated with upcoming elections.

From Account(s): 11306.1110.35165.501131, Salaries and Wages Extra Employees SPFD, \$1,232,648.00

To Account(s): 11306.1110.35170.520260, Postage, \$1,232,648.00

Total Amount of Transfer: \$1,232,648.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The purpose of this transfer is to proactively fund postage needed for upcoming elections. Balance as of 10/01/2024 11306.1110.35170.520260 (Postage) - \$215,988.60. 30 Days Prior 11306.1110.35170.520260 (Postage) \$2,215,988.60.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Due to the competitive job market and low voter turnout in the March Presidential Primary Elections, we were not able to hire into vacant positions. This resulted in a surplus of funds in our Salaries and Wages of Per Diem Employee account. No other accounts were consolidated because we expect other accounts to have a minimal to no surplus.

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

None

If the answer to the above question is "none" then please explain why this account was originally

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budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

As described above, due to the competitive job market and low voter turnout in the March Presidential Primary Elections, we were not able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-5425

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Office of the Attorney General

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$409,811.00 from the Office of the Illinois Attorney General, for the Organized Retail Crime Grant Program.

Grant Amount: \$409,811.00

Grant Period: 7/1/2024 - 6/30/2025

Fiscal Impact: Grant Award: \$409,811.00 Funding Period: 7/1/2024 - 6/30/2025

Accounts: 11900.1210.54680

Concurrences:

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

Summary: The overall strategy of the Organized Retail Crime Grant Program is to provide retail theft prevention operations concentrating in the Chicago Police 18th District. The Cook County Sheriff's Police Department will be targeting retail theft, utilizing street-level data and intelligence led policing focusing specifically on recent trends.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5430

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$900,000.00 from the Illinois Criminal Justice Information Authority /Byrne State Crisis Intervention Program (SCIP), which provides funding for the creation and/or implementation of extreme risk protection order programs, state crisis intervention court proceedings and related gun violence reduction programs/initiatives.

Grant Amount: \$900,000.00

Grant Period: 11/1/2024 - 9/30/2025

Fiscal Impact: Grant Award: \$900,000.00 Funding Period: 11/1/2024 - 9/30/2025

Accounts: 11900.1210.54694.

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Concurrences:

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

Summary: The Cook County Sheriff's Office will provide comprehensive education and support services for the fair, equitable and uniform implementation of Firearms Restraining Orders (FRO) throughout Cook County. The FRO program will place specific emphasis on engaging members of the community who are at high risk of self-harm, lack services and have historically encountered barriers within the court system. This program will also leverage existing practices in identifying areas where FROs are most needed.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5503

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed for the DOC's lodging of nonemployees account for the lodging of IICs at outlying counties.

From Account(s): 11100.1239.16875.520210 (Food Services))

To Account(s): 11100.1239.16875.520330 (Lodging for Non-Employees)

Total Amount of Transfer: \$240,000.00

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?

We became aware of the need to infuse funds on August 31, 2024. The balance on August 31, 2024, was \$1,025.02. The balance was \$66,781.81 thirty days before.

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How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Sheriff's Office's food service's account has a surplus of funding due to total meal count at the DOC being lower than projected. This was the only account considered.

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

None

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

The Sheriff's Office projected a higher DOC meal count for fiscal year 2024 than what has occurred.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-3473

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Appriss Insights, LLC., Louisville, Kentucky

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

Good(s) or Service(s): Victim Information and Notification Everyday (VINE) Services

Original Contract Period: 11/1/2021 - 10/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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Proposed Contract Period: Renewal period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$786,000.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$786,000.00

Increase Requested: \$270,908.00

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 2024 \$22,575.67, FY 2025 \$248,332.30

Accounts: 11100.1250.35650.540130.00000.00000

Contract Number(s): 2185-18626

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract renewal will allow the State's Attorney's Office to continue providing essential, automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service providing notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime.

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

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

Yeas: Commissioners, Britton, Daley, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, and Trevor (11)

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Nays: None (0)

Present: Commissioner Aguilar, Anaya, Degnen, Gordon, Stamps and Quezada (6)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

**24-5611
RESOLUTION**

Sponsored by

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

**RECOGNITION OF OCTOBER 2024 AS MANUFACTURING APPRECIATION MONTH IN
COOK COUNTY ILLINOIS**

WHEREAS, Cook County utilizes a sector driven economic development strategy and prioritizes and invests in sectors like manufacturing that offer relatively low barriers to entry and offer good jobs with strong career pathways; and

WHEREAS, proudly recognizes that Chicagoland has the second largest manufacturing sector in the nation and has been recognized for its strength in metals fabrication, machinery & equipment manufacturing, casting and forging along with food processing, plastics & chemicals manufacturing; and

WHEREAS, in 2022, the US Department of Defense recognized northeastern Illinois as the nation's leader in the production of forged and stamped parts with the greatest business density coupled with the largest forging and stamping workforce of any US metro area in the nation; and

WHEREAS, Cook County manufacturers generate more than 80% of the state of Illinois' total manufacturing output and employ over 192,500 individuals, 62,000 of which are metal and plastic production workers, the most among all metro areas; and offer salaries ranging from \$45,000 - \$120,000; and

WHEREAS, Cook County recognizes that manufacturing provides quality jobs and positive economic impact and has committed nearly \$7 million in ARPA funding to help manufacturers thrive, expand, innovate as well as access and develop needed talent; and

WHEREAS, Cook County, through the Chicago Cook Workforce Partnership's Good Jobs Chicagoland programs, Cook County is providing manufacturers with access to customized training programs to upskill existing employees and build talent pipelines for new hires, with the assistance of \$3 million in EDA funding; and

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WHEREAS, the National Association of Manufacturers have designated as National Manufacturing Awareness and Appreciation month; and

WHEREAS, Manufacturers Month highlights the reality and future of modern manufacturing careers by encouraging thousands of companies and educational institutions around the nation to open their doors to students, parents, educators and community leaders; and

WHEREAS, as manufacturers seek to fill 4 million high-skill, high-tech and high-paying jobs over the next decade, MFG Month empowers manufacturers to come together to address their collective challenges and build excitement about manufacturing careers so they can help their communities and future generations thrive; and

WHEREAS, Cook County's manufacturers, educational institutions, training providers and organizations furthering manufacturing research and innovation in Cook County will host events throughout the month of October to showcase the skilled and well-paying jobs afforded by a career in manufacturing, to ensure the continued growth of the manufacturing industry; and to celebrate our regional strength, our collaboration and partnerships benefiting this critical sector; and

WHEREAS, in celebration of Manufacturing Month 2024, Cook County and the Calumet Industry Sector Partnership (CMISP) are proud to announce that ten local manufacturers are investing \$600,0000 to train nearly 300 career-seekers through The Chicago Cook Workforce Partnership's Good Jobs Chicagoland program. These residents will receive training to either enter or advance a career that will offer good wages, growth and advancement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim October 2024 as Manufacturing Awareness and Appreciation Month in Cook County, Illinois and urges all residents to join in recognizing the important role of manufacturing.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5880
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

ETHEL KENNEDY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Ethel Kennedy from our midst; and

WHEREAS, Ethel Kennedy was the loving and adored wife of the late U. S. Senator Robert F. Kennedy; and

WHEREAS, Ethel Kennedy was the loving mother of Kathleen, Joseph, Robert Jr., the late David, Courtney, the late Michael, Kerry, Christopher, Maxwell, Douglas, and Rory; and

WHEREAS, Ethel Kennedy was the dear grandmother of 34 grandchildren; and

WHEREAS, Ethel Kennedy was born in Chicago on April 11, 1928 to George Skakel and Ann Brannack; and

WHEREAS, Ethel Kennedy married Robert F. Kennedy on June 17, 1950; and

WHEREAS, Ethel Kennedy tragically lost her husband Robert on June 5, 1968 by assassination at the Ambassador Hotel in Los Angeles while pregnant with their youngest child Rory; and

WHEREAS, In 1968 Ethel Kennedy founded the Robert F. Kennedy Center for Justice and Human Right to carry on the late senator's unfinished work of creating a more just and peaceful world; and

WHEREAS, in 1981, President Ronald Reagan presented and honored Ethel Kennedy with the Robert F. Kennedy medal which Congress authorized in recognition of the distinguished and dedicated service which Robert Kennedy gave to the government and to the people of the United States; and

WHEREAS, In 2014, in recognition of her environmental advocacy, a bridge over the Anacostia River in Washington, D. C., was renamed the Ethel Kennedy Bridge; and

WHEREAS, Ethel Kennedy was awarded the Presidential Medal of Freedom by Barack Obama in 2014 in recognition of her advocacy to the causes "of social justice, human rights, environmental protection, and poverty reduction by creating countless ripples of hope to effect change around the world"; and

WHEREAS, all who knew her will attest that Ethel Kennedy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ethel Kennedy, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ethel Kennedy that her memory may be so honored and ever cherished.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5882
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

A RESOLUTION RECOGNIZING OCTOBER 28TH AS FIRST RESPONDERS' DAY

WHEREAS, First responders, including public works professionals, firefighters, police officers, emergency medical technicians, 911 dispatchers, paramedics, crisis response mental health professionals, and other emergency personnel, stand on the front lines of our communities, selflessly serving and protecting the residents of Cook County in the times of crisis; and

WHEREAS, The year 2024 marks the 6th annual National First Responders Day, sponsored by bipartisan resolutions in the United States Senate and United States House of Representatives; and

WHEREAS, First responders swiftly and courageously run toward emergencies, often putting their bodies and lives at risk to ensure the safety and well-being of others, whether in natural disasters, accidents, medical emergencies, or public health and safety emergency situations; and

WHEREAS, First responders throughout the United States have responded to many monumental events over the course of their careers such as: the attacks on September 11, 2001, Hurricane Katrina in 2005, the Maui Wildfires in 2023 and most recently Hurricanes Helene and Milton, not to mention the calls they receive each day.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare October 28, 2024 as First Responders Day, and we recognize and remember those who have lost their lives and extend our appreciation to all first responders in Cook County and throughout the country who continue to put their lives on the line to make a better, stronger, and safer communities in Cook County and in counties throughout the United States.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

WHEREAS, Leo Schmitz will be receiving the Cook County Crime Stoppers Distinguished Service Award, and

WHEREAS, Leo Schmitz presently serves as Chief of Police for the Cook County Sheriff's Office, and

WHEREAS, Leo Schmitz has the distinct honor of receiving recognition from both colleagues and the communities he has served, and

WHEREAS, Leo Schmitz's career started in 1986 with the Chicago Police Department where he eventually served as Commander of the Gang Enforcement Unit and Gang Investigations Section, and

WHEREAS, Leo Schmitz has received over 160 honorable mentions, Fraternal Order of Police Distinguished Service Award, the Blue Star Award with the Chicago Police Department, Excellence in Law Enforcement, the Illinois Medal of Honor from the Governor and State of Illinois to name a few, and

WHEREAS, Leo Schmitz has served the people of the State of Illinois, Cook County and the City of Chicago admirably and with honor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations and heartfelt thanks to Leo Schmitz on his distinguished career and being recognized by the Cook County Crimestoppers with this award, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Leo Schmitz.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5834
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

RECOGNIZING HEALTH LITERACY AWARENESS MONTH IN COOK COUNTY

WHEREAS, the month of October is National Health Literacy Awareness Month, a month-long initiative in the United States and worldwide, which aims to raise awareness about the importance of health literacy and promote the integration and expansion of health literacy programs; and

WHEREAS, better health literacy helps overcome barriers and challenges that may result in harm. Working collectively to improve health literacy can create a more equitable world where everyone can attain positive health outcomes; and

WHEREAS, health literacy and health outcomes are interconnected, with an estimated 14 percent, or 1 in 7, adults in the United States having below basic proficiency in health literacy; and

WHEREAS, limited health literacy is a barrier to accessing health information, proper medication use, and following instructions from a health care provider all of which may adversely affect health outcomes; and

WHEREAS, the U.S. Department of Health and Human Services' Healthy People 2030, which sets data-driven national objectives to improve health and well-being over the next decade, defines personal health literacy as the degree to which individuals have the ability to find, understand, and use information and services to inform health-related decisions and actions for themselves and others; and

WHEREAS, further, organizational health literacy is defined as the degree to which organizations equitably enable individuals to find, understand, and use information and services to inform health-related decisions and actions for themselves and others; and

WHEREAS, personal health literacy is a social risk, associated with worse health care and health outcomes because individuals with limited personal health literacy are at higher risk of misunderstanding information that is important to achieving and maintaining health or losing their way in the fragmented health care system; and

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WHEREAS, the impetus to divide the definition into 2 parts came from the Health and Human Services (HHS) Secretary’s Advisory Committee, which observed, “As health literacy research and practice have accumulated, we now more fully understand that responsibility for health literacy extends beyond individuals to include the organizations and professionals who create and deliver health information and services”; and

WHEREAS, health literacy is a foundational principle and overarching goal of Healthy People 2030, and the U.S. Department of Health and Human Services have long recognized that health literacy is not just the result of individual capacities but also the health-literacy related demands and complexities of the health care system; and

WHEREAS, putting health literacy principles into action advances health equity because health literacy has been identified as a contributor to health disparities, which are preventable differences in the burden of disease, injury, violence, or opportunities to achieve optimal health that are experienced by populations that have been socially, economically, geographically, and environmentally disadvantaged, and there is significant overlap in demographic characteristics of those who are at risk for health disparities and low health literacy; and

WHEREAS, health literacy advances equity by making health information accessible to all populations. healthcare systems, public health organizations, and the people they employ can all play a role in making their information easy to find, understand, and use; and

WHEREAS, this year’s theme is “Artificial Intelligence and Health Literacy” can help us focus on how integrating AI into health literacy efforts, healthcare systems can not only minimize human errors but also tailor health communication to meet individual patient needs, making safety a personalized and accessible priority; and

WHEREAS, when patients are provided with culturally and linguistically appropriate information by health care organizations, they are empowered to create healthier outcomes for themselves and their communities; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of health literacy during the month of October.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge Health Literacy Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Health Literacy Awareness Month, that the month of October 2024 be hereby declared Health Literacy Awareness Month in the County of Cook; and

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5837
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER AND ALMA E. ANAYA, COUNTY COMMISSIONERS

ESTABLISHING SOCIAL MEDIA SAFETY DAY IN COOK COUNTY

WHEREAS, social media can be a force for the greater public good, providing a means for beneficial entertainment, education, socialization, and advocacy; and

WHEREAS, social media has also demonstrably caused significant and widespread harm to the public, especially children; and

WHEREAS, the U.S. Surgeon General issued a warning on May 23, 2023, stating that “there are increasing concerns among researchers, parents and caregivers, young people, healthcare experts, and others about the impact of social media on youth mental health” with such concerns including anxiety, eating disorders, depression, and suicide; and

WHEREAS, this year, he has called on Congress to introduce a warning label on social media apps to highlight the potential harm they pose to young people; and

WHEREAS, social media is used to facilitate cyberbullying, privacy invasion, fraud, human trafficking, sexual harassment, sexual predation, hate, and disinformation; and

WHEREAS, additionally, social media platforms are routinely used to facilitate the sale of illegal narcotics which has resulted in multiple deaths nationwide, and

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WHEREAS, other segments of society such as domestic violence survivors are also at increased risk of social media-related harms; and

WHEREAS, a University of Chicago Crime Law Report noted that teachers and school administrators report that a large share of in-school conflicts originate in social media disputes; and

WHEREAS, studies have found that hate groups, terrorist organizations both domestic and foreign, left- and right-wing extremists, and street gangs are using social media platforms to recruit new members, threaten and harass individuals, incite violence and post violent videos; and

WHEREAS, studies have further found that such groups further utilize social media as a way to communicate about and organize their activities including flash mobs and organized retail thefts which are significantly and adversely impacting businesses and communities throughout Cook County and across the country, and

WHEREAS, a comprehensive approach on social media that promotes best practices across education, public policy, and technology increases our ability to protect families from these threats; and

WHEREAS, Cook County should continue to undertake efforts to mitigate and prevent current and emerging social media-related threats, provide guidance to those at risk, and bring awareness to the benefits and challenges of social media; and

WHEREAS, establishing an annual Social Media Safety Day will serve to promote efforts and awareness for the protection of our families and communities.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners by the adoption of this Resolution hereby designates the 2nd Thursday in November as Social Media Safety Day annually in Cook County; and

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5838
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF ALANNA JOI FORD, CHAMPION FOR SOCIAL JUSTICE

WHEREAS, God in His infinite wisdom has called Alanna Joi Ford from our midst; and

WHEREAS, Alanna Joi Ford was born August 5th, 1965, and was a tireless and compassionate community advocate and champion for social justice, fighting for the rights and well-being of marginalized communities, working diligently to uplift those who face systemic injustices and inequities; and

WHEREAS, through her extensive work in social justice while working at the Rainbow Push Coalition as the Special Assistant to World Leader: Reverend Jesse L. Jackson Sr., Alanna Joi Ford demonstrated an unwavering commitment to fostering equity, inclusion, and empowerment in her community; and

WHEREAS, Alanna Joi Ford, a National Merit Scholarship recipient attended Boston University, Alanna accumulated many honors and accolades participating in local, state, and national speech competitions. She was a member of Links Incorporated Chicago Chapter, she was a Mother, a Daughter, and friend to many; and

WHEREAS, Alanna Joi Ford's impact extends beyond her community organizing; her advocacy inspired countless others to engage in civic life, her compassion touched the lives of individuals and families, providing hope, support, and a pathway to empowerment, setting an example of leadership, courage, and resilience.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby remember and formally honor Alanna Joi Ford for her outstanding contributions as a community advocate and social justice leader, whose work has made a lasting and transformative difference in the lives of countless individuals; and

BE IT FURTHER RESOLVED, that this Honorable Body extends our heartfelt condolences to the family and friends of Alanna Joi Ford; and

BE IT FINALLY RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Alanna Joi Ford so that her memory may be so honored and ever cherished.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5877
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION RECOGNIZING OCTOBER AS MANUFACTURING MONTH

WHEREAS, manufacturing has historically represented one of the largest sectors in the Illinois economy, and today contributes hundreds of billions of dollars in economic output annually - powering Illinois' position as a top five exporter in the nation with Illinois-made goods found worldwide; and

WHEREAS, nearly 14,000 manufacturers call Illinois home, providing employment for more than 550,000 residents; and

WHEREAS, Illinois reached significant milestones in recovering from the COVID-19 pandemic thanks in large part to the efforts of manufacturers and distributors who came forward to provide critically indispensable supplies and protective equipment needed as well as ensure our food supply remained safe and plentiful; and

WHEREAS, Cook County remains committed to promoting and supporting the manufacturing sector, working to expand the support, resources, and benefits small businesses and entrepreneurs can receive from

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the county through M3 Chicago, which advances equitable and sustainable development by helping manufacturers expand, collaborate, network, innovate and access critical resources; and

WHEREAS, some of Cook County's manufacturing programs include Manufacturing Re-Invented that reimburses manufacturers countywide up to \$25,000 in eligible expenses toward the implementation of projects designed to improve productivity, develop future leaders, provide workforce training, and support business growth; and

WHEREAS, additionally, Metals Hub is a Cook County collaborative created in partnership with the Southland Development Authority to help the metals, machinery, and equipment (MM&E) industry diversify and grow; and

WHEREAS, Cook County is also part of The Illinois Defense Manufacturing Consortium (ILDMC) which brings together stakeholders from industry, community, government, and academia to strengthen the casting and forging sectors in northeastern Illinois; and

WHEREAS, Cook County's Elk Grove Village is home to the largest industrial park in the United States with over 62,000,000 square feet of inventory, 5,600+ businesses, 22 data centers, and over 400 manufacturers who specialize in plastic, metal, food, tech, and more; and

WHEREAS, Manufacturing Month is an opportunity for employers, employees, students, educators, and residents to celebrate the daily contributions made to enhance the culture, pride, and success of our communities in Illinois and Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare October 2024 Manufacturing Month in recognition of all the major contributions manufacturers give to our communities every day.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5878
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION RECOGNIZING OCTOBER AS HINDU HERITAGE MONTH IN
COOK COUNTY**

WHEREAS, Hinduism is the third largest religion in the world, with one billion devotees worldwide, four million in the United States, and over 50,000 across Cook County; and

WHEREAS, the practice of Hinduism seeks to promote unity among all communities and educate society on issues affecting the Hindu American community; and

WHEREAS, Hindu Americans represent one of the world's oldest civilizations, as well as one of the fastest growing communities in the United States; and

WHEREAS, guided through their beliefs in promoting knowledge, education, debate, and discourse, Hindu Americans have made significant contributions to our community in science, medicine, business, politics, and industry; and

WHEREAS, during the month of October, the culture, history, traditions, achievements, and contributions of Hindu Americans are recognized and celebrated throughout the United States; and

WHEREAS, Cook County embraces the diversity represented in our communities and remains dedicated to celebrating the richness of our Hindu American communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare October 2024 Hindu Heritage Month in Cook County.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5469
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING MRS. LILLIAN DRUMMOND UPON HER 103RD BIRTHDAY

WHEREAS, Lillian Drummond, a beacon of light and longtime resident of the Austin Community, is a living example to all for her dedication, sacrifice and advocacy; and

WHEREAS, Mrs. Drummond, was instrumental in the creation of the Austin Satellite Senior Center, a founding leader of the South Austin Coalition Community Council (SACCC); and

WHEREAS, Mrs. Drummond, through her tireless advocacy and leadership with SACCC, assisted the Austin community on several issues, including healthcare, labor, the environment, housing, education, and safety. SACCC has been a strong proponent of citizen involvement in the Austin Community; and

WHEREAS, Mrs. Drummond has been a loud voice for utility assistance for families and has faced down powerful mayors and a president to fight for the plights of senior citizens and low-income families struggling to pay their energy bills; and

WHEREAS, one of Mrs. Drummond's signature achievements was to organize the Affordable Budget Coalition in 1985. The Coalition worked successfully to enact the 12% Energy Assistance Plan, which made heating and lighting available to low-income families; and

WHEREAS, a strong focus of SACCC has been low-income issues related to utilities and energy usage, an area of public policy on which Mrs. Lillian Drummond has been especially active and effective; and

WHEREAS, Mrs. Drummond has fortified numerous relationships with all levels of government city, county, state and federal officials; and

WHEREAS, Mrs. Drummond famously approached former President Bill Clinton during an appearance by the President in Chicago in 1994, to personally register her concerns regarding proposed cuts to the Low-Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, Mrs. Drummond's advocacy was instrumental in the successful passage of the Percentage of Income Payment Plan in 2009. Under that legislation, low-income individuals are allowed to pay only six percent of their income for energy and reconnection, and to continue to stay connected as long as they pay six percent of their income; and

WHEREAS, Mrs. Drummond also helped to ensure that the Community and Economic Development Association supervised the funding of the Percentage of Income Payment Plan; and

WHEREAS, Mrs. Drummond has been honored by many organizations, including the 2006 Edward Bailey Lifetime Community Service Act, the Illinois Senior Citizen Hall of Fame Award, and an honorary street designation by the City of Chicago; and

WHEREAS, Mrs. Drummond, has provided influence, evoked change, and her advocacy efforts have reached far beyond her Congress Parkway home; and

WHEREAS, Mrs. Drummond continues her battle to better her community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Lillian Drummond for the important and commendable work on behalf of our County and wishes her many blessings on her birthday.

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Mrs. Drummond, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5836
RESOLUTION**

Sponsored by

THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER

PROPOSED RESOLUTION HONORING THE LIFE OF ALICE F. FITZGERALD

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WHEREAS, despite life's ups and downs, Alice F. Fitzgerald served the Rolling Meadows community with distinction for decades and fulfilled her wish to live to be 100; and

WHEREAS, Alice F. Fitzgerald, the youngest of four children, was born on January 29, 1922, in Oneida, New York, to John T. Lockley and Bertha Ophelia (Morgan) Lockley; and

WHEREAS, after she was born her parents drove the family to Sterling, Colorado, where her parents ran a hotel for railroaders; and

WHEREAS, as a teenager, Alice first worked in her parents' hotel, then moved to Chicago in the late 1930s to care for her older sister's children while attending Schurz High School; and

WHEREAS, in 1939 Alice returned to Colorado, graduating from Sterling High School at age 17. That year, magazine salesman Ted F. Fitzgerald checked into her parents' hotel; three days later Alice eloped with Ted to Ogallala, Nebraska; and

WHEREAS, after traveling the country with her husband for his job, the couple settled in Chicago. In August 1942, Alice gave birth to the couple's only child, Frank; and

WHEREAS, in 1943 her husband Ted became disabled after contracting polio. To support her family, Alice became a machine operator for Transo Envelope Company in Chicago, rising to the rank of factory production manager before retiring in 1986; and

WHEREAS, Alice and her family moved to Rolling Meadows in 1955 as original residents of the city, making a \$10 downpayment on the home in which she lived for 66 years; and

WHEREAS, after her husband's death in 2000, Alice frequently cared for her neighbors' children and her grandchildren and regularly volunteered at the Rolling Meadows Department of Public Works, Fire and Police Departments, Library, Senior Center, and the Historical Society, receiving many awards for civic engagement and for caring for others; and

WHEREAS, Alice Fitzgerald served several years as President of the Rolling Meadows Historical Society; and

WHEREAS, in 2022, Alice fulfilled her wish of living to see her 100th birthday, which the City of Rolling Meadows celebrated with a parade of city vehicles in front of her home; and

WHEREAS, she passed peacefully at home, a year after the passing of her beloved dog Mia and just three days before her 102nd birthday; and

WHEREAS, she is survived by her son, Frank; daughter-in-law Pamela Robert; grandchildren Sean Fitzgerald, Laurie Fitzgerald Graham, Timothy Eden Robert-Fitzgerald; and Carrington Aiden Robert-Fitzgerald; her great-grandchild Brenda (Fitzgerald) Hastings; and her great-great-grandchildren Jeremy and Connor Rubas; and

WHEREAS, Alice is remembered as a caring, fun-loving person with an infectious laugh, who was loved by many and will be forever remembered and missed by those fortunate enough to have met her.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Alice G. Fitzgerald, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Alice G. Fitzgerald so that her memory may be so honored and cherished.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5725
RESOLUTION**

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

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Cook County, Illinois have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Cook County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Cook County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby declares from October through Veterans Day, November 11th, 2024, a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

BE IT FURTHER RESOLVED, with designation as a Green Light for Veterans County, Cook County that in observance of Operation Green Light, Cook County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through the 11th, 2024.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5726
RESOLUTION**

Sponsored by

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

HONORING VETERANS DAY

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with over 142,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2024 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5939
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER

RESOLUTION IN LOVING MEMORY OF THOMAS RICHARD “TOMMY” KALAS

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WHEREAS, the passing of Thomas Richard "Tommy" Kalas on September 14, 2024, has deeply saddened his loving family, dear friends, and the community that had the privilege of knowing him; and

WHEREAS, born in Chicago, Illinois, on June 23, 1962, to Thomas F. Kalas and Carol Ann Kalas (nee Burns), Tommy brought into this world a light and joy that would shine brightly through his 62 years of life; and

WHEREAS, Tommy was a devoted husband to Maureen Kalas, a loving father to Marie and Thomas Kalas, and a caring brother to Susan, Gary, and Laura. His family was the cornerstone of his life, receiving his unwavering love and dedication; and

WHEREAS, Tommy's community service as a Village Trustee in Berkeley, Illinois, from 1996 to 2003, exemplified his commitment to public service and his natural ability to lead with kindness, resolve, and an ever-present smile; and

WHEREAS, Tommy's passion for sports, particularly coaching softball and basketball, showcased his dedication to mentoring young athletes, fostering in them the principles of teamwork, respect, and sportsmanship; and

WHEREAS, his love for improv comedy and music brought joy and laughter to all who had the pleasure of experiencing his performances, whether on stage or during casual gatherings, and his famous pancake breakfasts and paczki celebrations will be remembered as highlights of family and community joy; and

WHEREAS, Tommy's deep loyalty and passion for the Chicago White Sox, reflected in the serendipitous wins that marked his passing, symbolize the joy and heart he brought to all aspects of his life.

