



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

Tuesday, March 22, 2016

12:15 PM

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

16-2291

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/1/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

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

Legislative History: 3/1/16 Legislation and Intergovernmental Relations Committee recommended for deferral

Legislative History: 2/10/16 Board of Commissioners deferred 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 her interest in and qualifications for the position.

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

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

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

Legislative History: 3/1/16 Legislation and Intergovernmental Relations Committee recommended for deferral

Legislative History: 2/10/16 Board of Commissioners deferred 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 her interest in and qualifications for the position.

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

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

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 Daley, seconded by Commissioner García, that this Appointment be recommended for approval. The motion carried by the following vote:

Legislative History: 3/1/16 Legislation and Intergovernmental Relations Committee recommended for deferral

Legislative History: 2/10/16 Board of Commissioners deferred 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 her interest in and qualifications for the position.

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

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this committee adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Absent: Vice Chairman Fritchey, Commissioners Butler, Murphy, Schneider and Steele (5)

Respectfully submitted,


Chairman


Secretary

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