

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

1:30 PM

Tuesday, January 11, 2022

Virtual Meeting

ATTENDANCE

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

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

Absent: Moore (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

22-1029

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2022

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to approve 22-1029. The motion carried by the following vote:

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

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

Absent: Moore (1)

22-0483

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

PROPOSED APPOINTMENT

Appointee(s): Kenneth L Harris

Position: Director

Department/Board/Commission: Department of Revenue

Effective date: November 7, 2021

Expiration date: N/A

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to accept as substituted 22-0483. The motion carried by the following vote:

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

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

Absent: Moore (1)

22-0483

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

PROPOSED SUBSTITUTE TO FILE 22-0483

(Legislation and Intergovernmental Relations Committee 1/11/2022)

PROPOSED APPOINTMENT

Appointee(s): Kenneth L Harris

Position: Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control Commissioner

Effective date: Immediately

Expiration date: N/A

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval as substituted 22-0483. The motion carried by the following vote:

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

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

Absent: Moore (1)

22-0720

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): William Schleizer

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-0720. The motion carried by the following vote:

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

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

Absent: Moore (1)

22-0700

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Wendy DuBoe

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to recommend for approval 22-0700. The motion carried by the following vote:

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

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

Absent: Moore (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:

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

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

Moore (1) **Absent:**

Respectfully submitted,

LYNNE M. TURNER

Lany Ruffeli **Interim Secretary**

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