



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

**Wednesday, December 17, 2014**

**9:45 AM**

**Cook County Building, Board Room, Room 569  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**14-6581**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Erica E. Marsh, MD, MSCI

**Position:** Director

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

**Effective date:** Immediate

**Expiration date:** 12/17/2018, or until a successor is appointed

**Summary:** Dr. Erica E. Marsh is a reproductive endocrinologist and infertility specialist at the Northwestern University Feinberg School of Medicine and is a member of the medical staff at Northwestern Memorial Hospital. She graduated magna cum laude from Harvard University, and earned her MD from Harvard Medical School, where she graduated cum laude in 2001. In 2013, Dr. Marsh received the Martin Luther King Humanitarian Award from Northwestern Memorial Hospital.

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**14-6582**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Gregory Zyvert

**Position:** Member

**Department/Board/Commission:** Cook County Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 12/17/2020, or until a successor is appointed and qualified

**14-6584**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Thomas Munz

**Position:** Trustee

**Department/Board/Commission:** Weller Creek Drainage District

**Effective date:** Immediate

**Expiration date:** 12/17/2017

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**14-6665**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Robin Torch

**Position:** Trustee


**Department/Board/Commission:** Mission Brook Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/1/2016. Ms. Torch will fill the vacancy of Earle Greenberg.

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

  
Secretary

Chairman: Suffredin  
Vice-Chairman: Fritchey  
Members: Committee of the Whole