



OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY
118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-4400

April 20, 2009

Honorable David Orr
Cook County Clerk
69 West Washington, 5th Floor
Chicago, IL 60602

Dear Clerk Orr:

Pursuant to Section 2-108(a)(4) of the Rules of Organization and Procedure of the Cook County Board of Commissioners, we hereby request that you call a Special Meeting of the Cook County Board of Commissioners for Thursday, April 23, 2009, at the hour of 10:00 A.M.

Donna Dunning, the Chief Financial Officer of Cook County submitted her resignation on April 17, 2009, which was accepted by President Stroger on that date. The Agenda for the Special Meeting will be to have the Stroger administration present to the Board all procedures and precautions taken to ensure the integrity of any financial system, accounts, bonds and any other activity directly under the control of the Chief Financial Officer. The Board expects to hear from administration officials and outside bond and legal counsel who have knowledge on how to protect the financial resources of the people of Cook County.

Sincerely yours,

John P. Daley

Commissioners

Bridget M. Gains
Ken Rappaport
Demotry O. Schneider
Rolando Maldonado

Peter V. Salvatori
Earlean Collins
Robert Steele
Elizabeth "Liz" Duddy
Gregg Goslin
James Clayton
Joseph...