

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Monday, December 5, 2022**

**9:30 AM**

**Special Meeting for Organization of 2022-2026 Board**

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

FRANK J. AGUILAR  
ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
JOSINA MORITA  
KEVIN B. MORRISON  
SEAN M. MORRISON  
ANTHONY J. QUEZADA  
MAGGIE TREVOR

**KAREN A. YARBROUGH  
COUNTY CLERK**

*Journal of Proceedings*

*Board of Commissioners*

*December 5, 2022*

The board met pursuant to the following call:

November 28, 2022

The Honorable Karen Yarbrough  
Cook County Clerk  
118 n. Clark Street, Second Floor  
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for December 5, 2022, 9:30 A.M.

Dear Clerk Yarbrough:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Monday, December 5, 2022, at the hour of 9:30 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting, the Cook County Board will consider and approve the Board Rules and Committee assignments.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/NKN8VST>. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings) on December 5, 2022 starting at 9:30 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/NKN8VST>. Written testimony will also be accepted at [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you 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>

Copies of the Agenda for the December 5, 2022 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

Please issue the Notice of this Special Meeting and Agenda as required by law.

*Journal of Proceedings*

*Board of Commissioners*

*December 5, 2022*

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 118 N. Clark Street, Room 560.

Very truly yours,

Toni Preckwinkle  
Cook County Board President

**COPY OF LETTER SENT TO ALL COMMISSIONERS**

November 29, 2022

Cook County Elected Officials  
Department Heads and Financial Officers

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Monday, December 5, 2022, at the hour of 9:30 a.m. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting, the Cook County Board will consider and approve the Board Rules and Committee assignments.

Very truly yours,

Karen A. Yarbrough  
County Clerk

**LEGAL NOTICE**

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Monday, December 5, 2022, at the hour of 9:30 a.m. in Room 567 at 118 N. Clark Street, Chicago, IL 60602. The Special Meeting will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](http://cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting, the following Items will be considered:

Items Requiring Board Action

Consider and approve the Board Rules and Committee assignments.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](http://cookcountyil.gov/service/watch-live-board-proceedings) on, December 5, 2022 starting at 9:30 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at

*Journal of Proceedings*

*Board of Commissioners*

*December 5, 2022*

<https://www.surveymonkey.com/r/NKN8VST>. Written testimony will also be accepted at [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you 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>.

Copies of the Agenda for the December 5, 2022 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>.

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 118 N. Clark Street, Room 560.

Very truly yours,

KAREN A. YARBROUGH, Cook County Clerk and  
Clerk of the Board of the Commissioners of Cook County, Illinois

**OFFICIAL RECORD**

President Toni Preckwinkle in the Chair

**CALL TO ORDER**

At 9:00am, being the hour appointed for the meeting President Preckwinkle called the Board to Order

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison Quezada, Trevor, (16)

**Absent:** Commissioner K. Morrison (1)

**REMOTE PARTICIPATION**

**In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to allow members to participate remotely. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison Quezada, Trevor, (16)

**Nays:** None (0)

**Absent:** Commissioner K. Morrison (1)

**The motion carried.**

**Commissioner Deer participated remotely.**

**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 D, 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.

1. George Blakemore, Concerned Citizen

**PRESIDENT**

**23-0361**

**RESOLUTION**

**Sponsored by:**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY and BILL LOWRY, COUNTY COMMISSIONERS**

**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 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, Johnson, Lowry, Moore, K. Morrison

**CRIMINAL JUSTICE (Committee of the Whole)**

Chair: Moore

Vice-Chair: Johnson

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, Johnson, Morita, S. Morrison, Trevor

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

Vice-Chair:Anaya

Members:All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair:K. Morrison

Vice-Chair:Johnson

Members:All Board Members

HUMAN RELATIONS (7 members)

Chair:K. Morrison

Vice-Chair:Johnson

Members:Anaya, Gordon, Miller, Quezada, Trevor

LABOR (9 members)

