

To: Honorable President and Members

Cook County Board of Commissioners

From: Lynne M. Turner

Secretary to the Board

Date: 12/13/2023

Subject: Errata for the 12/14/2023 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 19 File #24-0480

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Mark Potosnak

Position: Member: Higher Education Sector

Department/Board/Commission: Environmental Commission

2. Pg. 19 File #24-0482

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Michael Badame

Position: Member: North Triad Representative

Department/Board/Commission: Environmental Commission

3. Pg. 20 File #24-0485

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Victoria Wilson

Position: Member: South Triad Representative

Department/Board/Commission: Environmental Commission

4. Pg. 20 File #24-0487

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Margaret Schneemann

Position: Member: Environmental Economist Representative

Department/Board/Commission: Environmental Commission

5. Pg. 21 File #24-0493

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED \underline{RE} APPOINTMENT

Appointee(s): Robert Mead

Position: Member: Business Representative

Department/Board/Commission: Environmental Commission

6. Pg. 25 File #24-0204

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Sherpa Government Solutions, LLC., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute Good(s) or Service(s): Budget, Planning, Consolidation, and Financial Analytics Software Selection

7. Pg. 46 File #24-0223 (This item is being withdrawn at the request of the sponsor)

8. Pg. 68 #24-0265 (This item is being withdrawn at the request of the sponsor. Duplicate of item 24-0370)

9. Pg. 87 #24-0201 (This item is being withdrawn at the request of the sponsor)

10. Items Requiring Board Action - Legislation and Intergovernmental Relations Committee Meeting of November 15, 2023 #23-5468 (**This item is being withdrawn at the request of the sponsor**)

11. Pg. 2 New Items (First Set) #24-0307 (This item is being withdrawn at the request of the sponsor)