

Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee

Wednesday, December 18, 2019

11:00 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.

20-0666

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/20/2019

<u>19-6810</u>

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Eleni P. Sianis

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is being made to fill the vacancy made by the resignation of Patrick Brady from the Merit Board. Brady's appointment to the Merit Board was set to expire on March 15, 2021. Pursuant to 55 ILCS 5/3-7002, "[i]n the case of a vacancy in the office a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.."

Legislative History: 11/21/19 - Board of Commissioners - refer to the Legislation and

Intergovernmental

Secretary

from B. Dlan

Chairman: Suffredin Vice-Chairman: Britton

Members: Committee of the Whole