



**Board of Commissioners of Cook County**

**Legislation and Intergovernmental Relations Committee**

**Tuesday, June 14, 2022**

**12:45 PM**

**Virtual Meeting**

**REVISED DATE AND TIME 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 shall 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 F, 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.

**22-3771**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/09/2022

[22-1675](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Herb Porter

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County

**Effective date:** Immediate

**Expiration date:** 5/12/2027

**Legislative History :** 5/12/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-3262](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Marcus Powell

**Position:** Glenbrook Sanitary District

**Department/Board/Commission:** Trustee

**Effective date:** Immediate

**Expiration date:** 5/12/2025

**Legislative History :** 5/12/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-3288](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Harry E. Wilkins

**Position:** Member

**Department/Board/Commission:** Roseland Medical District

**Effective date:** Immediate

**Expiration date:** 5/12/2025

**Legislative History :** 5/12/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-3341](#)

**Sponsored by:** SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION ANNOUNCING A NEW FLAG FOR COOK COUNTY**

**WHEREAS,** the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

**WHEREAS,** in December 2019 the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture, and diversity of Cook County; and

**WHEREAS,** this new flag for Cook County will be selected to symbolize the hopes and dreams of the County and be a beacon for the residents who call it home; and

**WHEREAS,** nearly 300 submissions, in a digital, hand-drawn, and physical formats, were received

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from high school students from 40 schools and each of the 17 Districts; and

**WHEREAS**, key design concepts contemplated by student submissions included equity and inclusivity, justice, the natural lands and waterways, and the coneflower; and

**WHEREAS**, six finalist designs have undergone careful consideration, review, scoring, and evaluation by the Flag Advisory Panel, members of the Board of Commissioners, and the Cook County Board President to determine the final selection; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners does hereby adopt the flag titled \_\_\_\_\_ as the new flag of Cook County; and

**BE IT FURTHER RESOLVED**, \_\_\_\_\_ will fly proudly outside of all County buildings as a reminder of the past achievements and future aspirations that unite all who call Cook County home; and

**BE IT FURTHER RESOLVED**, that following the passage of this resolution, a flag raising will be held on Daley Plaza for all to celebrate with pride; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners does hereby congratulate \_\_\_\_\_ and \_\_\_\_\_, the winning student and design mentor, and call for a suitable copy of this resolution to be tendered to as a means of celebrating their iconic mark on Cook County's history.

**Legislative History :** 5/12/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta

[22-3342](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. LaMar Hasbrouck

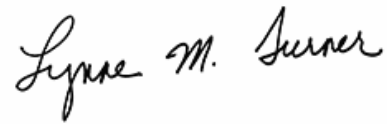
**Position:** Chief Operating Officer

**Department/Board/Commission:** Cook County Department of Public Health

**Effective date:** June 21, 2022; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Hasbrouck. See Exhibit A Compensation Package

**Expiration date:** Not Applicable; At-Will Employment

**Legislative History :** 5/12/22 - Board of Commissioners - refer to the Legislation and Intergovernmenta



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Secretary

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