



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room  
Closed to Public -**

**BOARD AGENDA**

**Monday, December 5, 2022, 9:30 AM**

**Special Meeting**

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area 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 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.

**PRESIDENT**

[23-0361](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY and BILL LOWRY, Cook County Board of Commissioners

**PROPOSED RESOLUTION****APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES**

**BE IT RESOLVED** BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

**Section 1.** The President Pro Tempore of the Cook County Board shall be Commissioner Daley.

**Section 2.** The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller  
Vice-Chair: Aguilar  
Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison

**AUDIT (Committee of the Whole)**

Chair: Degnen  
Vice-Chair: S. Morrison  
Members: All Board Members

**BUSINESS AND ECONOMIC DEVELOPMENT (9 members)**

Chair: Gainer  
Vice-Chair: Anaya  
Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

**CONTRACT COMPLIANCE (9 members)**

Chair: Miller  
Vice-Chair: Quezada  
Members: Anaya, Degnen, Deer, Johnson, Lowry, Moore, K. Morrison

**CRIMINAL JUSTICE (Committee of the Whole)**

Chair: Moore  
Vice-Chair: Johnson  
Members: All Board Members

**ENVIRONMENT AND SUSTAINABILITY (7 members)**

Chair: Degnen  
Vice-Chair: Morita  
Members: Britton, Miller, K. Morrison, Quezada, Trevor

**FINANCE (Committee of the Whole)**

Chair: Daley  
Vice-Chair: Lowry  
Members: All Board Members

**Finance Subcommittee on Litigation (7 members)**

Chair: Britton  
Vice-Chair: Lowry  
Members: Degnen, Johnson, Morita, S. Morrison, Trevor

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)**

Chair: Aguilar  
Vice-Chair: Gordon  
Members: Morita, Quezada, Trevor

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison  
Vice-Chair: Trevor  
Members: Gordon, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer  
Vice-Chair: Anaya  
Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison  
Vice-Chair: Johnson  
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison  
Vice-Chair: Johnson  
Members: Anaya, Gordon, Miller, Quezada, Trevor

LABOR (9 members)

Chair: Anaya  
Vice-Chair: Johnson  
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Quezada

LAW ENFORCEMENT (7 members)

Chair: Moore  
Vice-Chair: Aguilar  
Members: Britton, Johnson, Miller, K. Morrison, S. Morrison

LEGISLATION AND INTERGOVERNMENTAL  
RELATIONS (Committee of the Whole)

Chair: Britton  
Vice-Chair: Degnen  
Members: All Board Members

PENSION (7 members)

Chair: Gainer  
Vice-Chair: Anaya  
Members: Daley, Johnson, Miller, K. Morrison, Trevor

RULES AND ADMINISTRATION (9 members)

Chair: Lowry  
Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

VETERANS (7 members)

Chair: Johnson

Vice-Chair: Miller

Members: Aguilar, Britton, Daley, Lowry, Morita

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 members)

Chair: Gainer

Vice-Chair: Miller

Members: Anaya, Gordon, Morita, Quezada, Trevor

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar

Vice-Chair: S. Morriosn

Members: All Board Members

[23-0404](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, SCOTT R. BRITTON and BILL LOWRY, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENTS TO BOARD RULES**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Part I - General Ordinances, Chapter 2 - Administration, Article III. County Board, Division 1. Generally, Sections 2-71, and 2-75 of the Cook County Code is hereby amended as Follows:

**Sec. 2-71. Definitions.**

\*\*\*\*

**Sec. 2-75. Clerk of Board; printed proceedings of County Board.**

\*\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part I - General Ordinances, Chapter 2 - Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Sections 2-101 through 2-112 of the Cook County Code is hereby amended as Follows:

**Sec. 2-101. Purpose.**

**Sec. 2-102. Interpretation, force and effect.**

**Sec. 2-103. Quorum required for meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

**Sec. 2-104. Majority vote to determine questions at meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

**Sec. 2-105. Prior notice to public for meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

**Sec. 2-106. Public Testimony at meetings of the Board, its Committees, Joint Committees, and Subcommittees.**

**Sec. 2-107. Board of Commissioners; meetings of the Board.**

**Sec. 2-108. Veto by President and reconsideration of ordinances, resolutions, motions.**

**Sec. 2-109. Committees, generally.**

**Sec. 2-110. Committee roles and responsibilities, specified.**

**Sec. 2-111. Items pending in committee at conclusion of term.**

**Sec. 2-112. Commissions.**

**Secs. 2-113-2-140. Reserved**

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

Click here for full text: <http://tiny.cc/srk1vz>