



**Board of Commissioners of Cook County
Minutes of the Emergency Management and Regional Security Committee**

3:45 PM

Wednesday, July 24, 2024

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

ATTENDANCE

Present: K. Morrison, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Quezada and Trevor (12)

Absent: Gainer, Morita excused, S. Morrison excused, and Stamps excused (4)

PUBLIC TESTIMONY

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

No public speakers.

24-4160

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/19/2022.

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Anaya, to approve 24-4160. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Quezada and Trevor (12)

Absent: Gainer, Morita, S. Morrison and Stamps (4)

24-3577

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED RESOLUTION

ADOPTION OF THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Cook County Board of Commissioners ("Board") recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, The Board recognizes the importance of reducing or eliminating vulnerability to disasters, in a changing climate, for the overall good and welfare of the community; and

WHEREAS, The Board recognizes the disproportionate impact of climate change and natural disasters on historically disinvested communities and our most vulnerable residents requiring proactive mitigation actions; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt hazard mitigation plans to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster hazard mitigation grant funding through the Hazards Mitigation Grant Program and pre-disaster hazard mitigation grant funding through the Building Resilient Infrastructure and Communities Grant Program and Flood Mitigation Assistance Program, which has, as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, on September 26, 2019, the Board adopted the Cook County Multi-Jurisdictional Hazard Mitigation Plan (“2019 Plan”), which represented 122 Cook County jurisdictions; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs, the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, Cook County, through its Department of Emergency Management and Regional Security (“EMRS”), has evaluated the hazards, risks, and mitigation measures impacting Cook County, and incorporated the results of these evaluations into a two-volume updated plan (“2024 Plan”) composed of Volume 1 - Planning-Area-Wide-Elements and Volume 2 - Planning Partner Annexes; and

WHEREAS, in accordance with the Act’s requirements, Cook County and 125 partner jurisdictions engaged in the FEMA-prescribed mitigation planning process informing the 2024 Plan and its associated local hazard mitigation plan annexes; and

WHEREAS, the 2024 Plan has been submitted for review and approval to the Federal Emergency Management Agency - Region V and the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED,

1. The Cook County Board of Commissioners hereby accepts, approves, and adopts in their entirety Volumes 1 and 2 of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Cook County will continue to participate in the updating and revision of the 2024 Plan with another plan review and revision to occur within a five-year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2024 Plan to the Board; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approve the 2024 Plan as presented.

A motion was made by Commissioner Anaya, seconded by Vice Chairman Aguilar, to recommend for approval 24-3577. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Quezada and Trevor (12)
Absent: Gainer, Morita, S. Morrison and Stamps (4)

ADJOURNMENT

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

Ayes: K. Morrison, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Quezada and Trevor (12)
Absent: Gainer, Morita, S. Morrison and Stamps (4)

Respectfully submitted,



Chairman



Secretary

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