



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

9:15 AM

Wednesday, March 22, 2017

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

ATTENDANCE

Present: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)
Absent: Butler and Gainer (2)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

17-2311

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/7/2017

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 17-2311. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)
Absent: Butler and Gainer (2)

17-2076

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

PROPOSED APPOINTMENT

Appointee(s): Von T. Matthews
Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/8/2021 or until a successor is appointed and qualified.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 17-2076. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Butler and Gainer (2)

17-2179

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

PROPOSED APPOINTMENT

Appointee(s): Ann P. Kalayil

Position: Chief, Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Ann Kalayil to the position of Chief of the Bureau of Asset Management. Ann comes to Cook County with a long and successful background in facilities and real estate management, staff supervision, strategic planning and budgeting. Most recently, Ann served as Regional Administrator of the U.S. General Services Administration's Great Lakes Region. As the agency's regional chief executive, she headed operations that supported federal agencies and the U.S. Courts in six states. Prior to her position at the GSA, Ann worked for more than 18 years at the University of Chicago in Information Technology Services. She has taught courses at DePaul University, Loyola University Chicago, and the University of Illinois at Chicago. She received a bachelor's degree in political science from the University of Illinois at Chicago, a bachelor's degree in computer science from Northeastern Illinois University, and a doctorate from the University of Wisconsin-Madison

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to recommend for approval 17-2179. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Butler and Gainer (2)

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules to consider the Supplemental Agenda. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Butler and Gainer (2)

17-2180

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

PROPOSED APPOINTMENT

Appointee(s): Edward Calahan

Position: Commissioner

Department/Board/Commission: Cook County Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 3/7/2019 or until a successor is appointed and qualified

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to 17-2180. The motion carried by the following vote:

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Butler and Gainer (2)

ADJOURNMENT

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

Ayes: Suffredin, Fritchey, Arroyo, Boykin, Daley, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Butler and Gainer (2)

Respectfully submitted,



Chairman



Secretary

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