

To: Honorable President and Members

Cook County Board of Commissioners

From: Lynne M. Turner

Secretary to the Board

Date: 11/15/2023

Subject: Errata for the 11/16/2023 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 2 File #23-5225

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, ALMA E. ANAYA, FRANK J. AGUILAR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2023 2024

2. Pg. 112 File #23-5447

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Independent Recycling Services, Inc., Chicago, Illinois

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The Contract Specific goal set on this contract is Zero.

3. Pg. 118 File #23-5663

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

RESOLUTION

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

Hillside Lumber Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

Municipal Resolution Number: City of Chicago Village of Hillside, Resolution Number 02022-426 22-02

4. Pg. 123 File # 23-4588

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Clarity Partners, Chicago, Illinois

Concurrences:

The vendor has met the Minority and Women owned Business Enterprise Ordinance via 51.7% Self Performance as an MBE Certified Firm. Prime Vendor is an MBE. The Vendor has met the Minority and Women Owned Business Enterprise Ordinance via: Direct Participation, Prime Vendor is a Certified MBE
