REPORT OF THE FINANCE SUBCOMMITTEE
ON REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT

MARCH 19, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present:	Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman, Schneider and Steele (6)
Absent:	Commissioner Reyes (1)
Also Present:	Commissioners Daley and Sims; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau and Anna Ashcraft – Director, Real Estate Management Division.

Ladies and Gentlemen:

Your Committee of the Finance Subcommittee on Real Estate & Business & Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 19, 2013 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendation is as follows:

Commissioner Murphy, seconded by Commissioner Gorman, moved to go into executive session pursuant to Illinois Statute, 5 ILCS 120/2, Section C5, which reads "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

ROLL CALL ON THE MOTION TO ENTER INTO EXECUTIVE SESSION

Yeas: Commissioners Butler, Gorman, Schneider, Vice Chairman Murphy and Chairman Garcia (5)

Nays: None - 0

Absent: Commissioners Reyes and Steele (2)

The motion to approve to go into executive session Carried.

321604 BUREAU OF ECONOMIC DEVELOPMENT, REAL ESTATE MANAGEMENT DIVISION. Transmitting a Communication, dated December 20, 2012 from Anna Ashcraft, Director, Real Estate Management Division:

requesting permission to discuss with the Finance Committee's Real Estate and Business and Economic Development Subcommittee in executive session the proposed acquisition of 1310 Maybrook Drive, Maywood, Illinois.

*Referred to the Finance Subcommittee on Real Estate & Business & Economic Development on 1/16/13.
**Deferred on 2-4-13.

Commissioner Murphy, seconded by Commissioner Steele, moved to Approve Communication No. 321604. Commissioner Murphy called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE RECOMMENDATION TO COMMUNICATION NO. 321604

Yeas: Commissioners Butler, Gorman, Schneider, Steele, Vice Murphy and Chairman Garcia (6)

Nays: None - 0

Absent: Commissioner Reyes (1)

The motion to approve Communication No. 321604, Carried.

Chairman Garcia asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 321604 Approved

Respectfully submitted,
Committee on Real Estate & Business & Economic Development

Jesus G. Garcia, Chairman

Attest:

Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/