



**Board of Commissioners of Cook County  
Legislation and Intergovernmental Relations Committee**

**Wednesday, March 22, 2017**

**9:15 AM**

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

**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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

**17-2311**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/7/2017

[17-2076](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Von T. Matthews

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/8/2021 or until a successor is appointed and qualified.

**Legislative History :** 3/8/17 - Board of Commissioners - refer to Legislation

**17-2179**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Ann P. Kalayil

**Position:** Chief, Bureau of Asset Management

**Department/Board/Commission:** Bureau of Asset Management

**Effective date:** Immediate

**Expiration date:** N/A

**Summary:** I hereby appoint Ann Kalayil to the position of Chief of the Bureau of Asset Management. Ann comes to Cook County with a long and successful background in facilities and real estate management, staff supervision, strategic planning and budgeting. Most recently, Ann served as Regional Administrator of the U.S. General Services Administration's Great Lakes Region. As the agency's regional chief executive, she headed operations that supported federal agencies and the U.S. Courts in six states.

Prior to her position at the GSA, Ann worked for more than 18 years at the University of Chicago in Information Technology Services. She has taught courses at DePaul University, Loyola University Chicago, and the University of Illinois at Chicago. She received a bachelor's degree in political science from the University of Illinois at Chicago, a bachelor's degree in computer science from Northeastern Illinois University, and a doctorate from the University of Wisconsin-Madison

**Legislative History :** 3/8/17 - Board of Commissioners - refer to Legislation



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Secretary

Chairman: Suffredin  
Vice-Chairman: Fritchey  
Members: Committee of the Whole