



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

Tuesday, March 12, 2024

11:10 AM

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

ATTENDANCE

Present: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1) - Excused

Remote Participation

A motion was made by Commissioner Trevor, seconded by Commissioner Aguilar, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gordon, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (14)

Absent: Deer, Gainer and Moore (3) - Excused

PUBLIC TESTIMONY

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

Michael McCarthy, Glenview Park District

Carrie A. Fullerton, Arlington Heights Park District

Dr. Susan Coleman, Golf ESD 67

Patrick Mogge, High School District 214

Mary Gorr, Mount Prospect School District 57

Andrea Kluger, Chicago Federation of Labor

[24-1286](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, MONICA GORDON, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Umi Brooks

Position: Member

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/29/2026

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Gordon, to recommend for approval 24-1286. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

[24-1525](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, SEAN M. MORRISON, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Melissa Bukovatz

Position: Member

Department/Board/Commission: The Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/28/2026

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Gordon, to recommend for approval 24-1525. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

[24-1564](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Syril Thomas

Position: Comptroller

Department/Board/Commission: Bureau of Finance

Effective date: ~~2/29/24~~ 2/26/2024

Expiration date: In the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until the appointed candidate for Comptroller can be confirmed by the Cook County Board of Commissioners

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Gordon, to recommend for approval 24-1564. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

[24-1818](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jessie Essman

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: Immediate

Expiration date: Term will 3/14/2027, the appointment will remain in effect until reappointed or successor is appointed.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Gordon, to recommend for approval 24-1818. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

[24-1233](#)

Sponsored by: TONI PRECKWINKLE (President), SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, FRANK J. AGUILAR, DENNIS DEER, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-2 of the Cook County Code is hereby amended as Follows:

DIVISION 1. PAID LEAVE

Sec. 42-2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

- (1) The government of the United States or a corporation wholly owned by the government of the United States; or
- (2) An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3) The government of the State or any agency or department thereof; or.
- (4) School districts organized under the Illinois School Code or park districts organized under the Illinois

Park District Code, until January 1, 2025.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Morrison, to suspend the rules to take up an amendment to 24-1233. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

A motion was made by Commissioner Morrison, seconded by Commissioner Trevor, to accept as amended 24-1233. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to recommend for approval as amended 24-1233. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gordon, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (14)

Present: Lowry (1)

Absent: Deer and Gainer (2) - Excused

ADJOURNMENT

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

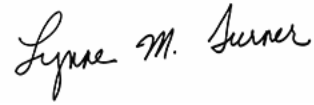
Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

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