



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**BOARD NOTICE AND AGENDA**

**Thursday, October 10, 2024, 10:00 AM**

**Special Meeting: Presentation of the FY 2025 President's Executive Budget  
Recommendation - Issued on: 10/3/2024**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room 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 virtual 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.

**PRESIDENT**

[24-5641](#)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**EXECUTIVE BUDGET RECOMMENDATION**

**Department:** Office of the President

**Summary:** Executive Budget, Cook County Budget Resolution and Annual Appropriation Bill for FY2025.

[24-5650](#)

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

**PROPOSED DISCHARGE ITEM FROM COMMITTEE**

**Department:** Cook County Health and Hospitals System Board of Directors

**Request:** The Board discharge Item 24-5321 from the Health and Hospitals Committee and refer Item 24-5321 to the Legislation and Intergovernmental Relations Committee

**Item Number:** Item number 24-5321

**Committee:** Health and Hospitals Committee

**Fiscal Impact:** N/A

**Account(s):** N/A

**Summary:** Item number 24-5321 which is the appointment and compensation approval request for Candidate A as Chief Executive Officer was referred to the Health and Hospitals Committee in error. The item should have been referred to the Legislation and Intergovernmental Relations Committee, the Committee that considers appointments.

**Item 24-5321**

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Cook County Health and Hospitals System Board of Directors

**Summary:** Appointment and Compensation for “Candidate A” as Chief Executive Officer of the Cook County Health and Hospitals System.

The Cook County Board of Commissioners passed a comprehensive ordinance creating the Cook County Health and Hospitals System (CCHHS), Chapter 38, Sections 38-70, et seq., through which they established rules for the governance, management, mission, and goals of the Cook County Health and Hospitals System.

Chapter 38, Sec. 38-80(a) granted to the System Board the authority to appoint the Chief Executive Officer (CEO) of the CCHHS as set forth in Section 38-81(b) and to recommend the compensation of such CEO subject to review and approval by the County Board.

Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners.

On August 23, 2024, the Board of Directors of the Cook County Health and Hospitals System approved the proposed appointment of Candidate A to the position of Chief Executive Officer of the Cook County Health and Hospitals System, with a compensation package as discussed in a closed meeting.

Following approval by the Board of Directors of the Cook County Health and Hospitals System, the proposed appointment of “Candidate A” for the position of Chief Executive Officer of the Cook County Health and Hospitals System is presented to the Board of Commissioners of Cook County for their advice

and consent, and the compensation package for “Candidate A” as discussed in a closed meeting is presented to the Board of Commissioners of Cook County for their approval.

[24-5321](#)

**Presented by:** LYNDON TAYLOR, Chair, Cook County Health and Hospitals System Board of Directors

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

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**Summary:** Appointment and Compensation for “Candidate A” as Chief Executive Officer of the Cook County Health and Hospitals System.

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Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners.

On August 23, 2024, the Board of Directors of the Cook County Health and Hospitals System approved the proposed appointment of Candidate A to the position of Chief Executive Officer of the Cook County Health and Hospitals System, with a compensation package as discussed in a closed meeting.

Following approval by the Board of Directors of the Cook County Health and Hospitals System, the proposed appointment of “Candidate A” for the position of Chief Executive Officer of the Cook County Health and Hospitals System is presented to the Board of Commissioners of Cook County for their advice and consent, and the compensation package for “Candidate A” as discussed in a closed meeting is presented to the Board of Commissioners of Cook County for their approval

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[24-4994](#)

**Presented by:** JAMES ESSEX, Acting Director, Real Estate Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Fourth Amendment to Lease Agreement

**Landlord:** Maynard - 2934 N. Milwaukee LLC, a Delaware limited liability company and C-K Sun Valley LLC, a Delaware limited liability company (Collectively the "Landlord")

**Tenant:** The County of Cook, on Behalf of Commissioner Quezada, and Alderman Carlos Ramirez Rosa

**Location:** 2934 N. Milwaukee Ave., Chicago, Illinois 60618

**Term/Extension Period:** 12/1/2026 - 5/31/2027

**Space Occupied:** 1,726 square feet of general office space

**Monthly Rent:** \$1,582.17

**Fiscal Impact:** NA

**Accounts:** N/A

**Option to Renew:** One (1), Six (6) month renewal option

**Termination:** N/A

**Utilities Included:** Yes

**Summary:** The Department of Real Estate Management (DREM) is responding to Cook County Commissioner Quezada's request to modify his existing district office lease to include renewal language that will permit a six (6) month extension of Term, after the lease expiration date of November 30, 2026.