

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, October 10, 2024

10:00 AM

Presentation of the FY 2025 President's Executive Budget Recommendation

**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**

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Board met pursuant to law and pursuant to the following call:

October 3, 2024

The Honorable Cedric Giles
Cook County Clerk
69 West Washington Street, Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for October 10, 2024, at 10:00 A.M.
to be held by remote means and will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings)

Dear Clerk Giles:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Thursday, October 10, 2024, at the hour of 10:00 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting the following items will be considered.

- Item 24-5641, President's recommended Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2025
- Item 24-5650, Request to discharge Item 24-5321 from the Health and Hospitals Committee
- Item 24-5321, Approval of appointment and compensation package of Candidate A for Cook County Health Chief Executive Officer – Refer to Legislation and Intergovernmental Relations Committee
- Item 24-4994, Request to Approve Fourth Amendment to Lease Agreement

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/Q77VVK6>. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings) on October 10, 2024 starting at 10:00 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/Q77VVK6>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/calendar.aspx> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you 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>

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Copies of the Agenda for the October 10, 2024 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/calendar.aspx>

Please issue the Notice of this Special Meeting and Agenda as required by law.

Very truly yours,

Toni Preckwinkle
Cook County Board President

COPY OF LETTER SENT TO ALL COMMISSIONERS

October 3, 2024

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, October 10, 2024, at the hour of 10:00 a.m. The Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at cookcountyil.gov/service/watch-live-board-proceedings.

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Please issue the Notice of this Special Meeting and Agenda as required by law.

Very truly yours,

Cedric Giles

Cook County Clerk and Clerk of the Board Commissioners of Cook County, Illinois

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)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote 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.

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. Mark Armstrong, Chicago, IL

PRESIDENT

24-5641

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

EXECUTIVE BUDGET RECOMMENDATION

Department: Office of the President

Summary: Executive Budget, Cook County Budget Resolution and Annual Appropriation Bill for FY2025.

Good morning.

It's my distinct privilege as President of the Cook County Board of Commissioners to address everyone here and at home watching today about our proposed fiscal year 2025 budget.

I'm proud to be here today.

Our County looks much different than it did four years ago. This is thanks, in part, to President Biden and the largest investment in the American people since the New Deal.

Known as the American Rescue Plan, or ARPA, we at Cook County received \$1 billion dollars to help with pandemic recovery.

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Now, as many of you know, I'm a history teacher. So, indulge me if you will as I share with you a quote by Frances Perkins.

Perkins, of course, was a force to be reckoned with when it came to workers' rights. She was also FDR's Secretary of Labor and the first woman to serve as a cabinet secretary. And let's tell it how it is — she was also the driving force behind the New Deal. She once said and I'm paraphrasing:

“What was the New Deal anyhow? Was it a political plot? Was it just a name for a period in history? Was it a revolution? To all of these questions I answer “No.” It was something quite different... It was... basically an attitude. An attitude that found voice in expressions. A government should aim to give all the people under its jurisdiction the best possible life.”

Now, isn't that why we're all here today?

That's our charge. That's our mission.

This year's budget tells a story of our efforts to do just that.

A budget that strives to give all the people under our jurisdiction the best possible life.

But let me be clear — we were not always in a position to tell this kind of story. There were hard decisions, and there were tough votes along the way.

When I walked through these doors more than a decade ago, we were facing a half a billion-dollar deficit.

And you may recall that in 2015, the shortfalls at the Pension Fund were growing at the rate of a million dollars a day. I'll say it again — one million dollars a day. That's what we were up against. We have faced tremendous challenges.

And while there's still much more to do, we've come a long way since then.

This year's \$9.9 billion-dollar balanced budget and our strong financial position aren't by chance. They are the product of smart policies, year after year.

They are the result of lots of planning, tough choices, thoughtful spending, and a clear, long-term vision.

We avoid using one-time revenues for recurring expenses.

We don't borrow more than we need.

We don't spend more than we have.

And we don't do quick fixes.

Instead, we've committed ourselves to finding structural solutions to balancing our budget.

And today, Cook County has seen its bond rating upgraded three times in the last three years.

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We continue to receive investment-grade ratings from all the major rating agencies, which in turn allows the County to secure lower borrowing rates on its bonds.

This is yet another example of the positive impact of responsible budgeting. Costs for important initiatives and investments go down because we are responsible stewards of taxpayer dollars.

