



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

Wednesday, December 14, 2016

9:15 AM

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chair Fritchey, Commissioners Daley, García, Goslin, Moody, Morrison, Schneider, Silvestri and Sims (10)

Absent: Commissioners Arroyo, Boykin, Butler, Gainer, Moore, Steele and Tobolski (7)

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

17-0641

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 17-0641. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Fritchey, Commissioners Daley, García, Goslin, Moody, Morrison, Schneider, Silvestri and Sims (10)

Absent: Commissioners Arroyo, Boykin, Butler, Gainer, Moore, Steele and Tobolski (7)

16-6439

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2017.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2017; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 16-6439. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Fritchey, Commissioners Daley, García, Goslin, Moody, Morrison, Schneider, Silvestri and Sims (10)

Absent: Commissioners Arroyo, Boykin, Butler, Gainer, Moore, Steele and Tobolski (7)

16-6436

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Frederick H. Bates

Position: Member

Department/Board/Commission: Illinois Labor Relations Board

Effective date: 12/6/2016

Expiration date: 12/6/2020 or until a replacement is named

This item was withdrawn.

16-6373

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

This item was recommended for deferral (no action taken).

16-5767

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2. Administration, ARTICLE VII. Ethics, DIVISION 2. Code of Ethical Conduct, Sections 2-561 and 2-571 of the Cook County Code is hereby amended as follows:

...

Sec. 2-561. - Purpose.

- (a) The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
 - (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information;
 - (3) Protect the County's interests when contracting for outside services;
 - (4) Put forth honest effort in the performance of their duties;
 - (5) Conduct business on behalf of the County in a financially responsible manner;
 - (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;
 - (7) Adhere to all applicable laws and regulations; and
 - (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.
- (b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

...

Sec. 2-571. - Fiduciary duty.

- (a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.
- (b) The fiduciary duty owed by officials, Board or commission appointees and employees shall include the following duties:
 - (1) Avoid the appearance of impropriety;
 - (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
 - (3) Conserve County property and assets and avoid their wasteful use;
 - (4) Conduct business on behalf of the County in a financially responsible manner;
 - (5) Protect the County's best interests when contracting for outside services; and

- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

Effective Date: This Ordinance shall take effect immediately upon passage.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 16-5767. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Fritchey, Commissioners Daley, García, Goslin, Moody, Morrison, Schneider, Silvestri and Sims (10)

Absent: Commissioners Arroyo, Boykin, Butler, Gainer, Moore, Steele and Tobolski (7)

ADJOURNMENT

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

Ayes: Chairman Suffredin, Vice Chair Fritchey, Commissioners Daley, García, Goslin, Moody, Morrison, Schneider, Silvestri and Sims (10)

Absent: Commissioners Arroyo, Boykin, Butler, Gainer, Moore, Steele and Tobolski (7)

Respectfully submitted,


Chairman


Secretary

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