COOK COUNTY BUREAU OF HUMAN RESOURCES		
Employment of Foreign Nationals		
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A. OVERVIEW

There are a variety of circumstances under which employers can engage Foreign Nationals to work in the United States on a temporary or permanent basis. Generally, Foreign Nationals who are not citizens or lawful permanent residents must first obtain authorization to work in the U.S. Refugees and asylees are employment eligible incident to their status and are authorized to work indefinitely since their immigration status does not expire. There are other classes of individuals who are authorized to work incident to their status, such as the spouses of individuals in E-1, E-2. E-3 or L-1 status. Classes of individuals authorized to work incident to their status do not require employer sponsorship in order to work lawfully in the U.S. The U.S. Citizenship and Immigration Services (USCIS) Handbook for Employers describes the documents that these individuals must show to prove their authorization to work in the U.S. Most employment-based visas require employer sponsorship, whereby the employer files for a specific type of nonimmigrant or immigrant visa with (USCIS) on behalf of the applicant. Several government agencies are involved with granting permission for foreign workers to work in the United States.

Sponsorship of applicants requiring visa sponsorship by Cook County ("County") will be authorized under the provisions of this policy only when specific duties of a position are highly specialized, complex, and/or technical, and only when conditions and requirements established by applicable laws are established and documented.

B. PURPOSE

This policy establishes guidelines for consistent decisions and practices that ensure compliance with federal regulations governing the employment of Foreign Nationals. This policy applies to the employment of Foreign Nationals at Cook County.

C. INTENT

This policy is intended to be interpreted consistent with and subject to applicable law. This policy is not intended to supersede or limit the County from enforcing existing rules, policies, programs, and/or provisions in the Cook County Employment Plan, any applicable collective bargaining agreement and/or the County's Personnel Rules. Should any provision in this policy conflict with a specific provision in the Personnel Rules, the provision(s) in this policy shall take precedence.

D. SEVERABILITY

If any section or provision of this document should be held invalid by operation of law, none of the remainder shall be affected.

E. JURISDICTION

The Bureau of Human Resources (BHR) is authorized to develop and issue policies for the effective management of Cook County employees, pursuant to Section 44-45 of the Cook County Code of Ordinances

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F. AREAS AFFECTED

This policy applies to all County employees in Departments in the Offices under the President (OUP) and/or covered by the Cook County Employment Plan.

G. NONDISCRIMINATION

Cook County prohibits the discriminatory application, implementation, or enforcement of any provision of this policy on the basis of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status, or any other protected category established by law, statute or ordinance.

H. EMPLOYEE AND MANAGEMENT RESPONSIBILITIES

The process to sponsor a Foreign National for employment at the County is complex and as such, no County employee or official shall authorize such sponsorship on behalf of the County, except the Chief Human Resources Officer (CHRO) of the Bureau of Human Resources (BHR), or Designee. Additionally, no County employee shall execute any documents relating to such sponsorship by the County, without advanced written authorization from the CHRO of BHR, or Designee.

BHR may retain an attorney to represent the County in any nonimmigrant or immigrant petition or application proceedings, in accordance with the procedures provided in Cook County's Procurement Code. A Foreign National may choose to retain an attorney to represent their interests; however, the County will not pay for this private representation.

BHR is responsible for employment offers to Foreign National applicants or candidates for positions. Any proposed change in the employment of a Foreign National (including, but not limited to, change in departments, job title, job description, promotion, or termination) shall be subject to pre-approval by BHR.

Department Heads are required to comply with the County's Employment Plan and procedures set by BHR.

I. DEFINITIONS

Unless the context clearly requires otherwise, the words and phrases set forth herein shall have the meanings set forth below. Words and phrases not defined shall have the meaning indicated by common dictionary definition.

Applicant means prospective employee.

Employee means an employee of the County or an individual who performs services that are subject to the will and control of the County in terms of what must be done and how it will be

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done. An employee is paid through the payroll system, with accompanying tax withholding as provided by law.

Foreign National means an individual who is not a citizen, national, or lawful permanent resident of the United States.

Nonimmigrant means a citizen or national of another country admitted to the United States for a temporary period and for a specific purpose.

Lawful Permanent resident means a non-citizen who has been lawfully authorized to live permanently in the U.S., an immigrant or holder of a green card.

Using Department means the department or bureau that seeks to employ a Foreign National.

J. POLICY AND PROCEDURES

Failure to meet the following requirements may result in delay or denial of employment of Foreign Nationals.

1. INQUIRIES

The CHRO of BHR, or Designee, will respond to inquiries from County department administrators, employees, and applicants of the County, concerning employment of Foreign Nationals.