The County has also been recognized by ratings agencies for developing and implementing a plan to fully fund our pensions.

We put in the work. We found solutions. Since 2010, this approach has helped us close over \$3.4 billion in preliminary budget gaps.

And this year's budget is no different — we continue to put equity into action, align services to needs, spend wisely, direct innovative programs, and pay more into our pensions- all without raising taxes, fines or fees.

We are doing more than ever, without asking more from our taxpayers. Instead, I'm presenting you a budget that makes sure that everyone — whether you live, learn, work or play here in Cook County — has every opportunity to live their best life.

Good financial work allows us to invest in people and in our communities across Cook County.

So, let's talk about that good work.

First, let's go on a ride together. A quick drive down I-57.

With its rich history and diverse population, I see the Southland as an area brimming with untapped potential — a place that could once again be a thriving economic hub.

But like many places throughout our nation, historic disinvestment and aging infrastructure hold us back from reaching our full potential.

For example, the cost to repair and maintain the systems that provide clean and safe drinking water are extraordinarily expensive — especially for small local governments.

These are multi-billion-dollar challenges that must be addressed at the federal level.

However, let me tell you what we're doing. Let me tell you through the eyes — and kitchen sink — of Dixmoor resident Mable Chapman.

Mable has lived in her same Dixmoor home, on the same block of Hoyne Avenue, for almost as long as I've been alive.

You can do the math on that one later.

Anyway, her home is not only the house she grew up in but also the house that her parents — who came from Mississippi during the Great Migration — worked hard to own.

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Recently, Mable experienced a loss of water pressure in her bathroom and kitchen. She spent two full days relying on the village and Cook County for donations of potable water, all amid an ongoing boil order.

Now, life happens — of course. But this isn't some isolated incident.

If you live in certain parts of the Southland, you know exactly what I mean.

Inconsistent water access has been a persistent challenge — one that impacts residents' ability to live their best possible life.

That's why this summer, my administration completed a major multi-million-dollar water project in the Village of Dixmoor.

The installation of new, larger pipes and the capping of old, inaccessible water mains have resulted in increased water pressure and greater system reliability for residents like Mable.

Since those improvements, Mable has noticed a huge increase in water pressure and reliability in her home of 70 years. And we're proud to have made such a difference.

Of course, this work extends far beyond just one village. Our commitment to improving lives spans the entire County.

The Bureau of Asset Management's Build Up Cook program, a \$30.5 million ARPA-funded infrastructure improvement initiative, partners with our communities that have been historically disinvested.

In the coming year, we'll replace several more water mains and swap obsolete backup generators for new ones.

But access to water isn't the only issue we're tackling in this regard. We're also expanding our efforts to address a different kind of water challenge — lead service lines.

Even low levels of lead in a child's blood can result in:

Behavior and learning challenges

Lower IQ and hyperactivity

Slowed growth

Or worse...

Now, I ask you again — shouldn't government aim to give everyone the best possible life?

The answer should always be "absolutely." That's why we started LeadCare Cook County.

The program offers free lead service line identification, replacement, restoration, filters, and follow-up testing for childcare providers in suburban Cook County.

And today, I'm proud to share some very good news.

As of this moment, under this multi-million-dollar program, we've officially replaced more than 100 lead

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service lines connected to childcare facilities in over 30 suburban Cook County communities.

106 lead service lines to be exact!

And because of those 106 replacements, nearly 1,000 suburban Cook County children are no longer at risk from lead service lines.

But we're not stopping there. Our goal is to quadruple our work — to over 450 lead service line replacements — by the end of 2026.

As you know, my administration approaches our equitable work regionally.

So now, let's take a trip up north. Let's drive from the southland and I-57 and catch 294 north all the way to the Mannheim Road exit. Keep going until you hit Minneapolis Road. Then, hang a right.

Follow my directions and I welcome you to another wonderful village.

That's right. Franklin Park.

Here, and in many other areas making up the north and northwest suburbs, we have made community reinvestment and infrastructure a top priority as well.

Cook County has emerged as a regional leader in supporting and improving our local transportation network by advancing mobility and promoting strong local partnerships.

For example, next year, construction will begin on Franklin Avenue and Green Street. Together with the support of IDOT and the Illinois Tollway, the project will relieve congestion and improve access to the major industrial areas in Franklin Park and O'Hare.

