



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

**Tuesday, June 29, 2016                      9:45 AM      Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:**            Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Steele (13)

**Absent:**            Commissioners Arroyo, Gainer, Murphy and Tobolski (4)

**PUBLIC TESTIMONY**

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

There were no public speakers

**16-4077**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/7/2016

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

**Aye:**                Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Steele (13)

**Absent:**            Commissioners Arroyo, Gainer, Murphy and Tobolski (4)

**16-3640**

**PROPOSED APPOINTMENT**

**Appointee(s):** Kathy Bilski

**Position:** Trustee

**Department/Board/Commission:** South Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2018. Ms. Bilski will replace Jay Grider, who has been serving on an expired term

The nominee gave an oral statement as to her interest in and qualifications for the position.

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

**Aye:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Steele (13)

**Absent:** Commissioners Arroyo, Gainer, Murphy and Tobolski (4)

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to consider the Supplemental Agenda for this committee. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Steele (13)

**Absent:** Commissioners Arroyo, Gainer, Murphy and Tobolski (4)

## **16-3790**

### **PROPOSED APPOINTMENT**

**Appointee(s):** David Reifman

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Board of Directors

**Effective date:** Immediately upon approval

**Expiration date:** Three years from approval or as otherwise mandated by ordinance

The nominee's resume, statement of interest and affidavit were entered into the record.

**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:**

**Aye:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims and Steele (12)

**Present:** Commissioner Moore (1)

**Absent:** Commissioners Arroyo, Gainer, Murphy and Tobolski (4)


**ADJOURNMENT**

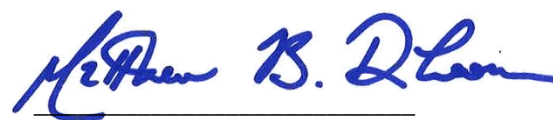
**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Steele (13)

**Absent:** Commissioners Arroyo, Gainer, Murphy and Tobolski (4)

Respectfully submitted,

  
Chairman

  
Secretary

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