



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

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

BOARD AGENDA

Tuesday, December 4, 2018, 9:00 AM

Special Meeting for Organization of 2018-2022 Board

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

[19-0481](#)

Sponsored by: JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**AN ORDINANCE ESTABLISHING THE RULES OF ORGANIZATION AND PROCEDURE FOR THE COOK COUNTY BOARD OF COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE II. - President of the County Board, Section 2-41. - President is hereby amended and reinstated as follows:

Sec. 2-41. - President.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Section 2-71. - Definitions is hereby enacted as follows:

Sec. 2-71. - Definitions

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Division 1. is hereby amended and reinstated in its entirety as follows:

Sec. 2-72. - President Pro Tempore.**Sec. 2-73. - County Commissioner, Code of conduct.****Sec. 2-74 - County Commissioner, Vacancy in Office****Sec. 2-75. - Clerk of Board; printed proceedings of County Board.****Sec. 2-76. - Secretary to the Board of Commissioners**

Section 2-77 - Fiscal impact review.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. - County Board, Division 2. is hereby amended and reinstated entirety as follows:

DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE

Sec. 2-101. - Purpose.

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

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

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

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

Sec. 2-106. - Public Testimony at meetings of the Board, its 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.

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

Full text of ordinance amendment can be found here: <https://tinyurl.com/yaxytzv2>

[19-0443](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, 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 Sims.

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: Moore
Vice-Chair: Arroyo
Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri, Sims

AUDIT (7 members)

Chair: Daley
Vice-Chair: S. Morrison
Members: Britton, Degnen, Gainer, Lowry, Miller

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

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

CONTRACT COMPLIANCE (9 members)

Chair: Moore
Vice-Chair: Miller
Members: Anaya, Arroyo, Degnen, Deer, Johnson, Lowry, Sims

CRIMINAL JUSTICE (Committee of the Whole)

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

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Deer
Vice-Chair: Degnen
Members: Britton, Lowry, Miller, K. Morrison, Silvestri

FINANCE (Committee of the Whole)

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

Finance Subcommittee on Litigation (7 members)

Chair: Silvestri
Vice-Chair: Lowry
Members: Britton, Degnen, Johnson, S. Morrison, Suffredin

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Sims
Vice-Chair: K. Morrison
Members: Johnson, Lowry, Miller

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison
Vice-Chair: Britton
Members: Degnen, Johnson, K. Morrison

HEALTH AND HOSPITALS (Committee of the Whole)

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

HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)

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

HUMAN RELATIONS (7 members)

Chair: Deer
Vice-Chair: K. Morrison

Members: Anaya, Johnson, Miller, Sims, Suffredin

LABOR (9 members)

Chair: Arroyo

Vice-Chair: Tobolski

Members: Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Sims

LAW ENFORCEMENT (7 members)

Chair: Moore

Vice-Chair: Silvestri

Members: Britton, Johnson, Miller, K. Morrison, Tobolski

LEGISLATION AND INTERGOVERNMENTAL

RELATIONS (Committee of the Whole)

Chair: Suffredin

Vice-Chair: Britton

Members: All Board Members

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Johnson, Miller, K. Morrison, Suffredin

RULES AND ADMINISTRATION (9 members)

Chair: Suffredin

Vice-Chair: Degnen

Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

TECHNOLOGY AND INNOVATION (9 members)

Chair: Tobolski

Vice-Chair: S. Morrison

Members: Britton, Daley, Deer, Degnen, Miller, K. Morrison, Silvestri

TRANSPORTATION (Committee of the Whole)

Chair: Sims

Vice-Chair: Arroyo

Members: All Board Members

VETERANS (7 members)

Chair: Tobolski

Vice-Chair: Johnson

Members: Arroyo, Daley, Deer, Lowry, Suffredin

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Miller
Members: Anaya, Sims, Suffredin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: Sims
Members: All Board Members

[19-0444](#)

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, JOHN P. DALEY, DEBORAH SIMS, LUIS ARROYO JR, DENNIS DEER, BRIDGET GAINER, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO FILL VACANCY IN THE OFFICE OF RECORDER OF DEEDS

WHEREAS, effective December 3, 2018, Cook County Recorder of Deeds, Karen Yarbrough will resign from and vacate the office of Cook County Recorder; Karen Yarbrough will assume the Office of Cook County Clerk; and

WHEREAS, effective December 3, 2018, the Office of the Cook County Recorder will be vacant; and

WHEREAS, in accordance with 10 ILCS 5/25-11, a vacancy in the Office of the Recorder of Deeds shall be filled by the County Board of Commissioners for the remainder of the current term; and

WHEREAS, the current term for the Cook County Recorder of Deeds expires on December 1, 2020; and

WHEREAS, in 2016, the voters in Cook County approved a binding referendum which will eliminate the Office of the Cook County Recorder of Deeds and transfer its responsibilities to the Cook County Clerk's Office by December 7, 2020; and

WHEREAS, Edward M. Moody is nominated to fill the remainder of the term of the Cook County Recorder of Deeds; and

WHEREAS, Edward M. Moody has most recently served as the 6th District Commissioner for the Cook County Board of Commissioners and in that capacity is familiar with the operations of the Recorder of Deeds; and

WHEREAS, Edward M. Moody has also served as Chairman of the Worth Township Fair Housing Review Board, Worth Township Highway Commissioner, Board Member and President of School District

127.5 and Court Coordinator for the Office of the Chief Judge of the Circuit Court of Cook County; and

WHEREAS, Edward M. Moody has been an effective legislator and administrator and will be influential in coordinating the transfer of responsibilities of the Office of the Recorder of Deeds to the County Clerk in accordance with the 2016 referendum.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the appointment of Edward M. Moody as the Cook County Recorder of Deeds through the remainder of the current term; and

BE IT FURTHER RESOLVED, that Edward M. Moody shall undertake the oath of office for the Recorder of Deeds on December 4, 2018 in accordance with 55 ILCS 5/3-5003.