



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 10/7/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 10/7/2015

The actions of the committees reporting to the Board on 10/7/2015 were as follows:

CRIMINAL JUSTICE COMMITTEE MEETING OF SEPTEMBER 9, 2015

15-4728 PROPOSED RESOLUTION calling upon the Justice Advisory Council and the Department of Procurement to report to the Cook County Board of Commissioners on the scoring criteria for its violence prevention grant awards and the role played by community violence levels in determining violence prevention grant recipients **APPROVED**

HEALTH AND HOSPITALS COMMITTEE MEETING OF OCTOBER 6, 2015

15-5269 REPORT Cook County Department of Public Health (CCDPH) Quarterly Report **RECEIVED AND FILED**

LABOR COMMITTEE MEETING OF OCTOBER 7, 2015

15-5150 PROPOSED RESOLUTION Approving Collective Bargaining Agreement Union Local No. 743 **APPROVED**

15-5151 PROPOSED RESOLUTION Approving A Collective Bargaining Agreement between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 **APPROVED**

15-5152 PROPOSED RESOLUTION Approving Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU) Local 1 representing Firemen & Oilers **APPROVED**

15-5210 PROPOSED RESOLUTION Approving Collective Bargaining Agreement Including Economic Package (Wage Increases And Healthcare) between the County of Cook/Sheriff of Cook County and the

International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II's and Canine Specialists **APPROVED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 7, 2015**

15-5257 PROPOSED APPOINTMENT Elaine Lockwood Bean, Chief, Bureau of Asset Management
RECEIVED AND FILED

15-5314 PROPOSED APPOINTMENT Mary Richardson-Lowry, Director, Cook County Health and
Hospitals System Board of Directors **APPROVED**

15-5367 PROPOSED ORDINANCE AMENDMENT Presidential Appointments Requiring Advice and
Consent **APPROVED**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 7, 2015**

15-4905 PROPOSED RESOLUTION Wright Properties LLC 6B Property Tax Incentive Request
APPROVED

15-5086 PROPOSED RESOLUTION Replogle Globes Partners, LLC 6B Property Tax Incentive Request
APPROVED

15-5133 PROPOSED RESOLUTION Scaletta Armoring Class 6B Sustainable Emergency Relief (SER)
Request **APPROVED**

15-5144 PROPOSED RESOLUTION Antonio Sanchez Class 8 Property Tax Incentive Request
APPROVED

15-4410 PROPOSED RESOLUTION United Maintenance Welding & Machining Company Class 6B
Sustainable Emergency Relief (SER) **APPROVED**

15-4810 PROPOSED RESOLUTION Cabot II-IL1W01 LLC 6B Property Tax Incentive Request
APPROVED

15-4832 PROPOSED RESOLUTION 7550 Oak Park LLC or its Assignee 6B Property Tax Incentive
Request **APPROVED**

RULES COMMITTEE MEETING OF OCTOBER 7, 2015

15-5789 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/9/2015 **APPROVED**

**FINANCE COMMITTEE
MEETING OF OCTOBER 7, 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

15-5529 REVENUE REPORT Period Ending 8/31/2015 **RECEIVED AND FILED AS AMENDED**

15-4571 REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

15-3120 PROPOSED ORDINANCE AMENDMENT amendments to the Clerk of the Circuit Court of Cook County's Fees **DEFERRED**

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 7, 2015

15-5307 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-39 **APPROVED**

15-5309 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variance V 15-40 **APPROVED**

15-5310 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-42 **APPROVED**

15-5570 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-41 **APPROVED**

15-5571 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-43 **APPROVED**

15-5572 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-45 **APPROVED**

15-5312 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Map Amendment MA 15-01 **APPROVED**

CRIMINAL JUSTICE COMMITTEE MEETING OF OCTOBER 7, 2015

15-5254 PROPOSED ORDINANCE Replica Firearms and Paint Pellet Gun Ordinance APPROVED AS AMENDED