

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

Virtual Meeting

Tuesday, December 14, 2021 1:30 PM

ATTENDANCE

Present: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1) Excused

PUBLIC TESTIMONY

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

No public speakers

22-0468

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/02/2021

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to approve Committee Minutes. The motion carried.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

22-0461

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/16/2021

Relations Committee

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to approve Committee Minutes. The motion carried.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

21-5741

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Badame

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 21-5741. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

21-6172

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

PROPOSED APPOINTMENT

Appointee(s): Angie Alonso

Position: Member

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: Immediate

Expiration date: 12/16/2021

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 21-6172. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

21-6258

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

PROPOSED APPOINTMENT

Appointee(s): Rebecca Janowitz

Position: Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 4 years from date of approval

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 21-6258. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

Chair Suffredin requests the Vice-chair Britton to chair the meeting for discussion of 20-4404 to allow Chair Suffredin to present the ordinance as the sponsor.

20-4404

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE

 \mathbf{BE} IT ORDAINED, by the Cook County Board of Commissioners, Chapter ADMINISTRATION, ARTICLE VII. ETHICS, DIVISION 2, Subdivision I., Sec. 2-560 through 2-570, Subdivision II., Sec. 2-571 through 2-589, Subdivision III., Sec. 2-590, Subdivision IV., Sec. 2-591 through Sec. 2-600, Subdivision V. Sec. 2-601- Sec. 2-609, Section 2-610 through Sec. 2-620; DIVISION 3., Subdivision 1., Sec. 2-621 through 2-630, Subdivision II., Sec. 2-631 through 2-of the Cook County Code is hereby amended as Follows:

ARTICLE VII. - ETHICS

DIVISION 2. - CODE OF ETHICAL CONDUCT

Subdivision I. - In General

Sec. 2-560. - Short title.

Sec. 2-561. - Purpose.

Sec. 2-562. - Definitions.

Sec. 2-563. - Applicability and Acknowledgment.

Secs. 2-564-2-570. - Reserved.

Subdivision II. - Code of Ethical Conduct

Sec. 2-571. - Fiduciary duty.

Sec. 2-572. - Improper influence.

Sec. 2-573. - Dual employment Employees and Officials.

Sec. 2-574. - Receiving and soliciting gifts and favors.

Sec. 2-575. - Reserved Sexual Harassment.

Sec. 2-576. - County-owned property.

Sec. 2-577. - Use or disclosure of confidential information.

Sec. 2-578. - Conflicts of interest.

Sec. 2-579. - Representation of other persons.

Sec. 2-580. - Post-employment restrictions.

Sec. 2-581. - Interest in county business or board or commission business.

Sec. 2-582. - Employment of relatives.

Sec. 2-583. - Political activity.

Sec. 2-584. - Whistleblower protection.

Sec. 2-585. - Limitations of contributions to candidates and elected officials.

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

Relations Committee

Sec. 2-587. - Ethics Education Seminar.

Sec. 2-588. - Identity protection policy.

Sec. 2-589.- Inducement of Others

Subdivision III. - Financial Disclosure

Sec. 2-59089. - Generally.

Sec. 2-590. - Reserved.

Subdivision IV. - Board of Ethics

Sec. 2-591. - Composition and powers.

Sec. 2-592. - Confidentiality.

Secs. 2-593-2-600. - Reserved.

Subdivision V. - Sanctions for Violation

Sec. 2-601. - Employment sanctions.

Sec. 2-602. - Fines and Penalties.

Sec. 2-603. - Validity of contract.

Secs. 2-604-2-609. - Reserved.

Subdivision VI. - Requirement for Disclosure of Ownership Interest in Business Entities

Seeking County Contracts

Sec. 2-610. - Actions requiring county approval; disclosure information required when.

Sec. 2-611. - Information to be kept current.

Sec. 2-612. - Additional information authorized when.

Sec. 2-613. - Failure to comply.

Sec. 2-614. - Rulemaking authority.

Secs. 2-615-2-620. - Reserved.

DIVISION 3. - LOBBYISTS

Subdivision I. - In General

Sec. 2-621. - Short title.

Sec. 2-622. - Definitions.

Secs. 2-623-2-630. - Reserved.

Subdivision II. - Registration

Sec. 2-631. - Persons required to register.

Sec. 2-632. - Persons not required to register.

Sec. 2-633. - Information required of registrants.

Sec. 2-634. - Reports.

Sec. 2-635. - Duties of clerk.

Sec. 2-636. - Restricted activities.

Sec. 2-637. - Enforcement, penalties and procedures.

Sec. 2-638. - Right to petition County Officials.

Relations Committee

Sec. 2-639. - Venue.

Sec. 2-640. - Lobbyist Ethics Education Seminar.

Sec. 2-641. - Prohibition from lobbying activities.

Sec. 2-642. - Duty to display lobbyist registration identification.

Secs. 2-646-2-670. - Reserved.

Effective date: This ordinance shall be in effect on December 15, 2020.

Click for full text: https://tinyurl.com/y42egsmz>

A motion was made by Chairman Suffredin, seconded by Commissioner Daley, that this Ordinance Amendment accept the proposed substituted. The motion carried.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

A motion was made by Chairman Suffredin, seconded by Commissioner Daley, to approve amendment 1 for 20-4404. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

A motion was made by Chairman Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

A motion was made by Commissioner Degnen, seconded by Chairman Suffredin, to accept amendment 2 for 20-4404. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Miller (1)

A motion was made by Chairman Suffredin, seconded by Commissioner Daley, to recommend for approval as substituted and amended 20-4404. The motion carried by the following vote:

Lyppe M. Surer

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, 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 unanimously.

Ayes: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Moore, Morrison, 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.