

# **Board of Commissioners of Cook County Minutes of the Asset Management Committee**

Wednesday, July 24, 2019

10:45 AM

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

#### **ATTENDANCE**

Present: Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Moore (1)

#### **PUBLIC TESTIMONY**

Vice-Chairman Arroyo asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

George Blakemore - Concerned Citizen

19-4544

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/22/2019

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, to approve 19-4544. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Moore (1)

19-4133

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

REPORT

**Department:** Bureau of Asset Management

Report Title: Court Utilization Study Phase I

Report Period: As of 6/12/2019

**Summary:** This report reviews the results of a 12-month study by the National Center for State Courts (NCSC), a nonprofit court and justice consultancy, to identify strategies regarding the best use and deployment of County-provided space and facilities for adult criminal court operations and activities.

A motion was made by Commissioner Silvestri, seconded by Commissioner Anaya, to receive and file 19-4133. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Moore (1)

### ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

**Absent:** Moore (1)

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Respectfully submitted,

Secretary

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