NOW, THEREFORE, BE IT RESOLVED, that we, the family and friends of Thomas Richard "Tommy" Kalas, do hereby acknowledge his profound impact on our lives and on the community. We celebrate his life, his contributions, and the memories he has left us, which will be cherished and honored for generations to come; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution is offered in deep sorrow and utmost love, as we bid farewell to a remarkable soul. Tommy's journey through life was a beacon of love, laughter, and kindness, and though he will be greatly missed, his legacy will continue to inspire and resonate within all of us; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution be preserved as a testament to the life and legacy of Thomas Richard "Tommy" Kalas. His spirit, love, and stories will forever remain in our hearts, guiding and inspiring us; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor the life and legacy of Thomas Richard Kalas in October of 2024.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5975
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

CELEBRATING DIA DE LOS MUERTOS IN COOK COUNTY

WHEREAS, Día de los Muertos (Day of the Dead) is a culturally significant holiday for Mexican Americans, and Chicanos who have built vibrant communities throughout Cook County; and

WHEREAS, Día de los Muertos is a Mexican holiday traditionally celebrated on November 1st and 2nd; and

WHEREAS, the origin of Día de los Muertos comes from the Aztec belief that, once a year, the souls of the deceased would visit the world of the living for one night, traveling all the way from Mictlán, the underworld; and

WHEREAS, upon dying, a person was believed to travel to Chicunamictlán, the Land of the Dead. Only after getting through nine challenging levels, a journey of several years, could the person's soul finally reach Mictlán, the final resting place; and

WHEREAS, on the Día de Muertos, it's believed that the border between the spirit world and the real-world dissolves; and

WHEREAS, during this brief period, the souls of the dead awaken and return to the living world to feast, drink, dance and play music with their loved ones; and

WHEREAS, Día de los Muertos is NOT, as is commonly thought, a Mexican version of Halloween, though the two holidays do share some traditions, including costumes and parades; and

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WHEREAS, the living family members treat the deceased as honored guests in their celebrations, and leave the deceased's favorite foods and other offerings at gravesites or on the ofrendas built in their homes; and

WHEREAS, ofrendas can be decorated with candles, bright marigolds called cempasuchil alongside food like stacks of tortillas and fruit; and

WHEREAS, in Mexican and Chicano culture, the most prominent symbols related to the Día de los Muertos are calacas (skeletons) and calaveras (sugar skulls); and

WHEREAS, in the early 20th century, the printer and cartoonist José Guadalupe Posada incorporated skeletal figures in his art mocking politicians and commenting on revolutionary politics. His most well-known work, La Calavera Catrina, or Elegant Skull, features a female skeleton adorned with makeup and dressed in fancy clothes. The 1910 etching was intended as a statement about Mexicans adopting European fashions over their own heritage and traditions; and

WHEREAS, La Calavera Catrina was then adopted as one of the most recognizable Día de los Muertos icons; and

WHEREAS, during contemporary Día de los Muertos festivities, people commonly wear skull masks and eat sugar candy molded into the shape of skulls; and

WHEREAS, the pan de ánimas of All Souls Day rituals in Spain are reflected in pan de muerto, the traditional sweet baked good of Día de los Muertos celebrations today; and

WHEREAS, Cook County is home to many Día de los Muertos events, including the ofrenda in the Cook County Lobby, and celebrations throughout Cook County and Chicago, including Cicero, Berwyn, Pilsen, Little Village and more. These events are supported by Mexican cultural organizations such as the Mexican Civic Society of Illinois, National Museum of Mexican Art, and Cicero Mexican Cultural Committee, and municipalities and organizations throughout Cook County; and

WHEREAS, Cook County's Día de los Muertos exhibit was created by local artists Juan Hernandez and Aracely Ramirez, and show the customs, culture and history of all those who celebrate, and the County Board thanks these artists for their contributions; and

WHEREAS, these celebrations also call on us to care for those in need. It is a call to support our family, friends, neighbors, and to remember and honor their lives and contributions in life and in death.

NOW, THEREFORE, BE IT RESOLVED, that Cook County understands the significance of Día de los Muertos to the many communities and peoples of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that Cook County honors those who have passed, the lives they lived, and the impact they had on their loved ones; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby celebrate Día de los Muertos in October of 2024.

CELEBRANDO EL DÍA DE LOS MUERTOS EN EL CONDADO DE COOK

CONSIDERANDO QUE, el Día de los Muertos es una festividad culturalmente significativa para los mexicoamericanos y los chicanos que han construido comunidades vibrantes en todo el Condado de Cook; y

CONSIDERANDO QUE, el Día de los Muertos es una festividad mexicana que tradicionalmente se celebra el 1 y 2 de Noviembre; y

CONSIDERANDO QUE, el origen del Día de los Muertos proviene de la creencia azteca de que, una vez al año, las almas de los difuntos visitaban el mundo de los vivos por una noche, viajando desde el Mictlán, el inframundo; y

CONSIDERANDO QUE, al morir, se creía que una persona viajaba a Chicunamictlán, la Tierra de los Muertos. Solo después de pasar por nueve niveles desafiantes, un viaje de varios años, el alma de la persona finalmente pudo llegar al Mictlán, el lugar de descanso final; y

CONSIDERANDO QUE, en el Día de Muertos, se cree que la frontera entre el mundo espiritual y el mundo real se disuelve; y

CONSIDERANDO QUE, durante este breve período, las almas de los muertos despiertan y regresan al mundo de los vivos para festejar, beber, bailar y tocar música con sus seres queridos; y

CONSIDERANDO QUE, el Día de los Muertos NO es, como comúnmente se piensa, una versión mexicana de Halloween, aunque las dos festividades comparten algunas tradiciones, incluyendo disfraces y desfiles; y

CONSIDERANDO QUE, los miembros vivos de la familia tratan al difunto como invitados de honor en sus celebraciones, y dejan las comidas favoritas del difunto y otras ofrendas en las tumbas o en las ofrendas construidas en sus hogares; y

CONSIDERANDO QUE, las ofrendas se pueden decorar con velas, caléndulas brillantes llamadas cempasúchil junto con alimentos como montones de tortillas y frutas; y

CONSIDERANDO QUE, en la cultura mexicana y chicana, los símbolos más prominentes relacionados con el Día de los Muertos son calacas (esqueletos) y calaveras (calaveras de azúcar); y

CONSIDERANDO QUE, a principios del siglo XX, el impresor y caricaturista José Guadalupe Posada incorporó en su arte figuras esqueléticas burlándose de los políticos y comentando la política revolucionaria. Su obra más conocida, La Calavera Catrina, presenta un esqueleto femenino adornado con maquillaje y vestido con ropas elegantes. El grabado de 1910 pretendía ser una declaración sobre los mexicanos que adoptaban las modas europeas por encima de su propia herencia y tradiciones; y

CONSIDERANDO QUE, La Calavera Catrina fue adoptada como uno de los íconos más reconocibles del Día de los Muertos; y

CONSIDERANDO QUE, durante las festividades contemporáneas del Día de los Muertos, las personas comúnmente usan máscaras de calaveras y comen dulces de azúcar moldeados en forma de calaveras; y

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CONSIDERANDO QUE, el pan de ánimas de los rituales del Día de los Fieles Difuntos en España se refleja en el pan de muerto, el tradicional dulce horneado de las celebraciones del Día de los Muertos en la actualidad; y

CONSIDERANDO QUE, el Condado de Cook es el hogar de muchos eventos del Día de los Muertos, incluyendo la ofrenda en el Lobby del Condado de Cook, y celebraciones en todo el Condado de Cook y Chicago, incluyendo Cicero, Berwyn, Pilsen, La Villita y más. Estos eventos cuentan con el apoyo de organizaciones culturales mexicanas como la Sociedad Cívica Mexicana de Illinois, el Museo Nacional de Arte Mexicano y el Comité Cultural Mexicano de Cicerón, y municipios y organizaciones en todo el condado de Cook; y

CONSIDERANDO QUE, la exposición del Día de los Muertos del Condado de Cook fue creada por los artistas locales Juan Hernández y Aracely Ramírez, y muestra las costumbres, la cultura y la historia de todos los que celebran, y la Junta del Condado agradece a estos artistas por sus contribuciones; y

CONSIDERANDO QUE, estas celebraciones también nos llaman a cuidar a los necesitados. Es un llamado a apoyar a nuestra familia, amigos, vecinos, y a recordar y honrar sus vidas y contribuciones en la vida y en la Muerte.

AHORA, POR LO TANTO, SE RESUELVE, que el Condado de Cook entiende la importancia del Día de los Muertos para las muchas comunidades y pueblos del Condado de Cook; y

AHORA, POR LO TANTO, SE RESUELVE, que el Condado de Cook honra a aquellos que han fallecido, las vidas que vivieron y el impacto que tuvieron en sus seres queridos; y

AHORA, POR LO TANTO, SE RESUELVE que el Presidente y la Junta de Comisionados del Condado de Cook, en nombre de los residentes del Condado de Cook, celebran el Día de los Muertos en Octubre de 2024.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5960
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA GORDON, DONNA MILLER, JOSINA MORITA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2024 AS DOMESTIC VIOLENCE AWARENESS
MONTH (DVAM)**

WHEREAS, Domestic Violence Awareness Month (DVAM) is a national campaign dedicated to raising awareness about domestic violence in October which Congress declared in 1989; and

WHEREAS, DVAM is a time to uplift the experiences and resilience of survivors, as well as educate and support households experiencing this hardship; and

WHEREAS, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

WHEREAS, intimate partner violence can happen to anyone at any point in a relationship, and affects people of all ages as well as all racial, ethnic, gender, economic, and religious backgrounds; and

WHEREAS, according to the National Domestic Violence Hotline, nearly 3 in 10 women (29%) and 1 in 10 men (10%) in the US have experienced rape, physical violence, and/or stalking by a partner and reported it having a related impact on their functioning; and

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, women are disproportionately impacted by domestic violence, with 1 in 2 women and 2 in 5 men experiencing sexual violence, physical violence, or stalking by an intimate partner in their lifetime; and

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, an average of 24 people per minute are victims of rape, physical violence, or stalking by an intimate partner in the United States, equating to more than 12 million women and men over a single year; and

WHEREAS, about 45 million children witness family violence during their childhood; and

WHEREAS, over 47% of women have encountered contact with sexual violence, physical violence, or stalking by an intimate partner during their lifetime; and

WHEREAS, a June 2020 report from The Network indicated that the Cook County Sheriff's Office documented 2,458 domestic violence-related incidents in 2019 alone; and

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WHEREAS, 47% of American Indian/Alaska Native women, 45.1% of non-Hispanic Black women, 37.3% of non-Hispanic White women, 34.4% of Hispanic women, and 18.3% of Asian-Pacific Islander women have experienced sexual violence, physical violence, and/or stalking by an intimate partner in their lifetime; and

WHEREAS, noncitizen victims of domestic violence report heightened concerns with accessing law enforcement and services due to uncertainty arising from changing immigration policies and heightened immigration enforcement; and

WHEREAS, LGBTQ domestic violence victims face barriers unique to their status, such as lack of access to domestic violence shelters, according to the National Coalition of Anti-Violence Programs; and

WHEREAS, the 2015, U.S. Transgender Survey found that over 54% of respondents experienced intimate partner violence, including coercive control and physical harm; and

WHEREAS, according to the Illinois Coalition Against Domestic Violence domestic violence deaths in Illinois rose by 110% last year, with 94 incidents of domestic violence leading to 120 deaths in 2023. That includes 107 homicides and 13 suicides in which the perpetrators took their own lives. That's up from the previous year when 45 incidents led to 57 deaths; and

WHEREAS, Cook County still leads the list with 37 deaths in 2023, compared to 18 in 2022; and

WHEREAS, in Illinois, there were 94 incidents of domestic violence which led to 120 deaths, a significant increase from the 45 incidents of domestic violence that led to 57 deaths reported for 2022; and

WHEREAS, according to the Nation Coalition Against Domestic Violence, domestic violence hotlines receive approximately 21,000 calls a day, an average of close to 15 calls every minute; and

WHEREAS, Domestic Violence has profound and far-reaching effects on mental health for both victims and perpetrators, survivors often experience post-traumatic stress disorder (PTSD), suicidal thoughts, anxiety, and depression or can lead to substance abuse; and

WHEREAS, victims of domestic violence who worked with advocates experienced less violence over time, reported higher quality of life and social support, and had less difficulty obtaining community resources over time, according to the National Resource Center on Domestic Violence; and

WHEREAS, there is a great need to increase funding for programs aimed at intervening in and preventing domestic violence in Cook County and throughout the United States; and

WHEREAS, the Justice Advisory Council is a leader in Cook County's efforts to address violence, including managing a \$5 million Domestic Violence Intervention and Support Services Grant initiative made possible by the American Rescue Plan Act; and

WHEREAS, Cook County continues to commit resources to victims and survivors of domestic violence with 5 grant awards representing nearly \$900,000 of court-based legal aid and advocacy services before the board for approval this month; and

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WHEREAS, additional complementary investments include Cook County's Gun Violence Prevention and Reduction grant initiative, managed by the Cook County Justice Advisory Council, and behavioral health grants under the Stronger Together: Building a More Equitable Behavioral Health System in Cook County initiative, managed by Cook County Health; and

WHEREAS, October is recognized as Domestic Violence Awareness Month, and the third Thursday of October is nationally recognized as Purple Thursday where people are encouraged to wear purple to increase awareness of domestic violence; and

WHEREAS, Cook County residents who may be a victim or witness to domestic violence can call or text the Illinois Domestic Violence hotline 24 hours a day, 7 days a week at 877-863-6338 (877-TO END DV) or call the National Domestic Hotline at 800-799-7233, both offer assistance in over 200 languages.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commends domestic violence victim advocates, victim service providers, crisis hotline staff, and first responders for their compassionate support of survivors of domestic violence and commits to continuing to raise awareness of domestic violence and the corresponding devastating effects of domestic violence on survivors, families, and communities; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners officially recognizes October 2024 as Domestic Violence Awareness Month and calls on the Cook County community to reaffirm their commitment to speaking out against domestic violence, assisting victims in finding the help and healing they need, and work collaboratively to end domestic violence in our community.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5962
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA GORDON, DONNA MILLER, JOSINA MORITA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2024 AS BREAST CANCER AWARENESS
MONTH**

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness and public knowledge of this disease, especially the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Breast Cancer is a significant global health issue that affects millions of individuals each year; and

WHEREAS, Breast Cancer is a prevalent and complex disease that arises from uncontrolled growth of cells in the breast tissue. Women are primarily affected by this, but men can also develop this condition; and

WHEREAS, according to the National Breast Cancer Foundation, 1 in 8 women and 1 in 726 men in the United States will be diagnosed with breast cancer in their lifetime; and

WHEREAS, in 2024, an estimated 310,720 new cases of invasive breast cancer will be diagnosed in women in the U.S., as well as 56,500 new cases of non-invasive breast cancer; and

WHEREAS, in 2024, an estimated 2,790 new cases of invasive breast cancer will be diagnosed in men in the U.S; and

WHEREAS, Breast cancer is about 100 times less common among White men than among White women. It is about 70 times less common among Black men than Black women. As in Black women, Black men with breast cancer tend to have a worse prognosis; and

WHEREAS, Breast cancer is the most common cancer among U.S. women after skin cancer and the leading cause of cancer death in Hispanic women; and

WHEREAS, an estimated 42,250 women and 530 men will die from breast cancer in 2024; and

WHEREAS, according to the American Cancer Society, the 5-year relative survival rate is over 99% for breast cancer diagnosed at a localized stage, when the treatment is typically more effective and less extensive, but drops to 87% for regional-stage and 32% for distant-stage disease; and

WHEREAS, according to the National Breast Cancer Foundation, approximately 66% of breast cancer cases are diagnosed at a localized stage, before cancer has spread outside of the breast, when it is easiest to treat; and

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WHEREAS, according to the American Cancer Society, the death rate for breast cancer among women in the United States has dropped 44% from its peak in 1989 to 2022. That translates to nearly 518,000 fewer breast cancer deaths during this time compared to the number that would have occurred if the peak rate had continued; and

WHEREAS, a woman's risk of breast cancer nearly doubles if she has a first-degree relative (mother, sister, daughter) who has been diagnosed with breast cancer; and

WHEREAS, half of U.S. women who develop breast cancer are 62 years of age or younger when they are diagnosed; and

WHEREAS, younger people, particularly those under age 35 at the time of their original breast cancer diagnosis, face a higher risk of breast cancer recurrence; and

WHEREAS, Hispanic women are more likely than white women to be diagnosed with breast cancer at later stages when it is more difficult to treat; and

WHEREAS, according to the American Cancer Association, Asian American and Pacific Islander (AAPI) women had the fastest increase in breast cancer incidence for both age groups. AAPI women younger than age 50 had a 2.5% increase in incidence a year and AAPI women older than age 50 had a 2.7% increase; and

WHEREAS, 1 in 5 Black women with breast cancer are diagnosed with triple-negative breast cancer, which is harder to treat. This is higher than any other racial or ethnic group; and

WHEREAS, women 40 and older should have mammograms every 1 or 2 years; and

WHEREAS, roughly 40 million screening mammograms are performed annually in the United States. In addition, around 1.7 million diagnostic mammograms are performed each year.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners recognizes breast cancer patients, survivors, and their families; recognizes the courage and strength of the individuals who are battling this terrible disease; and remembers loved ones whose lives have been affected by breast cancer; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners do hereby recognize October 2024 as Breast Cancer Awareness Month, and recommit to increasing awareness and care for those impacted by breast cancer in Cook County.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**24-5903
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RESOLUTION HONORING THE LIFE OF DORTHA MAE TOLLIVER

WHEREAS, Dortha Mae Tolliver, who departed this life on September 30, 2024, left behind a legacy of love, faith, and community service; and

WHEREAS, Dortha Mae Tolliver was born on March 10, 1926, in Jackson Parish, Louisiana, to Delitha and John Wesley McKeever, Sr. She was the fifth of 13 siblings and was raised in a close-knit family that cherished faith and community. She accepted Christ at an early age and faithfully attended Asberry Baptist Church with her family; and

WHEREAS, Dortha Mae Tolliver pursued her education with determination, attending Grambling University on a basketball scholarship, an achievement that demonstrated her drive and talent. She later moved to Monroe, Louisiana, where she met and married the love of her life, Claude Lee Tolliver, on December 9, 1949. Their union was blessed with four children: Lorain Tolliver-Smith, Dortha D. Butler, Danny M. Tolliver, and Theresa Fox; and

WHEREAS, in 1950, Dortha and Claude relocated to Chicago, Illinois, where they built a life filled with hard work, faith, and dedication. Both found employment in industry-leading factories, contributing to the economic strength of the region. After a workplace injury, Mrs. Dortha became a devoted homemaker, pouring her energy into nurturing her family and supporting the broader community; and

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WHEREAS, Dortha Mae Tolliver and her husband Claude became pillars of their Chicago community, providing a stable foundation and support for family members relocating from Louisiana in pursuit of better opportunities. They embraced their Catholic faith, becoming active members of St. Ambrose, St. Leo, and later, St. Sabina parishes, as well as the Knights and Ladies of St. Peter Claver, and ensured their children received a strong education through the parochial schools of their respective parishes; and

WHEREAS, in October 2017, Claude and Dortha moved to McKinney, Texas, where they continued their tradition of community and faith, joining One Community Church in Prosper, Texas. Throughout their time together, they traveled widely, shared their love of scripture, and delighted in the fellowship of friends and family. Mrs. Dortha was known for her sweet disposition, daily reading of scripture, and her talent at the card table, particularly in the game of Bid Whist, where she and Claude made a formidable team; and

WHEREAS, Dortha Mae Tolliver remained a faithful partner to her husband Claude for 74 years, a testament to their enduring love and devotion, until his passing on May 15, 2023. She leaves behind a legacy of unwavering faith, dedication to family, and a life lived in service to others; and

WHEREAS, Mrs. Dortha Mae Tolliver's life stands as an example of the power of love, faith, and community, inspiring those who knew her and those whose lives she touched. She is now reunited with Claude and other loved ones who have gone before her.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Cook County Board of Commissioners, along with the 5.2 million residents of Cook County, extend our deepest condolences to the family of Dortha Mae Tolliver, and express our profound gratitude for the legacy she leaves behind. Her memory will forever be cherished, and her impact will be felt for generations to come; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Dortha Mae Tolliver as a symbol of our respect and admiration for her life of service, faith, and love.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5905
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RESOLUTION HONORING THE LIFE OF KENNETH A. PETERSON, JR.

WHEREAS, Kenneth A. Peterson, Jr., a lifelong resident of Steger, Illinois, who was called home unexpectedly on September 16, 2024, at the age of 58; and

WHEREAS, Ken was not just a remarkable figure in his community, but first and foremost, a beloved husband for 26 years to Alice Peterson and a devoted father to their children. His heart overflowed with love for his grandchildren, Mia and Luna, who knew him affectionately as 'Pop.' He was also a loving brother to Kim (Phil) Hantak and Kari Kunkes, and a dedicated son to the late Kenneth A. Peterson, Sr. and Marilyn Peterson; and

WHEREAS, Ken's brilliance and dedication shone early in life, earning a bachelor's degree from Purdue University in 1988 with cum laude honors, and later graduating with magna cum laude distinction in 1991 with a Juris Doctorate from Indiana University. He excelled in his professional career, rising to become a respected Partner at the esteemed law firm Sheppard, Mullin, Richter & Hampton, LLP in Chicago, where he was admired not only for his legal acumen but for his kindness, professionalism, and unwavering integrity; and

WHEREAS, Ken's spirit of service was felt deeply in his community. As a lifelong resident of Steger, Ken first served as Village Trustee in 2003, and over the years took on multiple leadership roles including Chairperson of Steger's Economic Development Committee and Chairman of the Board of Fire & Police Commissioners. In 2013, his community entrusted him with the honor of being their 21st Village President, a role he held with pride and in which he proved his steadfast dedication to improving the lives of the residents he served; and

WHEREAS, beyond his professional and civic duties, Ken's greatest joy came from nurturing the younger generation. Whether as a coach in the Steger Basketball Program or through his deep involvement in the Boy Scouts of America-where he earned the rank of Eagle Scout in 1980-Ken exemplified what it means to lead by example. Together with his wife Alice, they nurtured Pack 173, the Cub Scout Pack he had belonged to as a boy, and they went on to form Boy Scout Troop 173, alongside Ken's father, which flourished under their guidance; and

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WHEREAS, Ken and Alice's involvement in Steger's Kiwanis Club further demonstrated their shared commitment to the well-being of children and the community at large. Through their selfless service, they stood as beacons of hope, compassion, and community spirit, touching countless lives in ways both seen and unseen; and

WHEREAS, Ken's legacy of kindness, wisdom, and service will continue to shine in the hearts of those fortunate enough to have known him. His leadership and love leave an indelible mark on his family, friends, and the community he devoted his life to. His presence, though no longer with us, will forever be felt in the spaces he once filled with his warmth and generosity.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the President, the members of the Cook County Board of Commissioners, and the 5.2 million residents of Cook County, we stand together in shared sorrow to honor the beautiful life and cherished legacy of Kenneth A. Peterson; and

BE IT FURTHER RESOLVED, That this board recognizes and celebrates the life of Kenneth A. Peterson, Jr., for his extraordinary service, selflessness, and unwavering love for his family, his community, and his profession; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Kenneth A. Peterson, Jr. as a lasting tribute to his life of remarkable kindness, leadership, and dedication to the people of Cook County and beyond.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5906
RESOLUTION**

Sponsored by

THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,

**FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING WOORI TAEKWONDO & HAPKIDO ACADEMY

WHEREAS, “Woori” means “You and Me” Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal, that of striving toward excellence in martial arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, on Saturday, November 16th, 2024, Woori Taekwondo and Hapkido Academy is sponsoring its 11th Annual fundraising event to benefit St. Jude Children’s Research Hospital entitled “Kick for the Cure” and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, in the past 13 years, Woori Taekwondo and Hapkido Academy has raised more than \$152,000 for St. Jude Children’s Research Hospital to help fight against childhood cancer; and

WHEREAS, Kwanpil Kim is the Grand Master of Woori Taekwondo & Hapkido Academy, and instructors Kimberly Malone-Lockett, Elijah Locket, Chris Johnson, and Desmond Nieto will be testing for their 4th Degree Black Belt in Taekwondo, while instructors Lewis Duhart and Patricia Bullock will be testing for their 4th Degree Black Belt in Hapkido, achieving Master Level. Grand Master Kwanpil Kim, along with the newly appointed Masters and Instructors, will participate in the 500 Board Breaking Challenge to support the fight against cancer, with Woori students-including both Low Belts and Black Belts-also joining this noble cause; and

WHEREAS, all proceeds raised from the sale of “Kick for the Cure” event will go to St. Jude Children’s Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, the President and members of the Cook County Board of Commissioners, along with the 5.2 million residents of Cook County, commend the instructors and students of Woori Taekwondo and Hapkido Academy on its fundraising effort “Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and official copy be given to Woori Taekwondo & Hapkido Academy in honor of their “Kick for the Cure” event on November 16th, 2024.

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Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5956
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**INCREASING AWARENESS OF THE PREVALENCE AND RISKS OF HAVING HIGH
BREAST DENSITY**

WHEREAS, breast cancer is the most common cancer and the leading cause of cancer-related death among women and people assigned female at birth (AFAB) in Western countries. Most people who develop breast cancer don't have any known risk factors. Breast cancer screening tests are used to find breast cancer in people who have no warning signs or symptoms. Overall, mammography is the most effective screening test used today to find breast cancer in most women and people AFAB, since it can find cancers at an early stage, when the chances of long-term survival are highest; and

WHEREAS, the American Cancer Society recommends mammograms for screening purposes as often as every year starting at age 40 as long as a woman and person AFAB is in good health; and

WHEREAS, dense breast tissue is commonly found during regular mammograms. Dense breasts have more glandular and fibrous tissue and less fatty tissue which can make it difficult to see potential cancer on mammograms since both dense breast tissue and potential cancers appear as a white spot on a mammogram; and

WHEREAS, breast density is divided into four types, ranging from having very little dense tissue (A) to extremely dense tissue (D). About 40% of women and people AFAB have what is considered dense breast tissue (C), and about 10% fall in category D, presenting extremely dense tissue; and

WHEREAS, according to a study by the Department of Radiology, University Medical Center Groningen (UMCG), University of Groningen, Groningen, the Netherlands, published on December 2022 to the National Library of Medicine: having extremely dense breast tissue (BI-RADS density D) resulted in a 2-fold increased breast cancer risk compared to having scattered dense breast tissue; and

WHEREAS, on March 10, 2023, the Food and Drug Administration (FDA) issued a final rule amending the Mammography Quality Standards Act (MQSA) regulations requiring that all facilities subject to the MQSA begin including notifications of the breast density assessment classified in one of four categories in all mammogram reports starting on September 10, 2024; and

WHEREAS, according to a recent interview, Dr. Hilary Marston, the FDA's chief medical officer, said the notifications will empower women by providing them the information that they need in plain language and communicated clearly to make good decisions for their own health; and

WHEREAS, while traditional mammography is the gold standard for breast cancer screening, women and people AFAB with dense breasts may need some additional tests to help spot cancer early, including digital breast tomosynthesis (DBT), or 3D mammography, breast ultrasound or a breast MRI; and

WHEREAS, the high cost of advanced imaging puts it out of reach for many patients who may be uninsured or underinsured or may lack access to the latest technology; and

WHEREAS, according to a study by Anne Marie McCarthy, PhD, a research fellow at Massachusetts General Hospital, presented at the 2015 American Association for Cancer Research Annual Meeting, Black/African-American women had a significantly higher absolute area breast density compared to white women and when adjusting for age, BMI, and breast cancer risk factors, black women had higher breast density across all measures.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commit to amplifying awareness of the risks associated with having higher breast density and further increasing education efforts for all residents of Cook County on the availability of screening and diagnostic testing throughout the Cook County Health and Hospitals System.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5963
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF SARAH MAE ANDERSON

WHEREAS, Sarah Mae Anderson was born on May 1, 1934, as the fifth child of eleven, to the Curtis family, blessing the world with her presence for ninety years; and

WHEREAS, Sarah Mae Anderson attended Gentry High School, graduating in 1953, and later pursued further education at Marian Business College, consistently valuing the importance of education; and

WHEREAS, Sarah Mae Anderson accepted Christ early in life, faithfully serving her church community at Greater Whitestone M.B.C. for over forty years as a member of the Pastor's Aide Club and Secretary, contributing to the spiritual life and well-being of her congregation under the leadership of Reverend B.T. Blumenberg; and

WHEREAS, Sarah Anderson later became a devoted member of Pleasant Green M.B.C., where she continued her faith journey under the pastorship of her nephew, Reverend Walter Matthews, offering her gifts through gospel singing alongside her beloved sisters, Delia, Odessa, and Laura, enriching all who heard their harmonious voices; and

WHEREAS, on October 10, 1953, Sarah united in holy matrimony with Henry C. Anderson, a partnership of love and commitment that spanned over seventy-one years, producing a family of six children, numerous

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grandchildren, and great-grandchildren, all of whom she adored and poured wisdom and love into throughout her life; and

WHEREAS, Sarah retired from the United States Postal Service after thirty years of dedicated service, choosing to spend her retirement caring for her grandchildren, furthering her role as the heart and soul of her family; and

WHEREAS, on October 14, 2024, at 9:35 pm, Sarah Mae Anderson peacefully transitioned from this life, fulfilling her earthly purpose and joining her parents, her son Kenneth, bonus son Russell, and her beloved siblings in eternal rest; and

WHEREAS, Sarah Mae Anderson's legacy will forever be cherished by her husband Henry, her children Gwendolyn, Beverly, Kimberly, Debra, and Henry Jr. (Chuck), her bonus children, her siblings, grandchildren, great-grandchildren, nieces, nephews, family, and friends; and

WHEREAS, her life exemplified the principles of faith, love, perseverance, and family, serving as a shining example to all who knew her, and leaving a lasting imprint on her community, church, and family.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Cook County Board of Commissioners, along with the 5.2 million residents of Cook County, extend our deepest condolences to the family of Sarah Mae Anderson, and express our profound gratitude for her lifelong dedication to her faith, family, and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Sarah Mae Anderson as a symbol of our admiration and respect for her incredible life, and as a reminder that her memory will live on in the hearts of all who were blessed to know her.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

**THE HONORABLE STANLEY MOORE AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

RESOLUTION DECLARING OCTOBER PBC AWARENESS MONTH

WHEREAS, the National Institutes of Health estimates that 50,000 to 100,000 people in the United States are affected by Primary Biliary Cholangitis (PBC), a chronic progressive liver disease characterized by inflammation and damage to the bile ducts; and

WHEREAS, PBC primarily affects women, with most cases occurring in middle-aged women, highlighting a need for increased awareness, and understanding of the disease; and

WHEREAS, the symptoms of PBC can significantly impact the quality of life of those affected often leading to fatigue, pruritus (itching), and other debilitating health issues; and

WHEREAS, early diagnosis and intervention are crucial in managing PBC and improving patient outcomes, yet many individuals remain undiagnosed or misdiagnosed; and

