



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

9:00 AM
Wednesday, January 18, 2017 **Cook County Building, Board Room,**
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims and Tobolski (13)
Absent: Arroyo, Butler, Schneider and Steele (4)

PUBLIC TESTIMONY

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

1. There were no public speakers

17-1131

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2016

A motion was made by Commissioner Daley, seconded by Commissioner Moody, to approve 17-1131. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims and Tobolski (13)
Absent: Arroyo, Butler, Schneider and Steele (4)

17-0664

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Scott Cassidy

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2020

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to recommend for approval 17-0664. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims and Tobolski (13)

Absent: Arroyo, Butler, Schneider and Steele (4)

17-0662

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Michael Boyce

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2018

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to recommend for approval 17-0662. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims and Tobolski (13)

Absent: Arroyo, Butler, Schneider and Steele (4)

16-6373

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

Item was deferred

17-0576

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

PROPOSED APPOINTMENT

Appointee(s): Fred Moody

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 12/14/2019, or until a successor is appointed and qualified.

A motion was made by Commissioner Daley, seconded by Vice Chairman Fritchey, to recommend for approval 17-0576. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims and Tobolski (12)

Present: Moody (1)

Absent: Arroyo, Butler, Schneider and Steele (4)

16-5356

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE FISCAL IMPACT OF THE USAGE AND PAYMENT OF OVERTIME PAY TO COOK COUNTY EMPLOYEES

WHEREAS, on August 2, 2016 the Legislation and Intergovernmental Relations Committee of the Cook County Board of Commissioners held a public hearing examining the impact of employees taking leave from employment under the Family Medical Leave Act (FMLA) on staffing levels at various departments throughout Cook County; and

WHEREAS, at the hearing the Director of the Bureau of Human Resources and the Human Resources Directors of the various departments throughout Cook County testified to the high number of employees taking leave under FMLA and the resulting need for Departments to address the shortage of staffing by paying overtime to employees, as well as taking other remedial measures; and

WHEREAS, the use of overtime and other remedial measures to fulfill staffing requirements has a significant financial impact on Cook County;

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the usage and fiscal impact of overtime pay to Cook County employees in addition to continuing the impact of FMLA; and

BE IT FURTHER RESOLVED, that the Director of the Bureau of Human Resources and the Human Resources Directors for all independently elected officials and the Cook County Health and Hospital System, the Juvenile Temporary Detention Center and the Cook County Sheriff appear before the Legislation and Intergovernmental Relations Committee and be prepared to update the Committee on the usage and fiscal impact of overtime pay and FMLA to Cook County employees in their respective departments.

Item was deferred

16-2289

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII - Ethics, Division 2 - Code of Ethical Conduct, Section 2-575 Electronic Communication Regarding Official Government Business of the Cook County Code is hereby amended as Follows:

Sec. 2-575. Electronic Communication Regarding Official Government Business

All electronic communication by officials, board or commission appointees and employees regarding official government business shall be by and through official government email accounts. Use of personal email, texts or social media to communicate official government business is prohibited except as specified herein with respect to separately elected officials. Use of social media to broadcast information to the general public is permitted. Separately elected officials and their staffs may use separate email accounts associated with their own offices or personal email accounts if they notify the Secretary to the Board that such email accounts are being used for official government business and they include information from such accounts in response to Freedom of Information Act requests.

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

Item was deferred

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Gainer, to adjourn the Meeting. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Boykin, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims and Tobolski (13)

Absent: Arroyo, Butler, Schneider and Steele (4)

Respectfully submitted,



Chairman



Secretary

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