



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

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

Second New Items Agenda

Thursday, October 24, 2024, 10:00 AM

Issued on: 10/22/2024

[24-5236](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY, SCOTT R. BRITTON, MONICA GORDON, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COMMITTEE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III. County Board, Division 2. - Rules of Organization and Procedure, Section 2-109(i) of the Cook County Code is hereby amended as Follows:

Sec. 2-109. Committees, generally.

- (i) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:
- (1) Audit, Committee of the Whole. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
 - (2) Asset Management, nine members.
 - (3) Business and Economic Development, nine members.
 - (4) Contract Compliance, nine members.
 - (5) Criminal Justice, Committee of the Whole.
 - (6) Environment and Sustainability, seven members.
 - (7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Litigation, seven members.
 - b. Tax Delinquency, five members.
 - c. Workers' Compensation, five members.
 - (8) Health and Hospitals, Committee of the Whole.
 - (9) Emergency Management and Regional Security, Committee of the Whole.
 - (10) Human Relations, seven members.
 - (11) Labor, nine members.
 - (12) Law Enforcement, ~~seven~~ nine members.
 - (13) Legislation and Intergovernmental Relations, Committee of the Whole.
 - (14) Pension, seven members.
 - (15) Transportation, Committee of the Whole.
 - (16) Rules and Administration, nine members.
 - (17) Technology and Innovation, nine members.

- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, ~~seven~~ nine members.
- (20) Zoning and Building, Committee of the Whole.

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

[24-5155](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY, SCOTT R. BRITTON, MONICA GORDON, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, 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 SUB COMMITTEES

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 Daley.

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: Miller
- Vice-Chair: Aguilar
- Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

- Chair: Degnen
- Vice-Chair: S. Morrison
- Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

- Chair: Gainer
- Vice-Chair: Anaya

Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Degnen, ~~Deer~~, Scott, Lowry, Moore, K. Morrison, Stamps

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Lowry

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Aguilar

Vice-Chair: Gordon

Members: Morita, Quezada, Trevor

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: Gordon, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: ~~Deer~~ Lowry

Vice-Chair: Anaya

Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison
Vice-Chair: Aguilar
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison
Vice-Chair: Trevor
Members: Anaya, Gordon, Miller, Quezada, Stamps

LABOR (9 members)

Chair: Anaya
Vice-Chair: Quezada
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Stamps

LAW ENFORCEMENT (7 9 members)

Chair: Moore
Vice-Chair: Aguilar
Members: Britton, Miller, K. Morrison, S. Morrison, Quezada, Stamps, Scott

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton
Vice-Chair: Degnen
Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison
Vice-Chair: Britton
Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita
Vice-Chair: Britton
Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison
Vice-Chair: Aguilar
Members: Daley, Lowry, Miller, Stamps

METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller

Vice-Chair: Gordon

Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA COMMISSIONER SUBURAN APPOINTMENTS (10 members)

Chair: Britton

Vice-Chair: S. Morrison

Members: Stamps, Moore, Miller, Gordon, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, ~~Deer~~, Scott, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, ~~Deer~~, Scott, Degnen, Gordon, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

VETERANS (7 members)

Chair: Miller

Vice-Chair: Morita

Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 9 members)

Chair: Gainer

Vice-Chair: Miller

Members: Anaya, Gordon, Morita, Quezada, Trevor, Scott, Stamps

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar

Vice-Chair: S. Morrison

Members: All Board Members

[24-5771](#)

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED PAYMENT APPROVAL

Department(s): 10th District, Board of Commissioners

Action: For Payment Only

Payee: Thames Strategies LLC

Good(s) or Service(s): Consulting services rendered during the period of May through November 2024.

Fiscal Impact: \$24,000

Accounts: 11000.1018.20190.520840

Contract Number(s): N/A

Summary: The 10th District is requesting approval of a payment to Thames Strategies LLC for consulting services during the period of May to November 2024.

[24-5896](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff IT Inventory Audit Report

Report Period: March to October 2024

Summary: This audit was designed to assess the management of information technology assets for compliance with department policies associated with IT asset lifecycle (acquisition, deployment, and disposal) and logical access to IT asset inventory.