



Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee Minutes

Wednesday, October 7, 2015

**9:30 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent: Commissioners Butler and Tobolski (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, concerned citizen

15-5788

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/8/2015

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

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Butler and Tobolski (2)

15-5257

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

PROPOSED APPOINTMENT

Appointee(s): Elaine Lockwood Bean

Position: Chief, Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Elaine Lockwood Bean to the position of Chief of the Bureau of Asset Management. Ms. Lockwood Bean is an accomplished leader in the design and construction industry. She is a Registered Architect who has served as a senior executive in construction, facilities, and asset management. She most recently led a team of architects, engineers, and planners as the principal-in-charge of the Higher Education group at a Chicago architecture firm. She was also previously in charge of the capital plan and facilities at the University of Chicago as their Associate VP for Facilities Services.

Ms. Lockwood Bean holds a Master of Architecture from the University of Illinois, and a Bachelor of Arts from The University of California.

Elaine Lockwood Bean has a proven track record with over 20 years of experience. She will be incredibly valuable to Cook County as our Chief of the Bureau of Asset Management. I submit this communication for your information.

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

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Appointment be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Butler and Tobolski (2)

15-5314

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

PROPOSED APPOINTMENT

Appointee(s): Mary Richardson-Lowry

Position: Director

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

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Richardson-Lowry will fill the vacancy of Reverend Calvin S. Morris

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

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

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Butler and Tobolski (2)

Sponsored by: TONI PRECKWINKLE, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PRESIDENTIAL APPOINTMENTS REQUIRING ADVICE AND CONSENT

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 2, ADMINISTRATION, Article IV, OFFICERS AND EMPLOYEES, Division I, GENERALLY, Section 2-141 is hereby amended as follows:

Sec. 2-141. - Presidential appointments requiring advice and consent of the Board of Commissioners.

The following Cook County employees or officials shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a) Administrative Hearing Director (pursuant to Section 2-901 of the County's Code of Ordinances);
- (b) Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c) Auditor (pursuant to Section 2-311 of the County's Code of Ordinances);
- (d) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (e) Bureau Chief of Economic Development (pursuant to this Section);
- (f) Bureau Chief of Human Resources (pursuant to this Section);
- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County's Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County's Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1);
- (m) Secretary to the Board of Commissioners (pursuant to this Section), and
- (n) Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6-202); and
- (o) Bureau Chief of Asset Management (pursuant to this Section).

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

Legislative History: 9/9/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Butler and Tobolski (2)

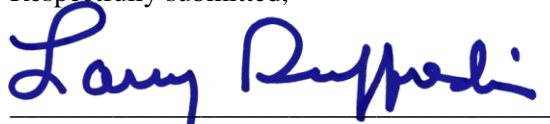
ADJOURNMENT


A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this was to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Butler and Tobolski (2)

Respectfully submitted,


Chairman


Secretary

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