



**Board of Commissioners of Cook County**

**Legislation and Intergovernmental Relations Committee**

**Wednesday, September 25, 2019**

**11:45 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[19-5567](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/04/2019

[19-4745](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Samuel Jones

**Position:** Board Member

**Department/Board/Commission:** Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 7/25/2023, or until a successor is duly appointed and qualified

**Legislative History :** 7/25/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

**Legislative History :** 9/4/19 - Legislation and Intergovernmental Relations Committee - recommend for

[19-5423](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Audra M. Wilson

**Position:** Commissioner At Large

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** Immediate

**Expiration date:** 9/26/2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5426](#)

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Janice Lopez

**Position:** Commissioner At Large

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** Immediate

**Expiration date:** 9/26/2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5451](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Sarah Lovinger

**Position:** North Triad Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September, 26 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5453](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Victoria Wilson

**Position:** South Triad Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September 26, 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5455](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Rob Mead

**Position:** Corporate Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September 26, 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5456](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Mark Potosnak

**Position:** Higher Education Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September 26, 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5458](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Douglas Stotz

**Position:** Not-for-profit Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September 26, 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5459](#)

**Presented by:** BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Margaret Schneemann

**Position:** Environmental Economist Representative

**Department/Board/Commission:** Cook County Environmental Commission

**Effective date:** Immediately

**Expiration date:** September 26, 2021

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-4912](#)

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**NOTICE OF ADDITIONAL DUTIES OR COSTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE III, COUNTY BOARD, DIVISION 1, GENERALLY, SECTION 2-71 to 2-100 of the Cook County Code is hereby amended as Follows:

**Section 2-79. - Additional duties or cost; statement required.**

If an ordinance, ordinance amendment, resolution, or motion will impose additional duties or cost to the work of a County department, agency, or elected official, the chief sponsor of the ordinance, ordinance amendment, resolution, or motion shall request from the affected County department, agency, or elected official, prior to passage of the ordinance, ordinance amendment, resolution, or motion, a statement outlining the additional duties and costs. Said statement shall be filed with the Secretary to the Board.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

[19-5429](#)

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ORDINANCE AMENDING POST-EMPLOYMENT RESTRICTIONS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE VII, ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SUBDIVISION II, CODE OF ETHICAL CONDUCT, SECTION 2-580 of the Cook County Code is hereby amended as Follows:

**Sec. 2-580. - Post-employment restrictions.**

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record

or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$10,000.00 ~~to a person~~ the employer.

(d) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, contract with the County to provide more than \$5,000.00 in compensated professional services to the County or otherwise receive more than \$5,000.00 in compensation for his or her labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics that the former official or employee's County experience or expertise is such that retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

(f) The requirements of this Section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest, disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics, as authorized.

(g) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**Legislative History :** 9/5/19 - Board of Commissioners - refer to the Legislation and Intergovernmental

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a horizontal line underneath it.

Secretary

Chairman: Suffredin  
Vice-Chairman: Britton  
Members: Committee of the Whole