

Board of Commissioners of Cook County Minutes of the RTA/Pace Commissioner Suburban Appointments

Tuesday, July 1, 2025

11:00 AM

Camp Sullivan, 14630 Oak Park Avenue, Oak Forest, Illinois

Issued on: 7/2/2025

ATTENDANCE

Present: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

Absent: Moore (1)

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

PUBLIC TESTIMONY

No Public Speakers

25-3239

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/11/2025

A motion was made by Commissioner Miller, seconded by Commissioner McCaskill, to approve 25-3239. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

25-3143

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Wells

Position: Director, South Suburban Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval 25-3143. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

Absent: Moore (1)

25-3144

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Kyle Hastings

Position: Director, Southwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Commissioner McCaskill, seconded by Commissioner Morita, to recommend for approval 25-3144. The motion carried by the following vote:

Ayes: McCaskill, Miller, Stamps and Trevor (4)

Nayes:S. Morrison and Aguilar (2)

Present: Britton, Morita and K. Morrison (3)

Absent: Moore (1)

25-3145

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Carr

Position: Director, Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval 25-3145. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

25-3146

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): David Guerin

Position: Director, North Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2026 June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval as amended 25-3146. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

Absent: Moore (1)

25-3147

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): William McLeod

Position: Director, Northwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval 25-3147. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita and Stamps (7)

Present: K. Morrison and Trevor (2)

Absent: Moore (1)

25-3148

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Christopher Canning

Position: Director, North Shore Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval 25-3148. The motion carried by the following vote:

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

25-3167

Sponsored by: SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Glotz

Position: Director, Southwest Suburban Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to recommend for approval 25-3167. The motion failed by the following vote:

- Ayes: S. Morrison, Aguilar, Morita and K. Morrison (4)
- **Nayes:** Britton, McCaskill, Miller and Stamps (4)

Present: Trevor (1)

ADJOURNMENT

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

Ayes: Britton, S. Morrison, Aguilar, McCaskill, Miller, Morita, K. Morrison, Stamps and Trevor

Absent: Moore (1)

Respectfully submitted,

Arth

Chairman

Lynne M. Surner

Secretary

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