



**Board of Commissioners of Cook County  
Minutes of the Asset Management Committee**

**11:00 AM**

**Wednesday, November 16, 2022**

**Cook County Building, Board Room, 118  
North Clark Street, Chicago, Illinois  
(Board Room Closed to Public - Meeting  
Virtual for Public)**

**ATTENDANCE**

**Present:** Moore, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Arroyo (1) excused absent

**A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Arroyo (1)

**PUBLIC TESTIMONY**

**Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

No public speakers

**22-6042**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/21/2022

**A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, to approve 22-6042. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Arroyo (1)

22-5137

**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 2022

**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 Anaya, seconded by Commissioner K. Morrison, to recommend for receiving and filing 22-5137. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Arroyo (1)

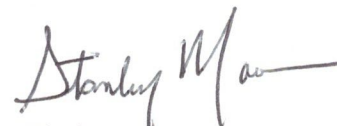
**ADJOURNMENT**

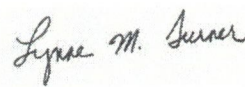
**A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Arroyo (1)

Respectfully submitted,

  
Chairman

  
Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.