



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

Tuesday, March 7, 2017

12:15 PM

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

ATTENDANCE

Present: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

PUBLIC TESTIMONY

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

No Public Speakers

[17-2116](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/8/2017

A motion was made by Commissioner Daley, seconded by Commissioner Steele, to approve 17-2116. The motion carried by the following vote:

Ayes: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

[16-6373](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to waive the rules requiring appearance. The motion carried by the following vote:

Ayes: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

A motion was made by Commissioner Daley, seconded by Commissioner Steele, to recommend for approval 16-6373. The motion carried by the following vote:

Ayes: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

[17-1100](#)

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

PROPOSED APPOINTMENT

Appointee(s): Anna Lusero

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 1/18/2021 or until a successor is appointed and qualified

A motion was made by Commissioner Daley, seconded by Commissioner Steele, to recommend for approval 17-1100. The motion carried by the following vote:

Ayes: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

ADJOURNMENT

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

Ayes: Suffredin, Boykin, Daley, Gainer, Moore, Schneider, Silvestri, Sims and Steele (9)

Absent: Fritchey, Arroyo, Butler, García, Goslin, Moody, Morrison and Tobolski (8)

Respectfully submitted,



Chairman



Secretary

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