

Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee

Wednesday, January 25, 2023

11:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room Closed to Public -Meeting Virtual for Public)

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 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 D, 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.

23-1061

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

Legislation and Intergovernmental Relations Committee January 25, 2023

23-0442

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: January 2, 2023

Expiration date: N/A

23-0556

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: January 2, 2023

Expiration date: N/A

23-0563

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

REPORT

Department: Cook County Commission on Women's Issues

Report Title: Cook County Commission on Women's Issues: Continued Support of Survivors of

Gender-Based Violence

Intergovernmental Relations Committee

Report Period: 12/1/2021 - 12/1/2022

Summary: This report is the result of the Commission's public hearing held on 12/2/2021.

23-0586

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

PROPOSED APPOINTMENT

Appointee(s): Mia Webster Cross

Position: Director

Department/Board/Commission: Cook County Health and Hospital System Board of Directors

Effective date: 1/26/2022

Expiration date: 1/26/2026

23-0595

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

PROPOSED APPOINTMENT

Appointee(s): Tanya R. Sorrell

Position: Director

Department/Board/Commission: Cook County Health & Hospital Systems Board of Directors

Effective date: 1/26/2022

Expiration date: 1/26/2026

Secretary

Lynne M. Surrer

Chair: Britton Vice-Chair: Degnen

Members: Committee of the Whole