



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 1/13/2016

Subject: Post Committee Action Report for the Committees of the Board Reporting on 1/13/2016

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The actions of the committees reporting to the Board on 1/13/2016 were as follows:

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF JANUARY 12, 2016**

**16-0475 PROPOSED ORDINANCE AMENDMENT** Cook County Guidelines for Special State's Attorneys DEFERRED

**16-0577 PROPOSED RESOLUTION** Calling on the Circuit Court Of Cook County to appoint a Special State's Attorney to handle the prosecution of Officer Jason Van Dyke, pursuant to 55 ILCS 5/3-9008 APPROVED

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 12, 2016**

**16-0442 PROPOSED RESOLUTION** Fleetpark LLC Class 8 Property Tax Incentive Request APPROVED

**16-0443 PROPOSED RESOLUTION** R & R Global Partners LLC 7B Property Tax Incentive Request APPROVED

**16-0459 PROPOSED RESOLUTION** Brian Kamstra V Class 8 Property Tax Incentive Request APPROVED

**16-0460 PROPOSED RESOLUTION** 3456 CHI, LLC/Berman Auto Group/Mid-City Nissan Class 7B Special Circumstances APPROVED

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**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 13, 2016**

**16-0690 PROPOSED RESOLUTION** Establishing a Cook County task force to research the expansion of affordable and quality healthcare to uninsured residents of Cook County

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**LABOR COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0544 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT** Amend a previously approved item, 15-5801, Proposed Resolution, Organ Donor Leave Policy **APPROVED AS SUBSTITUTED**

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**RULES AND ADMINISTRATION COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0917 JOURNAL OF PROCEEDINGS** meeting of 12/16/2015 **APPROVED**

**16-0918 JOURNAL OF PROCEEDINGS** special meeting of 12/21/2015 **APPROVED**

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**FINANCE COMMITTEE MEETING OF JANUARY 13, 2016**

**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**

**16-0794 REVENUE REPORT** Period Ending 11/30/2015 **RECEIVED AND FILED**

**16-0002 REPORT** Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

**16-0591 PROPOSED ORDINANCE** for the Levy of Taxes for the Fiscal Year 2016 **APPROVED**

**16-0686 PROPOSED ORDINANCE** Authorizing the execution of an agreement for a line of credit and related documents and the issuance of one or more promissory notes in connection therewith **APPROVED**

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**ZONING AND BUILDING COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0864 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-58 APPROVED**

**16-0865 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-59 APPROVED**

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**ROADS AND BRIDGES COMMITTEE MEETING OF JANUARY 13, 2016**

**16-0011 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview APPROVED**