



**Board of Commissioners of Cook County
Asset Management Committee**

Tuesday, April 14, 2015

11:45 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

15-2346

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division


PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Real Estate Management

Summary: Requesting permission to refer a real estate transaction involving a lease at 28 N. Clark, for the Clerk of the Circuit Court to the Asset Management Committee of the Board, for discussion in executive session, and possible action in open session.

This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c) (6).

Legislative History: 4/1/15 Board of Commissioners referred to the Asset Management Committee.


Secretary

Chairman: Murphy

Vice-Chairman: Butler

Members: Garcia, Gorman, Schneider, Silvestri, Sims, Steele, Tobolski