



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: December 17, 2014

Subject: Errata for the December 17, 2014 Board Agenda

Please be advised of the following changes to the item listed below.

1. Page 2 15-0659

Sponsored by: TONI PRECKWINKLE, President, LUIS ARROYO JR., RICHARD R .BOYKIN, JERRY BUTLER, ~~EARLEAN COLLINS~~, JOHN P. DALEY, JOHN A. FRITCHEY, ~~BRIDGET GAINER~~, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ~~EDWIN REYES, TIMOTHY O. SCHNEIDER~~, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, County Commissioners

2. Page 11 15-0674

Sponsored by: JOAN PATRICIA MURPHY, and TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JEFFREY R. TOBOLSKI, and JOHN P. DALEY County Commissioners

3. Page 33 15-0417

Accounts: ~~530750~~ 011-355

4. Page 40 15-0600

Sponsored by: PETER N. SILVESTRI, JOAN PATRICIA MURPHY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, and LARRY SUFFREDIN, JOHN A. FRITCHEY, JESÚS G. GARCÍA, DEBORAH SIMS, and JEFFREY R. TOBOLSKI County Commissioners

5. Page 61 15-0014

Previous Board Increase(s) or Extension(s): (9/11/2013, Extension from ~~4/1/2013~~ 09/30/2013 - 1/31/2014); (5/21/2014, Increase \$75,000.00 and Extension from 6/1/2014 - 12/31/2014.

Previous Chief Procurement Officer Increase(s) or Extension(s): (2/1/2013, Extension from 3/1/2013 - 9/30/2013); (5/13/2014, Increase ~~\$75,000.00~~ \$55,000.00 and Extension from 2/1/2014 - 5/31/2014.

6. Page 72 COMMITTEE ITEMS REQUIRING BOARD ACTION

The 12/16/14 Environmental Control Committee meeting was cancelled by the Chair.

Delete File #14-6510

~~ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2014~~

~~14-6510 PROPOSED RESOLUTION Opposing Expansion of Federal Jurisdiction Over Non-Navigable Waters of the United States~~

The 12/16/14 Finance Subcommittee on Litigation items were inadvertently omitted from the Board Agenda

FINANCE SUBCOMMITTEE ON LITIGATION MEETING OF DECEMBER 16, 2014

CASE DISPOSITION SUMMARY REPORTS Medical Litigation Section Settlements Activity, since November 18, 2014 Meeting

14-5738 PROPOSED LITIGATION PENDING James Degorski v. Officer Wilson, et al.

15-0542 PROPOSED LITIGATION PENDING Elexia Ingram v. St. Bernard Hospital

15-0568 PROPOSED LITIGATION PENDING Michel Griffis, as Guardian of the Estate of Cornell Colvin v. County of Cook, et al.,

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

The 12/16/14 Finance Subcommittee on Workers' Compensation items were inadvertently omitted from the Board Agenda

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION MEETING OF
DECEMBER 16, 2014

Cases before the subcommittee with settlement amounts higher than \$25,000 were recommended for approval by the Office of the State's Attorney.