WHEREAS, there is no cure for PBC; however, the prognosis and treatment are excellent with early detection, and those diagnosed early can live fulfilling lives for decades; and

WHEREAS, there is a critical need for increased public awareness, education, and research funding to enhance understanding of PBC and to support those living with the disease; and

WHEREAS, various organizations, including the American Liver Foundation and the PBCers Organization, are dedicated to supporting patients, promoting research, and advocating for improved healthcare policies.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby acknowledge October as Primary Biliary Cholangitis Awareness Month and honors those in search of a cure and live with disease every day, and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners shall support the goals and ideals of Primary Biliary Cholangitis Awareness Month.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5940
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

10 YEAR ANNIVERSARY FOR C & W MARKET

WHEREAS, C & W Market, located at the historic corner of Church Street and Dodge Avenue in Evanston's 5th Ward, celebrates 10 years of addressing food insecurity issues in the community while providing quality products that meet the community's needs; and

WHEREAS, C & W Market was established in 2014 by community leaders Clarence and Wendy Weaver as a family-owned and operated beloved neighborhood market; and

WHEREAS, C & W Market includes an Ice Cream Parlor, a fresh deli, a full-service grill and the C & W Foundation; and

WHEREAS, C & W provides the valued customer with exceptional products and services, while continuously seeking innovative avenues for growth and improvement; and

WHEREAS, C&W Foundation is a food pantry working to eliminate hunger and improve the health and well-being of the community, through access to healthy and nutritious foods, community education and advocacy; and

WHEREAS, the C & W team serves well over 200 families weekly, with free grocery pick-up & delivery for local senior citizens and community members in need; and

WHEREAS, through donations, C&W Market Foundation addresses food insecurity while helping to develop workforce readiness skills.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Clarence and Wendy Weaver and C & W Market's 10 years of business and service to the community; and

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BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to C & W Market in honor of its 10th Anniversary.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5966
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA, STANLEY MOORE, MONICA GORDON,
DONNA MILLER AND BRIDGET DEGNEN, COUNTY COMMISSIONERS**

THE HONORABLE LORI J. WILCOX, IN MEMORIAM

WHEREAS, on October 10, 2024, The Honorable Lori Jamae Wilcox passed away, and

WHEREAS, Lori was a dedicated mother, cancer survivor, combat war veteran, Rotarian and a servant leader with service being the core of her life; and

WHEREAS, In March 2018, Lori unseated a 20-year Democratic Committeeman, becoming the second woman and youngest person to hold the Bloom Township Democratic Committeeman seat; and

WHEREAS, Lori was co-chair on the Cook County Democratic Party Outreach Committee; and

WHEREAS, In November 2018 Lori was selected by Governor JB Pritzker to sit on the Veterans Transition Team, and

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WHEREAS, In 2015, Lori was selected as an Illinois Institute for Women's Leadership (IWIL) delegate; and

WHEREAS, In 2011 she became the first elected City Clerk for the City of Chicago Heights and served three terms; and

WHEREAS, Lori was elected by her colleagues to serve on the regional library board and faithfully served on her local library board for over ten years, and

WHEREAS, Lori created and hosted an annual South and Southwest Suburban Municipal Clerks Association Spring into Action Education Summit 2012 - 2016 and for over 200+ local municipal clerks and staff. She was also a partner in the "I AM Empowered Conference", which hosts and facilitates Women's Empowerment Conferences in Atlanta, Chicago and Indiana; and

WHEREAS, Lori was nominated and selected by the Municipal Clerks of Illinois as the "Rookie of the Year" for 2014. She was also a distinguished 2015 Alumni of Illinois Women's Institute for Leadership and one of Chicago Defender's 50 Women of Excellence 2016, and

WHEREAS, during summers, Lori mentored more than 150 youth through collaborations with the Office of the City Clerk, Rotary District 6450 and UCAN's Youth Employment Program; and

WHEREAS, Lori was the Assistant District Governor for Rotary District 6450, President of the Chicago Heights Free Public Library Board, Chair of the Rotary District 6450 International Convention Coordinator, was on the Board Nominating Committee, and served as President of the Rotary Club of Chicago Heights; and

WHEREAS, Lori was a 12-year combat war veteran of the United States Army Reserves with tours in Bosnia, Korea, Germany and Japan; she is involved in the local VFW; and

WHEREAS, Lori was most proud of her ability to delicately balance her duties as a mother of three children Taylor, Frank Jr. and Lorenzo, while proudly serving the public.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Lori J. Wilcox, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the family of Lori J. Wilcox so that her memory may be honored and ever cherished.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**24-5732
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR, ANTHONY J. QUEZADA,
JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON, JOSINA MORITA,
MICHAEL SCOTT JR. AND TARA S. STAMPS, COUNTY COMMISSIONERS
A RESOLUTION RECOGNIZING OCTOBER AS LGBTQ+ HISTORY MONTH IN
COOK COUNTY**

WHEREAS, in July of 1961, Illinois became the first state to decriminalize homosexuality by repealing our sodomy laws; and

WHEREAS, in 1952, homosexuality was classified as a mental disorder in the first edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM), and it wasn't until 2013 that such categorizations of homosexuality as a mental illness were removed; and

WHEREAS, on April 27, 1953, President Dwight D. Eisenhower signed an executive order that banned homosexuals from working for the federal government, sighting them as a security risk; and

WHEREAS, on September 11, 1961, the first US-televised documentary about homosexuality aired on a local station in California; and

WHEREAS, the Stonewall Riots occurred in New York City on June 28, 1969, as led by Marsha P. Johnson, Silvia Rivera, Stormé DeLarverie, and Miss Major, and marked the beginning of the modern LGBTQIA+ rights movement, although previous demonstrations and organizing efforts amongst the LGBTQIA+ community preceded; and

WHEREAS, on January 1, 1973, Maryland became the first state to statutorily ban same-sex marriage; and

WHEREAS, in 1974, Kathy Kozachenko became the first openly LGBTQ American elected to any public office when she won a seat on the Ann Arbor, Michigan City Council; and

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WHEREAS, on October 14, 1979, the first National March on Washington for Lesbian and Gay Rights takes place, drawing an estimated 75,000 to 125,000 individuals marching for LGBTQ rights; and

WHEREAS, on September 24, 1982, the CDC uses the term “AIDS” (Acquired Immune Deficiency Syndrome) for the first time in a new MMWR (Morbidity and Mortality Weekly Report), and releases the first case definition for AIDS as “A disease at least moderately predictive of a defect in cell-mediated immunity, occurring in a person with no known cause for diminished resistance to that disease”; and

WHEREAS, on October 11, 1988, the first National Coming Out Day was observed; and

WHEREAS, the first World AIDS Day was observed on December 1, 1988; and

WHEREAS, on November 30, 1993, President Bill Clinton signed the military policy known as “Don’t Ask, Don’t Tell,” a directive that prohibited openly gay and lesbian Americans from serving in the military; and

WHEREAS, on September 21, 1996, President Clinton signed the Defense of Marriage Act, banning federal recognition of same-sex marriage and defining marriage as “a legal union between one man and one woman as husband and wife”; and

WHEREAS, on December 3, 1996, Hawaii’s Judge Chang ruled that the state does not have a legal right to deprive same-sex couples of the right to marry, making Hawaii the first state to recognize that gay and lesbian couples are entitled to the same privileges as heterosexual married couples; and

WHEREAS, on Jun 26, 2003, the Supreme Court decided *Lawrence v. Texas*, and held that a Texas statute criminalizing “homosexual conduct” violated the 14th Amendment’s Due Process Clause; and

WHEREAS, on May 17, 2004, the first legal same-sex marriage in the United States took place in Massachusetts; and

WHEREAS, on October 25, 2006, the New Jersey Supreme Court ruled that state lawmakers must provide the rights and benefits of marriage to gay and lesbian couples; and

WHEREAS, on November 4, 2008, voters approve Proposition 8 in California, which made same-sex marriage illegal, and it wasn’t until 2010 that the proposition was found to be unconstitutional by a federal judge; and

WHEREAS, on September 20, 2011, “Don’t Ask, Don’t Tell” is repealed, ending the ban on gay men and lesbians from serving openly in the military; and

WHEREAS, on June 26, 2013, the Supreme Court held that Section 3 of the Defense of Marriage Act (DOMA), which denied federal recognition of same-sex marriages, was a violation of the Due Process Clause of the Fifth Amendment; and

WHEREAS, on November 20, 2013, same-sex marriage was passed in Illinois and signed into law by Governor Pat Quinn, with the law taking effect on June 1, 2014; and

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WHEREAS, on June 26, 2015, the Supreme Court ruled in Obergefell v. Hodges that states cannot ban same-sex marriage; and

WHEREAS, on June 30, 2016, Secretary of Defense Carter announced that the Pentagon lifted the ban on transgender people serving openly in the US military; and

WHEREAS, on March 23, 2018, the Trump administration announced a new policy that banned most transgender people from serving in the military, which the Supreme Court allows the ban to go into effect in January 2019; and

WHEREAS, on June 15, 2020, the Supreme Court ruled in Bostock v. Clayton County that the 1964 Civil Rights Act protects gay, lesbian, and transgender employees from discrimination based on sex; and

WHEREAS, on January 25, 2021, President Joe Biden signed an executive order repealing the 2019 ban on most transgender Americans joining the military; and

WHEREAS, on December 13, 2022, President Biden signed the Respect for Marriage Act which included new federal protections for same-sex and interracial couples and officially voided the Defense of Marriage Act; and

WHEREAS, here in Cook County there has never been more LGBTQ+ representation by our elected officials; and

WHEREAS, these events comprise a small proportion of the extensive history pertaining to the LGBTQ+ community; and

WHEREAS, these historically significant dates, events, and facts are not widely known nor taught; and

WHEREAS, Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) History Month is observed each year in the month of October to center and celebrate the history, successes, stories, work, and ongoing issues of the community; and

WHEREAS, LGBTQ+ History Month was founded in 1994 by Rodney Wilson, a high school history teacher in Missouri, and passed as a resolution by the General Assembly of the National Education Association in 1995 which included LGBTQ+ History Month within a list of commemorative months; and

WHEREAS, the month of October was selected to coincide with National Coming Out Day (Oct. 11), and the anniversary of the first march on Washington, and to correlate when schools are in session-providing a time and space for education on the history of the LGBTQ+ community; and

WHEREAS, the LGBTQ+ community is an important contributor to the diverse and vibrant communities across Cook County, and are deserving of a time and space for us all to recognize and appreciate the role of LGBTQ+ people across World and American history; and

WHEREAS, through the power of education, we as a County and a society can better understand the ways that past perspectives, laws, and treatment regarding the LGBTQ+ community continue to impact us today and help us better advocate for LGBTQ+ members' ongoing needs and rights.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby proclaim the month of October 2024 to be LGBTQ+ History Month in Cook County.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5938
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR, ANTHONY J. QUEZADA,
JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON, JOSINA MORITA,
MICHAEL SCOTT JR. AND TARA S. STAMPS, COUNTY COMMISSIONERS**

A RESOLUTION RECOGNIZING COOK COUNTY'S CONTRIBUTION TO LGBTQ+ HISTORY

WHEREAS, Cook County and the Chicago area has had its share of contributions to the history of the LGBTQ+ community with amazing advocates such as Art Johnston and Robert Castillo; and

WHEREAS, Art Johnston and his partner José “Pep” Peña are nationally recognized LGBTQ+ civil rights leaders and the subject of an award-winning feature documentary, *ART AND PEP*, opened the iconic gay bar Sidetrack in 1982, and fueled a local civil rights movement that is still active today; and

WHEREAS, Johnston became an early member of Chicago's Gay Athletic Association (later the Metropolitan Sports Association) serving on its board of directors between 1978 and 1991, and went on to help gain the league acceptance to the National Association of Amateur Gay Athletes; and

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WHEREAS, Johnston was a co-founder of the Illinois Federation for Human Rights (now called Equality Illinois), whose primary mission is passage of state-level human rights legislation that includes equal protection for lesbian and gay Illinoisans; and

WHEREAS, Johnston was a pioneer in getting his suppliers to provide sponsorship for gay and lesbian athletic events, street fairs, community-based HIV and AIDS service providers, and other gay and lesbian organizations; and

WHEREAS, the late Ron Sable persuaded Johnston to become a founding board member of IMPACT, which served as the springboard for Johnston later to join with Jon-Henri Damski, Laurie Dittman, and Rick Garcia as the “Gang of Four” in organizing Gay and Lesbian Town Meetings, which was responsible for heightened lobbying efforts that in 1988 finally ushered in a historic Chicago ordinance banning discrimination because of sexual orientation and the 1993 passage of Cook County’s Human Rights Ordinance; and

WHEREAS, the late Jon-Henri Damski was a columnist for GayLife, Gay Chicago Magazine, Windy City Times, and Nightlines and Outlines, ultimately penning over 700 articles chronicling gay and lesbian life in Chicago, and his lobbying efforts were instrumental to the passage of the Chicago Human Rights Ordinance and the Cook County Human Rights Ordinance; and

WHEREAS, Rick Garcia was also fundamental in the passage of the Chicago Human Rights Ordinance and the Cook County Human Rights Ordinance, and was the founding executive director of Equality Illinois, a principal founder of the Illinois Federation for Human Rights, which has now become Chicago’s and Illinois’ chief organizational voice for sexual-minority rights, and one of the founders of the national Federation of Statewide Lesbian, Gay, Bisexual and Transgender Political Organizations; and

WHEREAS, Laurie Dittman, former official of Independent Voters of Illinois - Independent Precinct Organization (IVI-IPO) IMPACT, and the Human Rights Campaign Fund, was a chief lobbyist during passage of city and county laws against sexual-orientation discrimination and went on to become a deputy city treasurer, becoming the highest-ranking LGBTQ+ Chicago city official at the time; and

WHEREAS, Robert Castillo was active in advocating for passage of the Cook County Human Rights Ordinance as a member of Queer Nation (QN) Chicago; and

WHEREAS, Castillo and QN members mounted a public campaign to ensure that Cook County pass a Human Rights Ordinance that provided protections based on sexual orientation; and

WHEREAS, Castillo organized public protests to maintain pressure on then Cook County Board President Richard Phelan to deliver on his campaign promise to pass a comprehensive Cook County Human Rights Ordinance; and

WHEREAS, Castillo and QN fought efforts to introduce a Cook County Ordinance that would only cover unincorporated Cook County; and

WHEREAS, Castillo, QN and LGBTQ+ advocates were successful in their efforts to pass a Cook County Human Rights Ordinance that covered the entire population of Cook County; and

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WHEREAS, Castillo attended every Cook County Board Meeting from the introduction of the Cook County Human Rights Ordinance until its passage; and

WHEREAS, Castillo was part of the first case involving sexual orientation under the Cook County Human Right Ordinance that included Castillo, his late husband John Pennycuff and fellow Queer Nation members Steve Kleinedler and Craig Teichen; and

WHEREAS, Castillo and the three plaintiffs who became known as the "Dancing Queens" were victorious in their case against a Harwood Heights bar who had stopped the men from dancing and had the four arrested; and

WHEREAS, Castillo has helped set in motion efforts to secure legal protections for LGBTQIA+ Cook County residents through his activism and advocacy; and

WHEREAS, Castillo has been honored for his 30+ years of LGBTQIA+ activism with induction into The Chicago LGBT Hall of Fame in 2001 for his work with a variety of community organizations including ACT UP, ALMA, Ambience Pa'lante, City of Chicago Advisory Council on LGBT Issues, NEIU Gay Lesbian and Bisexual Alliance, LLEGO, People of Color Coalition; and

WHEREAS, Castillo, as a self-identified queer Latine, remains committed to the full inclusion of LGBTQIA+ residents of Chicago and Cook County; and

WHEREAS, former Cook County Commissioner, and current Treasurer, Maria Pappas was instrumental to the 1993 passage of Cook County's Human Rights Ordinance as she served as the primary sponsor for that amendment; and

WHEREAS, together Art Johnston and Robert Castillo, in conjunction with the entire network of advocates and allies, have fundamentally changed the legal landscape for the LGBTQ+ community in Cook County and the Chicago area; and

WHEREAS, Cook County remains indebted to their work as the county maintains itself as a leader for LGBTQ+ rights across the state and country.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deep appreciation and recognition of Art Johnston and Robert Castillo for their many contributions advancing the rights of the LGBTQ+ community in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Art Johnston and Robert Castillo in recognition of their contributions to Cook County.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5910
RESOLUTION**

Sponsored by

**THE HONORABLE SEAN M. MORRISON AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

**A RESOLUTION TO COMMEMORATE THE VILLAGE OF PALOS PARK'S 110th
ANNIVERSARY**

WHEREAS, Palos Park is a village in southwestern Cook County; and

WHEREAS, Geography played an important role in the settling and shaping of Palos Park; and

WHEREAS, Glaciers left behind forested ravines, freshwater springs, and fertile farmland which became home to the Potawatomi and other Native American tribes before the French explorers passed through the Palos area; and

WHEREAS, French earthwork ruins, coins and Native American pottery pieces were found on area farms; and

WHEREAS, In 1834 the Paddock family were the first Europeans to settle in Palos, closely followed by John D. McCord, Samuel Mahaffay, Adam Boyce, George Pettijohn, Robert Lucas, and others; and

WHEREAS, Some early settlers-built log houses, then cut and transported timber to the growing city of Chicago on canal barges for construction or fuel; and

WHEREAS, Other settlers scratched out a place in the hills or fertile flatland of the south township, raising cattle, chickens, pigs, and goats; and

WHEREAS, They farmed the land with horse and plow, growing all the food they would need to survive in the remote area of early Palos; and

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WHEREAS, The construction of the I&M Canal in 1848 would bring immigrant workers to the area, with the population of early settlers consisting of farmers, laborers, blacksmiths and wood cutters; and

WHEREAS, In 1850, Palos Township received its name from the first Postmaster, Melachan A. Powell, who renamed it from “Trenton”. Powell’s cabin also housed the first school in 1838; and

WHEREAS, By the late 1880s, there would be six one-room framed schoolhouses in Palos Township; and

WHEREAS, The arrival of the Wabash Railroad in the 1890s opened the remote rural community of Palos, giving residents a new accessibility to the city and its opportunities. Residents began traveling to the city for work, so farmers began subdividing their land for development; and

WHEREAS, The Chicago Sharpshooter’s Association took the train to Palos in 1894, purchasing 39 acres across from the train depot for \$16,500 to build the first and largest recreational development in Palos Park; and

WHEREAS, The Sharpshooter’s Club was the most elaborate and expensive club in the country when sharpshooting competitions was one of the era’s biggest sports; and

WHEREAS, The growing community felt the need for a local government, incorporating the Village of Palos Park as a commission form of government in 1914, with Newspaper editor Ballard Dunn serving as the first mayor, and Ray Bumstead, J.W. Mahaffay, Bruce Summers, and Edward Tourtelot becoming the first Village Commissioners; and

WHEREAS, Their Village Aid Plan ushered in new and improved roads, electricity, indoor plumbing, and telephones. Recognizing the value of the natural beauty of the land, Village officials created laws requiring one-acre residential lots, limiting industrial and business development to the Wabash Railroad site; and

WHEREAS, The Cook County Forest Preserves surrounding Palos Park on three sides have insulated the Village from suburban sprawl, giving it a timeless look, while the green belt of forest preserves insulates it from the bustle of larger neighboring suburbs and the city; and

WHEREAS, Palos Park remains a small, mostly residential village, defined by the independent spirit of those who settled the land and worked together to build a community with a shared sense of pride, proudly celebrating its 110th Anniversary in 2024.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Sean M. Morrison and the entire Cook County Board extends its heartiest congratulations and well-wishes to the Village of Palos Park on their 110th year of incorporation, wishing them continued success in their commitment to community in all the years to come; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to The Village of Palos Park.

Approved and adopted this 24th of October 2024

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

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Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5928
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, TARA S. STAMPS, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR. AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**A RESOLUTION CONGRATULATING ROBERTO CLEMENTE COMMUNITY ACADEMY
ON 50 YEARS OF EXCELLENCE**

WHEREAS, in 1974, the Tuley High School building closed, and the school was moved across the street to a new facility; and

WHEREAS, the students successfully demanded for the new school be named after Roberto Clemente, the Pittsburgh Pirates' right-fielder from Puerto Rico who earned multiple accolades as a National Baseball Hall of Fame baseball player and humanitarian. Clemente died in December 1972 in the crash of a plane he had chartered to take emergency relief to the survivors of a massive earthquake in Nicaragua; and

WHEREAS, the students, parents, and community activists also successfully fought for new school leadership and curriculum that reflected the values and principles of their local community and Puerto Rican Chicago; and

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WHEREAS, these groups continue to support the fight for equity within their school and the Chicago Public Schools system. This effort is further institutionalized by the high school's integration of parents and local community members into the school as mentors, tutors, and support staff; and

WHEREAS, Roberto Clemente Community Academy is a cornerstone of the Humboldt Park and West Town community. They work with local community organizations like the Puerto Rican Cultural Center to build educational systems outside of traditional academia, pushing to educate not only their students, but also the parents by offering technology training and financial literacy classes; and

WHEREAS, Roberto Clemente Community Academy continually strives to uplift its students by becoming an International Baccalaureate school in 2015, allowing its students to enroll in college-level courses thus nurturing their opportunity for intellectual development; and

WHEREAS, the Roberto Clemente Community Academy leadership, faculty, students, and staff all work to defy the barriers brought about by structural racism in U.S. society and education. The high school continues to be an institution where students are encouraged to embrace their identity, culture, and the history of their community's struggle - especially for Puerto Rico and Puerto Ricans in diaspora; and

WHEREAS, Roberto Clemente Community Academy has become an important resource center for its steadily increasing migrant student population with programs such as the Welcome Center, which aims to streamline the student enrollment process of new arrivals from Central and South America while also connecting the families to health and social services.

NOW, THEREFORE, BE IT RESOLVED, that we, the President of the Cook County Board of Commissioners and members of the Board of Commissioners, do hereby congratulate Roberto Clemente Community Academy on the 50th year anniversary of their founding; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the leadership of Roberto Clemente Community Academy.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5980
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**CELEBRATING THE GREATER SOUTHWEST DEVELOPMENT CORPORATION (GSDC)
ON ITS 50TH ANNIVERSARY**

WHEREAS, the Greater Southwest Development Corporation (GSDC) was formed in 1974 as a result of organizing efforts to hold banks accountable for the growing disinvestment in the Chicago Lawn neighborhood; and

WHEREAS, James F. Capraro was the founder of GSDC and as a result of his leadership, GSDC implemented over half a billion in neighborhood development projects; and

WHEREAS, in 1979, GSDC sponsored the 63rd Holiday Parade, which promoted the local business district along 63rd Street, the purpose was to draw attention to the West Lawn retail shops as well as shops within Chicago Lawn; and

WHEREAS, in 1983, the 63rd Street Growth Commission was born, bringing businesses together to enhance attractiveness and strengthen the small and moderate-size business districts in the area; and

WHEREAS, GSDC works to prevent disinvestment and reverse decline by positioning neighborhoods to compete for investment and maintain a mixed-income economy; and

WHEREAS, GSDC's programs and services are designed to support a healthy community; providing a wide variety of residential, commercial, and industrial assistance; and

WHEREAS, in response to Chicago Lawn's demand for senior housing, GSDC was able to assemble vacant and blighted lots to develop housing for low-income seniors; and

WHEREAS, the buildings bring 170 units of independent senior housing, and 86 senior supportive living units and are anchors in the community; and

WHEREAS, over 30 million dollars has been invested into Chicago Lawn as a result of those buildings, representing a healthy solution to revitalize 63rd Street by eliminating the blighted buildings where now seniors can live; and

WHEREAS, since 1992, GSDC has acquired entire blocks in Chicago Lawn and through Senior Low Income Housing Tax Credits, Chicago Revenue Bonds, Federal Home Loan Bank's Affordable Housing Program, and financing partners like Cinnaire Financing Group and Marquette Bank, GSDC has built \$33M worth of subsidized senior housing, totaling 248 units; and

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WHEREAS, in 2001, GSDC earned the Community Development Corporation of the Year award from Chicago's Local Initiative Support Corporation; and

WHEREAS, the Metropolitan Family Services (MFS) Community Partner Award was presented to Jim Capraro and GSDC staff in December 2004 for their collaborative work in creating Metropolitan Family Services' (MFS) new Childcare Center located at GSDC's Lawn Terrace Apartments and commercial strip at 3215W. 63rd St. in Chicago; and

WHEREAS, in the spring of 2003, GSDC was selected as one of fourteen organizations by the John D. and Catherine T. MacArthur Foundation to lead a comprehensive community planning and implementation process; and

WHEREAS, annually, GSDC assists more than 2,000 businesses in accessing financing, technological solutions, marketing, and government aid and services; and

WHEREAS, GSDC is a HUD-Certified Housing Counseling Organization that provides free comprehensive housing counseling, education Pre-Purchase education, and counseling for first-time home buyers; and

WHEREAS, in 2012, GSDC engaged with Chicago's Department of Health and Human Services, Metropolitan Family Services, and WINGS Domestic Violence Corp to acquire and rehab a City of Chicago-owned building and vacant property to build a \$8M, 40-bed women's shelter; and

WHEREAS, today, the Chicago Lawn neighborhood reflects a diverse community, and GSDC's work over the years has contributed to the area's continued level of economic investment.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the Greater Southwest Development Corporation (GSDC) on its 50th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Greater Southwest Development Corporation (GSDC) in honor of its outstanding community work and may continue servicing the community.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5981
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

RECOGNIZING OCTOBER 3, 2024, AS LATINA EQUAL PAY DAY

WHEREAS, Latina Equal Pay Day is the approximate day Latinas must work into the new year to make what White non-Hispanic men made at the end of the previous year; and

WHEREAS, Latinas continued to face the pay gap that is, on average, 51 cents to every dollar paid to white, non-Hispanic men. This number includes all Latinas with reported earnings, like part-time, seasonal, and migrant workers; and

WHEREAS, for full-time, year-round workers, the wage gap is 58 cents for every dollar paid to white, non-Hispanic men counterparts. This means, on average, that Latina workers stand to lose more than \$1.2 million throughout a 40-year career due to the wage gap; and

WHEREAS, looking back over the past 30 years, Latinas have earned less than 60 cents for every dollar earned by non-Hispanic white men and today's gap is five cents smaller than it was in 1990; and

WHEREAS, the low-wage work and the persistent gender wage gap also hurt not only Latinas but their families, as well, which makes them vulnerable to experiencing poverty, especially those who are single heads of households; and

WHEREAS, many jobs are considered essential but are severely underpaid such as caregivers and domestic workers compared to comparably skilled jobs in other industries that are male-dominated; and

WHEREAS, Latinas are overly represented in industries often characterized by low wages and a lack of basic workplace protections, including farm work, childcare, and domestic roles; and

WHEREAS, even though Latinas work in the healthcare field and other service jobs, they are still being paid way less than white men in these jobs; and

WHEREAS, the pandemic took a disproportionate toll on industries where the majority of workers are women of color, and even so women are more likely to lose their jobs compared to men; and

WHEREAS, Latina even with a bachelor's degree face a worse pay gap compared to a white man who also has college degrees; and

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WHEREAS, even though women ask for raises or promotions at the same rates as men, only 71 Latinas are promoted to manager for every 100 men who receive a promotion; and

WHEREAS, women of color pay a high penalty for motherhood, often pushed out of their jobs and into lower-paying ones for taking time off to give birth which creates a ripple effect for years to come and backtracks them in the working field.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes Thursday, October 3, 2024, as Latina Equal Pay Day and applauds the work of Latina women all over.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5982
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND BRIDGET GAINER, COUNTY COMMISSIONER

CELEBRATING CENTRO ROMERO ON THEIR 40TH ANNIVERSARY

WHEREAS, Centro Romero is a community-based, not-for-profit organization that serves the communities of Edgewater, Rogers Park, and Uptown on the northeast side of Chicago; and

WHEREAS, Centro Romero was founded in 1984 by Daysi J. Funes and Jose Manuel Ventura to meet the needs of the rapidly increasing Latino immigrant and refugee populations; and

WHEREAS, Centro Romero was named in honor of Archbishop Oscar Romero, a Salvadoran Roman Catholic cleric who was killed while celebrating Mass in San Salvador in 1980 for his outspoken defense of the human rights of his native Salvadorans during its long civil war; and

WHEREAS, the mission of Centro Romero is to empower those with the fewest options in the immigrant and refugee community by developing and strengthening the family unit, fostering community leadership, and providing quality social and adjustment services; and

WHEREAS, Centro Romero's Family Services Program is comprised of services that promote the development of healthy families; and

WHEREAS, Centro Romero's Youth Program allows children between the ages of 6 through 13 to attend an intensive age-specific after-school project that includes academic support, tutoring, recreational activities, and field trips to museums, and older youth attend the BRAVE program, a violence prevention initiative; and

WHEREAS, Centro Romero's Domestic Violence Project serves women with individual counseling and group support; and

WHEREAS, Centro Romero has been able to help more than 10,000 family members benefit from accessing public benefits programs; and

WHEREAS, Centro Romero's Legal Services Program served more than 10,000 clients with immigration and naturalization issues, helping them become Legal Permanent Residents, and citizens and processing renewal applications for the Deferred Action for Childhood Arrivals (DACA); and

WHEREAS, Centro Romero's work in the Adult Education Program helps adults with English as a Second Language (ESL), General Educational Development (GED), citizenship preparation classes, and vocational training for healthcare careers, as well as one-to-one tutoring in a volunteer literacy program, and job-readiness training; and

WHEREAS, in 2023, Centro Romero's staff of 60, with the help of 241 volunteers provided 5,920 service hours and empowered 34,644 clients across three programs, including 24,041 persons educated in community education activities; and

WHEREAS, in 2024 alone, Centro Romero supported nearly 2,000 new arrivals, with a total of close to 6,700 newly arrived migrants assisted since buses began arriving in Chicago; and

WHEREAS, for 40 years, Centro Romero's mission has been to empower immigrants and refugees with the fewest options by supporting and enhancing family units, promoting community leadership, and offering social and adjustment services.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate Centro Romero on its 40th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Centro Romero in honor of its outstanding community work and may continue servicing the community.

