

### **Board of Commissioners of Cook County**

## **Asset Management Committee**

Wednesday, November 16, 2022

11:00 AM

Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois
(Board Room Closed to Public - Meeting
Virtual for Public)

#### NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

#### **PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

22-6042

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/21/2022

#### 22-5137

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

REPORT

**Department:** Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2022

**Summary:** In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPP respectfully requests referral of this report to committee.

**Legislative History:** 9/22/22 - Board of Commissioners - refer to the Asset Management Committee

Secretary

Lynne M. Surver

Chairman: Moore Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims