



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

118 NORTH CLARK STREET  
CHICAGO, ILLINOIS 60602  
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**TONI PRECKWINKLE**  
PRESIDENT

October 3, 2024

The Honorable Cedric Giles  
Cook County Clerk  
69 West Washington Street, Fifth Floor  
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for October 10, 2024 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](https://cookcountyil.gov/service/watch-live-board-proceedings)

Dear Clerk Giles:

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, October 10, 2024, at the hour of 10:00 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting the following items will be considered.

- Item 24-5641, President's recommended Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2025
- Item 24-5650, Request to discharge Item 24-5321 from the Health and Hospitals Committee
- Item 24-5321, Approval of appointment and compensation package of Candidate A for Cook County Health Chief Executive Officer – Refer to Legislation and Intergovernmental Relations Committee
- Item 24-4994, Request to Approve Fourth Amendment to Lease Agreement
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Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/Q77VVK6> The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://cookcountyil.gov/service/watch-live-board-proceedings) on October 10, 2024 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/Q77VVK6>. Written testimony will also be accepted at [cookcounty.board@cookcountyil.gov](mailto: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 October 10, 2024 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.

Very truly yours,



Toni Preckwinkle  
Cook County Board President

cc: Lynne Turner, Secretary to the Board