

Board of Commissioners of Cook County Minutes of the Legislation and Intergovernmental Relations Committee

10:45 AM

Wednesday, February 5, 2025

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

ATTENDANCE

Present: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Miller (1)

Excused Absence: Aguilar, Morita and K. Morrison (3)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

COMMITTEE MINUTES

25-1239

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/15/2005.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Daley, to approve 25-1239. The motion carried by the following vote:

Ayes: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Aguilar, Miller, Morita and K. Morrison (4)

25-0829

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 2024 Board of Ethics Annual Report

Report Period: 12/1/2023 - 11/30/2024

Summary: This is the annual report for the Board of Ethics for Fiscal Year 2024.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Scott, to recommend for receiving and filing 25-0829. The motion carried by the following vote:

Ayes: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Aguilar, Miller, Morita and K. Morrison (4)

25-0951

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

PROPOSED APPOINTMENT

Appointee(s): Jacob Clinkscales

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: 2/6/2025

Expiration date: 2/6/2028

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Moore, to recommend for approval 25-0951. The motion carried by the following vote:

Ayes: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Aguilar, Miller, Morita and K. Morrison (4)

25-0985

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

PROPOSED APPOINTMENT

Appointee(s): Chauncey Kingsbury

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: 2/6/2025

Expiration date: 2/6/2028, the appointment will remain in effect until reappointed or successor is

appointed.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Trevor, to recommend for approval 25-0985. The motion carried by the following vote:

Ayes: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Aguilar, Miller, Morita and K. Morrison (4)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Scott, to adjourn the meeting. The motion carried by the following vote:

Ayes: Britton, Degnen, Anaya, Daley, Gainer, Lowry, McCaskill, Moore, S. Morrison,

Quezada, Scott, Stamps and Trevor (13)

Absent: Aguilar, Miller, Morita and K. Morrison (4)

Respectfully submitted,

Super rather

Chairman Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.

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Lynne M. Surver