Chair:Anaya

Vice-Chair:Johnson

Members:Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Quezada

LAW ENFORCEMENT (7 members)

Chair:Moore

Vice-Chair:Aguilar

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

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair:Britton

Vice-Chair:Degnen

Members:All Board Members

*Journal of Proceedings*

*Board of Commissioners*

*December 5, 2022*

PENSION (7 members)

Chair:Gainer

Vice-Chair:Anaya

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

RULES AND ADMINISTRATION (9 members)

Chair:Lowry

Vice-Chair:Degnen

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

TECHNOLOGY AND INNOVATION (9 members)

Chair:K. Morrison

Vice-Chair:S. Morrison

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

TRANSPORTATION (Committee of the Whole)

Chair:Moore

Vice-Chair:Gordon

Members:All Board Members

VETERANS (7 members)

Chair:Johnson

Vice-Chair:Miller

Members:Aguilar, Britton, Daley, Lowry, Morita

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 members)

Chair:Gainer

Vice-Chair:Miller

Members:Anaya, Gordon, Morita, Quezada, Trevor

ZONING AND BUILDING (Committee of the Whole)

Chair:Aguilar

Vice-Chair:S. Morrison

Members:All Board Members

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Resolution be approved. The vote of the yeas and nays being as follows**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (16)

**Nays:** None (0)

**Absent:** Commissioner Morrison (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**



**23-0404**

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, SCOTT R. BRITTON and BILL LOWRY, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENTS TO BOARD RULES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Part I - General Ordinances, Chapter 2 - Administration, Article III. County Board, Division 1. Generally, Sections 2-71, and 2-75 of the Cook County Code is hereby amended as Follows:

**Sec. 2-71. Definitions.**

\*\*\*\*\*

**Sec. 2-75. Clerk of Board; printed proceedings of County Board.**

\*\*\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part I - General Ordinances, Chapter 2 - Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Sections 2-101 through 2-112 of the Cook County Code is hereby amended as Follows:

**Sec. 2-101. Purpose.**

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

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

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

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

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

**Sec. 2-112. Commissions.**

**Secs. 2-113-2-140. Reserved**

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

Click here for full text: <http://tiny.cc/srk1vz>

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration of 23-0404. The motion carried by the following vote:**

*Journal of Proceedings*

*Board of Commissioners*

*December 5, 2022*

**Ayes:** Commissioner Aguilar, Commissioner Anaya, Commissioner Britton, Commissioner Daley, Commissioner Deer, Commissioner Degnen, Commissioner Gainer, Commissioner Gordon, Commissioner Johnson, Commissioner Lowry, Commissioner Miller, Commissioner Moore, Commissioner Morita, Commissioner Morrison, Commissioner Quezada and Commissioner Trevor (16)

**Absent:** Commissioner Morrison (1)

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve as amended in the errata 23-0404. The motion carried by the following vote:**

**Ayes:** Commissioner Aguilar, Commissioner Anaya, Commissioner Britton, Commissioner Daley, Commissioner Deer, Commissioner Degnen, Commissioner Gainer, Commissioner Gordon, Commissioner Johnson, Commissioner Lowry, Commissioner Miller, Commissioner Moore, Commissioner Morita, Commissioner Morrison, Commissioner Quezada and Commissioner Trevor (16)

**Absent:** Commissioner Morrison (1)

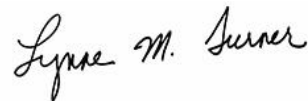
**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Commissioner Aguilar, Commissioner Anaya, Commissioner Britton, Commissioner Daley, Commissioner Deer, Commissioner Degnen, Commissioner Gainer, Commissioner Gordon, Commissioner Johnson, Commissioner Lowry, Commissioner Miller, Commissioner Moore, Commissioner Morita, Commissioner Morrison, Commissioner Quezada and Commissioner Trevor (16)

**Absent:** Commissioner Morrison (1)

Respectfully submitted,



Chairman

Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.