



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 12/18/2019

Subject: Errata for the 12/19/2019 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 3 File # 20-0016

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

PROPOSED ORDINANCE AMENDMENT

PUBLIC STATEMENT REVIEW AND RESPONSE

2. Pg. 10 File # 20-0721

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, BRANDON JOHNSON, LARRY SUFFREDIN, KEVIN B. MORRISON, ~~and~~ DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING REFUGEE RESETTLEMENT IN COOK COUNTY

3. Pg. 13 File # 20-0732

Sponsored by: JOHN P. DALEY, ALMA E. ANAYA SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: President, Board of Commissioners

Request: Approval of amendment to Resolution 19-0443, APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

AUDIT (7 members)

Chair: Daley-Degnen
Vice-Chair: S. Morrison-Daley S. Morrison
Members: Britton, Daley, Gainer, Lowry, Miller, S. Morrison

~~HOMELAND SECURITY AND EMERGENCY MANAGEMENT~~ AND REGIONAL SECURITY (Committee of the Whole)

RULES AND ADMINISTRATION (9 members)

Chair: Suffredin-Britton
Vice-Chair: Degnen-Suffredin-Degnen
Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

4. Pg. 15 File # 20-1831

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

PROPOSED RESOLUTION

TO CREATE THE FLAG2021 ADVISORY PANEL AND COMMISSION THE DESIGN OF A 21st CENTURY COOK COUNTY FLAG

5. Pg. 67 File # 20-0577

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Memorandum of Understanding pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities. The term of the Memorandum of Understanding is 1/1/2020 – 12/31/2024. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the initial “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks. The fiscal impact is revenue generating and it will vary, dependent on the monthly net profits.