



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 11/18/2015

The actions of the committees reporting to the Board on 11/18/2015 were as follows:

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 17, 2015**

15-6009 PROPOSED RESOLUTION KLT Partners LLC 6B Property Tax Incentive Request **APPROVED**

15-6035 PROPOSED RESOLUTION Thule Inc. 6B Property Tax Incentive Request **APPROVED**

15-6039 PROPOSED RESOLUTION Elizabeth Street Partners LLC 6B Property Tax Incentive Request **APPROVED**

15-6257 PROPOSED ORDINANCE AMENDMENT An Amendment Extending The Cook County Property Tax Classification System **APPROVED AS AMENDED**

CRIMINAL JUSTICE COMMITTEE MEETING OF NOVEMBER 17, 2015

15-6203 PROPOSED RESOLUTION A Resolution of the Cook County Board Of Commissioners calling on the Honorable Barack Obama, President of the United States, to convene a White House Conference to be held in Chicago on the issue of gun violence **APPROVED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 17, 2015**

15-6314 PROPOSED APPOINTMENT Ms. Gray I. Mateo-Harris, Member, Cook County Sheriff's Merit Board **APPROVED**

ASSET MANAGEMENT COMMITTEE MEETING OF NOVEMBER 17, 2015

15-6043 PROPOSED CONTRACT APPROVED

RULES AND ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 18, 2015

15-6513 JOURNAL OF PROCEEDINGS regular meeting 10/7/2015. **APPROVED**

15-6514 JOURNAL OF PROCEEDINGS special meeting 10/14/2015. **APPROVED**

FINANCE COMMITTEE MEETING OF NOVEMBER 18, 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

15-5952 REVENUE REPORT Period Ending 9/30/2015 **RECEIVED AND FILED**

15-4573 REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 28, 2015

15-6438 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V-15-49 **APPROVED**

15-6443 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation: V-15-50 **APPROVED**

15-6444 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V-15-52 **APPROVED**

15-6445 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation: V-15-51 **APPROVED**