Approved and adopted this 24th of October 2024

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5983
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA AND BRIDGET DEGNEN, COUNTY COMMISSIONER

**CELEBRATING THE HIPPOCRATIC CANCER RESEARCH FOUNDATION ON ITS 10TH
ANNIVERSARY**

WHEREAS, the Hippocratic Cancer Research Foundation (HCRF) is recognized as one of the most effective organizations at the Robert H. Lurie Comprehensive Cancer Center of Northwestern University; and

WHEREAS, the inception of the HCRF began in 2014 by four compassionate individuals who wanted to make a difference for humanity and those impacted by hearing the word “cancer”. It was embraced by many, becoming a reality in 2015; and

WHEREAS, Eleni Bousis, with support from Jimmy Bousis, founded and serves as chair of the HCRF where the foundation has raised millions of dollars to support vital cancer research; and

WHEREAS, HCRF’s diverse network of donors will provide the philanthropic support to fund interdisciplinary research teams at the Robert H. Lurie Comprehensive Cancer Center of Northwestern University, empowering their world-class investigators to join forces and address the most urgent questions in the fields of cancer biology and oncology in daring and innovative ways; and

WHEREAS, HCRF offers their supporters an unparalleled opportunity to be directly involved in a health initiative that promises not only to advance cancer research but also to eradicate it and provide direct access to world-renowned medical experts like Dr. Leonidas Platanias, the Director of the Lurie Cancer Center and their team; and

WHEREAS, throughout the years, HCRF has been able to accomplish multiple achievements that have impacted the lives of many; and

WHEREAS, HCRF has helped develop new treatments for hematological malignancies and pancreatic cancer; and

WHEREAS, HCRF has identified potential targets for COVID antiviral therapy and cellular pathways that affect all cancers; and

WHEREAS, HCRF has launched innovative clinical trials for all types of cancer; and

WHEREAS, HCRF supports researchers through the Hippocratic Scholar Awards, which are given annually to researchers who have designed highly innovative, cutting-edge basic science; and

WHEREAS, HCRF's mission is to fuel innovative research to offer new hope to those battling cancer. The HCRF is inspired by Hippocrates' approach to scientific discovery empathetic care; and

WHEREAS, HCRF's goal is ambitious: to raise millions, as they have successfully done, to ensure that the excellence of Northwestern's Robert H. Lurie Cancer Center is accessible to all, and to accelerate efforts to eradicate cancer as a disease.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the Hippocratic Cancer Research Foundation (HCRF) on their 10th Anniversary; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to the Hippocratic Cancer Research Foundation (HCRF) in honor of its outstanding work and research and may continue servicing the community.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5992
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

HONORING THE LIFE OF DELORES HOLMES

WHEREAS, The Honorable Delores Holmes passed away on October 23, 2024 at the age of 86; and

WHEREAS, Delores was born April 21, 1928 in Spring Hill, Tennessee and moved to Evanston in 1941 when she was just three years old; and

WHEREAS, Delores' father worked as a commander at Veterans of Foreign Wars, and her mother was a member of its auxiliary. Holmes said her parents served as an inspiration for a lifetime of service to the city and her community; and

WHEREAS, when Delores married Bill Holmes and had children in the '60s, she began working for the Evanston/Skokie School District 65 Head Start program, which provides early childhood education to young children. This job marked the beginning of her advocacy for families and children; and

WHEREAS, Delores served as the Family Activities Coordinator for the Community Economic Development Association (CEDA) 1971 to 1976; and

WHEREAS, Delores also began volunteering with the Evanston branch of the League of Women Voters, and served as their observer at City Council meetings - a position that she said taught her the inner workings of municipal politics and prepared her to be alderman; and

WHEREAS, Delores got her Bachelor's Degree in Human Services from Northeastern Illinois University and her Master's in Education from National Louis University. Deelores was a member of Delta Sigma Theta Sorority Inc.; and

WHEREAS, Delores became a well-known figure in Evanston during her 27-year tenure as the co-founder and first director of Family Focus Evanston starting in 1976, an organization that supports young families with youth outreach, early childhood education and much more; and

WHEREAS, under the direction of Delores, the Weissbourd-Holmes Community Center has become home to numerous community organizations, including Connections for the Homeless, PEER Services, Foster Reading Center, the Youth Services Bureau of the Evanston Police Department, the Alternative School for School District 65, Christ Temple Missionary Baptist Church, Delta Sigma Theta Sorority, the Fleetwood-Jourdain Theater, Teen Baby Nursery, and the Children's School and is a meeting place for countless community organizations; and

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WHEREAS, after her time with Family Focus, Delores spent three terms across 12 years serving on Evanston's City Council from 2005 to 2017, representing the 5th, Ward. Delores won her first race by more than 75 percent of the vote; and

WHEREAS, during her time as Alderman, Delores helped establish the Youth and Young Adult Division. The division, created in 2011, aims to provide support to those aged 14 to 26 through education, workforce development training, arts and culture programming and civic engagement; and

WHEREAS, in addition to the Youth and Young Adult Division, Delores worked closely with mayor Elizabeth Tisdahl in the expansion of the Mayor's Summer Youth Employment Program. This program provides summer jobs to young adults to prepare them for future employment and help identify possible career interests; and

WHEREAS, Delores is preceded by her husband Bill Holmes and leaves behind two children, Kimberly (Vance) Holmes-Ross and Stephen (Tanashua) Holmes; and

WHEREAS, Delores remained active with organizations across Evanston until the very end, participating in several major community events in just the last few months; and

WHEREAS, in one of her last public appearances, she was among the women honored at the unveiling last month of the "100 Years of Women ... Leaving a Legacy" mural on the CTA viaduct at Clark and Benson in Evanston; and

WHEREAS, Delores was a giant in the community. She was a true trailblazer, amazing storyteller and an Evanstonian, through and through. She was a pillar of strength and compassion in every aspect of her life. A real-life Wonder Woman. She worked tirelessly for change, for good, and for what was right.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Delores Holmes, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the family of Delores Holmes so that her memory may be honored and ever cherished.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

CRIMINAL JUSTICE COMMITTEE
MEETING OF OCTOBER 17, 2024

24-5224

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR THE REGULATION OF ILLICIT HEMP AND THC PRODUCTS IN COOK COUNTY

WHEREAS, multiple cases of children in the City of Chicago and Cook County ingesting illicit hemp and THC products resulted in harmful effects requiring immediate medical attention and hospitalization; and

WHEREAS, the availability and consumption of such illicit products pose a serious risk to the health and safety of children in our community, warranting urgent action to address and prevent further incidents of this nature; and

WHEREAS, unlicensed and untested hemp and THC products, often sold at gas stations, smoke shops, and unlicensed retailers, are a risk to broader public health; and

WHEREAS, it is crucial to protect consumers from potentially harmful substances and ensure the quality and safety of cannabis products available in our community; and

WHEREAS, the State of Illinois has the authority to regulate the production, distribution, and sale of hemp and THC products within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls upon the State of Illinois to strictly regulate unlicensed, untested illicit hemp and THC products sold at gas stations, smoke shops, and unlicensed retailers; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to implement measures to enforce compliance with licensing and testing requirements for all hemp and THC products to protect the health and well-being of our residents; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to consider penalties for those found in violation of regulations regarding the sale of unlicensed and untested hemp and THC products to deter illicit activities and safeguard public health; and

BE IT FINALLY RESOLVED, a copy of this Resolution be sent to the Governor of Illinois, the Illinois Department of Agriculture, the Illinois Department of Public Health, and other relevant state agencies to urge prompt action on this matter.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Lowry, having voted on the prevailing side to reconsider the previous motion to approve the Resolution. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2024

24-4682
RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

AMB Partners II Local 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: AMB Partners II Local L.P.

Address: 800 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 17th District

Permanent Index Number: 08-34-302-035-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 21-23

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - to create and build high-technology enterprises, commonly referred to as “Data Centers” or “Data Farms”.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4683
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

G2 Furniture 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: G2 Furniture

Address: 1201-1209 N. 25th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-316-010-0000 and 15-03-316-021-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 113-23

Number of month property vacant/abandoned: 45 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4687
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

PKS Holding LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

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Applicant: PKS Holding LLC

Address: 2301-2311 Touhy Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-35-200-036-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 65-20

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

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the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4688
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

VILLAGE OF SCHAUMBURG PROPERTY TAX INCENTIVE REVOCATION REQUEST

WHEREAS, the Cook County Bureau of Economic Development received a revocation request from the Village of Schaumburg containing the following information:

Tax Incentive Recipient: Brooklyn Imports, Inc

Address: 851 E. State Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-058-0000

Explanation of Revocation Request: as of January 2024, Brooklyn Imports, Inc. has failed to meet the conditions of the 6B Renewal and Development Agreement, namely being short 14 employees of their committed employment and \$74,000 behind on their capital investment.

Proposed use of property: Industrial use - warehousing and distribution

WHEREAS, Section 74-73 of Division 2 of the Cook County Municipal Code, CLASSIFICATION SYSTEM FOR ASSESSMENT, provides that the following Incentive Classifications Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM are subject to suspension, revocation or cancellation herein pursuant the provisions of section 74-73; and

WHEREAS, Section 74-73 further provides that an incentive may be suspended, revoked, or cancelled by the Assessor under the following circumstances:(1) By rule, as provided by the Assessor;(2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;(3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;(4) By request of the taxpayer to cancel; (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner(s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Subsection 74-73(a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner(s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner(s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner(s) is not received, the property tax incentive shall be revoked.; and

WHEREAS, In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, hereby accepts the Municipal Resolution submitted by the Village of Schaumburg requesting revocation of the Class 6b incentive provided to Brooklyn Imports, Inc.; and

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2024

24-4635

Sponsored by: TONI PRECKWINKLE (President), SCOTT R. BRITTON, ALMA E. ANAYA, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Deerfield SLF Limited Partnership

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,000,000 HOME Investment Partnership Program funds to support the new construction of Deerfield Supportive Living, a 147-unit, affordable assisted living facility to be located at 1101-1121 Lake Cook Road in Deerfield.

Total Development Cost: \$77,335,729.00

Project Loan Amount: \$2,000,000.00

Fiscal Impact: \$2,000,000.00

Account(s): 11900.1013.53493.580170.00000.00000; 11900.1013.53638.580170.00000.00000

Summary: Cook County's Department of Planning and Development staff recommends the investment

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of \$2,000,000 in HOME Investment Partnership Program (HOME) funds for the construction of Deerfield Supportive Living (the Project), a new 147-unit affordable assisted living development for seniors located in north suburban Deerfield. Deerfield Supportive Living will be certified under the Illinois Supportive Living Facility (SLF) program, which is the state's Medicaid waiver program for assisted living. 100% of Project units are proposed to have the resident-paid room and board portion of rent be affordable to seniors earning 50-80% of area median income (AMI). The balance of payments for assisted living services will be provided by Medicaid.

The County's HOME loan will be in a subordinate position during the construction and lease-up term (estimated 36 months) and remain subordinate during the permanent loan term (40-year term). The loan will bear interest at a rate of 1.00% with interest-only payments. The County's \$2,000,000 HOME loan (\$13,605 per unit) is 2.6% of the \$77.3MM total development cost (\$526,093 per unit). The financing is a 4% low-income housing tax credit (LIHTC) transaction, which requires the use of tax-exempt financing to take advantage of the tax credits. Cook County will be the tax-exempt conduit bond issuer with bond inducement and approval requested of the Board of Commissioners under a separate item.

Celadon Partners, LLC (Celadon) will develop Deerfield Supportive Living through a single-purpose entity (Deerfield SLF Limited Partnership). Celadon is based in Chicago and has developed two SLFs in Cook County using the same financing structure (4% LIHTC with tax-exempt bonds). In addition to their SLF experience, they have developed several affordable family and senior properties. end

A motion was made by Commissioner Miller, seconded by Commissioner Britton, that the Home Investment Partnerships Program be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF OCTOBER 17, 2024

24-3780

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Third Sector Capital Partners, Inc, Boston, Massachusetts

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

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Good(s) or Service(s): Technical Assistance Provision: Justice Reinvestment Project

Contract Value: \$1,417,999.29

Contract period: 11/1/2024 - 10/31/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$219,734.45, FY 2025 \$712,411.18 FY 2026 \$485,853.66

Accounts: 11286.1205.66464.520840

Contract Number(s): 2403-08120

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks authorization for the Chief Procurement Officer to enter into and execute a contract with Third Sector Capital for the ARPA initiative NT086 - Justice Reinvestment Project. The purpose of the Cook County Justice Reinvestment Project is to engage a technical assistance provider, in this case Third Sector Capital, to review and analyze Cook County's criminal justice and public safety budget development process and produce a report that includes, but is not limited to: (1) A descriptive overview of current spending; (2) identifying missions and goals, arrived at through meetings and facilitations, of each of the various agencies as relating to their budget requests; (3) flagging areas of possible duplicative efforts or programming and services; (4) recommendations on areas of the budget that could be shifted; and (5) a landscape analysis of best or emerging best practices in jurisdictions that have successfully reinvested criminal justice dollars into public health resources, community resources, or other areas that address root causes of or long-term solutions to crime and lack of safety.

Third Sector Capital was prequalified through the County's Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Third Sector Capital was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-3782
RESOLUTION**

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

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

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

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

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

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

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized the Justice Advisory Council (JAC), to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration

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and management of the ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program subaward project; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program; and

WHEREAS, the Justice Advisory Council (JAC) is seeking to expand the agreement with Heartland Human Care Services to fund the provision of records relief legal services.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the additional award of Cook County funds provided by JAC in the amount of \$63,802.22.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-4482

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$963,424.80

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$963,424.80

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-01

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Safer Foundation will provide 18 placements at a rate of \$146.64 per night.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4483

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$3,866,751.60

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$3,866,751.60

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-02

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 111 placements at a rate of \$95.44 per night.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

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

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

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$219,000.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): 11/16/2023, \$219,00.00

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

Previous Board Renewals: 11/16/2023 (12/1/2023 - 11/30/2024)

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 2025 \$219,00.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-03

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

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Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Boys To Men will provide 6 placements at a rate of \$100.00 per night.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4485

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$4,339,850.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$4,339,850.00

Contract Number(s): 1205-NPTS2025-04

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 82 placements at a rate of \$145.00 per night.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4487

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket Center), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$156,947.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,947.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-06

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket Center will provide 6 placements at a rate of \$192.50 per night for standard placement and \$353.58 per night for individuals receiving intensive treatment services.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4488

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$386,170.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$386,170.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-07

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's will provide 8 placements at a rate of \$132.25 per night.

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

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

Nays: None (0)

Absent: None (0)

24-4489

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Zam's Hope Community Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

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

Contract Value: \$912,500.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$912,500.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-08

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope Community Center will provide 20 placements at a rate of \$125.00 per night.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4490

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Erie Neighborhood House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,100.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$14,240.00, FY 2025 \$142,860.00,

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-012

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: Erie Neighborhood House (ENH) Legal Services (LS) department and the *Proyecto Cuidate* (PC) department-their clinical mental health and wellness team-will provide comprehensive immigration legal services, advocacy, case management, and individual counseling for immigrants who are survivors of domestic violence, human trafficking and sexual assault who qualify for VAWA, U-Visa and TVISA. Funding from the JAC will facilitate collaboration between our immigration legal and mental health teams who support survivors despite the many cultural and linguistic barriers to receiving such services and enhance internal and external referrals for increased efficiency of direct services for survivors.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-3785

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Metropolitan Family Services, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$157,000.00

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-010

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 -FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Legal Aid of Metropolitan Family Services Legal Aid Society's Safety & Family Practice Group shall provide critical no-cost legal aid services and advocacy supports for survivors of domestic violence in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

24-3786

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Life-Span, Des Plaines, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence?

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$14,272.88, FY 2025 \$142,727.12

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-011

Concurrences: The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Life Span shall provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4586

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

PROPOSED CONTRACT AMENDMENT

Department(s): 1021 - Office of the Chief Financial Officer

Vendor: Guidehouse, Inc., Philadelphia Pennsylvania

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 8/1/2025 - 7/31/2027

Total Current Contract Amount Authority: \$27,615,720.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$14,160,760.00

Increase Requested: \$10,740,405.00

Previous Board Increase(s): 10/19/2023, \$13,454,960.00

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 2025 \$2,492,515, FY 2026 \$6,295,280, FY 2027 \$1,952,610

Accounts: 11286.1021.60363.520825 and 11900.1265.53990.520840

Contract Number(s): 2207-12011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under this contract Guidehouse provides business consulting services to assist with the administration, tracking, disbursement, audit compliance and program management of federal funding received by Cook County to aid pandemic recovery. In accordance, with Federal Regulations regarding the America Rescue Plan Act (ARPA) and specifically the State and Local Fiscal Recovery Funds (SLFRF) the county seeks to obligate ARPA funds before the end of the calendar year for all expenses that may occur through the end of the eligible ARPA period. This renewal allows us to continue our efforts to secure FEMA reimbursements, and provide additional support for our ARPA Programs.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-2875

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

Grantor: Animal and Rabies Control

Request: Authorization to increase and amend

Purpose: The purpose of this amendment is to extend and increase grant amount for increased scope of work.

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Supplemental Grant Amount: \$268,440.00

Grant Period: 5/21/2020 - 11/30/2023, and for life of the asset and for expiration of the ground lease.

Extension Period: 12/1/2023 - 10/31/2026 and for life of the asset and expiration of the ground lease.

Fiscal Impact: \$268,440.00

Accounts: 11312.1510.33926.580171.00000.00000

Date of Previous Board Authorization for Grant: 5/21/2020, 2/10/2022

Previous Grant Amount: \$7,000,000.00

Concurrences:

Not applicable

Summary: The County entered a grant agreement with SSHS, approved in 2020, with an initial amount of \$6M later increased to \$7M in 2022, per Board amendment. ARC was able to facilitate this grant via the ***Housing Cook County's Animals Grant Program*** with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The Program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County. ARC has a long-standing relationship with SSHS as a partner in housing animals obtained by ARC Wardens as well as rabies vaccination clinics.

SSHS completed its shelter with a grand opening in June of 2022. During an ARC audit of grant closeout, it was found that an overpayment had been made. The purpose of the request for this grant award amendment is to reconcile the total overpayment through an increase in scope (\$268,440.00) and monetary repayment (\$93,000.00). The increased scope includes programs that benefit County residents and further support core missions of ARC's special purpose fund.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-4654
RESOLUTION**

**Sponsored by
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**THE HONORABLE TONI PRECKWINKLE PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR.,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**INCREASE THE COOK COUNTY SMALL BUSINESS SOURCE BUDGET TO SUPPORT
CONTINUED PROGRAM OPERATION IN 2025 AND 2026**

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

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-2807 authorized the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements related to launching seven (7) specific ARPA programs, including one with the Women’s Business Development Center to develop Cook County’s Small Business Agenda, which includes the Cook County Small Business Source (formerly the Small Business Assistance Program) in an aggregate amount of up to \$15,700,000 for FY2022, FY2023 and FY 2024; and

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WHEREAS, Resolution 22-2807 outlined that the Cook County Small Business Source will support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the equivalent of a one-stop shop” for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID and foster resiliency in the post pandemic economy; and

WHEREAS, since September 2020 through May of 2024, The Source has served 21,000 businesses directly through one-on-one business advising and events; and

WHEREAS, The Source utilizes a network of 10-12 of the region’s leading business support organizations coupled annually with a cohort of an additional 20-40 small non-profit business-facing organizations to conduct outreach about the resources available; and

WHEREAS, program data shows that 94% of clients are microbusinesses (less than 10 employees), 60% identify as being owned by women and 79% identify as being owned by people of color; and

WHEREAS, the initial budget of up to \$15,700,000 of ARPA supported the program in FY2022, FY2023 and FY2024; and

WHEREAS, to continue program operations through 2025 and 2026, BED seeks to provide up to \$10,000,000 million of available ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorizes the Bureau Chief of BED or its designee to increase the budget of the Subrecipient Agreement with the Women’s Business Development Center in the amount of \$10,000,000 to support one-on-one business advising, webinars and outreach activities for small businesses; continued program coordination, marketing, data management, development of parameters and guidelines for several initiatives, including any future grant programs, and development of an access to capital initiative to support supplier businesses, development of inclusive procurement strategies and other activities related to the Cook County Small Business Agenda and to support small business resiliency in the post COVID economic landscape; and

BE IT FURTHER RESOLVED, that funding for BED’s small business program shall be subject to the availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-5102
RESOLUTION**

Sponsored by

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

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and

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approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

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

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, Resolution 24-2131 authorized the Bureau of Economic Development to amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, ARPA funding is available within the Bureau of Economic Development, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,500,000** from the previously approved amount \$18,744,927 to a revised aggregate amount of up to **\$23,244,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program** through fiscal year 2025. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-4905

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Contract Value: \$22,997,610.00

Contract period: 10/28/2024- 10/27/2027, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: See below

Accounts:

ADP	CCSO	JPD
11100.1280.14805.540135		11100.123213265.540149 11100.1326.15295.540135
FY 2024	\$292,182.50	\$309,687.50 36,952.50
FY2025	\$3,506,190.00	\$3,716, 250.00 \$443,430.00
FY2026	\$3,506,190.00	\$3,716, 250.00 \$443,430.00
FY 2027	\$3,214,007.50	\$3,406,562.50\$406,477.50

Contract Number(s): 2214-08082B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult and Juvenile Probation Departments and Cook County Sheriff seek approval of a contract with Track Group, Inc. to provide electronic monitoring and Global

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Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices. GPS technology is used by the Juvenile Probation and Court Services Department to monitor high risk minors in home confinement as an alternative to secure detention or as condition of release into the community.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 22, 2024

24-4173

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-Annual Report

Report Period: January 2024 - July 2024

Summary: This semi-annual report is submitted to comply with Resolution 22-1703 for CCH and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1436

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 3 Report

Report Period: Q 3 2024

Summary: Community Immunization and Emergency Preparedness and Response

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, that the Report be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

24-3172

Sponsored by: MONICA GORDON, DENNIS DEER, TARA S. STAMPS, DONNA MILLER, BRIDGET DEGNEN, JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY, SEAN M. MORRISON, ANTHONY J. QUEZADA, MAGGIE TREVOR and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A REPORT FROM THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM AND THE DEPARTMENT OF PUBLIC HEALTH ON THE CURRENT SYPHILIS STATISTICS, TREATMENT, EDUCATION, AND EFFORT TO REDUCE THE CASES OF SYPHILIS AND CONGENITAL SYPHILIS IN COOK COUNTY

WHEREAS, syphilis is a sexually transmitted infection (STI) that can cause serious health problems without treatment. Syphilis infection develops in stages known as primary, secondary, latent, and tertiary, with each stage presenting different signs and symptoms; and

WHEREAS, congenital syphilis (CS) is a disease that occurs when a mother with syphilis passes the infection on to her baby during pregnancy, affecting the baby depending on how long syphilis has gone untreated, causing among many other health impacts: miscarriage, stillbirth, prematurity, low birth weight, or even death shortly after birth; and

WHEREAS, babies born with congenital syphilis can present deformed bones, severe anemia, enlarged liver and spleen, jaundice, brain and nerve problems, like blindness or deafness, meningitis, and skin rashes; and

WHEREAS, according to the Cook County Department of Public Health's 2020-2021 STI Surveillance Report, published last year, "amid increases across the U.S., the number of Primary and Secondary Syphilis (PSS) cases rose 66% from 167 in 2020 to 277 in 2021. The rates doubled in non-Hispanic-Black/African-American persons, doubled in non-Hispanic Whites, and increased by 52% in Hispanic/Latinx persons. PSS rates are highest in west suburbs and those municipalities in the south bordering the City of Chicago. PSS rates increased 53% in men (sex at birth) and tripled in women (sex at birth)." And

WHEREAS, the CCDPH also reports that congenital syphilis cases more than doubled between 2020 and 2021, an especially worrisome trend considering that "Syphilis can look like so many other conditions. Providers must know how to diagnose, stage and treat syphilis. Writing a prescription is not enough; often, many patients may also need additional support to receive and complete treatment, including help paying for medications in some cases. Syphilis is preventable, treatable, and curable with the right medications given at the right time." And

WHEREAS, per the CDC, it is possible that a baby with CS won't have any symptoms at birth. But without treatment, the baby may develop serious problems. Usually, these health problems develop in the first few weeks after birth, but they can also happen years later. Babies who do not get treatment for CS and develop symptoms later can die from the infection. They may also be developmentally delayed or have seizures; and

WHEREAS, per the CCDPH website, last updated August of 2023, the only medication available to treat pregnant people with syphilis and babies with congenital syphilis is in short supply. Pfizer, the maker of this penicillin, anticipates this shortage until early- to mid-2024; and

WHEREAS, also per the CCDPH website, the Department is working to reduce the cases of syphilis by: serving as a technical consultant for test ordering, staging, and current treatment guidelines; contacting and talking with cases, help them to notify partners, and help individuals reduce risk; providing condoms; educating the public, providers and the department; monitoring trends and intervene where possible; and helping people get into primary care; and

WHEREAS, the CDC encourages all pregnant women to be tested for syphilis at the first prenatal visit, since people may have syphilis and not know it, may show no symptoms or symptoms may be very mild or similar to other health problems.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that representatives of the Cook County Health and Hospitals System and the Department of Public Health present to this body an updated report on the rates of syphilis and congenital syphilis in Cook County, the shortage of medication and impact on treatment, and their efforts to reduce the incidence of this disease; and

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners also requests that the CCDPH evaluate and propose education avenues on the spread and symptoms of syphilis for the public and medical workers, including primary doctors, gynecologists, and specialists to help them identify, treat and cure syphilis.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5770

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 19, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5017

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

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Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights. Public comments may be submitted using this form: <https://forms.office.com/g/tvYCEy1Wu8>.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Changes to Public Facing Rules be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner S. Morrison (1)

Absent: None (0)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 23, 2024

23-2655

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-5 Single Family Residence District to C-6 Automotive Service District and a companion Special Use to operate a Self-Storage, Truck/Trailer sharing or leasing service and related retail sales.

Township: Hanover

County District: 15

Property Address: 161 IL route 59, Elgin, IL 60120

Property Description: Approximately 9.8 acres vacant parcel will require well and septic

Owner: Rajiv Singh, Chicago Title Trust Company, Trustee u/t/a/d 5/1/1980. a.k.a Trust No. 4732, an Illinois Land Trust. 1912 Midwest Club Parkway, Oakbrook, IL 60523. Robert Singh M.D. & Pramilla Sarin, M.D. 35.15%; Javinderbir K. Singh 29.7%; Pavitar Singh, M.D. & Jasbir Kaur Singh 35.15%

Agent/Attorney: Rick Rottweiler, Agent on behalf of owner

Current Zoning: R-5 Single Family Residence District

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Intended use: Self-Storage, Truck/trailer sharing or leasing service and related retail sales.

A motion was made by Commissioner Aguilar, seconded by Commissioner S.Morrison, that the New Application for Referral to the Zoning Board of Appeals be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-3852

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: MA/PUD-2303 Map Amendment and Planned Unit Development

Township: Hanover

County District: 15th

Property Address: 31W222 West Bartlett Road, Bartlett, IL. 60103

Property Description: The subject property consists of two contiguous parcels, which generally comprise the northeast corner of Barlette Road and Tameling Court. The site has approximately 512 feet of frontage on the north side of West Bartlette Road by 415 feet of depth-frontage on the east side of Tameling Court.

Owner: Superior Real Estate Holdings LLC., 700 North Rohlwing Holdings, LLC., Itasca, IL. 60143

Agent/Attorney: Superior Overnight Services, INC., 31W222 West Bartlett Road, Bartlett, IL. 60103; Nicholas Ftikas Esq., Law Offices of Sam Banks, 221 N. LaSalle St., 38th Floor, Chicago, IL 60601

Current Zoning: I-2 General Industrial District

Intended use: The applicant is requesting to rezone the subject property from I-2 to I-4 Motor Freight District to permit the operation of a motor freight/truck terminal (cartage facility), and a Planned Unit Development (PUD) as the property is designated as an Environmentally Sensitive Area.

Recommendation: ZBA Recommendation of Approval with 6 Conditions:

Conditions: The Conditions are as follows:

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- 1.Remove active Real Estate Listings for the Subject Property.
- 2.No engine maintenance or fueling on the Subject Property.
- 3.No warehousing of products or boxes on the Subject Property.
- 4.Owner/Applicant will maintain 100% of the cost of Tameling Court.
- 5.Agree to maintain the business at 31W222 W. Bartlett Road, Bartlett, Illinois for a minimum of 10 years.
- 6.Widening Tameling Court 5 feet to Bartlett Road to the end accommodate truck traffic.

