



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: May 21, 2014

Subject: Errata for the May 21, 2014 Board Agenda

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Please be advised of the following changes to the item listed below.

**1. Page 2; File #14-3079**

**Add the following sponsor:**

**Sponsored by:** TONI PRECKWINKLE, President, and JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY, LARRY SUFFREDIN, ROBERT STEELE AND JEFFREY R. TOBOLSKI, Cook County Board Commissioners

**2. Page 4; File #14-3193**

**Add the underlined language to the section below:**

**Expiration date:** 1/1/2017, or until a successor is appointed. The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) representative with commercial retail development experience. Pursuant to Cook County's home rule powers, it is hereby requested that the residency requirement for this appointee be waived.

**3. Page 16; File 14-3060**

**Delete the Legislation and Intergovernmental Relations committee report of 5/21/2014.**

**4. Page 22-25; File #14-2143**

**On page 25, amends the subsection entitled "Branch Libraries will be open on the following dates and times:"**

- a. 2nd Municipal District Courthouse - Skokie: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- b. 4th Municipal District Courthouse - Maywood: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- c. 5th Municipal District Courthouse – Bridgeview: Monday-Friday: 8:30 a.m. – 4:00 p.m.
- e d. 56th Municipal District Courthouse - Markham: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- ~~d~~ e. George N. Leighton Criminal Courthouse: Monday-Friday: 9:00 a.m. - 4:30 p.m.

5. Page 35; File #14-2530

Amend the "Fiscal Impact" section as follows:

Fiscal Impact: ~~\$220,000.00~~ \$2,200,000.00

6. Page 45; File #14-2921

Add the following sponsor:

Sponsored by: TONI PRECKWINKLE, President and ROBERT STEELE, Cook County Board of Commissioners

7. Page 55; File #14-2945

Correct the sponsor:

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ~~ELIZABETH "LIZ" DOODY GORMAN~~ JEFFREY R. TOBOLSKI, County Commissioner

8. Page 82; File 14-2840

Amend the Request section as follows:

Request: Authorization for the ~~Chief Procurement Officer~~ Recorder of Deeds to enter into and execute

9. Page 89; File #14-3021

Amend the sections as follows:

Request: Authorization for the Chief Procurement Officer to ~~increase contract~~ execute renewal

Summary: The Cook County Board of Commissioners authorized the Chief Procurement Officer to enter into a contract with Gateway Foundation to provide substance abuse treatment and all of its auxiliary services, for a period of one (1) year with four (4) additional one (1) year renewal options for the contract amount of \$3,114,428.00. The Board has previously authorized the CPO and the Using Agency to exercise the contractual right to exercise the renewal and increase options. The CPO executed an amendment for the fourth and final renewal option and Gateway Foundation has continued to provide services from 5/17/2013 until 2/10/2014, which is the date Gateway completed providing services under the contract. ~~The CPO and the Using Agency are requesting that this Board approve the final increase for work performed by Gateway Foundation through 2/10/2014. The OCPO and the Cook County Sheriff's Office are requesting that the Cook County Board of Commissioners authorize and memorialize the terms of the amendment, to exercise the County's fourth and final renewal option to Contract 09-41-118 with Gateway Foundation Inc. that required Board approval.~~