



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

Wednesday, January 25, 2023

11:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1) Excused

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to allow for remote participation for the meeting. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

PUBLIC TESTIMONY

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

1. Les Begay- Indigenous People's Day Coalition of Illinois
2. Heather Wills
3. Ty Bonneville- Goodman Theater
4. Christopher Rapisarda
6. Judy Pollock- Chicago Audobon Society
7. Audra Wilson- Cook County Commission on Women's Issues

[23-1061](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Daley, that this Committee Minutes be approved. The motion carried.

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

[23-0442](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: January 2, 2023

Expiration date: N/A

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Anaya, to recommend for approval 23-0442. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

[23-0556](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: January 2, 2023

Expiration date: N/A

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Anaya, to recommend for approval 23-0556. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

[23-0563](#)

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

REPORT

Department: Cook County Commission on Women's Issues

Report Title: Cook County Commission on Women's Issues: Continued Support of Survivors of Gender-Based Violence

Report Period: 12/1/2021 - 12/1/2022

Summary: This report is the result of the Commission's public hearing held on 12/2/2021.

A motion was made by Commissioner Anaya, seconded by Commissioner Johnson, to receive and file 23-0563. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

[23-0586](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mia Webster Cross

Position: Director

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

Effective date: 1/26/2022

Expiration date: 1/26/2026

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Anaya, to recommend for approval 23-0586. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

[23-0595](#)

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

PROPOSED APPOINTMENT

Appointee(s): Tanya R. Sorrell

Position: Director

Department/Board/Commission: Cook County Health & Hospital Systems Board of Directors

Effective date: 1/26/2022

Expiration date: 1/26/2026

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Anaya, to recommend for approval 23-0595. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

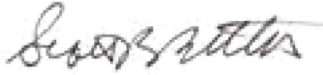
ADJOURNMENT

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Daley, to adjourn the meeting. The motion carried unanimously.

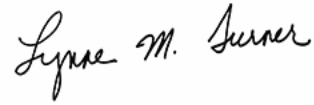
Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

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