Objectors:

- 1.Village of Bartlett - Objection, The Village of Bartlett, 228 Main Street, Bartlett, IL 60103
- 2.William Curran, JR. Objector, 8N450 Tameling Court, #3, Bartlett, IL 60103
- 3.Robert Thiele, Objector, 8N470 Tameling Court, Bartlett, IL 60103
- 4.Stephan King, Objector, 470 Tameling Court, Bartlett, IL 60103
- 5.Kurt Belinski, Objector, Global Track, 1116 Fieldstone Lane, Bartlette, IL. and 300 W Bartlett Road, Bartlett, IL 60103

History:

Zoning Board Hearing: 12/6/2023, 4/3/2024 and 05/22/2024

Zoning Board Recommendation date: 07/10/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be deferred. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5432

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use for Unique Use - SU/UU-240004

Township: Maine

County District: 17

Property Address: 9390 Ballard Road, Des Plaines, IL. 60016

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Property Description: The Subject Property is approximately 30,392+ square feet, mostly rectangular-shaped, a corner parcel of land that is improved with a 13-year-old, 6,500+ square feet, 5-unit strip center type commercial building. The subject development is located on the northeast corner of Ballard and Potter Roads.

Owner: JMS Ballard, MARK B. MICHAEL, 4868 W. Dempster Street, Skokie, IL., 60077-5458

Agent/Attorney: B2B Des Plaines LLC; dba Bumper to Burger, 115 Hilltop Drive, Itasca, IL. 60143. Anthony J. Peraica, Esq., Anthony J. Peraica & Associates, LTD., 5130 South Archer Avenue, Chicago, IL., 60632

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use for Unique Use to add a drive-up window to an existing fast-food restaurant.

Recommendation: ZBA Recommendation is to Grant the application.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 08/07/2024

Zoning Board Recommendation date: 10/02/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5341

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: September 1, 2024 through September 30, 2024

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

24-5712

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 09/11/2024
Time period: 03/20/2024 - 08/15/2024
This Court Ordered Amount for fees and expenses: \$34,627.50
Paid to Date: \$8,678,398.11
Litigation Subcommittee Approval: N/A

24-5715

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 09/20/2024
Time period: 08/01/2024 - 08/31/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$12,775.00 & FTI

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Consulting - \$3,741.20

Paid to Date: \$696,908.35

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

24-5741

Case: Gonzalez v. Guevara, et al.

Case No: 22-cv-6496

Settlement Amount: \$3,100,000.00

Fixed Charges Department: 490

Payable to: Alfredo Gonzalez and Loevy & Loevy

Litigation Subcommittee Approval: 09/18/24

Subject matter: Allegations of a civil rights violation

24-5742

Case: Rodriguez v. Guevara, et al.

Case No: 22-cv-6141

Settlement Amount: \$3,100,000.00

Fixed Charges Department: 490

Payable to: Daniel Rodriguez and Loevy & Loevy

Litigation Subcommittee Approval: 9/18/24

Subject matter: Allegations of a civil rights violation

24-5743

Case: Gecht v. Guevara, et al.

Case No: 23-cv-1742

Settlement Amount: \$3,100,000.00

Fixed Charges Department: 490

Payable to: David Gecht and Loevy & Loevy

Litigation Subcommittee Approval: 9/18/24

Subject matter: Allegations of a civil rights violation

24-5745

Case: Abrego v. Guevara
Case No: 23-cv-1740
Settlement Amount: \$3,100,000.00
Fixed Charges Department: 490
Payable to: Eruby Abrego and Loevy & Loevy
Litigation Subcommittee Approval: 09/18/24
Subject matter: Allegations of a civil rights violation.

24-5746

Case: Martinez v. Guevara, et al.
Case No: 23-cv-1741
Settlement Amount: \$3,100,000.00
Fixed Charges Department: 490
Payable to: John Martinez and Loevy & Loevy
Litigation Subcommittee Approval: 9/18/24
Subject matter: Allegations of a civil rights violation

24-5747

Case: Kwil v. Guevara, et al.
Case No: 23-cv-4297
Settlement Amount: \$3,100,000.00
Fixed Charges Department: 490
Payable to: Richard Kwil and Loevy & Loevy
Litigation Subcommittee Approval: 9/18/24
Subject matter: Allegations of the civil rights allegations

24-5748

Case: Buoto v. Guevara, et al.
Case No: 19-cv-2441
Settlement Amount: \$3,100,000.00
Fixed Charges Department: 490
Payable to: Robert Buoto and Loevy & Loevy
Litigation Subcommittee Approval: 9/18/24
Subject matter: Allegations of a civil rights violation

24-5749

Case: Maysonet v. Guevara, et al.
Case No: 18-cv-2342
Settlement Amount: \$2,400,000.00
Fixed Charges Department: 490
Payable to: Jose Maysonet, Jr. and Greenberg Trial Lawyers IOLTA.
Litigation Subcommittee Approval: 12/13/23

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Subject matter: Allegation of a civil rights violation

24-5520

Case: Buckhalter, Kim (Est. Timothy Buckhalter) v. Cook County
Case No: 23 L 2092
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Estate of Timothy Buckhalter and Montgomery Law Firm, LLC
Litigation Subcommittee Approval: 9/18/2024
Subject matter: Settlement of a medical malpractice claim.

24-5722

Case: Vaccaro, Margaret (est. of Vito Vaccaro) v. Cook County et al.
Case No: 22 L 10199
Settlement Amount: \$3,750,000.00
Fixed Charges Department: 4897-John H. Stroger Hospital of Cook County
Payable to: Napleton & Partners
Litigation Subcommittee Approval: 9/18/24
Subject matter: an allegation of medical malpractice

24-5621

Case: Wayne Willis v. Cook County State's Attorney's Office
Case No: 2023 CH 02017
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Wayne Willis
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-5622

Case: Whitaker Kennedy v. Cook County State's Attorney's Office
Case No: 2023 CH 08490
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: LegalSolved LLC
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-4372

Case: *Fulson v. Dart, et al.*
Case No: 22 CV 1894
Settlement Amount: \$5,500.00
Department: 1239 - Department of Corrections

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Payable to: The Law Office of Sean Brown, LLC

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-4517

Case: Saldaña, Maria v. Cook County Health and Hospitals System

Case No: 19 C 6178

Settlement Amount: \$175,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Hughes, Socol, Piers, Resnick & Dym, Ltd

Litigation Subcommittee Approval: 04/17/2024

Subject matter: an allegation of an A.D.A. violation

24-5207

Case: Cullom v. Dart, et al.

Case No: 20 C 4034

Settlement Amount: \$4,200.00

Fixed Charges Department: 1210-Office of the Sheriff

Payable to: Thomas G. Morrissey Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

24-5226

Case: Clark, Josiah v. Trammell et al.

Case No: 18 C 5142

Settlement Amount: \$5,000.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Rosenwein Law Group Client Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

24-5374

Case: McNair, Derrik v. Dart, et al.

Case No: 23 C 4295

Settlement Amount: \$500.00

Fixed Charges Department: 1210

Payable to: Derrik McNair

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of excessive force

24-5490

Case: Gonska v. Urso, et al.

Case No: 22 L 3605

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Settlement Amount: \$250,000.00
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: Salvato & O'Toole, LLC
Litigation Subcommittee Approval: 09/18/2024
Subject matter: an allegation of automobile negligence

24-5525

Case: Long, Lonell Jr. v Dart
Case No: 23 C 5565
Settlement Amount: \$300.00
Fixed Charges Department: 1239-Department of Corrections
Payable to: Lonell Long Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5513

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office Litigated Settlements & Awards

Report Period: September 5, 2024, to October 8, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5568

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 09/01/2024 - 09/30/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2024. Payments total \$752,669.24

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5617

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Months ending August 31, 2024 and September 30, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims for the months ending August 31, 2024 and September 30, 2024. Payments total: \$39,389.96

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5616

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Months ending August 31, 2024 and September 30, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending August 31, 2024 and September 30, 2024. Payments total: \$15,923.64.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5225

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending September 30, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2024 - Total Recovery: **\$57,504.52** - Number of Recoveries: **8**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5703

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Nine-month period ended August 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the nine-month period ended August 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-1422

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: October 2024

Summary:

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-4636
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**BUREAU OF FINANCE AND THE BUREAU OF ECONOMIC DEVELOPMENT JOINT
ORDINANCE**

The Bureaus of Finance and Economic Development respectfully submit this joint ordinance to authorize the County to issue tax-exempt private activity bonds for the purpose of financing costs of the acquisition, development, construction and equipping of Deerfield Supportive Living (the “Project”), that will serve low-income seniors in the County, including capitalized interest on such bonds, various reserve funds including, but not limited to, a debt service reserve fund and costs of issuing such bonds, and reimbursing certain costs already incurred. This joint ordinance shall also serve as the County’s “official intent” for purposes of Treasury Regulations Section 1.150-2(e) to permit the Borrower (as defined below) to be reimbursed for costs of the Project paid prior to the issuance of the bonds. Such bonds are limited obligation bonds that do not constitute debt or an obligation of the County for constitutional or statutory purposes.

Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”), has proposed to undertake the acquisition, development, construction and equipping of an approximately 147-unit affordable senior housing development known as Deerfield Supportive Living, located in the Village of

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Deerfield, Cook County, Illinois. The bonds will be sold in a limited public offering underwritten by Cain Brothers, a division of KeyBanc Capital Markets.

The ordinance authorizes the issuance of bonds and grants authority to either the President, the Chief Financial Officer, or both, to negotiate the terms of the bonds, subject to financial parameters specified in the ordinance to negotiate and execute a trust indenture, a loan agreement, a bond purchase agreement and a land use restriction agreement, forms of which are also being presented to the board, and to prepare and distribute a preliminary and a final limited offering memorandum or official statement, each in the form similar to that previously used by the County in similar transactions, and to negotiate and execute other agreements and instruments necessary to issue the bonds.

The Bureaus respectfully request approval of this ordinance to allow the issuance of bonds to finance the Project, and to reimburse the Borrower, or an affiliated entity, for any costs incurred on the Project up to 60 days prior to the adoption of this joint ordinance. The approval of this request by the Honorable Body will give the Borrower the federally required authority to secure additional financing for the Project.

Fiscal Impact: None

PROPOSED JOINT ORDINANCE

An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in an amount not to exceed \$40,000,000 to finance the Deerfield Supportive Living Project, to express the County's "official intent" for federal income tax purposes to allow proceeds of the bonds to be used to reimburse prior expenditures relating to the Project, to execute and deliver certain agreements in connection therewith, and certain other matters.

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

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the "Board") has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

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WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a debt or obligation of the County for constitutional or statutory purposes; and

WHEREAS, on July 25, 2024, the Board authorized the President of the County Board (the “President”), through Resolution 24-4157, to request from the State private activity volume cap in an amount not to exceed \$40,000,000 for purposes of issuing bonds for the purposes outlined in this Joint Ordinance; and

WHEREAS, Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”) has proposed to undertake and complete the acquisition, development, construction and equipping of a senior citizen low- income supportive living development, entailing the acquisition, development, construction and equipping of approximately one hundred forty-seven (147) residential dwelling units and certain common areas, including, but not limited to a kitchen and dining facilities, multipurpose rooms, parking, sidewalks and landscaping, all located at 1101 Lake Cook Road, in the Village of Deerfield, Cook County, Illinois and to be known as Deerfield Supportive Living (the “Project”); and

WHEREAS, the Borrower has requested that the County issue, from private activity volume cap obtained from the State of Illinois, multifamily housing revenue bonds, notes or other indebtedness payable solely by the Borrower, for the purpose of financing all or a portion of the Project costs, including but not limited to various reserve funds including, but not limited to, a debt service reserve fund for the Bonds (as hereinafter defined), the costs incurred in connection with the issuance of the Bonds and capitalized interest on the Bonds; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such Bonds, by the sale and issuance of the Bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell its Multifamily Housing Revenue Bonds, Series 2024 (Deerfield Supportive Living Project), in an aggregate principal amount not to exceed \$40,000,000 (the “Bonds”) to obtain funds to finance a portion of the cost of the Project, by making a loan (the “Loan”) to the Borrower, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

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WHEREAS, pursuant to this Joint Ordinance, the County wishes to express its official intent to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the “Treasury Regulations”);

WHEREAS, it is intended that the Bonds will be sold in a limited public offering by Cain Brothers, a division of KeyBanc Capital Markets (the “Underwriter”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Trust Indenture (the “Indenture”), by and between the County and the corporate trustee named therein (the “Trustee”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Loan Agreement, by and between the County and the Borrower (the “Loan Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Land Use Restriction Agreement, by and among the County, the Trustee, and the Borrower (the “Land Use Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Certificate of the Issuer re Arbitrage, or such similar certificate relating to federal tax rules associated with the issuance of tax-exempt obligations (the “Tax Certificate”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond Purchase Agreement, by and among the County, the Underwriter, and the Borrower (the “Bond Purchase Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the preparation and distribution of a preliminary limited offering memorandum or official statement (the “Preliminary Offering Document”) and a final limited offering memorandum or official statement (the “Offering Document”) in connection with the sale of the Bonds;

WHEREAS, the County has caused to be prepared for and presented (collectively, the “County Documents”) forms of the following documents which the County proposes to approve the terms of and enter into:

1. the Indenture (including therein the form of the Bonds); and
2. the Loan Agreement; and
3. the Land Use Agreement; and
4. the Bond Purchase Agreement.

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

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

SECTION 2. The County hereby authorizes and approves the financing of the costs of the acquisition, development, construction and equipping of the Project through the issuance of the Bonds in accordance with the terms of the Indenture, and hereby determines that the financing of the acquisition, development, construction and equipping of the Project are in furtherance of the County's public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof and the President or the Chief Financial Officer of the County (the "Chief Financial Officer"), or both, are hereby authorized to negotiate the final terms of the Bonds with the Borrower, such final terms to be incorporated into the Indenture; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$40,000,000, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 9% per annum, the final maturity date of the Bonds shall not exceed the date which is 40 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Indenture at a redemption price not to exceed 103% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be delivered to the Underwriter and the Borrower, such Indenture (as executed) to provide for the issuance of the Bonds and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project, to fund certain reserves for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance of the Bonds, in the manner and with the effect therein provided, and such Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County in and to the Loan Agreement, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Indenture to be in substantially the same form now before the Board and attached hereto as Attachment A, or with such changes and revisions therein as the officer executing the Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indenture now before the Board. From and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed. The Indenture shall constitute, and hereby is made, a part of this Ordinance, and copies of the Indenture shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and

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to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Underwriter and the Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project through the origination of the Loan, to fund certain reserves including, but not limited to a debt service reserve fund for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the Board and attached hereto as Attachment B, or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board. From and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed. The Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Land Use Agreement in the name, for and on behalf of the County, and thereupon to cause the Land Use Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board and attached hereto as Attachment C, or with such changes or revisions therein as the officer executing the Land Use Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Land Use Agreement now before the Board. From and after the execution and delivery of the Land Use Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Land Use Agreement as executed. The Land Use Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Land Use Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to execute and deliver the Tax Certificate (with certain factual matters being provided by the Borrower, who shall also execute the Tax Certificate) in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Certificate are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Certificate in the name, for and on behalf of the County, and thereupon to cause the Tax Certificate to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval

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of the terms of the Tax Certificate. From and after the execution and delivery of the Tax Certificate, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Tax Certificate as executed. The Tax Certificate shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Certificate shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 8. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond Purchase Agreement with the Underwriter and the Borrower in substantially the form and content now before the Board and attached hereto as Attachment D. The form, terms and provisions of the Bond Purchase Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond Purchase Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond Purchase Agreement to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Bond Purchase Agreement. From and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed. The Bond Purchase Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Bond Purchase Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 9. The preparation, use and distribution of the Preliminary Offering Document and the Offering Document relating to the sale and issuance of the Bonds are hereby authorized and approved in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

SECTION 10. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 11. To the extent awarded private activity volume cap by the State of Illinois, the President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$40,000,000 in private activity volume cap for purposes of issuing the Bonds.

SECTION 12. The President, the Chief Financial Officer or any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and

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the execution and delivery of the County Documents and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 13. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 14. The President, or such person designated by him or her in writing (a “Public Hearing Officer”), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published or posted, such notice to be published or posted at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 7 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The Borrower has represented to the County that it may begin to expend monies to fund costs of the Project prior to the date of issuance of the Bonds and wishes to be reimbursed for such qualified expenditures from proceeds of the Bonds and, as a result, the County hereby expresses its official intent pursuant to Treasury Regulations Section 1.150-2(e) to issue the Bonds in an amount not to exceed \$40,000,000, a portion of which proceeds may be used to reimburse the Borrower for the prior payment of qualified costs of the Project.

SECTION 17. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 18. All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 19. This Ordinance shall be effective as of the date of its passage and approval.

**ATTACHMENT A
FORM OF INDENTURE**

(see attached)

**ATTACHMENT B
FORM OF LOAN AGREEMENT**

(see attached)

This ordinance shall be in effect immediately upon adoption.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance was APPROVED and ADOPTED.

**24-5299
RESOLUTION**

Sponsored by

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

**THIRD INSTALLMENT SPENDING PLAN FOR BUDGETED FY2025 EQUITY AND
INCLUSION SPECIAL PURPOSE FUND**

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

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

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WHEREAS, since the establishment of the Equity Fund, the administration and the Equity Fund Taskforce have worked diligently to design and implement the twenty-five Equity Fund systemic recommendations and two initiatives including the Cannabis Business Development Program and the Cook County Landbank Homeownership Initiative; and

WHEREAS, as part of the FY24 Budget, the President's Office in partnership with the Chief Financial Officer and Budget Office, worked to designate the Casino Tax as a sustainable revenue source to support the ongoing work of the Equity Fund Taskforce and for those equity- specific ARPA initiatives that the County will maintain beyond 2026 when federal relief funds are expended; and

WHEREAS, \$50M was appropriated in the First Installment Equity Fund Spending Plan and \$70M was appropriated in the Second Installment Equity Fund Spending Plan; and

WHEREAS, as part of the FY25 Budget, the Equity Fund appropriation will be an additional \$40M for its Third Installment Equity Fund Spending Plan bringing the total investments to \$160M to date; and

WHEREAS, as part of the FY25 Budget, the Justice Advisory Council will receive an additional \$35M for its annual grant allocation to support its grantmaking across violence prevention, capacity building and reentry work.

NOW, THEREFORE, BE IT RESOLVED, that the Office of the President shall provide an update on the progress of the Second Installment Spending Plan in accordance with Resolution Item 23-5895.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners supports the Third Installment Spending Plan and use of **\$75M** in Equity Funds for the following Equity Fund recommendations and initiatives and to support the Justice Advisory Council's grant portfolio. Any carryover estimates provided below will be adjusted once the fiscal year closes and final reconciliations will be provided by the Bureau of Finance through its monthly revenue and expense reports.

1. The Cannabis Business Development Program under the leadership of the Bureau of Economic Development will be allocated **\$1,580,000**. This represents an estimated carry-over of \$80,000 and a new allocation of \$1.5M to support grant awards for awarded social equity applicants.
2. The Cook County Land Bank Authority will be allocated **\$3,528,398** which represents a carryover of its previous allocation to continue supporting the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
3. The Community Engagement Pilot Program under the leadership of the President's Office, will carry over a projected amount of **\$601,226**, including a new allocation of **\$93,726** to continue strengthening the County's ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County.
4. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will be allocated **\$507,540**, which represents an estimated carry-over of \$437,540 and a new allocation of \$70,000, to continue its efforts to operationalize health equity and provide training and education to implementing departments across Offices under the President.

5. The Property and Taxation recommendation 2.1, led by the President's Office and the separately elected property tax stakeholders, will be allocated **\$930,500**, which represents an estimated carryover of \$225,500 and an additional allocation of \$705,000, to support the research needed to help inform the ongoing collaborative work to reform Cook County's property assessment and taxation system.
6. The Bureau of Economic Development will carry over its previous allocation of **\$1,000,000** to continue its efforts to support the small business/entrepreneurship ecosystem through recommendation 2.8. This funding will augment other private/philanthropy funding and will be used to support the design of financial products/strategies that work to increase access to capital for this population.
7. The Bureau of Economic Development, in furtherance of its partnership with the Office of the Chief Judge, Chicago Bar Foundation, Illinois Housing Development Authority and other external partners, will receive an allocation of **\$600,000** to support the Cook County Legal Aid Housing and Debt (CCLAHD) which is a program that offers free legal help to County residents who are at risk of eviction, foreclosure or facing court action on other housing-related and consumer debt issues.
8. The Bureau of Economic Development, in furtherance of recommendation 2.9, will carry over **\$4,500,000** of its previous allocation for its Transforming Places Initiatives in partnership with United Way of Metro Chicago. Through this initiative, Cook County will continue to support highly vulnerable communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources.
9. The Healthy Worker's Initiative, Equity Fund recommendation 2.11, led by the Cook County Department of Public Health (CCDPH) will carryover its previous allocation of **\$1,050,000** to augment its efforts to engage with and receive input from a range of stakeholders that will inform CCDPH's work to strengthen and enforce Cook County's worker protection laws to ensure all workers receive fair compensation and are protected from health and safety violations by employers.
10. The Justice Advisory Council will be allocated **\$35,000,000**, which includes an estimated carryover of \$23,728,620 and an additional allocation of \$11,271,380, to support its ongoing efforts to address community safety through a holistic approach including continued investments in promising Community Based Violence Intervention ("CVI") strategies through its Gun Violence Prevention Grant Portfolio and housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio.
11. The Justice Advisory Council will also be allocated **\$20,000,000** to administer the scaling of CVI strategies and investments in partnership with the Government Alliance for Safe Communities (GASC), an unprecedented collaboration between leaders at the State of Illinois, City of Chicago and Cook County. Established in 2021, GASC has worked closely together to sustainably reduce gun violence and increase community safety in the communities and municipalities most impacted by the gun violence crisis in our region. In addition, the GASC has partnered with the Scaling Community Violence Intervention for a Safer Chicago (SC2), in support of the broader goal to serve 50%-75% of the highest risk population in 5-10 years. SC2, comprised of philanthropic, business, and civic partners, have raised more than \$100M to date in support of those goals.

12. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will be allocated **\$2,349,800** which represents a reduction from its initial allocation of \$7,000,000 in FY24. Due to DOT's strategic focus on building partnerships, it has been able to request less funding as new partners have increased their funding commitments. These funds will continue to support the planning, design, and implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.
13. The President's Office, in furtherance of recommendation 4.2 will receive an allocation of **\$850,000** to support the utilization of digital navigators as part of its broader Digital Equity Action plan.
14. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will be allocated **\$2,083,425**, which includes an estimated carryover of \$1,924,500 and an additional allocation of \$158,925, to augment its work through several ARPA initiatives to expand the implementation of its efforts to reduce waste materials to local landfills in the south suburbs, expand its Resilience Hubs and to improve community health and resilience through the planting of green infrastructure in 5-10 communities within suburban Cook County.
15. Led by the President's Office, the Equity in Grantmaking recommendation 6.1, will be allocated **\$28,560,281** which includes the carryover of previous funding and an additional allocation of \$15,000,000 to support the continued development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations. These funds will be leveraged to support the County's Starting Block Grants which provides organizational capacity building supports to eligible community-based organizations and to increase the organizational capacity of community-based organizations through the Government Alliance for Safe Communities.
16. The remaining **\$21,564,719** in reserve may be designated to support other priorities identified above or further addressed and/or aligned with recommendations in the 2021 Equity Fund Report issued in April 2022. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

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

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

BE IT FURTHER RESOLVED, that a presentation on the annual progress of the Equity Fund will be made to the Finance Committee of the Cook County Board within 60 days of the close of the County's fiscal year.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5414
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, ALMA E. ANAYA, BRIDGET DEGNEN,
KEVIN B. MORRISON, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY,
MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
SEAN M. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION CREATING COOK COUNTY HOMEOWNER RELIEF FUND
AND SPECIAL PURPOSE FUND**

WHEREAS, in recent years, Cook County has enacted several programs designed to provide relief to County residents facing extraordinary financial hardship due to unforeseen or unexpected changes in circumstances, including the Cook County Medical Debt Relief Initiative, the COVID-19 Emergency Rental Assistance Program, and the Promise Guaranteed Income Pilot Program, each of which include household income limitations as part of its eligibility requirements; and

WHEREAS, Cook County is a home rule county and has authority under the Illinois Constitution to create a cash grant program for county residents experiencing financial hardship; and

WHEREAS, Cook County, pursuant to its home rule authority, is authorized to offer grant programs, including grants to county residents experiencing financial hardship; and

WHEREAS, many Cook County homeowners now face a crisis due to an unexpected and substantial increase in their property tax bills due to increased assessed value; and

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WHEREAS, research by Fannie Mae implies that property taxes should account for no more than about 5 percent of household income in order to keep total housing costs below threshold; and

WHEREAS, a study by the University of Chicago analyzing Cook County property tax and income data showed that more than 248,000 homeowners, or 21.6 percent, pay 10% or more of their income on property taxes; and

WHEREAS, the University of Chicago found that seniors aged 65+ disproportionately have higher property tax burdens and the percentage of household income spent on property taxes generally increases with age, with 33 percent of senior households paying 10 percent of their annual income on property taxes and 37 percent of seniors in gentrifying areas studied paid 20 percent or more of their annual income; and

WHEREAS, for many homeowners, the increase in the property tax bills received in 2024 will far outpace any increase in household income. This increase in property taxes will make it impossible for many Cook County residents to sustain homeownership, threatening neighborhood stabilization, which, without intervention by the County, will increase vacancies, leading to an increase in the property tax burden to be shouldered by the remaining property owners.

NOW, THEREFORE, BE IT RESOLVED, that Cook County shall create a Homeowner Relief Fund seeking to provide relief to the most vulnerable homeowners; and

BE IT FURTHER RESOLVED, that the Cook County Homeowner Relief Fund shall be administered under the leadership of the Bureau of Economic Development and be used to award one-time, unrestricted cash payments to qualified Cook County residents who are experiencing financial hardship as a result of property taxes and meet eligible, criteria.

BE IT FURTHER RESOLVED, the County Board authorizes the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the Cook County Homeowner Relief Fund and other accounting measures to track the disbursement of funds in accordance with this Resolution.

BE FURTHER RESOLVED, that the FY25 Budget shall include an appropriation of \$15,000,000.00 in the Homeowner Relief Fund which will be funded with the Cook County General Fund's unassigned fund balance.

BE IT FURTHER RESOLVED, that a Special Purpose Fund for the Cook County Homeowner Relief Fund shall sunset on November 30, 2025, and can be further evaluated by the Board at that time.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5080

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2025 Program and Budget for the Agency.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5082

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2025 Program and Budget for the Agency.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5083

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2025 Program and Budget for the Agency.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5084

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2025 Program and Budget for the Agency.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-3067

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October 24, 2024

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

German Church Road - County Line Road to Wolf Road,

Wolf Road - 131st Street to McCarthy Road

Flossmoor Road - Ridgeland Ave to Kedzie Avenue

Vollmer Road - Western Ave. to Dixie Highway

Cottage Grove Ave. - Glenwood Lansing Road to 183rd Street

Glenwood Lansing Road - East of IL-394 to West of Burnham Avenue

Cottage Grove Ave. - Sauk Trail to 17th Street

County Board District(s): 4, 5, 6, 17

Original Contract Period: 5/11/2023 - 12/31/2026

Section: 22-PRPS1-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$14,196,889.90

Original Board Approval: 4/27/2023, \$14,196,889.90

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

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

This Increase Requested: \$230,362.60

Potential Fiscal Impact: FY 2024 \$230,362.60

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2311-12020

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Gallagher Asphalt / K-Five Construction Corp. Joint Venture, Thornton, Illinois.

This contract was approved by the Cook County Board on April 27, 2023, for Pavement Preservation and Rehabilitation Program - South 2022 located within the Cook County Board District 4, 5, 6, 17 in accordance with the plans and specifications.

The Pavement Preservation and Rehabilitation Program - South 2022 project has differing field conditions than originally anticipated. The amendment accounts for remediation to repair the subgrade due to an existing underground stream on German Church Road; significant deterioration of PCC pavement joints on Cottage Grove Avenue; adjustment to various HMA removal quantities due to existing pavement cross section on Flossmoor Road. Finally, the amendment accounts for work that was not included but required to meet the goals of the project including welded wire mesh and Class B Patching Special on Cottage Grove Avenue.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4417

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

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Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou C

Location: Countywide

Section: 24-CMSVV-04-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,00.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Construction Management Services Various-Variou (Task Orders) C, at various locations within Cook County.

24-4417

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-CMSW-04-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services Various-Variou C: Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of Five Million dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 24, 2024

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4418

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: Construction Management Services Various-Variou D

Location: Countywide

Section: 24-CMSVV-05-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,000.00);
11300.1500.29150.560019
(\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. A resolution appropriating funds for Construction Management Services Various-Variou (Task Orders) D, at various locations within Cook County.

24-4418

IMPROVEMENT RESOLUTION

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-CMSW-05-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services Various-Variou D: Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards)..That there is hereby appropriated the sum of Five Million dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 24, 2024

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4420

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 Cook Road - Arlington Heights Road to Raupp Boulevard

Location: Village of Buffalo Grove

Section: 23-A5014-00-PV

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 11/17/2022, \$6,100,000.00

Increased Amount: \$700,000.00

Total Adjusted Amount: \$6,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the Village of Buffalo Grove. The supplemental resolution is appropriating funds for Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

24-4420

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-A5014-00-PV, Lake Cook Road, Arlington Heights Road to Raupp Boulevard.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work includes full depth concrete patching, 2.5" hot-mix asphalt (HMA) overlay, curb replacement, traffic signal modernization, ADA ramp updates, pavement marking, parkway and median landscaping with topsoil and sod, traffic protection and all other work as required to complete the improvement. Supplemental funding is needed due to expanded quantities because of unforeseen conditions such as PCC patching, HMA paving, curb and gutter, drainage items and traffic control. That there is hereby appropriated the sum of Seven Hundred Thousand NO/100 dollars (\$700,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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

Nays: None (0)

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Absent: None (0)

The motion carried.

