



**OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY**

118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-4600
TDD: (312) 603-5255

TONI PRECKWINKLE
PRESIDENT

November 12, 2021

The Honorable Karen Yarbrough
Cook County Clerk
69 West Washington Street
Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for November 18, 2021 at 10:00 a.m.
to be held by remote means and will be able to be viewed at cookcountyil.gov/service/watch-live-board-proceedings

Dear Clerk Yarbrough:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Thursday, November 18, 2021, at the hour of 10:00 a.m. as a result of Covid-19 and in accordance with the Cook County Board Rules, the Special Meeting will be by remote means only and will be able to be viewed by the public at cookcountyil.gov/service/watch-live-board-proceedings.

At said meeting, the following Items will be considered:

Committee Items Requiring Board Action

Finance Committee Item regarding the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2022 as amended

-Item 21-5619 - EXECUTIVE BUDGET RECOMMENDATION – Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2022.

Finance Committee Item regarding various contracts.

-Item 21-5153 Proposed Contract with Deloitte Consulting

-Item 21-5724 Proposed Contract with Election Data Services

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage. The proceedings will be able to be viewed at cookcountyil.gov/service/watch-live-board-proceedings on November 18, 2022 starting at 10:00 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/5G63PQQ>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting

will be posted at <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you 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>

Copies of the Agenda for the November 18, 2021 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

Please issue the Notice of this Special Meeting and Agenda as required by law.

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 118 N. Clark Street, Room 560.

Very truly yours,



Toni Preckwinkle
Cook County Board President

cc: Lynne Turner, Interim Secretary to the Board