



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

Wednesday, July 29, 2015

9:45 AM

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

ATTENDANCE

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

Absent: Chairman Suffredin and Commissioner Tobolski (2)

PUBLIC TESTIMONY

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

1. George Blakemroe, concerned citizen
2. Mary Hartfield, Vice President, Warriors on the Watch, Inc.

15-4637

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/1/2015

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

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

Absent: Chairman Suffredin and Commissioner Tobolski (2)

15-4126

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

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Director of Budget and Management Services

Department/Board/Commission: Department of Budget and Management Services

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Tanya S. Anthony to the position of Director of Budget and Management services. Since 2011, Ms. Anthony served as the Chief Administrative Officer for the Chicago Park District. She began her post-military career in 1995 as a Cook County Correctional Officer and also held roles in public finance with the City of Chicago before becoming Director of the Office of Management and Budget for the Chicago Park District in 2006.

Ms. Anthony holds a Master of Business Administration with a concentration in Project Management from the Keller Graduate School of Management and a Master of Public Administration from Governors State University. She is also a veteran of the United States Army.

Tanya Anthony is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services. I submit this communication for your approval.

Legislative History: 7/1/15 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 her interest in and qualifications for the position.

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

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

Absent: Chairman Suffredin and Commissioner Tobolski (2)

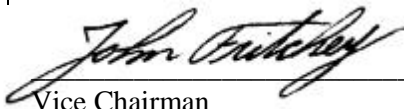
ADJOURNMENT

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

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

Absent: Chairman Suffredin and Commissioner Tobolski (2)

Respectfully submitted,



Vice Chairman



Secretary

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