



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

9:15 AM
Wednesday, February 8, 2017 **Cook County Building, Board Room,**
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Suffredin, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri,
Sims, Steele and Tobolski (12)
Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen
2. Mary Hartsfield, Warriors on the Watch
3. Gayinga Washington, Concerned Citizen

17-1635

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/18/2017

A motion was made by Commissioner Daley, seconded by Commissioner Steele, to approve 17-1635. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Moore, Schneider, Silvestri, Sims,
Steele and Tobolski (12)
Absent: Fritchey, Butler, Gainer, Goslin and Morrison (5)

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to appoint Commissioner Daley as Acting Chair. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri,
Sims, Steele and Tobolski (12)
Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

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.

A motion was made by Chairman Suffredin, seconded by Commissioner Silvestri, to suspend the rules regarding County notice requirements for substitutes to consider 16-2289. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Moore, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Fritchey, Butler, Gainer, Goslin and Morrison (5)

A motion was made by Chairman Suffredin, seconded by Commissioner Silvestri, to accept as substituted 16-2289 (labeled "SECOND SUBSTITUTE"). The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Moore, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Fritchey, Butler, Gainer, Goslin and Morrison (5)

A motion was made by Chairman Suffredin, seconded by Commissioner Silvestri, to recommend for approval as substituted 16-2289. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Moore, Silvestri, Sims, Steele and Tobolski (11)

Present: Schneider (1)

Absent: Fritchey, Butler, Gainer, Goslin and Morrison (5)

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, to defer 16-2289. The motion failed by the following vote:

Ayes: Boykin, Morrison, Schneider and Steele (4)

Nayes: Suffredin, Arroyo, Daley, García, Moody, Silvestri, Sims and Tobolski (8)

Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

17-0984

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

PROPOSED APPOINTMENT

Appointee(s): Edward Tivador

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 1/18/2021 or until a successor is appointed and qualified.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 17-0984. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to suspend the rules to consider the Supplemental Agenda. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to recommend for deferral. The motion carried by the following vote:

Ayes: Suffredin, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Fritchey, Butler, Gainer, Goslin and Moore (5)

Respectfully submitted,



Chairman



Secretary

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