

| To: | Honorable President and Members Cook County Board of Commissioners |
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| From: | Matthew B. DeLeon Secretary to the Board |
| Date: | 4/29/2015 |
| Subject: | Post Committee Action Report for the Committees of the Board Reporting on 4/29/2015 |

The actions of the committees reporting to the Board on 4/29/2015 were as follows:

ASSET MANAGEMENT COMMITTEE MEETING OF APRIL 14, 2015

15-2346 PROPOSED MISCELLANEOUS ITEM OF BUSINESS 28 N. Clark, for the Clerk of the Circuit Court **APPROVED**

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF APRIL 29, 2015

15-1516 PROPOSED RESOLUTION protecting access to comprehensive reproductive health care and supporting increased funding levels **APPROVED**

15-2495 PROPOSED APPOINTMENT Michael Jasso, Director, Cook County Land Bank Authority Board of Directors **APPROVED**

15-2543 PROPOSED RESOLUTION opposing the creation of Local Right-to-Work Zones in Illinois **APPROVED AS SUBSTITUTED**

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 29, 2015

15-2365 PROPOSED ORDINANCE AMENDMENT Bureau of Economic Development Property Tax Incentive Program Fee **APPROVED**

RULES COMMITTEE MEETING OF APRIL 29, 2015

15-2974 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/11/2015 APPROVED

15-2975 JOURNAL OF PROCEEDINGS of the regular meeting held on 4/1/2015 APPROVED

FINANCE COMMITTEE MEETING OF APRIL 29, 2015

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SUBROGATION RECOVERIES APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED

PATIENT/ARRESTEE CLAIMS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-1593 REPORT Cook County Health and Hospitals System Monthly Report RECEIVED AND FILED

15-2746 REVENUE REPORT Period Ending 2/28/2015 **RECEIVED AND FILED**

15-0712 PROPOSED ORDINANCE Sweat-Shop Free Procurement APPROVED AS SUBSTITUTED

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 29, 2015

15-2492 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-08 APPROVED

15-2493 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-11 APPROVED

15-2494 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-12 APPROVED

15-2496 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-13 **APPROVED**

15-2497 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-14 **APPROVED**

15-2609 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-10 APPROVED

15-2610 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-15 APPROVED

15-2563 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 14-06 & Variation V 14-55 **APPROVED AS SUBSTITUTED**

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 29, 2015

15-1705 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) 167th Street, Kilbourn Avenue to Park Avenue in the Village of Hazel Crest and Cities of Country Club Hills and Markham **APPROVED**