



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 3/11/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 3/11/2015

The actions of the committees reporting to the Board on 3/11/2015 were as follows:

AUDIT COMMITTEE MEETING OF MARCH 10, 2015

15-1055 REPORT Community Development Block Grants (CDBG) Program Audit Report **RECEIVED AND FILED**

15-1056 REPORT Quarterly Findings Status Report **RECEIVED AND FILED**

15-1485 REPORT Court Reporting Orders Process Audit Report **RECEIVED AND FILED**

15-1489 REPORT Delinquent Home Rule Tax Process Audit Report **RECEIVED AND FILED**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 10, 2015**

15-0615 PROPOSED RESOLUTION Alta Industrial Equipment LLC Class 8 Property Tax Incentive Request **APPROVED**

15-1492 PROPOSED RESOLUTION Prologis Partners II Local L.P. 6B Property Tax Incentive Request **APPROVED**

15-1497 PROPOSED RESOLUTION John R. Lencioni dba Lencioni Catering Inc.-West Class 8 Property Tax Incentive Request **APPROVED**

**CRIMINAL JUSTICE COMMITTEE
MEETING OF MARCH 10, 2015**

15-1565 PROPOSED ORDINANCE Amending Chapter 46 of the Cook County Code of Ordinances Concerning "Law Enforcement" by adding a new Section 46-38 Prohibiting the use of Choke Holds by Cook County Law Enforcement Officers **DEFERRED IN COMMITTEE, NO ACTION REQUIRED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 10, 2015**

15-1574 PROPOSED APPOINTMENT Michael Jasso, Bureau Chief, Bureau of Economic Development **APPROVED**

RULES COMMITTEE MEETING OF MARCH 11, 2015

15-2110 JOURNAL OF PROCEEDINGS of the regular meeting held on 2/10/2015 **APPROVED**

FINANCE COMMITTEE MEETING OF MARCH 11, 2015

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SUBROGATION RECOVERIES APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED

PATIENT/ARRESTEE CLAIMS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-2144 - REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED AS AMENDED**

15-1880 REVENUE REPORT Period Ending 1/31/2015 **RECEIVED AND FILED AS AMENDED**

ZONING AND BUILDING COMMITTEE MEETING OF MARCH 11, 2015

15-1726 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-04
APPROVED

15-1919 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-05
APPROVED

15-1921 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-06
APPROVED

ROADS AND BRIDGES COMMITTEE MEETING OF MARCH 11, 2015

15-0973 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) A Lamp Concrete Contractors Inc., Schaumburg, Illinois **APPROVED**

15-0974 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Greco Contractors, Inc. Des Plaines, Illinois **APPROVED**

15-0975 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Albin Carlson & Company, Addison, Illinois **APPROVED**

15-0976 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Capitol Cement Company, Inc., Chicago, Illinois **APPROVED**

15-1350 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) 131st Street, Archer Avenue to Wolf Road in the Village of Lemont **APPROVED**

15-1351 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton **APPROVED**

15-1352 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park **APPROVED**