



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

Thursday, July 22, 2021

10:30 AM

Virtual Meeting

This meeting was rescheduled from 7/21/2021

ATTENDANCE

Present: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, K. Morrison, S. Morrison, Silvestri and Sims (16)

Absent: Miller (Excused) (1)

PUBLIC TESTIMONY

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

No Public Speakers

[21-4202](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/23/2021

A motion was made by Vice Chairman Britton, seconded by Commissioner Silvestri, to approve 21-4202. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, K. Morrison, S. Morrison, Silvestri and Sims (16)

Absent: Miller (1)

[21-3809](#)

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

PROPOSED APPOINTMENT

Appointee(s): Karen E. Kim, M.D., MS.

Position: Director

Department/Board/Commission: Cook County Health and Hospital Systems Board of Directors

Effective date: 8/1/2021

Expiration date: 8/1/2025

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 21-3809. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, K. Morrison, S. Morrison, Silvestri and Sims (16)

Absent: Miller (1)

[21-3867](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. William S. McClinton

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, to

recommend for approval 21-3867. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Moore, K. Morrison, S. Morrison, Silvestri and Sims (16)

Absent: Miller (1)


ADJOURNMENT


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

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,
Lowry, Moore, K. Morrison, S. Morrison, Silvestri and Sims (16)

Absent: Miller (1)

Respectfully submitted,


Chairman


Secretary

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