There's also the \$34.5 million-dollar Old Orchard Road project that started this year. That will replace the bridge over I-94 and Edens.

And then there's the County's \$92 million-dollar Touhy Avenue project, aimed at reducing congestion, which will kick off next year.

But let's be clear — building resilient communities isn't just about infrastructure. It's about preparing for emergencies and disasters too.

Just this past July, Cook County experienced 16 tornadoes over the course of two days.

Our Department of Emergency Management and Regional Security in the Bureau of Administration jumped into action.

They stayed in constant communication with 23 municipalities during and after the storms, providing direct assistance to several of them.

EMRS also coordinated the delivery of more than 1,800 meals across Thornton Township, ensuring access to emergency food support during the extended power outages.

This represents the immediate response to a storm. However, we recognize recovery from tornadoes — or severe flooding, as we saw last year — takes months, if not years.

President Biden — being a former New Castle, Delaware County official himself — understands our challenges well. He signed a Presidential Major Disaster Declaration for Cook County in response to those July storms.

Not everyone recalls this, but this was our third Presidential Disaster Declaration in 13 months.

Let me just say, I've had the distinct honor over the last few years to personally thank President Biden for his steadfast leadership. Our partnership with the White House has had an immense impact on our County during his Presidency.

From ARPA funds to disaster declarations, the White House's unwavering commitment, constant communication and collaboration with us have been critical to our success. And for that, I'm personally grateful.

Last year, my office established a disaster response and recovery fund. The fund was created, in part, to help local governments address the sheer volume of severe and volatile weather events coming our way.

As you may recall, this fund also included support for our response to new arrivals.

But now, more than ever, we are feeling the financial impacts of climate change on our region.

Why did we feel now was the time to earmark additional money in our general operating budget for this matter?

Well, because 2023 was the most expensive year ever for Cook County and the State of Illinois for climate disasters.

Let me repeat that: 2023 was the most expensive year ever for Cook County and Illinois for climate disasters.

And, excluding the recent hurricanes in the southeast, last year's flooding made Illinois rank number one for the costliest disaster in the nation. Number one.

Receiving the federal government's disaster declaration is critical to local recovery because it allows us to tap into much-needed federal resources.

Between FEMA dollars and federal low-interest loans, more than \$473 million in federal aid came to Cook County last year to help our communities recover from those two disasters alone.

It shouldn't take the writings of Rachel Carson or urgent pleas by Gen Z for us to understand that these disasters are no longer an aberration.

This is our new normal.

And if we don't act now, it will only get worse.

Because all the people in Cook County deserve the best possible life, the Department of Environment and Sustainability is always working to ensure we are doing our part to have a cleaner, healthier and more environmentally friendly region.

To this end, the Department has committed \$14 million to implement the Climate Resiliency Planning for Communities program.

DES will also allocate \$15 million toward Cook County's Clean Energy Plan goal. This is to get us to 100% renewable energy for electricity used at County owned and operated buildings by 2030.

And, in 2025, DES, in partnership with a community advisory committee, will also introduce the County's first Environmental Justice Policy.

As much as the environment affects a person's health, so does healthcare.

That's why in FY2025, we'll open the Clinical Triage and Stabilization Center at Provident Hospital.

We'll complete the Countywide Behavioral Health Strategic Plan, which includes the establishment of 11 Regional Collaboratives to ensure local involvement in behavioral health decisions.

We'll fully implement the 53 Stronger Together grant awardees' projects.

And we'll expand front door navigation to nearly all outpatient Behavioral Health programs operating within Cook County through our collaboration with NAMI-Chicago.

Now, I must take a moment to highlight the remarkable work of our hospital system and of our essential workers.

Running an immense public hospital system is no small task. But I'll add this: Cook County Health provides high quality care to anyone who needs it — regardless of their ability to pay.

This is why our hospital team deserves so much credit.

They did extraordinary work throughout the pandemic, with our public health department leading the charge, and are continuing to put the hospital in a strong fiscal position. They are saving lives, providing care and doing so in a fiscally responsible manner.

Just this summer, they reported no budget gap for the first time since I took office. That's right, no gap.

I also want to take a moment to recognize something special we are doing as an employer when it comes to mental health.

Under my leadership, and thanks to the great work of our Department of Risk Management, we've worked to increase awareness about the vital importance of mental health services.

