



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

Tuesday, March 15, 2022

1:30 PM

Virtual Meeting

ATTENDANCE

Present: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1) Excused

PUBLIC TESTIMONY

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

No public speakers

[22-2241](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Britton, seconded by Commissioner Degnen, that this Committee Minutes be approved. The motion carried.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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."

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-1327. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (15)

Absent: Gainer and Silvestri (2)

[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."

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-1329. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (15)

Absent: Gainer and Silvestri (2)

[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

A motion was made by Commissioner Gainer, seconded by Commissioner Lowry, to recommend for approval 22-1248. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Commissioner Gainer, seconded by Commissioner Lowry, to recommend for approval 22-1253. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Commissioner Gainer, seconded by Commissioner Lowry, to recommend for approval 22-1259. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Commissioner Gainer, seconded by Commissioner Lowry, to recommend for approval as amended 22-1279. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-1691. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Moore, to recommend for approval 22-1697. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (15)

Absent: Gainer and Silvestri (2)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Degnen, to recommend for approval 22-1702. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-1712. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

ADJOURNMENT

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to adjourn the meeting. The motion carried unanimously.

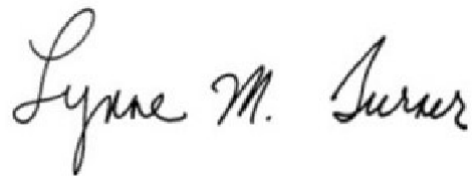
Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison and Sims (16)

Absent: Silvestri (1)

Respectfully submitted,



Chairman



Secretary

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