



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 10/5/2016

Subject: Errata for the 10/5/2016 Board Agenda

Please be advised of the following changes to the items listed below:

1. Page 19, Item 16-5436.

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division,
JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

The first paragraph of the Summary/Notes Section should be amended as follows:

Summary/Notes: The Cook County Health and Hospital System will utilize the premises for the consolidation of administrative operations ~~in preparation for the new outpatient health center and market rate development.~~ for administrative staff from 621 S. Winchester (Fantus Health Center) and the Administration Building (at 1900 W. Polk St.) will move to 1340 S. Damen. This will allow for flexibility in moving the remaining personnel out of Hektoen into the newly vacated spaces within the Administration Building until the new health center building is completed. The Landlord is providing five (5) months gross abatement for months 1, 13, 25, 37 and 49 of the Term and an allowance of (\$151,126.30) toward Tenant improvements to the Premises. Furnishings are included, with some minor purchases needed.

2. Page 23, Item 16-5467

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

The second paragraph of the resolution should be amended as follows:

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU Local 20); representing attending physicians, psychologists and dentists at the Cook County Health Facilities (Stroger Hospital (JHS), Oak Forest Health Facilities, Ambulatory Community Health Network (ACHN), Cermak Health Services (CHS), and Provident Hospital); and the Office of the Cook County Medical Examiners representing Assistant Medical Examiners; and

3. Page 25, Item 16-5474

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

The third paragraph of the resolution should be amended as follows:

WHEREAS, salary adjustments and general wage increases ~~were previously approved~~ are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the Policemen's Benevolent Labor Committee