24-4421

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 at 111th Street

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$290,000.00 (FY 2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 11/19/2020, \$605,000.00

Increased Amount: \$290,000.00

Total Adjusted Amount: \$895,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the City of Palos Hills. The supplemental resolution is appropriating funds for construction of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

24-4421

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by

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Contract; for Roadway/Street Improvements: Section: 20-W3216-00-PV, Roberts Road, from At 111th Street. and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Project involves construction of a new right-turn lane, corner islands, roadway resurfacing, sidewalks with ADA pedestrian accommodations, traffic signals and all other work as required to complete the improvement Supplemental funding is needed due to increased construction costs from the lowest contractor bid. Increased costs can be attributed to the recent industry trends involving higher costs for fuel, materials, and labor shortages. That there is hereby appropriated the sum of Two Hundred Ninety Thousand NO/100 dollars (\$290, 000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4434

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Touhy Marathon

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Environmental

Location: Village of Lincolnwood, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: One-time Supplemental Agreement Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Touhy Marathon. The agreement amendment is needed after continued consultation with the Illinois Environmental Protection Agency, this Supplemental Agreement Amendment amends certain provisions in the Supplemental Agreement and the Highway Authority Agreement previously approved by your Honorable Body on December 15, 2022.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4499

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): Plote Construction Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Maintenance North 2021 -
Quentin Rd - W Northwest Highway to W Dundee Rd

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Quentin Rd - W Dundee Rd to Lake Cook Rd
Old Orchard Rd - Skokie Blvd to Gross Point Rd
Roselle Rd - E. Wise Rd to E Schaumburg Rd
Roselle Rd - E Schaumburg Rd to E Higgins Rd
Roselle Rd - W Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

County Board District: 9, 13, 14, 15, 17

Contract Number: 2144-08311

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,680,979.05

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution. The Pavement Maintenance North 2021 improvements include HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$6,680,979.05 and the final construction cost of the contract is \$ \$6,680,979.05. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.
end

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Completion of Construction Approval Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4500

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Village of Buffalo Grove, Illinois

County Board District(s): 14

Original Contract Period: 4/27/2023 - 11/30/2026

Section: 23-A5014-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,550,791.65

Original Board Approval: 4/27/2023, \$5,550,791.65

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

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

This Increase Requested: \$356,977.38

Potential Fiscal Impact: FY 2024 \$356,977.38

Accounts: (Rebuild Illinois Bond) 11300.1500.29152.560019

Contract Number(s): 2311-01092

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Amendment between the County and Capitol Cement Company, Inc., Chicago, Illinois.

On April 27, 2023, your honorable Body awarded a contract to Capitol Cement Company, Inc. of Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for patching, median work, hot-mix asphalt Items, and electrical work.

New Items were added for additional maintenance of traffic, drainage work, electrical work on median.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4590

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$3,776,000 in Illinois

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Special ridge Program (ISBP) funds for the removal and replacement of East Lake Avenue bridge deck with cleaning and painting of the structural steel in the Villages of Glenview and Wilmette in Cook County.

Grant Amount: \$3,776,000.00

Grant Period: 1/1/2026 - 12/31/2033

Fiscal Impact: \$944,000.00 (FY 2026), \$2,832,000.00 (FY 2027)

Accounts: 11900.1500.54675.560019. No cash match required.

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The Department is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds with expenditures starting in FY2026 and the balance funded by Motor Fuel Tax.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4591

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$500,000.00 in congressional directed spending for the reconstruction of Central Road from Barrington Road to Huntington Boulevard with of a new off-street shared-use path in the Village of Hoffman Estates in Cook County.

Grant Amount: \$500,000.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$500,000.00 (FY 2025)

Accounts: 11900.1500.54671.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$500,000 in congressional directed spending provided through Representative Krishnamoorthi (8th District) with the balance funded by Motor Fuel Tax.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4592

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$1,116,279 in congressional directed spending for the reconstruction of Busse Road from Golf Road to Central Road with the addition of a shared-use path, ADA curb ramps and crosswalk, street lighting, and drainage improvements in the Village of Mount Prospect in Cook County.

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Grant Amount: \$1,116,279.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$1,116,297 (FY2025)

Accounts: 11900.1500.54673.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$1,116,279 in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4593

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$600,000.00 in TAP-L funds for the preliminary engineering and environmental (Phase I) study to extend the existing Old Plank Road Trail in the Village of Sauk Village in Cook County. The scope of the project includes adding a new bike trail between the existing eastern terminus of the Old Plank Road Trail (OPRT) at the Thorn Creek Trail in Chicago Heights, Illinois, and the Pennsy Greenway in Schererville, Indiana.

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Grant Amount: \$600,000.00

Grant Period: 1/1/2025 - 12/31/2029

Fiscal Impact: \$300,000.00 (FY 2025), \$300,000.00 (FY 2026)

Accounts: 11900.1500.54676.521636. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$600,000 in TAP-L funds in FY2025 and FY2026 for a Phase I study to extend Old Plank Trail with the balance funded by Motor Fuel Tax.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4714

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Vactor 2100i Storm Drain Cleaner Truck

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$583,270.00

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Contract period: 10/1/2024 - 9/30/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$583,270.00

Accounts: Capital Equipment: 11569.1500.21120.560265
CEP Number: 28550

Contract Number(s): 2445-05210

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase a Vactor 2100i Storm Drain Cleaner Truck. The Vactor 2100i Storm Drain Cleaner Truck is used to clean roadside storm drains of dirt and debris, and to also maintain the storm drainage infrastructure on Cook County roadways.

The new Vactor 2100i Storm Drain Cleaner Truck will replace a truck that is beyond its useful life. The cost to maintain the current truck is extensive. The new Vactor 2100i Storm Drain Cleaner Truck will provide reliable and efficient equipment to our Maintenance Bureau.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vactor 2100i Storm Drain Cleaner Truck. Standard Equipment Company was the lowest, responsive, and responsible bidder for the Vactor 2100i Storm Drain Cleaner Truck.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4718

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 Summit, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Summit, Illinois

Section: 24-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Summit. The Village will be the lead agency for preliminary engineering for the pedestrian bridge along 74th Avenue over the Indiana Harbor Belt Railroad south of 59th Street. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4721

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Leyden Township Road District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Leyden Township Road District

Section: 24-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$107,515.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and Leyden Township Road District. The Leyden Township Road District will be the lead agency for construction and construction engineering to rehabilitate 1350 feet of Montana Avenue between Melrose Avenue and Hyde Park Avenue. The County will reimburse the Leyden Township Road District for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

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 Evergreen Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Evergreen Park, Illinois

Section: 24-IICBP-02-SW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$280,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Evergreen Park. The Village will be the lead agency for construction and construction engineering of ADA-compliant Sidewalk Improvements in various locations throughout the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4724

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Zoological Society

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Feasibility Study

Location: Village of Brookfield, Illinois

Section: 24-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$113,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Chicago Zoological Society. The Chicago Zoological Society will be the lead agency for feasibility study for an alternative South Entrance to Brookfield Zoo Chicago directly off of 1st Avenue. The County will reimburse the Chicago Zoological Society for its share of feasibility study costs.

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

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

Nays: None (0)

Absent: None (0)

24-4794

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 24-IICRD-07-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

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 Merrionette Park. The Village will be the lead agency for construction and construction engineering for rehabilitation and enhancement of Troy Drive and Palisades Drive. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

24-5031

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Worth Township Highway District (“Township”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Worth Township Highway District, Illinois

Section: 24-IICRD-11-RS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Worth Township Highway District. The Township will be the lead agency for construction and construction engineering to resurface a number of roads in the Township. The County will reimburse the Township for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5040

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 Burr Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Burr Ridge, Illinois

Section: 24-IICBP-00-SW

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$138,000.00

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 Burr Ridge. The Village will be the lead agency for construction and construction engineering of new and improved sidewalk connections along 79th Street. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5139

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2024 - August 31, 2024

Summary: This report highlights human rights complaints that were investigated and closed during the third quarter of 2024.

A motion was made by Commissioner K.Morrison, seconded by Commissioner Trevor, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5318

Sponsored by: KEVIN B. MORRISON, SCOTT R. BRITTON and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 42, ARTICLE IV, RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations,

Article IV - Residential Tenant and Landlord Ordinance, Sections 42-104(f)(12), 42-105, and 42-106 of

the Cook County Code is hereby amended as Follows:

Sec. 42-104. Rental Agreements.

(f) Prohibited Provisions. A rental agreement shall not provide that the tenant or the landlord:

(12) Agrees that the landlord shall ~~not~~ impose a fee in excess of the reasonable cost of that expense, including, but not limited to, credit-check fees and move-in fees. A landlord shall not rename a fee or charge to avoid application of this prohibition.

Sec. 42-105. Tenant rights.

(a) In addition to any rights provided under federal or state law, a tenant shall have the rights specified in this section under the circumstances herein set forth.

(b) Tenant right to disclosure of costs.

(1) The tenant shall have the right to disclosure of utility costs. A landlord shall disclose to the tenant whether the landlord or tenant bears the responsibility for payment of the cost of a utility for the dwelling unit.

(2) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit and is directly responsible to the utility company, the utility service shall be individually metered to the dwelling unit, and the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months, if known.

(3) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit to the landlord, the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months. If the landlord did not own the dwelling unit during the previous 12 months or did not pay the utility costs to the utility provider on behalf of the tenant during the previous 12 months, the landlord may satisfy this requirement by providing cost of service for a similar dwelling unit, if known, or disclose to the tenant that the utility costs are unknown to the landlord.

(4) When the landlord charges a move-in fee, the landlord shall provide the tenant with an itemized list of the landlord's reasonable estimate of the costs that comprise the move-in fee and shall not charge the tenant moving into the premises for costs associated with routine maintenance and the upkeep of the premises.

(c) Tenant right to dwelling that materially complies with habitability.

(1) A tenant shall have the right to a dwelling that materially complies with habitability

and

shall have the right to a remedy when the property is not in material compliance with habitability standards.

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(2) Where the property is in a municipality that has adopted a municipal building code, the landlord and tenant may use that municipal code as reference for determining habitability standards. Where the property is in in a municipality that has not adopted a municipal building code or is in unincorporated Cook County, the landlord and tenant may use the Cook County Building Code, Section 102-102, et seq., as reference for determining habitability standards.

(3) Habitability standards shall include, but are not limited to, any of the following circumstances:

- a. Floors with structural integrity, in sound condition, and maintained in good repair, with the safe load-bearing requirements;
- b. Buildings, structure, and parts of buildings with structural integrity, in sound condition, and maintained in good repair;
- c. Appropriate number, width, construction, location, and accessibility of exits, stairway, fire escape or directional signs with structural integrity, in sound condition, and maintained in good repair;
- d. Appropriate number, location and accessibility of smoke alarms, smoke detectors, sprinkler systems, standpipe systems, fire alarm systems, automatic fire detectors, and fire extinguishers;
- e. Elevators with structural integrity, in sound condition, and maintained in good repair;
- f. Flush toilet, bathroom sink, bathtub or shower, and kitchen sink with structural integrity, in sound condition, and maintained in good repair;
- g. Heating facilities and gas-fired appliances with structural integrity, in sound condition, and maintained in good repair;
- h. Cooling facilities in sound condition and maintained in good repair;
- ~~h.~~ i. Adequate heat, cooling, cold water, and hot water in such amounts and at such levels and times as required by the local, municipal, County or state code;
- ~~i.~~ j. Adequate hall or stairway lighting with structural integrity, in sound condition, and maintained in good repair;
- ~~j.~~ k. Foundation, exterior walls, and exterior roof with structural integrity, in sound condition, maintained in good repair, and substantially watertight and protected against rodents;
- ~~k.~~ l. Floors, interior walls and ceilings with structural integrity, in sound condition,

maintained in good repair;

~~l.~~ m. Windows, exterior doors, and basement hatchways with structural integrity, in sound condition, maintained in good repair and substantially tight with locks or security devices, including deadlatch locks, deadbolt locks, sash and ventilation locks and frontdoor windows or peepholes;

~~m.~~ n. Screens with structural integrity, in sound condition, and maintained in good repair;

~~n.~~ o. Stairways or porches with structural integrity, in sound condition, and maintained in good repair;

~~o.~~ p. Basement and cellar with structural integrity, in sound condition, maintained in good repair, and in a safe and sanitary condition;

~~p.~~ q. Facilities, equipment and chimneys in safe with structural integrity, maintained in good repair, and in sound working condition;

~~q.~~ r. Prevention against the accumulation of stagnant water;

~~r.~~ s. Extermination of insects, rodents and other pests;

~~s.~~ t. Adequate facilities for refuse disposal;

~~t.~~ u. Prevention against the accumulation of garbage, trash, refuse, or debris;

~~u.~~ v. Adequate light and ventilation with structural integrity, in sound condition, and maintained in good repair;

~~v.~~ w. Plumbing facilities, piping, fixtures, appurtenances, and appliances with structural integrity, in good operating condition and maintained in sound repair;

~~w.~~ x. Electrical systems, circuits, receptacles, and devices with structural integrity, in sound condition, and maintained in good repair;

~~x.~~ y. Any other equipment that the landlord agrees to or is required to supply, by any applicable law, with structural integrity, in sound operating condition, and maintained in good repair;

~~y.~~ z. A dwelling unit and common areas in a fit and habitable condition and in compliance with all applicable local, municipal, state, and federal regulations and guidance.

(d) Tenant right to adequate heat. From September 15 through June 1 of each year, landlords shall maintain the temperature inside a dwelling to be at least 68 degrees from 8:30 a.m. to 10:30 p.m., and at least 66 degrees from 10:30 p.m. to 8:30 a.m.

(e) Tenant right to adequate cooling.

(1) From June 1 through September 15, each owner of rental housing where cooling is not under the control of the tenant shall maintain a temperature inside the dwelling of no more than 75°F when the outside temperature reaches 80°F; and

(2) Each owner of rental housing where the cooling is under the control of the tenant must provide an air conditioning system in the dwelling capable of maintaining a temperature no more than 75°F when the outside temperature reaches 80°F;

(3) A tenant may elect to have no air conditioning service installed and provided if:

a. The air conditioning, if installed, would be provided by one or more individual air conditioning units to be controlled by the tenant; and

b. An addendum to the lease:

i. specifies any additional amount of rent that would be required if air conditioning were provided;

ii. acknowledges that the tenant has been offered, but has elected not to have air conditioning; and

iii. acknowledges that the tenant has been informed of the tenant's right remedies under Sec. 42-106.

(4) Impairment of Leases. This Act must not be construed to invalidate or impair a lease in effect on the effective date of the Act.

(5) Financing. The Executive must, subject to appropriation and applicable law, explore options to offer low-interest financing to landlords who need to upgrade their electrical systems to comply with the requirements of this Act.

(6) Effective Date. Tenants shall have no right to remedies for violations occurring under this section before October 25, 2025.

~~(e)~~ (f) Tenant right to exclusive possession and to be free from unlawful entry.

(1) If the landlord fails to deliver possession of the dwelling unit to the tenant in compliance with the rental agreement, rent abates until the landlord delivers possession and the tenant may:

a. Upon written notice to the landlord, terminate the rental agreement and, upon termination, the landlord shall return within 48 hours all security deposits; or

b. Demand performance of the rental agreement and, if the tenant elects, the tenant may maintain an action for possession of the dwelling unit against the landlord or any

person wrongfully in possession and recover the damages sustained by the tenant.

(2) An aggrieved person may recover from the person withholding possession an amount not more than two months' rent or twice the actual damages sustained by them, whichever is greater, and reasonable attorney's fees.

(3) If the landlord makes an unlawful entry or a lawful entry in an unreasonable manner or makes repeated demands for entry otherwise lawful, but which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct, or terminate the rental agreement. In each case, the tenant may recover an amount equal to not more than two months' rent or twice the damages sustained by them, whichever is greater, and reasonable attorney's fees.

(f) (g) One-time Tenant Right to Pay and Stay. At any time prior to the issuance of any order of possession or eviction order made pursuant to Article IX of the Illinois Code of Civil Procedure, 735 ILCS 5/9-101 et seq. the tenant has a one-time right to cure the non-payment of rent by paying the landlord unpaid rent, duly owed from the date of non-payment to the date of payment, together with all filing fees and costs paid by the landlord and all fees and costs expended by the landlord for service of process, but not including attorney fees. If the tenant so pays, then the Court shall vacate any order of possession or eviction order and dismiss the case. If the landlord refuses to provide a total amount due, the tenant may cure by making a good faith payment of the amount that the tenant believes to be due.

Sec. 42-106. Tenant remedies.

(a) Tenant remedy of withholding rent.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will withhold rent on the next rent payment date if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may withhold an amount of rent that reasonably reflects the reduced value of the premises. The tenant may not withhold for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

[(b) Reserved.]

(c) *Tenant remedy of terminating lease.*

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will terminate the rental agreement and vacate the property if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may not terminate for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's

family, or other person on the premises with the tenant's consent. If the tenant does not vacate the property within one month after the expiration of the 14-day period or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit immediately upon the tenant tendering possession.

(d) Tenant remedy of right to file affirmative action.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may recover damages and obtain injunctive relief for any material noncompliance by the landlord with the rental agreement or with section 42-105. The landlord shall have an affirmative defense to this action that the condition was caused by a deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(e) Tenant remedy for denial of essential services.

or

(1) If the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, the tenant shall deliver a written notice to the landlord specifying the service to be restored. If the landlord fails to correct the condition within 24 hours after being notified by the tenant, the tenant may:

a. Withhold from the monthly rent an amount that reasonably reflects the reduced value of the premises due to the material noncompliance or failure; or

b. Procure reasonable amounts of heat, running water, hot water, electricity, gas or plumbing service and, upon presentation to the landlord of paid receipts, deduct the cost from their rent; or

c. Recover damages based upon the diminution in the fair rental value of the dwelling unit and reasonable attorney fees; or

d. Procure substitute housing, in which case the tenant is excused from paying rent for the period of noncompliance. The tenant may recover the cost of reasonable value of the substitute housing up to an amount equal to the monthly rent and reasonable fees

(2) In addition, the tenant may terminate the rental agreement by written notice to the landlord if the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, for more than 72 hours after the tenant has notified the landlord. If the rental agreement is terminated, the landlord shall return all security deposits thereon and the tenant shall deliver possession of the dwelling unit to the landlord within 30 days after the expiration of the 72-hour time period specified in the written notice or the end of the next rental period, whichever is longer. The landlord shall return the security deposit immediately upon the tenant

delivering possession. If the tenant does not vacate the property within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.

(3) The tenant may not exercise their rights under subsection 42-106(d) if the condition was caused by the inability of a utility supplier, or internet provider to provide service, unless the landlord caused the inability of the utility supplier, or by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(f) Tenant remedies in the event of fire or casualty.

(1) If the dwelling unit or premises are damaged or destroyed by fire or casualty to an extent that the dwelling unit is in material noncompliance with the rental agreement or with subsection 42-105(c), the tenant may immediately vacate the premises and notify the landlord in writing within 14 days thereafter of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of fire or casualty.

(2) If continued occupancy is lawful, the tenant may vacate any part of the dwelling unit rendered unusable by the fire or casualty, in which case the tenant's liability for rent is reduced in proportion to the diminution in the fair rental value of the dwelling unit.

(3) If the tenant desires to continue the tenancy and if the landlord has promised or begun work to repair the damage or destruction but fails to carry out the work to restore the dwelling unit or common area diligently and within a reasonable time, the tenant may notify the landlord in writing within 14 days after the tenant becomes aware that work is not being carried out diligently, or within a reasonable time of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of the fire or casualty.

(4) If the rental agreement is terminated, the landlord shall return all security deposit within 48 hours. When the landlord accounts for rent after the tenant has terminated the rental agreement, the landlord shall not charge rent to the tenant for any date after the date of the fire or casualty.

(5) A tenant may not exercise remedies in this section if the fire or casualty damage was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family or a person on the premises with the tenant's consent.

(g) Tenant remedy of withholding rent to undertake minor repairs.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105 and the reasonable cost of compliance does not exceed \$500.00 or one-half month's rent, whichever amount is greater, the tenant may notify the landlord in writing that, if the landlord does not remedy the condition within 14 days of receipt of the written notice or as promptly as conditions require in case of emergency, the tenant will correct

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the condition and withhold the cost of the repair from the tenant's next rent payment. The tenant shall have work done in a worker-like manner. The tenant shall submit to the landlord a paid bill from an appropriate tradesperson or supplier at the same time as deducting the amount from their rent. The tenant may not expend or deduct more than the amount specified in this section.

(2) A tenant shall not repair at the landlord's expense or deduct rent if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's permission.

(3) Before correcting a condition affecting facilities shared by more than one dwelling unit, the tenant shall notify all other affected tenants of their plans and so arrange the work as to create the least practicable inconvenience to the other tenants.

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

A motion was made by Commissioner K.Morrison, seconded by Commissioner Trevor, that the Proposed Ordinance Amendment be referred to the Zoning and Building Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 23, 2024

24-3325

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LLC, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and dedicated hosting services

Original Contract Period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

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Proposed Amendment Type:Extension and Increase

Proposed Contract Period:Extension period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$22,184,453.00

Original Approval (Board or Procurement):Board,7/29/2021, \$22,184,453.00

Increase Requested: \$16,547,081.47

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/30/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$1,294,353.36; FY 2025: \$5,892,124.03 (as needed); FY 2026: \$1,510,604.08 (as needed), Optional Contract authority: Bureau of Technology (if needed) \$7,250,000.00 and Clerk of the Circuit Court (if needed) \$600,000.00

Accounts: 11000.1490.15050.540135.00000.00000 Program 15050

Contract Number(s): 2107-18733

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This amendment will provide additional contract authority and time for the continuation of Mainframe, iSeries (AS/400) and private cloud hosting services for the Integrated Property Tax System (IPTS) implementation and Clerk of the Circuit Court. The Bureau of Technology is actively working with all elected officials and Offices under the President to migrate or retire all legacy systems by the end of 2024.

The Mainframe and AS/400 represent two legacy platforms that are end-of-life. This amendment will provide offices the additional time to ensure their applications and datasets are moved from the legacy environments. Also, Ensono provides mission critical private cloud hosting services for the Integrated Property Tax System and the Clerk of the Circuit Court's Disaster Recovery environment.

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This Ensono amendment provides the following services as part of this agreement:

- Mainframe Services
- iSeries (AS/400)
- Private cloud hosting for the Integrated Property Tax System Project
- Private cloud hosting for the Clerk of the Circuit Court's Case Management System's Disaster Recovery Infrastructure.

County IT Strategy

This contract is shared with the Clerk of the Circuit Court, and services are provided to multiple offices. A key goal of this agreement is to give the County the time and supporting infrastructure platform supporting services to migrate away from legacy technologies. Migrating the County's legacy systems, and data are essential to modernizing the County's application stack. By modernizing our applications, we reduce the risk of not being able to support and maintain custom legacy solutions that have existed for 30-40 years. There are also significant cost savings related to supporting legacy technologies.

Benefits and Comparative Analysis

The Bureau of Technology negotiated an agreement that maintains the current cost of the Mainframe, and iSeries (AS/400). The extension term should provide the County Agencies the time required to migrate all legacy systems/data away from the Mainframe and iSeries, ultimately eliminating the cost to maintain the legacy platforms.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-3909

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Chicago, Illinois

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

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Good(s) or Service(s): Software application for property tax parcel management

Contract Value: \$1,354,161.72

Contract period: 11/1/2024 - 10/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$89,871.95, FY 2025: \$988,591.49, FY 2026: \$141,184.34, FY: 2027 \$134,513.94

Accounts: 11249.1009.21120.560225 CEP 28589

Contract Number(s): 2410-06132

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The PINMap application is used to create and maintain current tax parcels and/or make future tax parcel edits. It includes parcel editing, parcel map production, parcel attribution, quality control and accuracy of parcels, ease of access to parcel information and integration with the county's geographic information systems (GIS) enterprise software.

PINMap uses a customized workflow manager that integrates the County Clerk's Office and the Assessor's Office. The Assessor receives, reviews and approves recorded plats and tax parcel divisions, which are filed directly with the Assessor's office, for possible integration into the cadastral database and updates the tabular attributes of new cadastral features. The Clerk is responsible for creating and updating the spatial cadastral features, attributing those features and creating tax maps from the cadastral database.

The development and maintenance of the new version of PINMap software will allow Cook County to create and maintain parcels in an efficient manner and will also reduce the labor and workflow costs.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

24-4650

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redland, California

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

Good(s) or Service(s): Geographic Information Systems (GIS) Enterprise Software

Original Contract Period: 11/1/2021 - 11/30/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2024 - 11/30/2027

Total Current Contract Amount Authority: \$4,916,400.00

Original Approval (Board or Procurement): Board, 10/07/2021, \$4,916,400.00

Increase Requested: \$4,907,300.00

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 2025: \$1,626,900.00, FY 2026: \$1,635,700.00, FY 2027 \$1,644,700.00

Accounts: 11249.1009.14385.540135

Contract Number(s): 2103-06221

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: ESRI's geographic information system (GIS) software is the engine behind all map creation, maintenance, distribution and spatial analysis throughout Cook County's departments and agencies. Tax parcel creation and assessment, public safety, election reporting, environmental monitoring, transportation and economic development are just a few of the areas where GIS software is necessary for Cook County to operate properly.

ESRI enterprise GIS software is necessary for the daily operations of Cook County. Unfortunately, ESRI's suite has no competitors in terms of size, scope and integration. Cook County's needs were compared to enterprise licensing contracts that ESRI has with other counties in the United States of similar size (population and parcels). After firm negotiation, Cook County's outline for the near future (3 years) was addressed to stay in line with costs and scope with other counties of comparable size.

The cost associated with the contract extension allows the county to continue efficient workflows for spatial data processing and analysis. The annual costs associated with the contract over the next 3 years will be equivalent to the previous 8 years.

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4651

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

Report Period: March 2024 - September 2024

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology

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and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4652

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2024

Report Period: October 2023 - September 2024

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 23, 2024

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-1923

Fiscal Impact: \$418,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item: **PROPOSED LEASE AGREEMENT**

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement.

Landlord: Bass Furniture and Rug Co., Inc.

Tenant: Cook County, for use by the Public Defender's Office

Location: 11431 S. Michigan Avenue, Chicago, Illinois 60628

Term/Extension Period: 5/1/2024 - 12/31/2026

Space Occupied: 1,502 sqf

Monthly Rent: 6/1/2024 - 3/31/2025 \$20,000.00; 4/1/2025 - 3/31/2026 \$24,360.00;
4/1/2026 - 12/31/2026
\$24,730.80

Fiscal Impact: Rent ~~\$69,090.80~~ \$60,847.20 (Non-revenue generating), \$418,000.00 in tenant improvements

Accounts: 11286.1260.62742.550130.00000.00000 ARPA

Option to Renew: Option to renew for three (3) consecutive three (3) year terms.

Termination: N/A

Utilities Included: No ~~\$69,090.80 (Non-revenue generating)~~

Summary/Notes: The Freedom Defense Center of Roseland will foster accountability and trust between

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the Public Defender's Office and the community it serves. The center is rooted in partnering and standing with the Roseland community, to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

Tenant Improvements: \$478,847.20 of ARPA funds have been allocated for this lease and its associated tenant improvements (Construction: \$418,000.00 and Rent: \$60,847.20).

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4995

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: Board of Education of the City of Chicago

Licensee: The County of Cook, on behalf of Cook County Health (CCH)

Location: 5411 W. Fullerton Avenue, Chicago, Illinois, 60639

Term/Extension Period: 10/1/2024 - 9/30/2025

Space Occupied: Twenty-Five (25) Parking Spaces

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

Option to Renew: Five (5), One (1) Year Renewal Options

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Termination: Either party may terminate, at will and without cause, upon thirty (30) days written notice

Utilities Included: N/A

Summary/Notes: Requesting approval to enter into a license agreement between the Board of Education, of the City of Chicago, a body politic and corporate, as (Licensor), and the County of Cook, a body politic and corporate in the State of Illinois, as (Licensee), on behalf of Cook County Health; whereby, the Licensor has agreed to provide twenty-five (25) parking spaces for use by the Licensee, at the facility, located at 5411 W. Fullerton Avenue.

The Department of Real Estate Management (DREM) is responding to Cook County Health's request, to secure safe, affordable, and convenient parking for its employees.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the License Agreement be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4996

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: Saint Hyacinth Parish, 3635 W. George Street, Chicago, Illinois 60618

Term/Extension Period: 1/1/2024 - 6/30/2025 (18 Months)

Space Occupied: Approximately 9,135 square feet

Monthly Rent: \$2,400.00

Fiscal Impact: \$43,200.00

Accounts: 11100-1300-14185-550130 (Office of the Chief Judge)

Option to Renew: One (1) one year term, with parties' mutual agreement

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to renew a License Agreement between The Catholic Bishop Of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on behalf of the Restorative Justice Community Court, to lease space at St. Hyacinth Parish. Included amongst the Parish campus is a building commonly known as "Resurrection Hall", collectively, the (Licensor's Property), for the purpose of conducting the business of the Restorative Justice Community Court (RJCC), operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages of 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults an opportunity to course correct and improve their chances of living successful and productive lives. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrests and court records expunged.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the License Agreement be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5000

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Maintenance and Construction at Branch Courthouses

Agreement Number(s): N/A

Agreement Period: The term of this agreement shall be perpetual. The County may terminate this Agreement at any time upon sixty (60) days written notice to the City.

