

Board of Commissioners of Cook County Board of Commissioners

Minutes of the Legislation and Intergovernmental Relations Committee

Wednesday, May 16, 2018

10:30 AM

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

ATTENDANCE

Present:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

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

2. Mark F. Armstrong

<u>18-3734</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/25/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for approval 18-3734. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-2536</u>

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

PROPOSED APPOINTMENT

Appointee(s): Frank Morris

Position: Trustee

Department/Board/Commission: Board of Trustees for the Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for deferral 18-2536. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-3328</u>

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

PROPOSED APPOINTMENT

Appointee(s): Angie Hamada

Position: Commissioner

Department/Board/Commission: Cook County Commission of Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for deferral 18-3328. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-3335</u>

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

PROPOSED APPOINTMENT

Appointee(s): Christopher Huff

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Christopher Huff will be replacing Darrius Lightfoot's position on the board

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for approval 18-3335. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-3340</u>

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

PROPOSED APPOINTMENT

Appointee(s): Marjorie Moss

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Marjorie Moss will be replacing Emmanuel Andre's position on the board

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for deferral 18-3340. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-3341</u> **Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dakeda Horton

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Dekeda Horton will be replacing Elena Quintana's position on the board

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for approval 18-3341. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

<u>18-3343</u>

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

PROPOSED APPOINTMENT

Appointee(s): Garien Gatewood

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Garrien Gatewood will be filling a vacancy on the board

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for approval 18-3343. The motion carried by the following vote:

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

ADJOURNMENT

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

Ayes:Suffredin, Fritchey, Arroyo, Boykin, Butler, Daley, Deer, Gainer, García, Goslin,
Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (17)

Respectfully submitted,

12 li Chairman

Romen B. Dham

Secretary

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