I am proud to say that, with this budget, Cook County government will now be absorbing the employee

cost for all mental health counseling services.

This is an important 2025 initiative, and one I'm proud to support for our employees.

Another issue at the intersection of health and wellness is community safety. For a few years now, we've been spearheading one of the most impactful, equity-centered initiatives — our work in violence prevention.

The Justice Advisory Council designed a responsive Gun Violence Prevention & Reduction grant initiative that is bringing transformative levels of ARPA funding to the communities most impacted by gun violence.

To see meaningful, long-term reductions in gun violence, we're spearheading an unprecedented intergovernmental collaboration with the State of Illinois and the City of Chicago, now called the Government Alliance for Safe Communities, or G.A.S.C.

Led by my Chief of Staff, Lanetta Haynes Turner, this historic collaboration has resulted in streamlined funding, capacity building, and alignment of reporting metrics and geographic areas of focus. Recently, we launched a shared website that serves as a resource library for our grant recipients.

I'm proud to announce that we are again partnering with the State of Illinois and the City of Chicago to invest a combined \$100 million dollars in CVI programs.

Government, cannot do this work alone, and I am grateful to Derek Douglas, President of the Civic Committee and the Commercial Club, and the Scaling Community Violence Intervention for a Safer Chicago (SC2) Coalition for working alongside us.

With a collective goal to expand CVI programs over the next decade to significantly reduce gun violence in Chicago, SC2 has also raised an additional \$100 million dollars, doubling our total investments with more to come in the years ahead.

This collective commitment to long-term sustainability is unprecedented and should make us all proud.

And while we're talking about investments, let's consider the backbone of our economy — small businesses.

I'm pleased to share that our FY2025 budget will once again invest in the Bureau of Economic Development's Small Business Source program.

This program supports small businesses countywide through no-cost advising, webinars, in-person events and access-to-capital opportunities.

Since its inception in 2020, The Source has supported small businesses to the tune of \$67 million in grants.

The Source has served about 21,000 businesses through advising and events, and the program has reached over 88,700 businesses in total.

Speaking of businesses, it's been more than 30 years since one of the largest employers on the southeast side of Chicago, U.S. Steel, shuttered its doors. The site, once alive with activity, opportunity, jobs and

dreams has laid dormant for a long time.

So, when a once-in-a-generation opportunity came up for Psi Quantum to become the cornerstone of that property, we had to act.

This will place Cook County at the forefront of technological advancement, opportunity and innovation.

To quote someone we all love, cherish and miss beyond measure — Commissioner Dennis Deer — he said:

“In order to get something you never had, you’ve gotta do something you’ve never done.”

So, this summer, we did something we’ve never done before.

We committed millions to secure and support the development of the Illinois Quantum & Micro-electronics Park in Cook County.

My administration also spearheaded the creation of a new tax incentive. This will foster a favorable environment to drive economic development on the southeast side and increase the tax base.

PsiQuantum will now build the first utility scale quantum computer in the U.S — right here in Cook County.

I’ve said it before and I’ll say it again — this unprecedented opportunity, this investment and, of course, our collaboration with the State and City is exactly what the U.S. needs to do to remain competitive in the global economy.

But none of this is possible without our 23,000+ Cook County employees who always put in the work. We have an excellent workforce, and I want to thank them for their tireless efforts every day.

That’s why we’re continuing to support the ongoing work that the Bureau of Human Resources is spearheading.

Today, in 2024, BHR maintains a hiring cycle time that is lower than the public sector average and continues to work on process improvement.

Our great employees — our people — power and sustain the work that we do and we are proud of the way BHR has navigated the volatile post-pandemic labor market so the work can continue — with excellence.

Without their good work, we would not have had the staffing to stand up and launch the many programs under ARPA and the ongoing work around our Policy Roadmap.

It’s because of their efforts and the efforts of our employees that we have created the nation’s largest Guaranteed Income Pilot — a program that provides \$500 a month for 3,250 families.

And don’t forget, we’re the first local government committed to making this a permanent program.

It’s because of their efforts we’re looking to address the historic inequities surrounding the property tax system.

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It's because of their efforts within the Bureau of Technology that the groundwork is being laid to pilot many exciting Artificial Intelligence (or A.I.) projects in 2025.

A.I. will be a powerful new tool that enhances our ability to do our jobs and will keep Cook County a leader in responsibly adopting new technologies.

