



**Board of Commissioners of Cook County  
Minutes of the Veterans Committee**

**Tuesday, December 13, 2016**

**10:30 AM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Tobolski, Moore, Arroyo, Boykin, Daley, Schneider and Suffredin (7)

**Absent:** Steele (1)

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Chairman asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

The registered public speaker was a no show.

**17-0634**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/13/2016

**A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to approve 17-0634. The motion carried by the following vote:**

**Ayes:** Tobolski, Moore, Arroyo, Boykin, Daley, Schneider and Suffredin (7)

**Absent:** Steele (1)

**16-6441**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED AGREEMENT**

**Department(s):** Bureau of Administration

**Other Part(ies):** Cook County Veterans Assistance Commission, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission ("VAC") which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds.

**Agreement period:** 12/1/2016 - 11/30/2017

**Fiscal Impact:** \$575,000.00

**Accounts:** 011-298

**Agreement Number(s):** NA

**Summary/Notes:** Cook County has allocated \$575,000.00 in funding to the Bureau of Administration in the County's FY 2017 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).

**A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this agreement, 16-6441, be recommended for approval. The motion carried by the following vote:**

**Ayes:** Tobolski, Moore, Arroyo, Boykin, Daley, Schneider and Suffredin (7)

**Absent:** Steele (1)

## **ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to adjourn the meeting.. The motion carried by the following vote:**

**Ayes:** Tobolski, Moore, Arroyo, Boykin, Daley, Schneider and Suffredin (7)

**Absent:** Steele (1)

Respectfully submitted,

A handwritten signature in black ink, appearing to be "L. B. D. L.", written in a cursive style.

Chairman

A handwritten signature in blue ink, reading "Stephen B. D. L.", written in a cursive style.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.