



**Board of Commissioners of Cook County
Veterans Committee**

Tuesday, December 13, 2016

10:30 AM

**Cook County Building, Board Room,
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.

17-0634

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/13/2016

16-6441

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement

with the Cook County Veterans Assistance Commission ("VAC") which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. seq.). The Agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2016 - 11/30/2017

Fiscal Impact: \$575,000.00

Accounts: 011-298

Agreement Number(s): NA

Summary/Notes: Cook County has allocated \$575,000.00 in funding to the Bureau of Administration in the County's FY 2017 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. seq.).

Legislative History : 11/16/16 - Board of Commissioners - refer to the Veterans Committee



Secretary

Chairman: Tobolski

Vice Chairman: Moore

Members: Arroyo, Boykin, Daley, Schneider, Steele, Suffredin