Fiscal Impact: None

Accounts: N/A

Summary: Requesting approval to enter into this Intergovernmental Agreement ("Agreement"), made by and between the County of Cook ("County"), a body politic and corporate unit of the State of Illinois, on behalf of the Bureau of Asset Management, Department of Real Estate Management (BAM/DREM) and the City of Chicago ("City"), a body politic and corporate unit of local government of the State of Illinois, on behalf of the Department of Fleet and Facility Management ("C2FM"), pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

The proposed Agreement facilitates the County's and City's mutual Interests and desires, to promote the health, safety, and welfare of their inhabitants, to furnish essential governmental services, by enhancing the efficiency, effectiveness, and transparency of local government, and to undertake collaborative and joint actions, in the furtherance of their mutual interests and desires, as may be permissible by law.

County Responsibilities:

- a. The County will provide for capital related maintenance and construction at the Courthouses for County occupied space and a portion of the space as illustrated on Exhibit A, excluding the building envelope.
- b. The County will provide maintenance related to the County occupied interior space, excluding cleaning, sanitation and pest control.

City Responsibilities:

- a. The City will work with the County in the development of a plan for capital maintenance and construction related to the space occupied by the County at the Courthouses.
- b. The City will maintain the mechanical, electrical and plumbing systems and provide services related to fire, life safety, grounds and the exterior envelope.
- c. The City will provide the County with written notice, four (4) weeks prior to interruption in services.

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

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

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Nays: None (0)

Absent: None (0)

The motion carried.

24-5001

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Extend Lease Agreement

Landlord: 500-508 North Clark LLC

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

Location: 500 N. Clark Street, Chicago, Illinois 60654

Term/Extension Period: 12/1/2024 - 11/30/2025

Space Occupied: 1,580 square feet in Suite 200N

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

Option to Renew: N/A

Termination: Tenant may terminate, for any reason, upon providing Landlord thirty (30) days written notice, specifying effective date.

Utilities Included: Tenant shall continue to pay utilities that are separately metered to the Premises, which Include electricity for lights, gas, heat and air-conditioning, and outlets.

Summary: The Department of Real Estate Management (DREM) requests approval to extend the lease agreement between 500-508 North Clark, LLC, an Illinois limited liability company ("Landlord") and the County of Cook, a body politic and corporate of the State of Illinois ("Tenant"), on behalf of the Cook County Sheriff's Office. The initial lease term is two (2) years and eleven (11) months, (January 1, 2022 to November 30, 2024), for approximately 1,580 rentable square feet, suite 200N, located at 500 N. Clark Street.

The Cook County Sheriff's Office shall continue to occupy and use the premises for general office

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purposes, throughout the extension period of December 1, 2024, to November 30, 2025.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-5002
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND BRIDGET DEGNEN,
COUNTY COMMISSIONER**

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to find space for Freedom Defense Centers in areas of the County that provide ease of access to citizens in need of this resource; and

WHEREAS, the Public Defender's Freedom Defense Center located at 11431 S. Michigan Avenue, in Roseland, was recently leased for a two-year, eight-month term; and

WHEREAS, the Archdiocese of Chicago wishes to donate an approximately 0.4-acre land site located at 125 E. 114th Street, Chicago, Illinois; and

WHEREAS, this proposed donated land will provide a potential option for use as a parking/event area for the Center, pending any necessary zoning approvals; and

WHEREAS, this site, which has been vacant for several years, will provide the ability to construct improvements necessary to provide convenient parking to access the Center; and

WHEREAS, the estimated value of the site is approximately \$82,000.00, based on a broker's assessment of the property, and development of the site into the necessary parking lot will be funded through ARPA; and

WHEREAS, acceptance of this donation is subject to receiving an acceptable Phase 1 Environmental report indicating that no remediation is necessary and confirmation that the site may be developed for parking use.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accepts the land donation from the Archdiocese of Chicago.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Resolution be approved as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-5003

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-2573

Fiscal Impact: \$100,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item:

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

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Landlord: Westside Health Authority

Tenant: Cook County, for use by the Public Defender's Office

Location: 5500 W. Madison Street, Chicago, Illinois 60644

Term/Extension Period: 3/1/2024 -12/31/2026

Space Occupied: 2,520 square feet

Monthly Rent: \$6,405.00

Fiscal Impact: Rent: \$140,910.00 Tenant Improvements: \$100,000.00

Accounts: 11286.1260.62742.550130.00000.00000 (ARPA)

Option to Renew: Option to renew for three (3) additional three (3) year terms.

Termination: ~~Provide details of lease termination~~ None

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between Westside Health Authority, as (Landlord) and Cook County, a body corporate and politic (Tenant), for use by the Public Defender's Office, to lease approximately 2,520 rentable square feet of office space, on the second floor, in the building located at 5500 W. Madison Street, Chicago, IL. 60644, for the purpose of establishing a Freedom Defense Center.

The Freedom Defense Center of Austin fosters accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnership, standing with the Austin community to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4933

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Interface Americas, Inc., LaGrange, Georgia

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

Good(s) or Service(s): Flooring Products and Installation Services

Contract Value: \$1,420,000.00

Contract period: 11/1/2024 - 4/14/2025 with five (5), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$275,000.00, FY 2026 \$275,000.00, FY 2027 \$275,000.00, FY 2028 \$275,000.00, FY 2029 \$275,000.00, FY 2030 \$45,000.00.

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2406-03151

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Interface Americas, Inc. for Flooring Products and Installation Services. The Vendor shall supply and install flooring products for various Capital Improvement Program projects.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Interface Americas, Inc., was previously awarded a contract through a Request for Proposal (RFP) process through Omnia Partners, a national government purchasing cooperative, in cooperation with the University of California. Cook County wishes to leverage this procurement effort.

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

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

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Nays: None (0)

Absent: None (0)

The motion carried.

24-4935

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: AECOM Services of Illinois, Inc., Chicago, Illinois

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

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

Contract Value: \$17,300,000.00

Contract period: 12/1/2024 - 11/30/2028, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$4,325,000.00, FY 2026 \$4,325,000.00, FY 2027 \$4,325,000.00, FY 2028 3,964,583.00, FY 2029 \$360,417.00

Accounts: 11569.1031.11190.560105.00000.00000 and 11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02092

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide professional capital asset program management services, as directed by DCP, to support DCP in overseeing Professional Design Service Firms (Firms), Construction Contractors (Contractors), and related contracted consultants, who are procured by the County. Services also include professional program level ADA consulting, cost control, and construction and design management to support the Build Up Cook Program portfolio.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. <Vendor> was selected based on established evaluation criteria.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract

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be approved as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5110

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2024

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

VETERANS COMMITTEE
METING OF OCTOBER 23, 2024

24-4475

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY24 2nd Quarter Report

Report Period: 3/1/2024 - 5/31/2024

Summary: VACCC Financial Operating and Direct Disbursements

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5321

Presented by: LYNDON TAYLOR, Chair, Cook County Health and Hospitals System Board of Directors

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health and Hospitals System Board of Directors

Summary: Appointment and Compensation for “Candidate A” as Chief Executive Officer of the Cook County Health and Hospitals System.

The Cook County Board of Commissioners passed a comprehensive ordinance creating the Cook County Health and Hospitals System (CCHHS), Chapter 38, Sections 38-70, et seq., through which they established rules for the governance, management, mission, and goals of the Cook County Health and Hospitals System.

Chapter 38, Sec. 38-80(a) granted to the System Board the authority to appoint the Chief Executive Officer (CEO) of the CCHHS as set forth in Section 38-81(b) and to recommend the compensation of such CEO subject to review and approval by the County Board.

Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners.

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On August 23, 2024, the Board of Directors of the Cook County Health and Hospitals System approved the proposed appointment of Candidate A to the position of Chief Executive Officer of the Cook County Health and Hospitals System, with a compensation package as discussed in a closed meeting.

Following approval by the Board of Directors of the Cook County Health and Hospitals System, the proposed appointment of “Candidate A” for the position of Chief Executive Officer of the Cook County Health and Hospitals System is presented to the Board of Commissioners of Cook County for their advice and consent, and the compensation package for “Candidate A” as discussed in a closed meeting is presented to the Board of Commissioners of Cook County for their approval

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Miscellaneous Item of Business be approved as substituted. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5204

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

PROPOSED APPOINTMENT

Appointee(s): Shobana Verma

Position: Member

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

Effective date: 9/19/2024

Expiration date: 9/19/2027

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5217

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

PROPOSED APPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

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

Effective date: 10/19/2024

Expiration date: 10/19/2027

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5237

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

PROPOSED APPOINTMENT

Appointee(s): Seth Rau

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 10/24/2024

Expiration date: 10/24/2028

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the

Appointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

**24-5216
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**A RESOLUTION URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS
THE KIDS ONLINE SAFETY ACT (KOSA) AND THE CHILDREN AND TEENS' ONLINE
PRIVACY PROTECTION ACT (COPPA 2.0)**

WHEREAS, the digital age has revolutionized how children and teenagers interact with the world, presenting unprecedented opportunities for learning and engagement, while also introducing significant risks to their safety and privacy online; and

WHEREAS, the U.S. Surgeon General issued a warning on May 23, 2023, stating that “there are increasing concerns among researchers, parents and caregivers, young people, healthcare experts, and others about the impact of social media on youth mental health” with such concerns including anxiety, eating disorders, depression, and suicide. Social media is additionally used to facilitate cyberbullying, privacy invasion, fraud, human trafficking, sexual harassment, sexual predation, the sale of illegal narcotics, hate, and disinformation; and

WHEREAS, about 64% of U.S. teens have encountered hate speech on social media; Approximately 46% of students report experiencing cyberbullying; Teenagers who use social media for more than 3 hours daily are more likely to experience mental health problems, such as depression, anxiety, and antisocial behavior; One in four young people see illicit drugs advertised for sale on social media; and

WHEREAS, the Kids Online Safety Act (KOSA) and the Children and Teens' Online Privacy Protection Act (COPPA 2.0) have recently passed the United States Senate, demonstrating a crucial step towards enhancing protections for young users in our increasingly digital society; and

WHEREAS, the Kids Online Safety Act (KOSA) is designed to create robust frameworks for monitoring and regulating online platforms, ensuring they are safe environments for children and teenagers by addressing harmful content and interactions; and

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WHEREAS, the Children and Teens' Online Privacy Protection Act (COPPA 2.0) aims to update and strengthen privacy protections for minors, addressing modern challenges and ensuring that the personal data of young users is safeguarded against misuse by digital entities; and

WHEREAS, these legislative measures are essential for providing parents, educators, and guardians with greater tools to manage and protect the online experiences of their children, ensuring their safety and privacy in a rapidly evolving digital landscape; and

WHEREAS, the passage of these acts would mark a significant advancement in our national commitment to safeguarding our youth, reflecting a proactive approach to addressing the evolving threats and challenges they face online; and

WHEREAS, the successful implementation of these laws will benefit from the active support of all legislative bodies, stakeholders, and community advocates who recognize the urgent need for enhanced online protections for minors.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass the Kids Online Safety Act and the Children (KOSA) and Teens' Online Privacy Protection Act (COPPA 2.0) in order to bolster online safety and privacy protections for children and teenagers across the nation; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners call upon all relevant stakeholders, including policymakers, industry leaders, and advocacy groups, to support the passage of these critical pieces of legislation and work collaboratively towards their effective implementation; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois' Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to emphasize the importance and urgency of passing these legislative measures to ensure the safety and privacy of our nation's youth.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-5334

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

PROPOSED APPOINTMENT

Appointee(s): Inger Burnett-Zeigler, PhD

Position: Director

Department/Board/Commission: Cook County Health & Hospital Systems Board of Directors

Effective date: 10/24/2024

Expiration date: 10/24/2028

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5376

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

PROPOSED APPOINTMENT

Appointee(s): Pushkar M. Sharma

Position: Member

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

Effective date: 10/24/2024

Expiration date: 10/24/2027

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the

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Appointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5377

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

PROPOSED APPOINTMENT

Appointee(s): George Kasten

Position: Trustee

Department/Board/Commission: Woodley Road Sanitary District

Effective date: 10/24/2024

Expiration date: 10/24/2027

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5324

RESOLUTION

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, BRIDGET DEGNEN, MONICA GORDON, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, ANTHONY J. QUEZADA, TARA S. STAMPS,**

A RESOLUTION IN SUPPORT OF KARINA’S BILL

WHEREAS, in June of 2023, Karina Gonzalez filed a complaint with the Ogden district police station and said her husband, Jose Alvarez, had a gun and had threatened to kill her; and

WHEREAS, in the days that followed, Gonzalez was granted an order of protection against Alvarez banning him from their home; and

WHEREAS, Chicago police filed a clear and present danger report on him, and Illinois State Police revoked and confiscated his firearm owner’s identification (FOID) card; and

WHEREAS, however, Alvarez was still in the home and still had his Glock 9mm handgun when on July 3, 2023, prosecutors say he fatally shot Gonzalez and his 15-year-old daughter while wounding his 18-year-old son; and

WHEREAS, according to the Cook County Sheriff’s Office report “A Firearm Regulation Crisis”, in Cook County, 39,719 FOIDs were revoked or suspended at the end of 2023, and 27,043 (68%) had not turned in the required Firearm Disposition Record; and

WHEREAS, according to the 2003 study “Risk Factors for Femicide in Abusive Relationships”, abusers with firearms are five times more likely to kill their female victims; and

WHEREAS, according to the Centers for Disease Control and Prevention’s 2019 National Violent Death Reporting System, an average of 70 women are shot and killed by an intimate partner every month; and

WHEREAS, in domestic violence cases, the presence of a gun in the home increases the risk of a homicide by 500%, according to a 2022 report from the Network; and

WHEREAS, according to The Network’s analysis of statistics compiled by the Gun Violence Archive, Illinois saw a near-doubling of domestic violence shooting deaths from 2020 to 2023; and

WHEREAS, under current state law, there is still no clear process for removing a gun after an order of protection has been issued, according to domestic violence prevention advocates; and

WHEREAS, Illinois House Bill 4469 (HB 4469) and Senate Bill 2633 (SB 2633), or Karina’s Bill, was introduced in January of this year in response to the tragic death of Karina Gonzalez; and

WHEREAS, Karina’s Bill amends the Protective Orders Article of the Code of Criminal Procedures of 1963 and the Illinois Domestic Violence Act to provide that firearms must be surrendered or confiscated within four days of a victim being granted a domestic violence order of protection against their abuser and explicitly allows a judge to issue a search warrant for those weapons when law enforcement goes to serve the order of protection; and

WHEREAS, the bill also provides clear probable cause requirements for firearm seizure, including: (1) that the respondent possesses firearms, ammunition, or firearm parts that could be assembled to make an

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operable firearm; (2) that the respondent poses a danger of causing personal injury to the petitioner or child and that the danger is imminent and present; and (3) that firearms, ammunition, or firearm parts that could be assembled to make an operable firearm are located at the residence, vehicle, or other property of the respondent; and

WHEREAS, the legislation would also allow federally-licensed gun dealers to store any guns seized or surrendered by someone under a domestic violence order of protection with the firearm remedy; and

WHEREAS, the bill had stalled awaiting a ruling from the U.S. Supreme Court regarding a federal law that bars those under domestic violence-related restraining orders from owning guns; and

WHEREAS, in June of this year, the U.S. Supreme Court went on to uphold that federal law, publishing their opinion on the one-year anniversary of Gonzalez's order of protection against her husband; and

WHEREAS, a coalition of over 40 advocacy groups are leading the charge for this bill on the grassroots level, and are now urging for Karina's Bill to be passed during the Illinois Legislature's Fall Veto Session; and

WHEREAS, Cook County remains committed to supporting and empowering its residents impacted by gender-based violence and advocating for access to the services that address this ongoing need in our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare its support for the Illinois Legislature to pass HB 4469 & SB 2633, or Karina's Bill, during its Fall Session; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, the members of the Illinois Rules Committee, Chief Sponsor and Senator Celina Villanueva, and Chief Sponsor and Representative Maura Hirschauer.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5415
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, ALMA E. ANAYA, BRIDGET DEGNEN,
KEVIN B. MORRISON, ANTHONY J. QUEZADA AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

RECOGNIZING CAREGIVERS AS KEY PARTNERS IN THE PROVISION OF HEALTH CARE

WHEREAS, a caregiver assisting a spouse, partner, family member, friend, or neighbor, is known as an informal caregiver and is often an unpaid individual involved in assisting others with activities of daily living and/or medical tasks; and

WHEREAS, according to the most recent report from The National Alliance for Caregiving (NAC) and AARP published in 2020, there are 53 million people providing unpaid care in the U.S. with family caregivers now encompassing more than one in five Americans; and

WHEREAS, caregiving remains an activity that occurs among all generations, racial/ethnic groups, income or educational levels, family types, gender identities, and sexual orientations. Three in 5 caregivers are women (61 percent) and 2 in 5 are men (39 percent). Six in 10 caregivers report being non-Hispanic White (61 percent), 17 percent are Hispanic or Latino, 14 percent non-Hispanic African American or Black, 5 percent Asian American and Pacific Islander, and 3 percent some other race/ethnicity, including multiracial; and

WHEREAS, while most caregivers of adults care for one person (76 percent), 24 percent care for two or more adults, up significantly from 18 percent in 2015, which suggests a nation of Americans who continue to step up to provide unpaid care to family, friends, and neighbors who might need assistance due to health or functional needs; and

WHEREAS, the growth in caring for an adult relative is up markedly among African American caregivers (88 percent compared to 77 percent in 2015) and Hispanic caregivers (92 percent vs. 85 percent in 2015). The youngest caregivers are also more often caring for an adult relative (91 percent) than in 2015 (85 percent); and

WHEREAS, the three most common problems or illnesses cited by caregivers identifying the recipient's main problem or illness that causes them to need care include "old age" (16 percent), mobility issues (12 percent), and Alzheimer's or dementia (11 percent); and

WHEREAS, there are an estimated 641,000 adults aged 60 and older with cognitive and other disabilities including cerebral palsy, autism, epilepsy, and traumatic brain injury, among others requiring care from caregivers. Families are still the primary caregivers for adults with developmental disabilities and are themselves aging. About 76% of individuals with developmental disabilities reside at home. The number

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of adults with disabilities is projected to double to 1,242,794 by 2030, coinciding with the aging population of baby boomers born between 1946 and 1964; and

WHEREAS, caregivers report significantly worse health across all hours of care and ages of recipients; among both low- and high-income caregivers; among all marital statuses; and among both those who had a choice and those who had no choice in providing care. Furthermore, the economic effects of family caregiving can result in financial strain with substantial short-term and long-term financial consequences. About one in five caregivers report experiencing high financial strain as a result of providing care; and

WHEREAS, in 2021, there were 1,290,000 family caregivers in Illinois; and

WHEREAS, family caregivers are key partners in the provision of health care and long-term services and support; and

WHEREAS, it is incumbent upon this government to optimize the wellbeing of family caregivers by strengthening their recognition among society, highlighting the value of family caregivers, and leveraging resources from county agencies to reach family caregivers in diverse communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and support family caregivers as key partners in the provision of health care and long-term services and support for older and aging adults; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby commit to promote and expand access to programs, services, and support for family caregivers by adopting policy, funding and system enhancements, and coordinating services for family caregivers; and by increasing awareness among county government staff and county residents about the breadth of caregiving and value of caregiver's sacrifice.

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

AUDIT COMMITTEE
MEETING OF OCTOBER 23, 2024

24-5270

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Adult Probation Department Audit Report

Report Period: February 2022 to August 2024

Summary: This audit was designed to evaluate the case management and accounting system in the Adult Probation Department.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4613

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services

Report Period: December 1, 2022 - November 30, 2023

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF OCTOBER 23, 2024

24-4587
RESOLUTION

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

**SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND
SUSTAINABILITY AND CIS COOK, LLC FOR CLIMATE RESILIENCY PLANNING, PHASE
II**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized ARPA funding for Sustainable Community programs; and

WHEREAS, to further the goal of climate resiliency, the County has allocated approximately \$16M of the ARPA funds to NT015: Climate Resiliency Planning for Communities, a two-phase project; and

WHEREAS, on October 19, 2023, the Cook County Board of Commissioners approved DES to enter into a contract with a consultant for Phase I of the program, consisting of community engagement and development of climate resiliency plans for the five participating communities of Bellwood, Franklin Park, Justice, Lynwood, and Markham; and

WHEREAS, the County has allocated approximately \$14,078,987.19 of the ARPA Funds for the purpose of implementing Phase II, climate resiliency solutions, informed by community participation and climate resiliency plans developed in Phase I of the program; and

WHEREAS, CIS Cook, LLC (“CIS”) is an established climate and infrastructure consulting agency, which has extensive experience and expertise in providing innovative infrastructure solutions to address critical environmental challenges and deliver social and economic benefits to underserved communities; and

WHEREAS, on April 12, 2024, DES posted an open call for subrecipients to serve as program administrators for Phase II of the Climate Resiliency Planning for Communities program and a review panel selected CIS’s proposal as the strongest approach to the program; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1 million shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for Phase II of the NT005 Climate Resiliency Planning initiative, to enter into a Subrecipient Agreement with CIS Cook, LLC, in the amount of \$14,078,987.19 to administer Phase II, Implementation of the Climate Resiliency Planning for Communities Project; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program; and

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

Approved and adopted this 24th of October 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-5892

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Maya Green

Position: Director (President's Appointment in accordance with Sec. 38-76 of the Cook Count Code of Ordinances)

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 10/24/2024

Expiration date: 10/24/2028, or until a successor is appointed and qualified

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5873

Presented by: MAGGIE TREVOR, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 9th District -Commissioner Maggie Trevor

Request: Transfer of Funds

Reason: To supplement funding for constituent mailer

From Account(s): 11000.1089.16400.501010, Salaries/Wages of Regular Employees, \$14,999.00

To Account(s): 11000.1089.16400.520485 , Graphics and Reproduction Services, \$14,999.00

Total Amount of Transfer: \$14,999.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On Oct. 2, 2024, we decided to send a small mailer to constituents in underserved areas of the 9th District. The balance in the Graphics and Reproduction Services account was \$845.12

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Due to the available funding in the Salaries/Wages account because one staff position remains vacant.

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

NONE

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

The salaries account has an apparent surplus because a budgeted position remains open, due to a lack of qualified applicants up to this time.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4491

Presented by: AVIK DAS, Executive Director, Justice Advisory Council, ALMA E. ANAYA, County Commissioner, ANTHONY J. QUEZADA, County Commissioner, BILL LOWRY, County Commissioner, BRIDGET DEGNEN, County Commissioner, BRIDGET GAINER, County Commissioner, DONNA MILLER, County Commissioner, FRANK J. AGUILAR, County Commissioner, JOHN P. DALEY, County Commissioner, JOSINA MORITA, County Commissioner, KEVIN B. MORRISON, County Commissioner, MAGGIE TREVOR, County Commissioner, MONICA GORDON, County Commissioner, SEAN M. MORRISON, County Commissioner, STANLEY MOORE, County Commissioner, TARA S. STAMPS, County Commissioner, SCOTT R. BRITTON, County Commissioner, MICHAEL SCOTT, JR., County Commissioner

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Apna Ghar, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,100.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$157,100.00

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-014

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Apna Ghar will provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process, divorce, custody, child support, visitation orders, and immigration related remedies.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4492

Presented by: AVIK DAS, Executive Director, Justice Advisory Council, ALMA E. ANAYA, County Commissioner, ANTHONY J. QUEZADA, County Commissioner, BILL LOWRY, County Commissioner, BRIDGET DEGNEN, County Commissioner, BRIDGET GAINER, County Commissioner, DONNA MILLER, County Commissioner, FRANK J. AGUILAR, County Commissioner, JOHN P. DALEY, County Commissioner, JOSINA MORITA, County Commissioner, KEVIN B. MORRISON, County Commissioner, MAGGIE TREVOR, County Commissioner, MICHAEL SCOTT, JR., County Commissioner, MONICA GORDON, County Commissioner, SCOTT R. BRITTON, County Commissioner, SEAN M. MORRISON, County Commissioner, STANLEY MOORE, County Commissioner, TARA S. STAMPS, County Commissioner

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Children's Legal Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$156,009.90

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,009.90

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-015

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Children's Legal Center will provide guardianship and domestic relations legal services for undocumented children who have been abused, abandoned, or neglected.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5701

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: September 1, 2024 - September 30, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between September 1, 2024, and September 30, 2024.

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

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

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be

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received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5486

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Contract Compliance

Vendor: Ask Reply, Inc. dba B2G Now, Phoenix, Arizona

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

Good(s) or Service(s): Diversity Management System Software Services

Original Contract Period: 11/28/2019 - 11/27/2024 with two (2) two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/28/2024 - 11/27/2026

Total Current Contract Amount Authority: \$362,640.00

Original Approval (Board or Procurement): Board, 11/21/2019, \$342,640.00

Increase Requested: \$240,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/11/2024, \$20,000.00

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

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Potential Fiscal Impact: FY2025 \$120,000.00, FY2026 \$120,000.00

Accounts: 11000.1022.11470.540135.00000.00000; 11000.1022.12140.540135.00000.00000

Contract Number(s): 1944-17880

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Diversity Management System (DMS) is a proprietary software owned and operated by B2GNow. The DMS is a hosted SaaS software solution. There are no third-party distributors licensed to sell or operate B2GNow. The SOW outlines all the specialized services that B2GNow offers Cook County. In 2013, Cook County entered into a reciprocal agreement with the City of Chicago, the DMS connects Cook County to the City of Chicago MWBE Directory.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5567

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: CCH Transfer of Funds - September

Reason: Various Budget Transfers

From

Account(s): Department	Budget Account	Transfer	Justification
	Account Description	Amount	

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4240	Cermak	501010	Sal/Wag	\$5,750,000	Salaries/Wages Surplus
4890	Administration	501010	Sal/Wag of Reg Employees	\$2,000,000	
4893a	CHN	501010	Sal/Wag of Reg Employees	\$1,000,000	
4897	Stroger Hospital	501010	Sal/Wag of Reg Employees	\$770,000	
4890	Administration	501166	Planned Salary Adjustment	\$3,000,000	
4897	Stroger Hospital	501166	Planned Salary Adjustment	\$7,000,000	
4897	Stroger Hospital	501296	Sal/Wag of Per Diem Empl	\$3,800,000	
4893	ACHN	501421	Sal/Wag of Empl Per Contract	\$750,000	
4897	Stroger Hospital	501421	Sal/Wag of Empl Per Contract	\$2,800,000	
4896	CountyCare	521160	Managed Care Claims	\$30,020,000	FY24 Membership Has

Exceeded

Budget Resulting Increased Administrative Cost Associated With Higher Membership, Such As TPA Fees, Benefit Managers, Marketing, Etc.

4899	Special Purpose				
	Approp	580380 - Approp. Adjust	\$22,765,000	Appropriation	Holdback
	Transfer				

To

Account(s):	Department	Budget	Description	Transfer
Justification	Account	Amount		
4890 Administration contract to provide staffing and consultancy for Human Resources	520830	Professional Services\$6,250,000	Deloitte	
4890 Administration Increase in lease expenses	550130	Facility & Office Space Rental\$200,000		
4890 Administration contract to provide staffing and consultancy for Supply Chain	520830	Professional Services\$1,500,000	Deloitte	
4897 Stroger Hospital expense due to higher than budgeted volumes for in-patient care	520210	Food Services \$4,500,000	Increased	
4897 Stroger Hospital expense due to higher than budgeted volumes & vacancies	521120	Registry Services\$2,104,000	Increased	
4897 Stroger Hospital Higher utilization of physician consultations due to higher than budgeted volumes, as well as physician/radiologist vacancies	521024	Medical Consultation Services\$1,156,000		
4891 Provident higher than budgeted volumes & vacancies	521120	Registry Services \$740,000	Increased expense due to	
4897 Stroger Hospital expense due to higher than budgeted volumes for lab testing services & vacancies	521120	Registry Services\$2,000,000	Increased	
4897 Stroger Hospital expense due to higher than budgeted volumes for in-patient care	521120	Registry Services\$2,700,000	Increased	

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4897 Stroger Hospital	521120	Registry Services	\$1,000,000	Increased
expense due to higher than budgeted volumes for in-patient care				
4897 Stroger Hospital	521120	Registry Services	\$2,000,000	Expanded
our language services across Cook County Health (CCH) and have ensured that all CCH staff understand their state and federal obligations when it comes to providing Interpreter Services for our Limited English Proficient (LEP) patients.				
4897 Stroger Hospital	520390	Contract Maintenance Service	\$1,000,000	
Increased expense due to increase in vacancies for EVS positions.				
4897 Stroger Hospital	530790	Medical, Dental, Lab Supplies	\$6,000,000	
Increased expense due to higher than budgeted volumes leading to increase supplies expense				
4897 Stroger Hospital	540135	Wkg Cap-Main Of Data Pro Eq	\$16,000,000	
Additional funds for CCH 5500+ PC refresh due increased configuration complexity; increased complexities of infrastructure and telecom upgrades for capital planning & new projects (e.g. Bronzeville, Provident expansion).				
4896 - CountyCare	520830	Professional Services	\$30,000,000	FY24 membership has exceeded
budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.				
4896 - CountyCare	501836	Transp & Travel Expenses	\$20,000	FY24 membership has exceeded
budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.				
4897 - Stroger Hospital	521120	Registry Services	\$485,000	Increased expense due to higher than budgeted volumes & vacancies
4893 - ACHN	520010	Ambulance Service	\$2,000,000	Increase usage from New Arrivals

To

Account(s):	Department	Budget Account	Description	Transfer Amount	Justification
4890	Administration	520830	contract to provide staffing and consultancy for Human Resources	Professional Services	\$6,250,000 Deloitte
4890	Administration	550130	Increase in lease expenses	Facility & Office Space Rental	\$200,000
4890	Administration	520830	contract to provide staffing and consultancy for Supply Chain	Professional Services	\$1,500,000 Deloitte
4897	Stroger Hospital	520210	expense due to higher than	Food Services	\$4,500,000 Increased

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budgeted volumes for in-patient care

4897 Stroger Hospital 521120 Registry Services \$2,104,000 Increased

expense due to higher than

budgeted volumes & vacancies

4897 Stroger Hospital 521024 Medical Consultation Services \$1,156,000

Higher utilization of physician

consultations due to higher than budgeted volumes, as well as physician/radiologist vacancies

4891 Provident 521120 Registry Services \$740,000 Increased expense due to higher than

budgeted volumes & vacancies

4897 Stroger Hospital 521120 Registry Services \$2,000,000 Increased

expense due to higher than

budgeted volumes for lab testing services & vacancies

4897 Stroger Hospital 521120 Registry Services \$2,700,000 Increased

expense due to higher than

budgeted volumes for in-patient care

4897 Stroger Hospital 521120 Registry Services \$1,000,000 Increased

expense due to higher than

budgeted volumes for in-patient care

4897 Stroger Hospital 521120 Registry Services \$2,000,000 Expanded our language services

across Cook County Health (CCH) and have ensured that all CCH staff understand their state and federal obligations when it

comes to providing Interpreter Services for our Limited English Proficient (LEP) patients.

