



MINUTES OF THE BI PARTISIAN SELECTION COMMITTEE

Wednesday, May 8, 2024

10:00 A.M.

Cook County Building
118 North Clark
Street, 5th Floor,
Room 567 Chicago,
Illinois 60602

Presenter

Chairman John Daley

I. Attendance/Call to Order

Present: Chairman John P. Daley, Commissioner Bridget Gainer, Director Jennifer King, Commissioner Stanley Moore, Commissioner Sean M. Morrison and Assistant State's Attorney Jessica Scheller (6)

II. Public Speaker Testimony

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

No public speakers.

III. Closed Meeting Items - Discussion of Personnel Matters – Independent Inspector General

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, to convene executive session. The motion carried by the following vote:

Ayes: Chairman John P. Daley, Commissioner Bridget Gainer, Director Jennifer King, Commissioner Stanley Moore, Commissioner Sean M. Morrison and Assistant State's Attorney Jessica Scheller (6)

A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, to reconvene regular session. The motion carried by the following vote:

Ayes: Chairman John P. Daley, Commissioner Bridget Gainer, Director Jennifer King, Commissioner Stanley Moore, Commissioner Sean M. Morrison and Assistant State's Attorney Jessica Scheller (6)

IV. Recommendation regarding Independent Inspector General Candidate

A motion was made by Commissioner S. Morrison, seconded by Commissioner Moore, to recommend Candidate #2 for approval. The motion carried by the following vote:

Ayes: Chairman John P. Daley, Commissioner Bridget Gainer, Director Jennifer King, Commissioner Stanley Moore, Commissioner Sean M. Morrison and Assistant State's Attorney Jessica Scheller (6)

V. Adjournment

A motion was made by Commissioner Moore, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman John P. Daley, Commissioner Bridget Gainer, Director Jennifer King, Commissioner Stanley Moore, Commissioner Sean M. Morrison and Assistant State's Attorney Jessica Scheller (6)