



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

10:15 AM

Wednesday, February 28, 2024

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

ATTENDANCE

Present: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Daley, Deer and Moore (3) excused

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Quezada, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Gainer and Moore (4)

PUBLIC TESTIMONY

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

1. Christina Warden - Women Employed
2. Michael McCarthy - Glenview Maine Park District
3. Stephen Bessette - Hanover Park District
4. Jason S. Myers - Arlington Heights Park District
5. Wendy Pollack - Shriver Center on Poverty Law
6. William Casey - Glenview Park District Commissioner
7. Crystal Gardner
8. Andrea Kluger

24-1549

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/24/2024

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Trevor, to approve 24-1549. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Daley, Deer and Moore (3)

24-0577

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

PROPOSED APPOINTMENT

Appointee(s): Rodney D. Brown

Position: Member - Presidential Appointee

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: 1/25/2024

Expiration date: 1/25/2026

A motion was made by Commissioner Lowry, seconded by Commissioner Morita, to recommend for approval 24-0577. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Daley, Deer and Moore (3)

24-1114

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Selwyn O. Rogers

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Vice Chairwoman Degnen, to recommend for approval 24-1114. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Moore and Morita (4)

24-1214

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Joel K. Johnson

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Vice Chairwoman Degnen, to recommend for approval 24-1214. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Moore and Morita (4)

24-1215

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Commissioner Donna Miller

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Lowry, seconded by Commissioner Morita, to recommend for approval 24-1215. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Moore and Morita (4)

24-1233

Sponsored by: TONI PRECKWINKLE (President), SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, FRANK J. AGUILAR, DENNIS DEER, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-2 of the Cook County Code is hereby amended as Follows:

DIVISION 1. PAID LEAVE

Sec. 42-2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

(1)The government of the United States or a corporation wholly owned by the government of the United States; or

(2)An Indian tribe or a corporation wholly owned by an Indian tribe; or

(3)The government of the State or any agency or department thereof; or.

(4)School districts organized under the Illinois School Code or park districts organized under the Illinois Park District Code, until January 1, 2025.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Miller, seconded by Commissioner S. Morrison, to recommend for deferral 24-1233. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Moore and Morita (4)

23-5909

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dr. Justin Harbinson

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 4 years from date of approval

A motion was made by Commissioner Lowry, seconded by Commissioner Quezada, to recommend for deferral 23-5909. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

Absent: Daley, Deer, Moore and Morita (4)

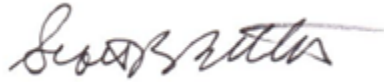
ADJOURNMENT

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

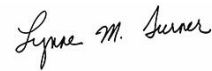
Ayes: Britton, Degnen, Aguilar, Anaya, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

Absent: Daley, Deer and Moore (3)

Respectfully submitted,



Chairman



Secretary

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