



To: Honorable President and Members
Cook County Board of Commissioners

From: Lynne M. Turner
Secretary to the Board

Date: 6/12/2024

Subject: Errata for the 6/13/2024 Board Agenda

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

1. Pg. 2 File #24-3136

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Mary Gardner

Position: Commissioner - 1st District, per the request of 1st District Commissioner Tara Stamps

2. Pg. 26 File #24-3258. **This item is being withdrawn at the request of the sponsor.**

3. Pg. 46 File 24-2253

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Primera Engineers Ltd., Chicago, Illinois

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation; The prime vendor is a certified ~~MBE~~ WBE.

4. Pg. 77 File 24-3214

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Sheriff of Knox County

Summary: Authorization for the County of Cook on behalf of the Cook County Sheriff’s Office to enter into and execute an Intergovernmental Agreement with the County of Knox on behalf of the Sheriff of Knox County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 per day, per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric, and psychological care.

~~The County has entered into similar agreements with other law enforcement agencies throughout other counties and the State of Illinois. Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other law enforcement agencies, with respect to the further need of boarding and lodging services.~~

5. Pg. 11, New Items, First Set, File 24-3454

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Department of Planning and Development

Grantor: U.S. Department of Housing and Urban Development

Summary: Transmitted herewith are the proposed funding sources and categories for the ~~2023~~ 2024 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.