4897 Stroger Hospital 520390 Contract Maintenance Service \$1,000,000

Increased expense due to increase in

vacancies for EVS positions.

4897 Stroger Hospital 530790 Medical, Dental, Lab Supplies \$6,000,000

Increased expense due to higher than

budgeted volumes leading to increase supplies expense

4897 Stroger Hospital 540135 Wkg Cap-Main of Data Pro Eq- \$16,000,000 Additional funds for CCH 5500+ PC

refresh due increased configuration complexity; increased complexities of infrastructure and telecom upgrades for capital planning

& new projects (e.g. Bronzeville, Provident expansion).

4896 CountyCare 520830 Professional Services \$30,000,000 FY24 membership has exceeded

budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.

4896 CountyCare 501836 Transp & Travel Expenses \$20,000 FY24 membership has exceeded

budget resulting increased administrative cost associated with higher membership, such as TPA fees, benefit managers, marketing, etc.

4897 Stroger Hospital 521120 Registry Services \$485,000 Increased

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expense due to higher than
budgeted volumes & vacancies

4893 **ACHN** 520010 Ambulance Service \$2,000,000 Increase usage from New Arrivals

Total Amount of Transfer: \$79,655,000

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

See the tables above for justification of transfers

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.

CCH Budget to Actual & Oracle Fund Balance reports

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

None

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

High vacancy rates in the offices/programs are driving surplus of Salaries/Wages through Pay Period 20, as well as increased CountyCare membership

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5315

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

PROPOSED CONTRACT

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Department(s): Bureau of Administration, Assessor, County Clerk, Juvenile Probation, State's Attorney, Public Guardian

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): 2025 or Newer Ford Explorer Active SUVs for Various County Agencies

Contract Value: \$477,792.00

Contract period: 11/1/2024 - 10/31/2026 with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$437,976.00 (BOA, CEP 28580; Assessor, CEP 27871; States Attorney, CEP 28562; County Clerk, CEP 26870; Juvenile Probation, CEP 26804), FY 2025 \$39,816.00 (Public Guardian, CEP n/a, FY25 project numbers has not yet been assigned)

Accounts: 11601.1011.21120.560265 (\$39,816.00 BOA); 11620.1040.21120.560265 (\$39,816.00 Assessor); 11601.1250.21120.560265 (\$278,712.00 States Attorney); 11620.1305.21120.560265 (\$39,816.00 Public Guardian); 11601.1110.21120.560265 (\$39,816.00 County Clerk); 11569.1326.21120.560265 (\$39,816.00 Juvenile Probation)

Contract Number(s): 2445-06281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, Assessor, County Clerk, Juvenile Probation, State's Attorney, and the Public Guardian to purchase twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs. The make and model is no longer produced in a hybrid by the manufacturer. This purchase was approved by the Vehicle Steering Committee through the annual vehicle capital requests.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs. Sutton Ford was the lowest, responsive, and responsible bidder for twelve (12) Model Year 2025 or Newer Ford Explorer Active Gas Engine SUVs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5356

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Illinois

Section: 24-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Township of Barrington. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Pavement improvement project. The County will reimburse the Township for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5462

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

PROPOSED CONTRACT

Department(s): Department of Facility Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): Johnson Control HVAC Parts

Contract Value: \$200,000.00

Contract period: 12/01/2024 - 11/30/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2026 \$66,666.66, FY 2025 \$66,666.66, FY 2027 66,666.67

Accounts: 11100.1200.12355.530188

Contract Number(s): 2402-06272

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facility Management to purchase Johnson Control HVAC Parts.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Johnson Control HVAC Parts. Production Distribution

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Companies was the lowest, responsive, and responsible bidder for Johnson Control HVAC Parts. ..end

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5614

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Midway Moving & Storage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Mixed Paper Collections and Recycling Services

Original Contract Period: 12/1/2022 - 11/30/2024, with two (2), one (1) year options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board, 11/17/2022, Revenue Generating

Increase Requested: \$2,500.00

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: \$2,500.00

Accounts: 11100.1200.12355.520050.00000.00000

Contract Number(s): 2102-05209-A1

Concurrences:

The Contract specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facility Management to continue to receive Bulk Mixed Paper Collections and Recycling Services. It will allow the Department of facilities management to continue to receive pick up and recycle bulk material paper services at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving & Storage, Inc. will return to Cook County from the collection and recycling of paper. Additionally, this contract is being increased by \$2,500.00 to add additional requirements related to Data Privacy.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5612

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

PROPOSED RESOLUTION

2-1-1 METRO CHICAGO INITIATIVE LED BY THE UNITED WAY OF METRO CHICAGO

WHEREAS, the social services network in Cook County includes a complex system of service providers

and puts the burden for navigating this system on residents; and

WHEREAS, the COVID-19 pandemic brought this problem into greater focus, highlighting the need for a comprehensive, centralized information and referral system for human services; and

WHEREAS, Cook County, the City of Chicago, the United Way of Metro Chicago, and the Heartland Alliance desired to implement a 2-1-1 system, an information and referral system for health and social services that has been implemented successfully across the country; and

WHEREAS, the above stakeholders convened an Advisory Committee with participation by the Bureau of Economic Development (BED) in early 2021 to determine how to establish and implement a 2-1-1 system in Cook County; and

WHEREAS, that Advisory Committee, after a systematic review of the top 2-1-1 systems in the United States and research on operating and governance options, determined that the United Way of Metro Chicago was the recommended entity to operate the 2-1-1 system in Cook County; and

WHEREAS, Cook County and the City of Chicago each agreed to provide funding through the 2024 calendar year to operate the 2-1-1 system with the intent to assess the system's performance and provide further funding of the system on an ongoing basis, subject to annual appropriation by the Board; and

WHEREAS, Resolution 22-5753 authorized BED to enter into a multiyear Grant Agreement with United Way of Metro Chicago on behalf of Cook County, subject to annual appropriation by the Board of Commissioners, in an aggregate amount of up to \$2,300,000 to implement and operate 2-1-1 Metro Chicago, which includes a comprehensive information and referral helpline for health and human services in Cook County that is open 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, 2-1-1 Metro Chicago has been successfully serving Cook County residents since January 2023, has exceeded its performance goals, and recently surpassed over 200,000 contacts from residents; and

WHEREAS, Cook County, in collaboration with the City of Chicago, desires to continue to support the implementation of 2-1-1 Metro Chicago to better serve our residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the grantee and subject to annual appropriation by the Board:

1. Amend the Grant Agreement with the **United Way of Metro Chicago** to increase the total funding by **\$3,750,000** (\$1,250,000 per year for three years) from the previously approved amount of \$2,300,000 to a revised aggregate amount of up to \$6,050,000 to continue their implementation of **2-1-1 Metro Chicago** and extend the agreement term through December 31, 2027, subject to annual appropriation by the Board of Commissioners. 2-1-1 Metro Chicago includes a comprehensive information and referral helpline for health and human services in

Cook County that is open 24 hours a day, 7 days a week, 365 days a year. Residents who contact 2-1-1 Metro Chicago are able to access information, referrals to local resources and services, and personalized assistance depending on each resident's needs and preferences.

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreement and funding allocation based upon need and utilization.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5522

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

PROPOSED CONTRACT

Department(s): The Sheriff's Office and Juvenile Temporary Detention Center (JTDC)

Vendor: Phoenix Trading Inc., d/b/a Amercare Products, Inc., Woodinville, Washington

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

Good(s) or Service(s): Hygiene Supplies

Contract Value: \$1,412,283.76

Contract period: 11/4/2024 - 11/3/2027 with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact:

Sheriff: FY 2024 \$42,758.00; FY 2025 \$256,548.00; FY2026 \$256,548.00; FY 2027 \$213,796.00
JTDC FY 2024 \$17,851.00; FY 2025 \$214,211.00; FY 2026 \$214,211.00; FY 2027 \$196,360.76

Accounts:

Sheriff: 11100.1239.16875.530188

JTDC: 11100.1440.10155.530189

Contract Number(s): 2317-09181

Concurrences:

The Contract Specific goal set on this contract is zero.

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The Chief Procurement Officer concurs.

Summary: The Sheriff's Office and the Juvenile Temporary Detention Center (JTDC) request authorization for the Office of Chief Procurement Officer to enter into and execute a contract with Phoenix Trading, Inc. d/b/a Amercare Products, Inc. to provide hygiene supplies to be utilized in both the Department of Corrections and the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Phoenix Trading, Inc. d/b/a Amercare Products, Inc was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-4705

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office and Cook County Public Defender's Office

Vendor: Avenu Insights & Analytics, LLC, Centreville, Virginia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Document Scanning and digitization

Original Contract Period: 11/10/2023 - 11/9/2028

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$10,452,470.20

Original Approval (Board or Procurement): Board, 10/19/2023, \$10,452,470.20

Increase Requested: \$6,772,500.00 (State's Attorney's Office - \$2,835,000.00 Public Defender's

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Office \$3,937,500.00)

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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:

State's Attorney's Office - FY 2024 \$346,500.00, FY 2025 \$346,500.00 FY 2026 \$714,000.00, FY 2027 \$714,000.00, FY 2028 \$714,000.00

Public Defender's Office - FY 2024 \$315,000.00, FY 2025 \$562,465.00 FY 2026 \$1,000,000.00, FY 2027 \$1,000,000.00, FY 2028 \$1,060,035.00

Accounts: State's Attorney's Office 11100.1250.14245.540130.00000.00000 Public Defender's Office 11100.1260.10155.520830

Contract Number(s): 2208-10241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase amendment will provide additional contract authority to allow the State's Attorney's Office and the Public Defender's Office to receive professional document processing services towards the scanning of large volumes of archived case files. These services are essential to digitize and preserve these files while minimizing the risk of destruction and/or physical chemical deterioration, while also increasing file accessibility.

This contract was awarded following competitive bidding procedures in accordance with the Cook County Procurement Code. Avenu Insights was the lowest, responsive and responsible bidder.

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

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

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Nays: None (0)

Absent: None (0)

The motion carried.

24-5227

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend the original payee on one of the four checks issued on April 23, 2024 (check No. 02100318 in the amount of \$949,182.33). The settlement amount remains the same.

Item Number: 24-2278

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Vaughn, London (a minor, by his mother Tika Clark) v. Cook County

Case No: 20 L 10094

Settlement Amount: \$3,000,000.00

Department: 4897 John H. Stroger, Jr. Hospital

Payable to: ~~Multiple~~ ~~See Attachment A~~ Daniel Vaughn, guardian for London Vaughn, a minor

Litigation Subcommittee Approval: 09/20/2023

Subject matter: Settlement of a medical malpractice claim.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5236

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY,
SCOTT R. BRITTON, MONICA M. GORDON, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

COMMITTEE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 Administration, Article III. County Board, Division 2. - Rules of Organization and Procedure, Section 2-109(i) of the Cook County Code is hereby amended as Follows:

Sec. 2-109. Committees, generally.

- (i) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:
 - (1) Audit, Committee of the Whole. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
 - (2) Asset Management, nine members.
 - (3) Business and Economic Development, nine members.
 - (4) Contract Compliance, nine members.
 - (5) Criminal Justice, Committee of the Whole.
 - (6) Environment and Sustainability, seven members.
 - (7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Litigation, seven members.
 - b. Tax Delinquency, five members.
 - c. Workers' Compensation, five members.
 - (8) Health and Hospitals, Committee of the Whole.
 - (9) Emergency Management and Regional Security, Committee of the Whole.
 - (10) Human Relations, seven members.
 - (11) Labor, nine members.
 - (12) Law Enforcement, ~~seven~~ nine members.

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- (13) Legislation and Intergovernmental Relations, Committee of the Whole.
- (14) Pension, seven members.
- (15) Transportation, Committee of the Whole.
- (16) Rules and Administration, nine members.
- (17) Technology and Innovation, nine members.
- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, ~~seven~~ nine members.
- (20) Zoning and Building, Committee of the Whole.

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

Approved and adopted this 24th of October 2024

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY,
SCOTT R. BRITTON, MONICA GORDON, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE
STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING
COMMITTEES AND SUB COMMITTEES**

BE IT RESOLVED, by The Board of Commissioners of Cook County, Illinois, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller
Vice-Chair: Aguilar
Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

Chair: Degnen
Vice-Chair: S. Morrison
Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer
Vice-Chair: Anaya
Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller
Vice-Chair: Quezada
Members: Anaya, Degnen, ~~Deer~~, Scott, Lowry, Moore, K. Morrison, Stamps

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore
Vice-Chair: Gordon

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Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Lowry

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Aguilar

Vice-Chair: Gordon

Members: Morita, Quezada, Trevor

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: Gordon, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: ~~Deer~~ Lowry *

Vice-Chair: Anaya

Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison

Vice-Chair: Aguilar

Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison

Vice-Chair: Trevor

Members: Anaya, Gordon, Miller, Quezada, Stamps

LABOR (9 members)

Chair: Anaya

Vice-Chair: Quezada

Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Stamps

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LAW ENFORCEMENT (7 9 members)

Chair: Moore

Vice-Chair: Aguilar

Members: Britton, Miller, K. Morrison, S. Morrison, Quezada, Stamps, Scott

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton

Vice-Chair: Degnen

Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison

Vice-Chair: Britton

Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita

Vice-Chair: Britton

Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison

Vice-Chair: Aguilar

Members: Daley, Lowry, Miller, Stamps

METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller

Vice-Chair: Gordon

Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA COMMISSIONER SUBURAN APPOINTMENTS (10 members)

Chair: Britton

Vice-Chair: S. Morrison

Members: Stamps, Moore, Miller, Gordon, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

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Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, ~~Deer~~, Scott, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, ~~Deer~~, Scott, Degnen, Gordon, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

VETERANS (7 members)

Chair: Miller

Vice-Chair: Morita

Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 9 members)

Chair: Gainer

Vice-Chair: Miller

Members: Anaya, Gordon, Morita, Quezada, Trevor, Scott, Stamps

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar

Vice-Chair: S. Morrison

Members: All Board Members

Approved and adopted this 24th of October 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

**Commissioner Degnen voted Present only on the Health and Hospitals Committee Chair appointment.*

24-5771

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED PAYMENT APPROVAL

Department(s): 10th District, Board of Commissioners

Action: For Payment Only

Payee: Thames Strategies LLC

Good(s) or Service(s): Consulting services rendered during the period of May through November 2024.

Fiscal Impact: \$24,000

Accounts: 11000.1018.20190.520840

Contract Number(s): N/A

Summary: The 10th District is requesting approval of a payment to Thames Strategies LLC for consulting services during the period of May to November 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5896

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff IT Inventory Audit Report

Report Period: March to October 2024

Summary: This audit was designed to assess the management of information technology assets for

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compliance with department policies associated with IT asset lifecycle (acquisition, deployment, and disposal) and logical access to IT asset inventory.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5946

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

PROPOSED ORDINANCE AMENDMENT

VACATION LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44-Human Resources, Article III- Vacation and Sick Leave, Sections 44-94 and 44-96 of the Cook County Code is hereby amended as Follows:

Sec. 44-94. Vacation leave.

Effective December 1, 20243:

(a) All officers and employees, other than seasonal employees and certain classifications of nursing personnel, shall be granted vacation leave under this policy, that may be taken for any reason. Vacation leave is earned on a pro rata basis as each employee renders service over the course of the year except as otherwise provided herein. Employees and officers of Cook County, including those with service referenced in Subsection (ge) of this section, shall be granted vacation leave consistent with the rules established by the Chief of the Cook County Bureau of Human Resources as follows:

- (1) Fifteen days per year between one year of service and four years of service. Maximum accumulation allowable 30 days.
- (2) Twenty days per year between five years of service and nine years of service. Maximum accumulation allowable 40 days.
- (3) Twenty-five days per year with ten or more years of service. Maximum accumulation allowable 50 days.

(b) Computation of vacation leave shall begin at the initial date of employment; with the rate of

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accrual increasing thereafter as prescribed by the rules established by the Chief of the Cook County Bureau of Human Resources.

(c) Employees may use only such vacation leave as has been earned and accrued. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be taken.

(d) Newly hired non-union Fair Labor Standards Act (FLSA) exempt employees will be advanced five (5) working days of vacation upon hire, such time to be subtracted from the total first year vacation allowance. Upon separation from service, the non-union FLSA exempt employee's vacation days shall be prorated as of the date of separation and the employee shall be compensated only for vacation time earned but unused prior to the effective date of separation, including advanced time.

(e) Employees hired into Executive-level Positions, as defined by the Chief of the Bureau of Human Resources, will be entitled to twenty-five (25) days of paid vacation per year. Vacation days shall accrue beginning on December 1st for each year. Newly hired employees into Executive-level Positions shall have a prorated bank of days depending on their date of hire, as follows:

(1) Employees hired into Executive-level Positions from December 1st - May 31st shall receive twenty-five (25) vacation days.

(2) Employees hired into Executive-level positions from June 1st - November 30th shall receive twelve and a half (12.5) vacation days.

(3) Executive-level employees may retain a maximum of no more than fifty (50) days of vacation. Upon separation from service, the Executive-level employee's vacation will be prorated as of the date of separation and the employee shall be compensated only for earned, but unused vacation time as of the date of separation.

(f) Vacation accruals for employees governed by collective bargaining agreements may vary in accordance with provisions of collective bargaining agreements or existing policies.

(ge) Any employee in the County who has rendered continuous service to the City of Chicago, the Chicago Park District, the Forest Preserve District of Cook County, the Metropolitan Water Reclamation District of Greater Chicago, agencies under the State of Illinois, including, without limitation, the University System, the Regional Transportation Agency, the Chicago Transit Authority and/or the Chicago Board of Education shall have the right to have the period of such service credited and counted for the purpose of computing the number of years of service as employees of the County for vacation credit only. All discharges and resignations not followed by reinstatement within one year shall interrupt continuous service, and shall result in the loss of all prior service credit. Credit for such prior service shall be established by filing with the designated Human Resources Officer a certificate of such prior service from such former place or places of employment.

(hf) In the event an employee has not taken vacation as provided herein by reason of separation from service, the employee, or in the event of death, the employee's estate, shall be entitled to receive the prevailing salary for such unused vacation period.

(ig) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.

(j~~h~~) Holidays recognized by the County Board are not to be counted as part of a vacation.

Sec. 44-96. Excused absence with pay.

(a) Approval will be granted for a leave, with pay, of up to three days to attend the funeral, make necessary arrangements, or grieve the death of a member of the employee's immediate family or household.

(b) Leave beyond these amounts may be approved under special circumstances, but will be charged against accumulated vacation or personal leave.

(c) If leave is requested to attend the funeral of someone other than an immediate family or household member, it may be granted, but time so used shall be deducted from the accumulated vacation or personal leave of the employee making the request.

(d) Approval will be granted for a leave with pay, for any jury duty imposed upon any nonexempt officer or employee of the County. However, any compensation and travel allowance received therefor must be turned over to the County by said officer or employee.

~~e) Personal days.—~~

~~(1) All employees, except non union, prevailing wage trades, those in a per diem or hourly pay status and those of the Cook County Health and Hospitals System, shall be permitted four days off with pay each fiscal year. Employees may be permitted these four days off with pay for personal leave for such occurrences as observance of a religious holiday, shopping, or for other personal reasons. Such personal days shall not be used in increments of less than one half day at a time.—~~

~~(2) Employees entitled to receive such leave who enter County employment during the fiscal year shall be given credit for such personal leave at the rate of one day for each full fiscal quarter in a pay status. Except that two personal days may be used for observance of religious holidays prior to accrual, to be paid back in the succeeding two fiscal quarters. No more than four personal days may be used in a fiscal year.—~~

~~(3) Personal days shall not be used as additional vacation leave. If the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine personal days, sick leave, and vacation leave.—~~

~~(4) Personal days may not be used consecutively unless approved by the department head.—~~

~~(5) Personal days off shall be scheduled in advance to be consistent with operating necessities and the convenience of the employee, subject to department head approval.—~~

~~(6) In crediting personal days, the fiscal year shall be divided into the following fiscal quarters:—~~

~~a. 1st: December, January, February.—~~

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~~b. 2nd: March, April, May.~~

~~c. 3rd: June, July, August.~~

~~d. 4th: September, October, November.~~

~~Accrual of personal days shall be accredited to present County employees beginning March 1, 1969. Severance of employment shall terminate all rights to accrued personal days.~~

~~Non-union employees who will no longer accrue personal days but will retain no more than eight hours of earned personal day time may use it until the end of the first quarter of Fiscal Year 2024.~~

Effective date: This ordinance shall be in effect December 1, 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5949

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

PROPOSED ORDINANCE AMENDMENT

REVISING THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 FINANCE, Article IV PROCUREMENT CODE, Division 1 GENERAL PROVISIONS through Division 10 INVOICES FOR SERVICES RENDERED of the Cook County Code, is hereby amended as follows

Division 1. GENERAL PROVISIONS

Sec. 34-121. Definitions.

Sec. 34-122. Procurement and Contracts.

Sec. 34-123. No Power to act for procurements or expenditures of \$~~150,000.00~~500,000.00 or more.

Sec. 34-125. Powers and duties of the Chief Procurement Officer.

Division 2. PROCUREMENT PROCEDURES

Sec. 34-135. Procurement methods.

Sec. 34-136. Competitive bidding

Sec. 34-137. Small procurements

Sec. 34-138. Requests for qualifications or proposals.

Sec. 34-139. Sole source procurements.

Sec. 34-140. Comparable government procurement.

Sec. 34-141. Emergency procurements.

Sec. 34-143. Consortium and group procurements.

Sec. 34-144. Innovative procurement.

~~Sec. 34-145. Responsible bidder process for public works construction, maintenance and repair contracts.~~

~~Sec. 34-146. Performance and accountability in professional social service contracts and agreements.~~

~~Sec. 34-147. Disclosure of anticipated future costs/amendments.~~

DIVISION 3. WAGE REQUIREMENTS

Sec. 34-160. Living wage.

Sec. 34-161. Illinois prevailing wage.

Sec. 34-163. Prevailing wages for covered services.

Sec. 34-164. Prompt payments to subcontractors for non-public works.

Sec. 34-165. Prompt payments to subcontractors and material suppliers for public works.

DIVISION 4. DISQUALIFICATION AND PENALTIES

Sec. 34-171. Disqualification due to County tax or debt delinquency or obligation default.

Sec. 34-172. Disqualification due to noncompliance with child support orders.

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

Sec. 34-175. Penalty for false statements.

Sec. 34-176. Penalty for failure to meet commitments.

Sec. 34-179. Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.

DIVISION 5. PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN
PROCUREMENTS

Sec. 34-191. Green construction.

Sec. 34-192. Predatory lenders.

Sec. 34-193. Contracts for consulting and auditing services.

Sec. 34-194. Definitions.

Sec. 34-195. Sweatshop-free procurement.

Sec. 34-196. ~~Severability.~~ Responsible bidder process for public works construction, maintenance and repair contracts.

Sec. 34-197. Performance and accountability in professional social service contracts.

Sec. 34-198. Disclosure of advanced payment requirements and anticipated future costs/amendments.

Sec. 34-199. Severability

Subdivision I. Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, and SDVBEs

Sec. 34-200. Definitions.

Sec. 34-201. Competitive process for legal counsel and finance teams for debt transactions.

Sec. 34-202. Selection.

Sec. 34-204. Continued Management of Bond Proceeds.

Subdivision II. Recycled Products

Sec. 34-217. Definitions.

Sec. 34-218. Designated products and recycled designated products.

Sec. 34-219. Requirements for procurements.

Sec. 34-220. Procurement of paper and printing services.

Sec. 34-221. Responsibilities and reporting requirements CPO.

DIVISION 6. BID INCENTIVES AND PREFERENCES

Sec. 34-229. Definitions.

Sec. 34-232. Re-entry employment committee.

Sec. 34-234. Re-entry employment earned credits.

Sec. 34-235. Re-entry employment contractor's records.

Sec. 34-236. Eligible veterans' preference established.

Sec. 34-237. Veteran-owned and Persons with Disabilities Owned businesses.

Sec. 34-238. VBE/SDVBE Certification and Outreach.

Sec. 34-239. Apprenticeship earned credits.

Sec. 34-240. Youth employment earned credits.

Sec. 34-242. Businesses owned by people with disabilities.

DIVISION 7. INTEGRITY IN THE PROCUREMENT PROCESS

Sec. 34-250. Reporting suspected or known fraudulent activity.

Sec. 34-251. Communications.

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Sec. 34-260. Short title.

Sec. 34-261. Preface and findings.

Sec. 34-262. Policy and purpose.

Sec. 34-263. Definitions.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

Sec. 34-265. Program administration.

Sec. 34-266. Contract Compliance Committee.

Sec. 34-267. Program goals.

Sec. 34-268. Certification criteria and process.

Sec. 34-269. Utilization plan; commercially useful function.

Sec. 34-270. Methods to achieve goals and compliance.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

Sec. 34-273. Review of contract performance.

Sec. 34-274. Prompt payment of PCEs.

Sec. 34-275. Sanctions and penalties.

Sec. 34-276. Reporting and review.

Sec. 34-278. Outreach and training.

Sec. 34-279. Established business participation in the Program.

Sec. 34-280. Program review and sunset.

Sec. 34-281. The good faith effort transparency report.

Sec. 34-282. Additional good faith effort factors for consideration.

Sec. 34-283. ~~Contract compliance director~~CPO waiver transparency reporting.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-286. Preface and findings.

Sec. 34-290. Definitions.

Sec. 34-291. Program administration.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

Sec. 34-293. Certification criteria and process.

Sec. 34-295. Project specific goals.

Sec. 34-297. Contract pre-award compliance procedures.

Sec. 34-298. Contract administration procedures.

Sec. 34-299. Sanctions and penalties.

Sec. 34-300. Outreach and training.

Sec. 34-300.1. Established business participation in the program.

Sec. 34-300.2. Program review and sunset.

DIVISION 9. CONTRACT MANAGEMENT

Sec. 34-301. Contracts.

~~Sec. 34-302. Information to be contained in contracts.~~

Sec. 34-3032. Management of contracts.

DIVISION 10. INVOICES FOR SERVICES RENDERED

Sec. 34-310. Invoices required for all service contracts.

Sec. 34-311. No payment prior to submission of invoice.

NOW THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article IV OFFICERS AND EMPLOYEES, Division 8 INTERNET ADVERTISING AND ASSET MARKETING, Section 2-321. Asset marketing of the Cook County Code, is hereby amended as follows:

Sec. 2-321. Asset marketing

Effective date: This ordinance shall be in effect December 1, 2024

Click Here For Full Text: [<<https://bit.ly/24-5949>>](https://bit.ly/24-5949)

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

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

Nays: None (0)

Absent: None (0)

24-5646

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$4,192,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

Increase Requested: \$149,900.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/21/2023, 12/1/2023 - 11/30/2024

Previous Chief Procurement Officer Renewals: 12/20/2022, 12/1/2022 - 11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$44,970.00, FY 2025 \$104,930.00

Accounts: 11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow The Gordian Group, as Administrator, to continue providing management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5973

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to enter into the 2nd amendment to an interagency agreement

Good(s) or Service(s): CMAP will continue to provide the President's office with research on various property tax issues in Cook County.

Agreement period: Original Agreement Period 12/1/2023 - 11/30/2024. The Agreement authorized two one-year renewals. The first renewal period was 12/1/2024 -11/30/25. The second renewal period shall be from 12/1/2025 -11/30/26

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Fiscal Impact: \$480,000 (FY 2025)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary: The 2nd amendment to the agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will continue to research and manage the research of property tax issues as well as structures within the property tax system. The original agreement was for one year in an amount up to \$480,000 and authorized the execution of two one-year renewals subject approval and appropriation of the Cook County Board. This authorization allows for the execution of the 2nd amendment to extend the agreement in an amount up to \$480,000.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Intergovernmental Agreement be referred to the Finance Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

24-5979

Sponsored by: SCOTT R. BRITTON, KEVIN B. MORRISON, MAGGIE TREVOR, FRANK J. AGUILAR and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II, In General, Division I, Paid Leave, Section 42.2 of the Cook County Code is hereby amended as Follows:

Sec. 42.2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

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- (1) The government of the United States or a corporation wholly owned by the government of the United States; or
- (2) An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3) An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (4) School districts organized under the School Code or park districts organized under the Park District Code.

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

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

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

Nays: None (0)

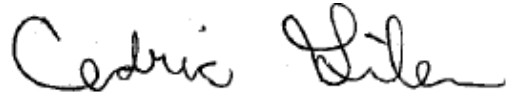
Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on November 21, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK