

Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee

Wednesday, June 12, 2024

9:05 AM

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

Issued on: 6/3/2024 (Rescheduled From 6/5/2024)

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

24-3451

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/15/2024

24-3132

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

PROPOSED APPOINTMENT

Appointee(s): Sage J. Kim, PhD

Position: Director

Department/Board/Commission: County Health and Hospitals Board of Directors

Effective date: 6/13/2024

Expiration date: 8/1/2025, (1) vacancy on the CCH Board of Directors to fill a partial term

Legislative History: 5/16/24 - Board of Commissioners - refer to the Legislation and Intergovernmenta

24-3202

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Rachael Sinnen

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 6/13/24

Expiration date: 6/13/28

Legislative History: 5/16/24 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Committee

24-3215

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

PROPOSED APPOINTMENT

Appointee(s): Tirrell Paxton

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 6/17/2024

Expiration date: 6/16/2030

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. In accordance with the Ordinance, the Cook County Bar Association, the Black Women Lawyers' Association of Greater Chicago, the Hispanic Lawyers Association of Illinois, and the Puerto Rican Bar Association of Illinois agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics, and a representative of the Cook County State's Attorney. Upon completion of this process, the current Deputy Inspector General, Tirrell Paxton was nominated for appointment.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to appoint Tirrell Paxton to the position of Independent Inspector General for a six-year term.

Legislative History: 5/16/24 - Board of Commissioners - refer to the Legislation and Intergovernmenta

Secretary

Lynne M. Surrer

June 5, 2024

Legislation and Intergovernmental Relations

Committee

Chair: Britton Vice-Chair: Degnen

Members: Committee of the Whole