



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

2:30 PM

Wednesday, September 18, 2024

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

ATTENDANCE

Present: K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, Miller, Quezada, Scott, Stamps and Trevor (11)

Absent: Anaya, Gainer, Gordon, Moore-excused, Morita-excused and S. Morrison -excused (6)

PUBLIC TESTIMONY

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

There were no public speakers.

24-5203

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2024

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Miller, to approve 24-5203. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, Miller, Quezada, Scott, Stamps and Trevor (11)

Absent: Anaya, Gainer, Gordon, Moore, Morita and S. Morrison (6)

24-2701

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

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q1 Disaster Response and Recovery Fund Report

Report Period: 12/1/2023 - 2/29/2024

Summary: The quarterly report includes updates for 2024 Q1 for the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

A motion was made by Commissioner Stamps, seconded by Commissioner Lowry, to recommend for receiving and filing 24-2701. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, Miller, Quezada, Scott, Stamps and Trevor (11)

Absent: Anaya, Gainer, Gordon, Moore, Morita and S. Morrison (6)

24-3690

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

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q2 Disaster Response and Recovery Fund Report

Report Period: 3/1/2024 - 5/31/2024

Summary: The quarterly report includes updates for 2024 Q2 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantiative updates.

A motion was made by Commissioner Stamps, seconded by Commissioner Lowry, to recommend for receiving and filing 24-3690. The motion carried by the following vote:

Ayes: K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, Miller, Quezada, Scott, Stamps and Trevor (11)

Absent: Anaya, Gainer, Gordon, Moore, Morita and S. Morrison (6)

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, Britton, Daley, Degnen, Lowry, Miller, Quezada, Scott, Stamps and Trevor (11)

Absent: Anaya, Gainer, Gordon, Moore, Morita and S. Morrison (6)

Respectfully submitted,



Chairman



Secretary

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