



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 7/29/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 7/29/2015

The actions of the committees reporting to the Board on 7/29/2015 were as follows:

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 29, 2015**

15-4035 PROPOSED RESOLUTION Winston US Corporation 6B Property Tax Incentive Request
APPROVED

15-4072 PROPOSED RESOLUTION Shih Living Trust or its Assignee 6B Property Tax Incentive
Request **APPROVED**

15-4073 PROPOSED RESOLUTION Maro Carton Inc. Class 6B Sustainable Emergency Relief (SER)
APPROVED

15-4074 PROPOSED RESOLUTION 7852 W. 47th Street, LLC 6B Property Tax Incentive Request
APPROVED

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 29, 2015**

15-4127 REPORT Business Diversity Report for FY14 **RECEIVED AND FILED**

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 29, 2015**

15-1700 PROPOSED RESOLUTION to discuss workforce, housing and community development affairs
in Cook County Government **DEFERRED**

15-4070 PROPOSED GRANT AWARD 2015 Federal Entitlement Grants CDBG, ESG and HOME Programs **APPROVED**

15-4077 PROPOSED RESOLUTION Pre-Apprenticeship Program **APPROVED**

**AUDIT COMMITTEE
MEETING OF JULY 29, 2015**

15-3603 REPORT JTDC Parking Management Services Contract Internal Audit Report **RECEIVED AND FILED**

15-3604 REPORT Department of Transportation and Highways Sale of Permits Internal Audit Report **RECEIVED AND FILED**

15-3642 REPORT FY15 2nd Quarter - Open Findings Status Report **RECEIVED AND FILED**

15-3647 REPORT Office of the County Auditor External Quality Assessment Review (QAR) **RECEIVED AND FILED**

15-3772 REPORT Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County **RECEIVED AND FILED**

15-4069 REPORT Independent Auditor's Report Fiscal Years 2013 and 2014 **RECEIVED AND FILED**

15-3990 REPORT Cook County Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2014 **RECEIVED AND FILED**

15-4025 REPORT Cook County Statement of Auditing Standards 114 Final **RECEIVED AND FILED**

15-4026 REPORT 2014 Cook County Single Audit Report (OMB) Circular A-133 **RECEIVED AND FILED**

15-4027 REPORT CCHHS Financial Report, 11/30/2014 **RECEIVED AND FILED**

15-4028 REPORT CCHHS Statement of Auditing Standards Report FY 2014 **RECEIVED AND FILED**

15-4030 REPORT AON Actuarial Study **RECEIVED AND FILED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 29, 2015**

15-4126 PROPOSED APPOINTMENT Tanya Anthony as Director of Budget and Management Services **APPROVED**

RULES COMMITTEE MEETING OF JULY 29, 2015

15- 4638 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/10/2015 **APPROVED**

15-4641 JOURNAL OF PROCEEDINGS of the regular meeting held on 7/1/2015 **APPROVED**

**FINANCE COMMITTEE
MEETING OF JULY 29, 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

15-4566 REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

15-3968 REVENUE REPORT Period Ending 5/31/2015 **RECEIVED AND FILED**

15-4293 REPORT Projected 2015 Year-End Revenues and Expenditures **RECEIVED AND FILED**

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 29, 2015**

15-4163 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-28 **APPROVED**

15-4164 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-29 **APPROVED**

15-4165 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-30 **APPROVED**

15-4328 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-06 **APPROVED**

**HUMAN RELATIONS COMMITTEE
MEETING OF JULY 29, 2015**

15-4212 PROPOSED ORDINANCE AMENDMENT County Economic Incentives **RECEIVED AND FILED**

15-4214 PROPOSED ORDINANCE AMENDMENT Ban the Box Amendment **APPROVED AS SUBSTITUTED AND AMENDED**