



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: July 29, 2020 at 8:40 A.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, July 31, 2020** at the hour of 9:00 A.M. The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/>. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on July 31, 2020 starting at 9:00 A.M.

Time/Presenter
(times are approximate)

IV. Action Items

C. Real Estate-Related Item:

Request to execute 4th Amendment to Lease with the Illinois Medical District Commission, for property located at the northeast corner of Hastings Street and South Leavitt Street, in Chicago, Illinois. CCH operates a parking lot on the property for purposes of parking for its staff. This request will extend the lease from 8/01/2020 through 1/31/2021, at a rate of \$5,445.00. per month.

10:25-10:30/Charles Jones