It's because of our employees' efforts we are increasing funding to the Veterans Assistance Commission, providing further access to benefits for our veterans in Cook County.

And it's because of our employee's efforts that we're increasing our 2-1-1 call line funding to further support our great partner, United Way, so that the free service is available to connect our residents to essential health and social services in times of non-emergency crises.

In fact, we're announcing today that 2-1-1 Metro Chicago has surpassed 250,000 connections less than two years after launch.

So, again, my thanks to all our Cook County employees.

I want to also express my sincere gratitude to the residents of Cook County for your engagement, especially when it comes to our ARPA programs. And just a reminder, we are going to reopen the community survey on Oct. 15, so please continue to participate.

I want to thank the many partners who deliver critical services to our residents on our behalf.

To our commissioners — thank you for your constant leadership and collaboration.

And a special thanks to my chief of staff, Lanetta Haynes Turner, for her incredible leadership. Thanks to our bureau chiefs — Zahra Ali, Tanya Anthony, Xochitl Flores, Liz Granato, Velisha Haddox, and Tom Lynch. To our department heads and all the staff at Cook County.

We have come a long way. And together, we are building a Cook County that provides everyone with the chance to live their best possible life — a County where equity, opportunity and resilience are more than just words, but a reality for every family, every community.

We can't do this work alone. We have to work hand in hand with the people of Cook County. And while there's still much more to do, I am confident that we are on the right path — a path that brings us closer to realizing the full promise of this County we call home.

In the coming months, we will work diligently to bring this budget to life. Together, we will continue to build a Cook County we can all be proud of — and one that ensures a better and more equitable future for all of us.

Thank you.

REFERRAL OF EXECUTIVE BUDGET FOR FISCAL YEAR 2025
TO THE COMMITTEE ON FINANCE

Pursuant to the statutes of the State of Illinois, Chapter 55, Article 6, a motion was made by

Commissioner Daley, seconded by Commissioner Lowry, that the Executive Budget Recommendation for Fiscal Year 20205 be referred to the Finance Committee: The vote 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.

24-5650

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

PROPOSED DISCHARGE ITEM FROM COMMITTEE

Department: Cook County Health and Hospitals System Board of Directors

Request: The Board discharge Item 24-5321 from the Health and Hospitals Committee and refer Item 24-5321 to the Legislation and Intergovernmental Relations Committee

Item Number: Item number 24-5321

Committee: Health and Hospitals Committee

Fiscal Impact: N/A

Account(s): N/A

Summary: Item number 24-5321 which is the appointment and compensation approval request for Candidate A as Chief Executive Officer was referred to the Health and Hospitals Committee in error. The item should have been referred to the Legislation and Intergovernmental Relations Committee, the Committee that considers appointments.

Item 24-5321

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

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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.

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 Daley, seconded by Commissioner Lowry, 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.

24-5321

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

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.

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 Daley, seconded by Commissioner Lowry, that the Proposed Miscellaneous Item of Business be referred to the Legislation and Intergovernmental Relations 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
REAL ESTATE

24-4994

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Fourth Amendment to Lease Agreement

Landlord: Maynard - 2934 N. Milwaukee LLC, a Delaware limited liability company and C-K Sun Valley LLC, a Delaware limited liability company (Collectively the "Landlord")

Journal of Proceedings

Board of Commissioners

October 10, 2024

Tenant: The County of Cook, on Behalf of Commissioner Quezada, and Alderman Carlos Ramirez Rosa

Location: 2934 N. Milwaukee Ave., Chicago, Illinois 60618

Term/Extension Period: 12/1/2026 - 5/31/2027

Space Occupied: 1,726 square feet of general office space

Monthly Rent: \$1,582.17

Fiscal Impact: NA

Accounts: N/A

Option to Renew: One (1), Six (6) month renewal option

Termination: N/A

Utilities Included: Yes

Summary: The Department of Real Estate Management (DREM) is responding to Cook County Commissioner Quezada's request to modify his existing district office lease to include renewal language that will permit a six (6) month extension of Term, after the lease expiration date of November 30, 2026.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease 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)

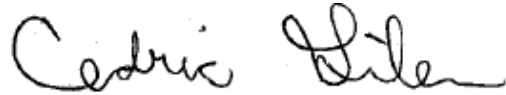
Absent: None (0)

The motion carried.

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 October 24, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK