



Board of Commissioners of Cook County

**Legislation and Intergovernmental Relations Committee Minutes
(recessed and reconvened meeting at 1pm)**

Wednesday, December 17, 2014

**9:45 AM Cook County Building, Board Room, Room 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Commissioners Arroyo, Boykin, Butler, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Tobolski (3)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen
2. Erica E. Marsh, Concerned Citizen

14-6581

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

PROPOSED APPOINTMENT

Appointee(s): Erica E. Marsh, MD, MSCI

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 12/17/2018, or until a successor is appointed

Summary: Dr. Erica E. Marsh is a reproductive endocrinologist and infertility specialist at the Northwestern University Feinberg School of Medicine and is a member of the medical staff at Northwestern Memorial Hospital. She graduated magna cum laude from Harvard University, and earned her MD from Harvard Medical School, where she graduated cum laude in 2001. In 2013, Dr. Marsh received the Martin Luther King Humanitarian Award from Northwestern Memorial Hospital.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Butler, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Tobolski (3)

14-6582

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

PROPOSED APPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 12/17/2020, or until a successor is appointed and qualified

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Butler, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Tobolski (3)

14-6584

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

PROPOSED APPOINTMENT

Appointee(s): Thomas Munz

Position: Trustee

Department/Board/Commission: Weller Creek Drainage District
Effective date: Immediate

Expiration date: 12/17/2017

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Butler, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Tobolski (3)

14-6665

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

PROPOSED APPOINTMENT

Appointee(s): Robin Torch

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: 5/1/2016. Ms. Torch will fill the vacancy of Earle Greenberg.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Arroyo, Boykin, Butler, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Tobolski (3)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this committee be adjourned. The motion carried by the following vote:

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>