



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 5/20/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 5/20/2015

---

The actions of the committees reporting to the Board on 5/20/2015 were as follows:

**LABOR COMMITTEE MEETING OF MAY 19, 2015**

**15-2860** PROPOSED RESOLUTION Teamsters Local 700 Economic Package for the Clerk of the Circuit Court **APPROVED**

**15-3005** PROPOSED RESOLUTION Teamsters Local 700 Economic Package for the Department Of Corrections **APPROVED**

---

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 19, 2015**

**15-2454** PROPOSED RESOLUTION FOREST VIEW INVESTMENT EAST LLC CLASS 6B SER **APPROVED**

**15-2661** PROPOSED RESOLUTION TRIMARK MARLINN LLC CLASS 6B SER **APPROVED**

**15-2685** PROPOSED RESOLUTION REGIONAL ECONOMIC DEVELOPMENT COLLABORATION **APPROVED**

**15-2798** PROPOSED RESOLUTION GRAND JEN REALTY LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

**15-2820** PROPOSED RESOLUTION M&B SOLUTIONS LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

**15-2821** PROPOSED RESOLUTION 1600 James LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

**15-2822** PROPOSED RESOLUTION ALSIP MINIMILL LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

---

**AUDIT COMMITTEE MEETING OF MAY 19, 2015**

**15-2791** REPORT Employer-Sponsored Dental Insurance Benefit Contract Audit Report **RECEIVED AND FILED**

**15-2857** REPORT FY' 15 1st Quarter - Open Findings Status Report **RECEIVED AND FILED**

**15-2859** REPORT Sheriff's Office Department of Corrections Payroll Overtime Processes Audit Report **RECEIVED AND FILED**

---

**VETERANS COMMITTEE MEETING OF MAY 19, 2015**

**15-2463** PROPOSED RESOLUTION to engage in outreach for Veteran-Owned Businesses **APPROVED**

---

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF MAY 20, 2015**

**15-2578** PROPOSED ORDINANCE AMENDMENT Cook County Apprenticeships Earned Credit Incentive **APPROVED**

**15-3088** PROPOSED ORDINANCE AMENDMENT Cook County Human Rights Ordinance Prohibition of Discrimination based on Credit History or Credit Report **APPROVED**

---

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING MAY 19, 2015**

**15-3022** PROPOSED RESOLUTION Requesting a hearing of The Legislation and Intergovernmental Relations of the Cook County Board of Commissioners to discuss supporting the Intermediate Service Centers of Cook County **APPROVED**

**15-3027** PROPOSED ORDINANCE Banning Cook County Liquor Code License Holders from the sale, offering, provision, furnishing, bartering, exchange or gift of powdered alcohol **APPROVED AS SUBSTITUTED**

**15-3085** PROPOSED ORDINANCE AMENDMENT amending the Cook County Ethics Ordinance to clarify the Cook County Board of Ethics' existing powers to impose fines for ordinance violations and to sue to enforce its determinations **APPROVED**

---

**FINANCE COMMITTEE MEETING OF MAY 20, 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**

**15-2977** REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

**15-3209** REVENUE REPORT Period Ending 3/31/2015 **RECEIVED AND FILED**

---

**ZONING AND BUILDING COMMITTEE MEETING OF MAY 20, 2015**

**15-2912** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-01 **APPROVED**

**15-3286** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variation SU-15-04 and V-15-01 **APPROVED**

**15-2917** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-16 **APPROVED**

**15-3281** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-17 **APPROVED**

**15-3284** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-18 **APPROVED**

**15-3285** RECOMMENDATION OF THE ZONING BOARD OF APPEALS New Application Map Amendment **APPROVED**

**15-3168** NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS **REFERRED TO THE ZONING BOARD OF APPEALS**