



Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee

Tuesday, March 15, 2022

1:30 PM

Virtual Meeting

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

22-2241

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/08/2022

[22-1327](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Marla M. Kaiden

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2025, or until a successor is appointed and qualified

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Darren Collier, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-1329](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Wade Ingram

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Kim R. Widup, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-1248](#)

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

PROPOSED APPOINTMENT

Appointee(s): Hon. Kelly Burke

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

Legislative History : 1/13/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Legislative History : 2/8/22 - Legislation and Intergovernmental Relations Committee - withdraw

[22-1253](#)

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

PROPOSED APPOINTMENT

Appointee(s): Maurice Hampton

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

Legislative History : 1/13/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Legislative History : 2/8/22 - Legislation and Intergovernmental Relations Committee - withdraw

[22-1259](#)

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

PROPOSED APPOINTMENT

Appointee(s): Michael Kaplan

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

Legislative History : 1/13/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Legislative History : 2/8/22 - Legislation and Intergovernmental Relations Committee - withdraw

[22-1279](#)

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

PROPOSED APPOINTMENT

Appointee(s): Cheryl Thomas

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

Legislative History : 1/13/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Legislative History : 2/8/22 - Legislation and Intergovernmental Relations Committee - withdraw

[22-1691](#)

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

PROPOSED APPOINTMENT

Appointee(s): Robert F. Pavic

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 3/17/2025

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-1697](#)

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

PROPOSED APPOINTMENT

Appointee(s): Robert E. Fox, Jr.

Position: Member

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

Effective date: Immediate

Expiration Date: 3/17/2024

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-1702](#)

PROPOSED APPOINTMENT

Appointee(s): Eric Slaughter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 3/17/2027

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-1712](#)

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

PROPOSED APPOINTMENT

Appointee(s): Lisa Daniels

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 3/17/2025

Legislative History : 2/10/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta



Secretary

Chairman: Suffredin
Vice-Chairman: Britton
Members: Committee of the Whole