

To: Honorable President and Members

Cook County Board of Commissioners

From: Matthew B. DeLeon

Secretary to the Board

Date: 1/15/2020

Subject: Errata for the 1/16/2020 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 2 File # 20-0566

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

**Appointee(s):** Annette C. Moore Guzman

Position: Budget Director

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2. Pg. 3. File # 20-1098

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

# PROPOSED APPOINTMENT REAPPOINTMENT

**Appointee(s):** Aparna Sen-Yeldandi

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3. Pg. 3 File # 20-1104

This item is being WITHDRAWN at the request of the sponsor.

## 4. Pg. 11 File # 20-1076

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

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

#### PROPOSED ORDINANCE AMENDMENT

#### ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING

Sec. 2-931. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

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Agency or Agencies means all Elected Officials, Departments, Offices, Institutions or Agencies of the County, including but not limited to the offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, the Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit of Cook County, Board of Review, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

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#### 5. Pg. 21 File # 20-0731

This item is being WITHDRAWN at the request of the presenter.

## 6. Pg. 35 File # 20-0950

This item is being WITHDRAWN at the request of the presenter.

## 7. Pg. 36 File # 20-0951

This item is being WITHDRAWN at the request of the presenter.

# 8. Pg. 37 File # 20-0982

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

## PROPOSED LEASE AGREEMENT

**Department:** Department of Real Estate Management

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**Space Occupied:** 1,496 1,693 square feet

Monthly Rent: \$1,184.00 with 3% annual escalations

**Fiscal Impact:** \$41,552.00 41,408.00

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