



**Board of Commissioners of Cook County
Legislation and Intergovernmental Relations Committee Minutes**

Wednesday, July 1, 2015

**9:00 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

Also

Present: Scott Cisek, Special Assistant to the President, Government Affairs; Peggy Daley

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

15-4195

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/10/15

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

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

15-3766

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioners

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: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, 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, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

15-3912

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

PROPOSED APPOINTMENT

Appointee(s): Peggy Daley

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 7/1/2019

Summary: Appointment pursuant to the requirement that the Land Bank Authority Board contain one representative from the Cook County Bureau of Economic Development

Legislative History: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Appointment 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, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

15-3923

Sponsored by: STANLEY MOORE, County Commissioner, TONI PRECKWINKLE, President, and ROBERT STEELE, County Commissioner and Cook County Board of Commissioners 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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Cook County Board Commissioners

PROPOSED RESOLUTION

SUPPORTING THE UNITED STATES CENSUS AND THE ILLINOIS COMPLETE COUNT COMMITTEE AND ENCOURAGING COOK COUNTY TO DEVELOP ITS OWN CENSUS OUTREACH STRATEGY

WHEREAS, the Constitution of the United States requires an enumeration of the population every 10 years to apportion congressional representation among the states; and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April in 2020; and

WHEREAS, a complete and accurate count of Illinois' population is essential to the State because the census count determines congressional representation, state redistricting, federal grant formula allocation, and the distribution of state grant and subsidy funds for an entire decade until the next decennial census is taken; and

WHEREAS, currently there are over 63 federal programs benefiting Cook County that use census enumeration and population numbers as part of their funding formulas, including formulas for education, health, and human services programs; and

WHEREAS, the United States Census Bureau will endeavor to count every person in the nation, and many states and counties will be initiating programs and initiatives to promote the census; and

WHEREAS, it is vitally important for Illinois and Cook County to do everything they can to ensure that every resident in Illinois and Cook County is counted in the 2020 United States Census; and

WHEREAS, Cook County will work and partner with Illinois in an intergovernmental manner to support, advance and implement the objectives and goals of Illinois Senate Joint Resolution 29, which creates the Illinois Complete Count Commission to develop, recommend, and assist in the administration of a census outreach strategy to encourage full participation in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code; and

NOW THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall develop a comprehensive census outreach strategy in Cook County that shall include, but not be limited to, Cook County agency and department initiatives to encourage participation in the 2020 census, the establishment and support of school-based outreach programs, partnerships with philanthropic organizations, non-profit community-based organizations, and multi-lingual, multi-media campaigns designed to ensure an accurate and complete count of Cook County's population; and

Legislative History: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, 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, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

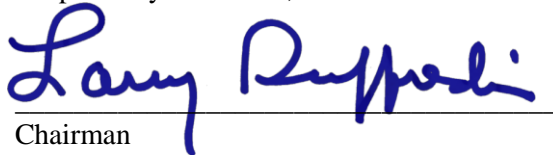
ADJOURNMENT

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

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Goslin and Tobolski (2)

Respectfully submitted,


Chairman


Secretary

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