2. COSTS

To the extent permitted under law, the County will be responsible for the employer's portion of any fees and costs associated with a Foreign National's obtaining employment authorization or lawful status, including but not limited to, filing fees, attorney's fees, and costs that may be associated with the employee's return to their home country. These fees and costs will be charged back to the department requesting sponsorship on behalf of an employee or applicant. The Office of the Chief Procurement Officer ("OCPO") shall not approve any Procurement Request received from a Bureau or Using Department incurring costs, including but not limited to attorney's fees, unless it receives written authorization from the CHRO of BHR, or Designee. Any fees and costs paid by BHR shall be charged back to the using Department.

3. ELIGIBILITY

Under certain conditions, County sponsorship of a visa (or other) petition that would permit a Foreign National to be employed, or to continue employment, by the County may be appropriate. However, this determination will be made solely by the CHRO of BHR, or Designee, after consultation with the Using Department and legal counsel.

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Any Department Head that is interested in seeking County sponsorship of a Foreign National for a visa (or other) petition should submit both the completed "Request to Sponsor" Form along with the completed "Request to Hire" (RTH) Form to the CHRO of BHR, or Designee. The "Request to Sponsor" Form must be attached to the RTH at the time of submission. The CHRO of BHR, or Designee, will review the request to determine whether sponsorship appears to be appropriate under this Policy.

4. PROCESSING

If sponsorship by the County of a lawful employment authorized or other petition appears to be appropriate, as a result of a competitive posting or recruitment, or in order to maintain continued employment, then the CHRO of BHR, or Designee will refer the matter to legal counsel for further processing. Upon review, legal counsel shall, if appropriate, prepare relevant documents relating to the visa petition and advise the CHRO of BHR, or Designee. The CHRO of BHR, or Designee shall communicate any pertinent information and/or instructions to the Department Head seeking sponsorship of the Foreign National for employment purposes. If appropriate, the CHRO of BHR, or Designee, will forward the documents to appropriate parties for execution. Copies of signed documents shall be promptly returned to the CHRO of BHR, or Designee, for submission by the County's assigned legal counsel.

5. CONDITIONS

Throughout all periods of employment by the County, it is the responsibility of the Foreign National to maintain a legal status that authorizes their employment with the County. In the event of expiration of work authorization during the Foreign National's employment with the County, the County may ask the Foreign National to reverify they are still authorized to work in the U.S.

- a. Every offer of employment shall be in accordance with the Cook County Employment Plan and the County's employment policies and procedures; any offer of employment to a Foreign National is conditioned on that individual obtaining a legal status that authorizes their employment with the County prior to the employment start date, and satisfying all other conditions of employment.
- **b.** Any offer of employment to a Foreign National under a nonimmigrant program is considered temporary and is subject to the terms and conditions of the specific program's work authorization.
- c. Any offer of employment to individuals who are eligible for admission to the United States as immigrants and who may work in the United States (including, but not limited to, Canadian and Mexican citizens that qualify as TN NAFTA Professionals), is considered temporary and is subject to the terms and conditions of the specific program's work authorization.

Those individuals who may work in the United States without County sponsorship and may self-petition based on qualifying service in an underserved area) may be required to apply for admission independently.

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- **d.** The sponsorship by the County of a non-immigrant status or employment authorization for a Foreign National is not an individual's right, and there is no guarantee of sponsorship by the County.
- **e.** An agreement by the County to sponsor a Foreign National for a visa (or other) petition does not create, nor should be construed as creating, a binding contract of employment between the Foreign National and the County.
- **f.** Actual sponsorship by the County of a visa (or other) petition does not guarantee employment or continued employment by the County.
- **g.** County sponsorship of a visa (or other) petition shall in no way imply or obligate the County to favorable action on future retention, promotion, or tenure applications. This includes sponsorship of employees who were otherwise authorized to work in the U.S. and later require County sponsorship.
- **h.** The approval of a nonimmigrant petition or the granting of employment authorization is at the discretion of USCIS and there is no guarantee that a visa will be obtained, with or without County sponsorship.
- i. Foreign Nationals that are employed by the County pursuant to this Policy shall be subject to the same policies and procedures and shall have the same benefits and responsibilities as any other County employee in a similar position.
- j. In the event of termination prior to expiration of the sponsorship period, the County will give USCIS notice, withdraw its petition, and reimburse the employee for the reasonable cost of return transportation to his/her home country, as required by applicable law.

K. RESOURCES

General information concerning employment of foreign workers and available resources may be obtained by visiting BHR's website.