



BI PARTISAN SELECTION COMMITTEE

Thursday, April 18, 2024

1:00 P.M.

Cook County Building
118 North Clark Street,
4th Floor, Room 4S-A
Chicago, Illinois 60602

Date Issued: April 12, 2024

NOTICE AND AGENDA

There will be a meeting of the **BI PARTISAN SELECTION COMMITTEE** (Committee) at the date, time and location listed above to consider the following:

Presenter

I. Attendance/Call to Order

Chairman John Daley

II. Public Speaker Testimony

Members of the public can submit written testimony to be included in the official meeting record, or can present in-person testimony at the meeting. The deadline to submit written testimony is April 17 at 3:00 P.M. Written Testimony may be submitted to <https://www.surveymonkey.com/r/Q357CTQ> or cookcounty.board@cookcountyil.gov. Members of the public may register as a public speaker at <https://www.surveymonkey.com/r/Q357CTQ>. The deadline to register for public testimony is 24 hours prior to the start of the meeting. Testimony is limited to three (3) minutes per person. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Committee, 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 made a part of the meeting record.

III. Closed Meeting Items - Discussion of Personnel Matters – Independent Inspector General

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

- 5 **ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

III. Adjourn