

Board of Commissioners of Cook County Board of Commissioners

Minutes of the Legislation and Intergovernmental Relations Committee

9:45 AM

Wednesday, March 14, 2018

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

ATTENDANCE

Present: Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

PUBLIC TESTIMONY

There were no public speakers

18-2385

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/6/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Moody, to approve 18-2385. The motion carried by the following vote:

Ayes: Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

18-2059

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

PROPOSED APPOINTMENT

Appointee(s): Peter Fotos

Position: Member

Department/Board/Commission: Pharmaceutical Disposal Advisory Committee

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Effective date: Immediate

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Boykin, seconded by Commissioner Goslin, to recommend for deferral 18-2059. The motion carried by the following vote:

Ayes: Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

18-2139

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

PROPOSED APPOINTMENT

Appointee(s): David Ernesto Munar

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: Immediate

Expiration date: 10/8/2018

A motion was made by Commissioner Moody, seconded by Commissioner Boykin, to recommend for approval 18-2139. The motion carried by the following vote:

Ayes: Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

ADJOURNMENT

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

Ayes: Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

Respectfully submitted,

Chairman Secretary

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

After B. Dlen