

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

Wednesday, October 21, 2020

11:45 AM

Virtual Meeting

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

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

PUBLIC TESTIMONY

20-4797

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/15/2020

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Sims, that Committee Minutes from the meeting on 1/15/2020 be approved. The motion carried.

20-4220

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2020

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit annually a report of Cook County ADA improvements to the Asset Management Committee, DCPP requests referral of this report to committee.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 20-4220. The motion carried unanimously.

Ayes:

Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, that this be approve. The motion carried.

Aves:

Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

Respectfully submitted,

Chairman

Mether B. Dlum

Secretary

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