



**Board of Commissioners of Cook County**

**Minutes of the Legislation and Intergovernmental Relations Committee  
(recessed and reconvened meeting on 1-21-15)**

**Tuesday, January 20, 2015**

**12:00 PM**

**Cook County Building, Board Room, Room 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**Also Present:** Scott Cisek, Special Assistant to the President, Government Affairs

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers.**

1. George Blakemore, concerned citizen

**COMMITTEE MINUTES**

**Approval of the minutes from the meeting of 12/16/2014.**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that these committee minutes was approved. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**15-0603**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Patrick M. Brady

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2020, or until a successor is appointed.

**Summary:** Mr. Patrick M. Brady is a prominent lawyer with Barnes & Thornburg, LLP, in Chicago, Illinois. Mr. Brady led a distinguished career as a former federal and state prosecutor, with vast experience in law enforcement and criminal justice. Mr. Brady is also noted for his accomplishments as Principal, Deloitte LLP; United States Department of Justice, Criminal Division, Fraud Section; Cook County State's Attorney's Office, Assistant State's Attorney, Special Prosecutions Bureau, Financial Crimes. Mr. Brady graduated from Southern Illinois University School of Law and the University of Arizona, where he was the Chairman of the School of Law Ethics Council.

**Legislative History:** 12/17/14 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 Silvestri, that this Appointment be motion to accept. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**A motion was made that this Appointment be recommended for approval as amended. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**15-0675**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

## **PROPOSED ORDINANCE AMENDMENT**

### **AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY DEPARTMENTS OR AGENCIES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 1, Section 2-141 of the Cook County Code is hereby enacted as follows:

#### **Section 2-141. - Presidential Appointments requiring advice and consent of the Board of Commissioners.**

The following Cook County employees or officials shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a) Administrative Hearing Director (pursuant to Section 2-901 of the County's Code of Ordinances);
- (b) Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c) Auditor (pursuant to Section 2-311 of the County's Code of Ordinances);
- (d) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (e) Bureau Chief of Economic Development (pursuant to this Section);
- (f) Bureau Chief of Human Resources (pursuant to this Section);

- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County's Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County's Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1); and
- (m) Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6-202).

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-411 of the Cook County Code is hereby amended as follows:

The Office of Cook County Comptroller is hereby established. The Comptroller shall be appointed by the President ~~with the approval of the Cook County Board.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-433 of the Cook County Code is hereby amended as follows:

There is hereby created the office of Director of Revenue. The Director of Revenue shall be appointed by the President of the County Board ~~with the advice and consent of the Board.~~ The Director of Revenue shall have the management and control of all matters and things pertaining to the Department of Revenue.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 102, Article V, Section 5.1-1 of the Cook County Code is hereby amended as follows:

a. The Building Commissioner shall be the head of said Building Department and may be a registered architect, registered structural engineer, registered professional engineer, or an administrator with at least 10 years responsible experience in the construction industry or a related field. While he serves as Building Commissioner he shall not be actively engaged in any other business. He shall be appointed by the President of the Board ~~by and with the advice and consent of the County Board~~ and shall serve at the pleasure of ~~said Board~~ the President.

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Vice Chairman Fritchey, seconded by Commissioner Steele, that this Ordinance Amendment be motion to accept. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**PROPSOED SUBSTITUTE FOR 15-0675**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, AND JEFFREY R. TOBOLSKI, Cook County Board Commissioners

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- (f) Bureau Chief of Human Resources (pursuant to this Section);
- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County’s Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County’s Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1); ~~and~~
- (m) Secretary to the Board of Commissioners (pursuant to this Section);
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**Effective date:** This ordinance shall be in effect immediately upon adoption.

**A motion was made by Vice Chairman Fritchey, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for approval as substituted. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

**15-0706**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS**, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS**, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED**, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

**Legislative History:** 12/17/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

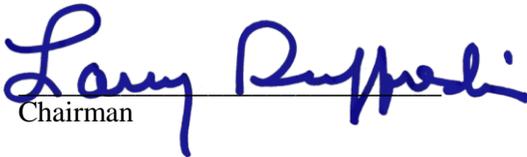
**ADJOURNMENT**

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

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (17)

**Absent:** None (0)

Respectfully submitted,

  
Chairman

  
Secretary

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