



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

Wednesday, July 13, 2016

**8:45 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

PUBLIC TESTIMONY

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

1. George Blakemore

16-4317

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/29/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-3699

PROPOSED APPOINTMENT

Appointee(s): Dr. Ponni Arunkumar, Chief Medical Examiner

Position: Chief Medical Examiner

Department/Board/Commission: Office of the Medical Examiner of Cook County

Effective date: Immediately upon approval

Expiration date: Five years from the date of Board approval

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Appointment be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-4179

PROPOSED APPOINTMENT

Appointee(s): Mary Driscoll

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: ~~Immediate~~ August 1, 2016

Expiration date: June 30, 2017, or until a successor is appointed. Ms. Driscoll will fill the vacancy of Lewis Collens

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this Appointment be recommended for approval as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-4180

PROPOSED APPOINTMENT

Appointee(s): Sidney Thomas

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: ~~Immediate~~ August 1, 2016

Expiration date: August 1, 2020, or until a successor is appointed

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-4181

PROPOSED APPOINTMENT

Appointee(s): Virginia Bishop, MD, MPH

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: ~~Immediate~~ August 1, 2016

Expiration date: December 17, 2018, or until a successor is appointed. Dr. Bishop will fill the vacancy of Dr. Erica E. Marsh

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that this Appointment be recommended for approval as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

16-4182

PROPOSED APPOINTMENT

Appointee(s): Layla P. Suleiman Gonzalez, Ph.D., J.D.

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: ~~Immediate~~ August 1, 2016

Expiration date: ~~July 13, 2020~~ August 1, 2020, or until a successor is appointed

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Appointment be recommended for approval as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

ADJOURNMENT

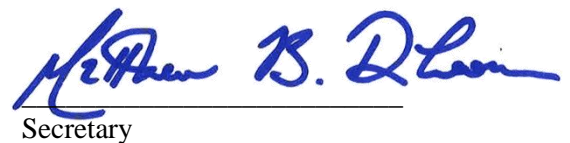
A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>