

# COOK COUNTY COMMISSIONERS

## Regular Meeting 6:00 p.m.

### June 1, 2015

**Present:** Jeff Lane, Chairman  
Debra Robinson, Commissioner  
Michael Dinnerman, Commissioner  
Dwight Purvis, Commissioner

**Staff Present:** Faye Hughes, County Administrator  
Nanette Dickerson, Deputy County Clerk

Chairman Jeff Lane called the meeting to order.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Robinson moved to adopt minutes from May 18, 2015 Work Session and Regular Session, second Commissioner Purvis. Motion carried unanimously.

HUTCHINSON CROSSING/ MANDY REEVES YOUNG: Appointments on the agenda included a presentation by Hutchinson Crossing, LP for a proposed affordable housing development to be located at Gordon Avenue and 16<sup>th</sup> Street. Information presented included details regarding the proposed family community housing development. Items included: unit mix for the proposed development, timeline for the development if awards are funded, and an opportunity for the Board of Commissioners to ask any questions. The Board of Commissioners conveyed they would be approving and signing a Resolution of Support for Hutchinson Crossing, LP.

The County Commission discussed Real Property Purchase & Sale Agreement for property located on Gordon Avenue & 16<sup>th</sup> Street property for the purpose of developing affordable housing. Commissioner Dinnerman made a motion ratifying their agreement entering into a Sales Agreement for property located and authorize the Chairman's endorsement of the resolution and sales agreement on the same, second Commissioner Purvis, 4 yes votes.

SURPLUS PROPERTY: Tabled

2016 AREA AGENCY ON AGING CONTRACT: Commissioner Robinson moved to authorize the Chairman's endorsement on the 2016 Area Agency on Aging Contract, second Commissioner Purvis, motion carried with 4 yes votes.

TRAYLOR BUSINESS SERVICES, INC.: Commissioner Dinnerman made a motion to approve the personal property verification program contract with Traylor Business Services, Inc., second Commissioner Robinson. Motion carried unanimously.

LIBRARY BOARD APPOINTMENTS: Commissioner Purvis made the motion to reappoint Ms. Arlene Tunison and Mr. Jessie Henderson to the Cook County Library Board, term of appointments July 1, 2015-June 30, 2018, second Commissioner Robinson. Motion carried with 4 yes votes.

DALE BOONE: Mr. Dale Boone approached the commission objecting the development of the Gordon Ave. / 16<sup>th</sup> Street property owned by the county. Mr. Boone stated that the land was initially purchased for recreation with Splot funds. Commissioner Dinnerman agreed the

property was purchased with Splost funds and further explained the commission was approached by the recreation board to sell the property and purchase a new site for recreation development.

Chairman Jeff Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This the 6th day of July, 2015.

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/s/ Jeff Lane, Chairman

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/s/ Vicki S. Parrish, County Clerk