



Pre-Formation Meeting: Cook County Asset Marketing

Friday, June 5, 2015

10:30AM

Cook County Building, 4th floor
Conference Room 4B
118 North Clark Street, Chicago, IL 60602

MINUTES

Attendees

- James Anderson, Office of the Chief Judge
- Katie Anthony, Office of the Cook County CFO
- Phil Boothby, Bureau of Asset Management
- Kyle Canter, The Superlative Group
- Joseph Clary, Office of the Cook County CFO
- Courtney Greve, Clerk of Cook County
- Jacqueline Gomez, Office of Contract Compliance
- Tyhani Hill, Clerk of the Circuit Court of Cook County
- Stephen Hughes, Forest Preserves of Cook County
- Andrew Kruzel, Department of Real Estate
- Kathy Markham, Bureau of Technology
- Kimberly McEwen, Office of the Cook County CFO
- Lizveth Mendez, Bureau of Administration
- John Mirkovic, Recorder of Deeds & Registrar of Titles
- Ted Nelson, Office of the Cook County CFO
- Jessey Neves, Office of the President
- Edward Oliveri, Board of Commissioners, Office of Commissioner Jeffrey Tobolski
- Jerry Pray, Bureau of Administration
- Ammar Rizki, Office of the Cook County CFO
- Andrew Shessler, The Superlative Group
- John Yonan, Department of Transportation & Highways

Summary

- 1) The meeting was called to order by Ammar Rizki, at 10:33 AM, who noted that for various reasons the gathering did not constitute an official committee meeting. The Chair further noted that the MOUs and IGAs necessary to constitute the Committee have been circulated, with the goal of having a meeting of the constituted committee take place by June 22, 2015.
- 2) At the request of the Chair, those in attendance introduced themselves and the offices they represent.
- 3) The Chair further noted that copies of the Committee's Policies and Procedures had been previously circulated, with the goal of adoption at the first official meeting of the Committee. The Chair

circulated and requested that suggested revisions to the Policies and Procedures be forwarded, before June 22, 2015, to Katie Anthony of the CFO's office, at katie.anthony@cookcountyil.gov.

- 4) Some discussion took place regarding potential opportunities for the envisioned Asset Marketing Program.
- 5) The meeting closed at 11:47 AM., with the Chair noting that the meeting of the officially constituted committee would take place on Monday, June 22, 2015; 11:00 AM – 12:00 PM.