



Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL

Legislation Details (With Text)

File #: 15-4088 **Version:** 1 **Name:** ASSET MARKETING COMMITTEE POLICIES AND PROCEDURES APPROVAL

Type: Resolution **Status:** Approved

File created: 6/17/2015 **In control:** Board of Commissioners

On agenda: 7/1/2015 **Final action:** 7/1/2015

Title: PROPOSED RESOLUTION

ASSET MARKETING COMMITTEE POLICIES AND PROCEDURES APPROVAL

WHEREAS, the Cook County Board of Commissioners (“Board of Commissioners”) adopted and the Cook County Board President signed the Asset Marketing Ordinance, No. 14-O-5643 which authorizes, inter alia (1) the Chief Financial Officer to develop and implement an Asset Marketing Program (“Program”) regarding the assets under the authority and control of the President, with the support of a Program Manager selected through a competitive procurement; and (2) authorizes the other separately elected Cook County officials to join in said Program by agreement, with respect to assets under their authority and control; and

WHEREAS, said Asset Marketing Ordinance codified at Section 2-321 of the Cook County Code of Ordinances further establishes an Asset Marketing Program Committee (“Committee”); and

WHEREAS, said Asset Marketing Ordinance requires and authorizes the Committee to promulgate rules, policies, procedures, restrictions, and guidelines (“Asset Marketing Policies and Procedures”) to protect the interests of the County and its taxpayers and residents relative to an asset marketing program; and

WHEREAS, the Asset Marketing Policies and Procedures so promulgated by the Committee have been presented to the Board of Commissioners; and

WHEREAS, as provided in the Asset Marketing Policies and Procedures, the Asset Marketing Committee desires that said Asset Marketing Policies and Procedures, and any amendments thereto have no effect until such time as they are approved by the Board of Commissioners through resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby approve the Asset Marketing Policies and Procedures attached hereto.

Sponsors: BRIDGET GAINER, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, JERRY BUTLER, JOHN P. DALEY, LARRY SUFFREDIN, DEBORAH SIMS, JOAN PATRICIA MURPHY, JESÚS G. GARCÍA

Indexes: (Inactive) IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|------------------------|---------|--------|
| 7/1/2015 | 1 | Board of Commissioners | approve | Pass |

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