



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

Tuesday, June 14, 2022

12:45 PM

Virtual Meeting

ATTENDANCE

Present: Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

PUBLIC TESTIMONY

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

No public speakers

[22-3771](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/09/2022

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, to approve 22-3771. The motion carried by the following vote:

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

Absent: Suffredin (1)

[22-1675](#)

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

PROPOSED APPOINTMENT

Appointee(s): Herb Porter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 5/12/2027

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to recommend for approval 22-1675. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Silvestri and Sims (15)

Present: Morrison (1)

Absent: Suffredin (1)

[22-3262](#)

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

PROPOSED APPOINTMENT

Appointee(s): Marcus Powell

Position: Glenbrook Sanitary District

Department/Board/Commission: Trustee

Effective date: Immediate

Expiration date: 5/12/2025

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to recommend for approval 22-3262. The motion carried by the following vote:

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

Absent: Suffredin (1)

[22-3288](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Harry E. Wilkins

Position: Member

Department/Board/Commission: Roseland Medical District

Effective date: Immediate

Expiration date: 5/12/2025

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to recommend for approval 22-3288. The motion carried by the following vote:

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

Absent: Suffredin (1)

[22-3341](#)

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

PROPOSED RESOLUTION

RESOLUTION ANNOUNCING A NEW FLAG FOR COOK COUNTY

WHEREAS, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

WHEREAS, in December 2019 the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture, and diversity of Cook County; and

WHEREAS, this new flag for Cook County will be selected to symbolize the hopes and dreams of the County and be a beacon for the residents who call it home; and

WHEREAS, nearly 300 submissions, in a digital, hand-drawn, and physical formats, were received from high school students from 40 schools and each of the 17 Districts; and

WHEREAS, key design concepts contemplated by student submissions included equity and inclusivity, justice, the natural lands and waterways, and the coneflower; and

WHEREAS, six finalist designs have undergone careful consideration, review, scoring, and evaluation by the Flag Advisory Panel, members of the Board of Commissioners, and the Cook County Board President to determine the final selection; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners does hereby adopt the flag titled "I Will" as the new flag of Cook County; and

BE IT FURTHER RESOLVED, "I Will" will fly proudly outside of all County buildings as a reminder of the past achievements and future aspirations that unite all who call Cook County home; and

BE IT FURTHER RESOLVED, that following the passage of this resolution, a flag raising will be held on Daley Plaza for all to celebrate with pride; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby congratulate Drew Duffy and Martin Burciaga, the winning student and design mentor, and call for a suitable copy of this resolution to be tendered to as a means of celebrating their iconic mark on Cook County's history.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to suspend the rules 22-3341. The motion carried by the following vote:

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

Absent: Suffredin (1)

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to accept as amended 22-3341. The motion carried by the following vote:

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

Absent: Suffredin (1)

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to recommend for approval as amended 22-3341. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (15)

Absent: Suffredin and Gainer (2)

[22-3342](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. LaMar Hasbrouck

Position: Chief Operating Officer

Department/Board/Commission: Cook County Department of Public Health

Effective date: June 21, 2022; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Hasbrouck. See Exhibit A Compensation Package

Expiration date: Not Applicable; At-Will Employment

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to recommend for approval 22-3342. The motion carried by the following vote:

Ayes: Britton, Aguilar, Arroyo, Daley, Deer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (13)

Present: Anaya and Degnen (2)

Absent: Suffredin and Gainer (2)

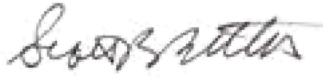
ADJOURNMENT

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

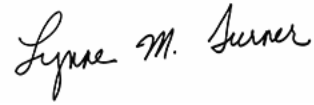
Ayes: Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (16)

Absent: Suffredin (1)

Respectfully submitted,



Chairman



Secretary

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