



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

Wednesday, September 4, 2019

11:00 AM

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

ATTENDANCE

Present: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry,
Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

PUBLIC TESTIMONY

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

Karin Hribar - League of Women Voters of Cook County

[19-5332](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Britton, seconded by Commissioner Deer, to approve 19-5332. The motion carried by the following vote:

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry,
Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Anaya, to recommend for approval 19-4790. The motion carried by the following vote:

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

[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

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for deferral 19-4745. The motion carried by the following vote:

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

[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 presents 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.

A motion was made by Vice Chairman Britton, seconded by Commissioner Deer, to recommend for receiving and filing 19-4656. The motion carried by the following vote:

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

[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, JEFFREY R. TOBOLSKI, ALMA E. ANAYA and STANLEY MOORE, 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.

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 19-4820. The motion carried by the following vote:

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

ADJOURNMENT

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

Ayes: Suffredin, Britton, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry,
Miller, Moore, Morrison, Morrison, Silvestri, Sims and Tobolski (17)

Respectfully submitted,



Chairman



Secretary

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