



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

New Items Agenda

Thursday, September 5, 2019, 10:00 AM

Fourth Set

[19-5423](#)

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

PROPOSED APPOINTMENT

Appointee(s): Audra M. Wilson

Position: Commissioner At Large

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

Effective date: Immediate

Expiration date: 9/26/2021

[19-5426](#)

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

PROPOSED APPOINTMENT

Appointee(s): Janice Lopez

Position: Commissioner At Large

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

Effective date: Immediate

Expiration date: 9/26/2021

[19-5451](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Sarah Lovinger

Position: North Triad Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September, 26 2021

[19-5453](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Victoria Wilson

Position: South Triad Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

[19-5455](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Rob Mead

Position: Corporate Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

[19-5456](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mark Potosnak

Position: Higher Education Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

[19-5458](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Douglas Stotz

Position: Not-for-profit Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

[19-5459](#)

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Margaret Schneemann

Position: Environmental Economist Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

[19-5429](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING POST-EMPLOYMENT RESTRICTIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE VII, ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SUBDIVISION II, CODE OF ETHICAL CONDUCT, SECTION 2-580 of the Cook County Code is hereby amended as Follows:

Sec. 2-580. - Post-employment restrictions.

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$10,000.00 ~~to a person~~ the employer.

(d) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e) No former official or employee may, for a period of one year after the termination of his or her

term of office or employment, contract with the County to provide more than \$5,000.00 in compensated professional services to the County or otherwise receive more than \$5,000.00 in compensation for his or her labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics that the former official or employee's County experience or expertise is such that retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

(f) The requirements of this Section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest, disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics, as authorized.

(g) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

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

[19-5475](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING PROPERTY CERTIFICATION REQUIREMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II.-REAL PROPERTY TAXATION, DIVISION 2.- CLASSIFICATION SYSTEM FOR ASSESSMENT, SECTION NUMBERS 74-63 and 74-65 of the Cook County Code is hereby amended as Follows:

Sec. 74-63. - Assessment classes.

Sec. 74-65. - Qualifications for commercial development project status.

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

Link to Full Text of Ordinance: [<https://tinyurl.com/y3tjmjqf>](https://tinyurl.com/y3tjmjqf)

[19-5248](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Bureau of Administration

Other Part(ies): University of Chicago on behalf of the International Innovation Corps within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to extend one of four former Fellows for one (1) year. Increases agreement by \$49,800.00 an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/4/2018 - 8/31/2019, upon execution - 9/30/2020

Fiscal Impact: \$49,800.00 (through JAC grant)

Accounts: 11900.1205.53576.520840

Agreement Number(s): n/a

Summary: This agreement retains a Fiscal Year 2019 Fellow for Fiscal Year 2020. The Fellow will continue working with the Justice Advisory Council in 2020. This extension is allowed through the original agreement. This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.