



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

12:30 PM

Wednesday, February 8, 2023

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

ATTENDANCE

Present: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

PUBLIC TESTIMONY

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

1. Todd Thielmann -Concerned Citizen
2. Charles Klepac - Concerned Citizen

23-1299

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/25/2023

A motion was made by Vice-Chairwoman Degnen, seconded by Commissioner Daley, to approve 23-1299. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

23-0709

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Cook County Board of Ethics

Report Title: 2022 Annual Ethics Report

Report Period: 2022

Summary: 2022 Annual Ethics Report

A motion was made by Vice-Chairwoman Degnen, seconded by Commissioner Anaya, to recommend for receiving and filing 23-0709. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

23-1118

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

PROPOSED APPOINTMENT

Appointee(s): Kathryn Calkins

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years of date approval

A motion was made by Vice-Chairwoman Degnen, seconded by Commissioner Miller, to recommend for approval 23-1118. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

ADJOURNMENT

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

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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