



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

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

**New Items Agenda**

**Thursday, January 25, 2024, 10:00 AM**

**Second Set**

[24-1192](#)

**Sponsored by:** DENNIS DEER, BILL LOWRY and JOHN P. DALEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**COOK COUNTY HEALTH & HOSPITALS SYSTEM CEO SELECTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County by ordinance established the independent Cook County Health & Hospitals System (“CCHHS”) which continued to be an agency of and funded by Cook County; and

**WHEREAS**, by ordinance, all personnel within CCHHS shall be governed by the Board of Directors, established as the System Board; and

**WHEREAS**, the System Board was granted the authority to address human resource functions with regard to all employees, and is charged with the hiring and recruitment of the Chief Executive Officer (“CEO”) of CCHHS; and

**WHEREAS**, the County Board President and County Board recognize that CCHHS operations and personnel matters are conducted free from any political interference, however, due to the policy making nature of the CEO position, it is hereby declared that the System Board should consult with the County Board and the County Board President as well as the public-at-large in advance of recruiting and appointing a new CEO in order to solicit input regarding the responsibilities, background, experience and attributes necessary to consider when recruiting a new CEO at CCHHS; and

**WHEREAS**, in accordance with the Open Meetings Act, the System Board should solicit input from the County Board President, the County Board and the public-at-large through a Cook County Health and Hospitals Committee Meeting and the System Board should further brief the Cook County Health and Hospitals Committee in that meeting regarding its recruitment process, and recruitment timing for the new CEO in said meeting.

**NOW THEREFORE BE IT RESOLVED**, by the President and the Board of Commissioners of Cook County, that the System Board through its Chair, consult with the County Board and the County Board President in advance of recruiting and appointing a new CEO in order to solicit input to regarding the pivotal experience and expertise, professional competencies, and personal attributes necessary to consider when recruiting a new CEO at CCHHS; and

**BE IT FURTHER RESOLVED**, that within thirty days of passage of this Resolution, the Cook County

Health and Hospitals Committee shall convene a meeting whereby the System Board through its Chair will inform the County Board and President regarding its proposed recruitment process and recruitment timing for the CEO and the Chair of the System Board shall also during this meeting solicit input from the County Board President, the County Board and public-at-large to regarding the pivotal experience expertise, professional competencies and personal attributes that the County Board, President and public may deem necessary for consideration when recruiting a new CEO at CCHHS.

**BE IT FURTHER RESOLVED**, the Cook County Health and Hospitals Committee shall convene one in person public hearing which shall also be broadcast in its entirety to Cook County to discuss the CEO selection to regarding the pivotal experiences and expertise, professional competencies, and personal attributes necessary in recruiting a new CEO at CCHHS.

[24-1187](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2023 Year-End Capital Improvements and Equipment Funding and Project Reports

**Report Period:** December 1, 2022 - Nov 30, 2023

**Summary:** Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 Year-End Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 4th Quarter of FY2023.