



**Board of Commissioners of Cook County**  
**Legislation and Intergovernmental Relations Committee Minutes**  
**(recessed and reconvened meeting on 3-2-2016)**

**Tuesday, March 1, 2016**

**10:30 AM**

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

**ATTENDANCE**

**Present:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**PUBLIC TESTIMONY**

There were no public speakers

**16-1872**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/17/2015

**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:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1511**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** David Grossman

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is appointed

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental

Relations Committee

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 Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1512**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Professor Juliet Sorensen

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is appointed

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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 Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1513**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Thomas Szromba

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** March 2, 2020, or until a successor is appointed

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Steele, seconded by Commissioner Boykin, that this Appointment recommended for deferral. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1514**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Gia Orr

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 3/2/2019

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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 Steele, seconded by Commissioner Morrison, that this Appointment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1515**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Amber Smock

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 3/2/2019

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1516**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Edith Crigler

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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 Steele, seconded by Commissioner Moore, that this Appointment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García,

Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1517**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Lisa Stephens

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1519**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dia Weil

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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 Steele, seconded by Commissioner Morrison, that this Appointment**

**be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**16-1539**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Velisha L Haddox

**Position:** Chief of the Bureau of Human Resources

**Department/Board/Commission:** Bureau of Human Resources

**Effective date:** Immediate

**Expiration date:** N/A

**Summary:** Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Velisha L. Haddox to the position of Chief of the Bureau of Human Resources.

Ms. Haddox most recently served in various legal capacities in the Office of the Governor of the State of Illinois, including Deputy General Counsel. Her responsibilities there included advising the Governor on legal matters and policy decisions; coordinating with State agencies, boards, and commissions regarding labor relations and other personnel matters; and consulting on labor matters. Prior to joining State government she worked in the litigation practice at multiple law firms.

Ms. Haddox holds a degree from the Beasley School of Law at Temple University and a Bachelor's degree from the University of Michigan.

Velisha Haddox's experience operating at high levels of State government and her history of collaboration with government stakeholders will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

**Legislative History:** 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

**ADJOURNMENT**

**Page 6 of 7**

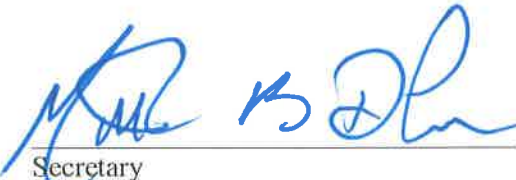
**A motion was made by Commissioner Steele, seconded by Commissioner Arroyo, that this committee was to adjourn. The motion carried by the following vote: •**

**Ayes:** Acting Chairman Daley, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (14)

**Absent:** Chairman Suffredin, Commissioners Butler and Murphy (3)

Respectfully submitted,

  
Acting Chairman

  
Secretary

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