



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

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

**BOARD AGENDA**

**Tuesday, December 4, 2018, 9:00 AM**

**Special Meeting for Organization of 2018-2022 Board**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

[19-0481](#)

**Sponsored by:** JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT****AN ORDINANCE ESTABLISHING THE RULES OF ORGANIZATION AND PROCEDURE FOR THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE II. - President of the County Board, Section 2-41. - President is hereby amended and reinstated as follows:

**Sec. 2-41. - President.**

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Section 2-71. - Definitions is hereby enacted as follows:

**Sec. 2-71. - Definitions**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Division 1. is hereby amended and reinstated in its entirety as follows:

**Sec. 2-72. - President Pro Tempore.****Sec. 2-73. - County Commissioner, Code of conduct.****Sec. 2-74 - County Commissioner, Vacancy in Office****Sec. 2-75. - Clerk of Board; printed proceedings of County Board.****Sec. 2-76. - Secretary to the Board of Commissioners**

**Section 2-77 - Fiscal impact review.**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Division 2. is hereby amended and reinstated entirely as follows:

**DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE**

**Sec. 2-101. - Purpose.**

**Sec. 2-102. - Interpretation, force and effect.**

**Sec. 2-103. - Quorum required for meetings of the Board, its Committees and Subcommittees.**

**Sec. 2-104. - Majority vote to determine questions at meetings of the Board, its Committees and Subcommittees.**

**Sec. 2-105. - Prior notice to public for meetings of the Board, its Committees and Subcommittees.**

**Sec. 2-106. - Public Testimony at meetings of the Board, its Committees and Subcommittees.**

**Sec. 2-107. - Board of Commissioners; meetings of the Board.**

**Sec. 2-108. - Veto by President and reconsideration of ordinances, resolutions, motions**

**Sec. 2-109. - Committees, generally.**

**Sec. 2-110. - Committee Roles and Responsibilities, Specified**

**Sec. 2-111. - Items pending in committee at conclusion of term.**

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

Full text of ordinance amendment can be found here: <https://tinyurl.com/yaxytzv2>

[19-0443](#)

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

**PROPOSED RESOLUTION**

**APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES**

**BE IT RESOLVED** BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

**Section 1.** The President Pro Tempore of the Cook County Board shall be Commissioner Sims.

**Section 2.** The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Moore  
Vice-Chair: Arroyo  
Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Sims

AUDIT (7 members)

Chair: Daley  
Vice-Chair: S. Morrison  
Members: Britton, Degnen, Gainer, Lowry, Miller

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer  
Vice-Chair: Anaya  
Members: Britton, Deer, Lowry, Miller, Moore, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Moore  
Vice-Chair: Miller  
Members: Anaya, Arroyo, Degnen, Deer, Johnson, Lowry, Sims

**CRIMINAL JUSTICE (Committee of the Whole)**

Chair: Moore  
Vice-Chair: Johnson  
Members: All Board Members

**ENVIRONMENT AND SUSTAINABILITY (7 members)**

Chair: Deer  
Vice-Chair: Degnen  
Members: Britton, Lowry, Miller, K. Morrison, Silvestri

**FINANCE (Committee of the Whole)**

Chair: Daley  
Vice-Chair: Sims  
Members: All Board Members

**Finance Subcommittee on Litigation (7 members)**

Chair: Silvestri  
Vice-Chair: Lowry  
Members: Britton, Degnen, Johnson, S. Morrison, Suffredin

