



**Board of Commissioners of Cook County**

**Legislation and Intergovernmental Relations Committee**

**Wednesday, September 4, 2019**

**11:00 AM**

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

**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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[19-5332](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/24/2019

[19-4790](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Xochitl Flores

**Position:** Bureau Chief

**Department/Board/Commission:** Bureau of Economic Development

**Effective date:** 7/22/2019

**Expiration date:** N/A

**Legislative History :** 7/25/19 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[19-4745](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Samuel Jones

**Position:** Board Member

**Department/Board/Commission:** Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 7/25/2023, or until a successor is duly appointed and qualified

**Legislative History :** 7/25/19 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[19-4656](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**REPORT**

**Department:** County Clerk

**Report Title:** Status Update on Consolidation of Recorder of Deeds and County Clerk

**Report Period:** 4/1/2019 - 6/30/2019

**Summary:** This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 4/1/2019 - 6/30/2019.

**Legislative History :** 7/25/19 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[19-4820](#)

**Sponsored by:** LARRY SUFFREDIN, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**REQUIRED NOTICE BY BOARDS, COMMISSIONS, ADVISORY COMMITTEES AND TASK FORCES**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 2- Administration, Article VI, BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 1. - GENERALLY, of the Cook County Code is hereby amended as Follows:

**Sec. 2-470. Required Notice of Meetings.**

To comply with the Open Meetings Act, every Board, Commission, Advisory Committee, or Task Force created by this Board shall post notice of its meetings with the Secretary to the Cook County Board of Commissioners.

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

**Legislative History :** 7/25/19 - Board of Commissioners - refer to the Legislation and Intergovernmenta



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Secretary

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