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)**

Chair: Sims  
Vice-Chair: K. Morrison  
Members: Johnson, Lowry, Miller

**FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)**

Chair: S. Morrison  
Vice-Chair: Britton  
Members: Degnen, Johnson, K. Morrison

**HEALTH AND HOSPITALS (Committee of the Whole)**

Chair: Deer  
Vice-Chair: Arroyo  
Members: All Board Members

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)**

Chair: Tobolski  
Vice-Chair: Lowry  
Members: All Board Members

**HUMAN RELATIONS (7 members)**

Chair: Deer  
Vice-Chair: K. Morrison

Members: Anaya, Johnson, Miller, Sims, Suffredin

**LABOR (9 members)**

Chair: Arroyo

Vice-Chair: Tobolski

Members: Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Sims

**LAW ENFORCEMENT (7 members)**

Chair: Moore

Vice-Chair: Silvestri

Members: Britton, Johnson, Miller, K. Morrison, Tobolski

**LEGISLATION AND INTERGOVERNMENTAL**

**RELATIONS (Committee of the Whole)**

Chair: Suffredin

Vice-Chair: Britton

Members: All Board Members

**PENSION (7 members)**

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Johnson, Miller, K. Morrison, Suffredin

**RULES AND ADMINISTRATION (9 members)**

Chair: Suffredin

Vice-Chair: Degnen

Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

**TECHNOLOGY AND INNOVATION (9 members)**

Chair: Tobolski

Vice-Chair: S. Morrison

Members: Britton, Daley, Deer, Degnen, Miller, K. Morrison, Silvestri

**TRANSPORTATION (Committee of the Whole)**

Chair: Sims

Vice-Chair: Arroyo

Members: All Board Members

**VETERANS (7 members)**

Chair: Tobolski

Vice-Chair: Johnson

Members: Arroyo, Daley, Deer, Lowry, Suffredin

**WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)**

Chair: Gainer  
Vice-Chair: Miller  
Members: Anaya, Sims, Suffredin

**ZONING AND BUILDING (Committee of the Whole)**

Chair: Silvestri  
Vice-Chair: Sims  
Members: All Board Members

[19-0444](#)

**Sponsored by:** TONI PRECKWINKLE (President), LARRY SUFFREDIN, JOHN P. DALEY, DEBORAH SIMS, LUIS ARROYO JR, DENNIS DEER, BRIDGET GAINER, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION****TO FILL VACANCY IN THE OFFICE OF RECORDER OF DEEDS**

**WHEREAS**, effective December 3, 2018, Cook County Recorder of Deeds, Karen Yarbrough will resign from and vacate the office of Cook County Recorder; Karen Yarbrough will assume the Office of Cook County Clerk; and

**WHEREAS**, effective December 3, 2018, the Office of the Cook County Recorder will be vacant; and

**WHEREAS**, in accordance with 10 ILCS 5/25-11, a vacancy in the Office of the Recorder of Deeds shall be filled by the County Board of Commissioners for the remainder of the current term; and

**WHEREAS**, the current term for the Cook County Recorder of Deeds expires on December 1, 2020; and

**WHEREAS**, in 2016, the voters in Cook County approved a binding referendum which will eliminate the Office of the Cook County Recorder of Deeds and transfer its responsibilities to the Cook County Clerk's Office by December 7, 2020; and

**WHEREAS**, Edward M. Moody is nominated to fill the remainder of the term of the Cook County Recorder of Deeds; and

**WHEREAS**, Edward M. Moody has most recently served as the 6th District Commissioner for the Cook County Board of Commissioners and in that capacity is familiar with the operations of the Recorder of Deeds; and

**WHEREAS**, Edward M. Moody has also served as Chairman of the Worth Township Fair Housing Review Board, Worth Township Highway Commissioner, Board Member and President of School District

127.5 and Court Coordinator for the Office of the Chief Judge of the Circuit Court of Cook County; and

**WHEREAS**, Edward M. Moody has been an effective legislator and administrator and will be influential in coordinating the transfer of responsibilities of the Office of the Recorder of Deeds to the County Clerk in accordance with the 2016 referendum.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the appointment of Edward M. Moody as the Cook County Recorder of Deeds through the remainder of the current term; and

**BE IT FURTHER RESOLVED**, that Edward M. Moody shall undertake the oath of office for the Recorder of Deeds on December 4, 2018 in accordance with 55 ILCS 5/3-5003.