



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Details

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<b>File #:</b>	13-1521	<b>Version:</b>	2	<b>Name:</b>	Requests the Resignation of Suburban Cook County METRA Directors
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Approved
<b>File created:</b>	8/27/2013	<b>In control:</b>		<b>In control:</b>	Legislation and Intergovernmental Relations Committee
<b>On agenda:</b>	9/11/2013	<b>Final action:</b>		<b>Final action:</b>	10/2/2013
<b>Title:</b>	PROPOSED RESOLUTION				

### REQUESTS RESIGNATION OF SUBURBAN COOK COUNTY METRA DIRECTORS

WHEREAS, the Metropolitan Rail Board or METRA is tasked with running one of the largest metropolitan rail systems in the country; and

WHEREAS, it is imperative that the METRA Board of Directors have the confidence of the public they serve to oversee the Chicago region's commuter rail service; and

WHEREAS, there are a number of serious problems regarding the board's mishandling of important issues such as illicit influence and questionable contracts that undermines public confidence in the organization; and

WHEREAS, a recent preliminary audit conducted by the Regional Transportation Authority (RTA) into the Alex Clifford separation agreement states the "process was inadequate and not sufficiently documented" and the "settlement was not financially prudent"; and

WHEREAS, METRA Board Directors failed to consider Employment Practices Liability insurance on any potential litigation or settlement, which would have provided coverage if a lawsuit was filed by Mr. Alex Clifford; and

WHEREAS, the continued lack of proper oversight by the METRA Board of Directors has cost the taxpayers and ridership significant dollars and resources; and

WHEREAS, in a letter dated July, 2011 the six (6) county chairmen from the Chicago region committed to replacing all present METRA Board Directors by June 30, 2012 "in order to restore faith within the leadership's body" as a result of the scandal involving the former METRA Chief Executive Officer; and

WHEREAS, the public has grown suspicious and skeptical as more allegations surface making it impossible for the remaining METRA Board Directors to continue in their positions with any public confidence; and

WHEREAS, at least six (6) METRA Board Directors are needed for quorum to ensure that day to day METRA operations continue unabated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request letters of resignation of the remaining three existing Cook County METRA Board Directors; and

BE IT FURTHER RESOLVED, the three existing Cook County METRA Board Directors will continue to serve at the pleasure of Cook County Suburban Caucus until suitable replacements are selected;

and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners strongly urges the remaining METRA Board of Directors to not take any substantive action regarding the hiring of a Chief Executive Officer or appointment of a Board Chairperson until all remaining METRA Board Directors have been replaced and a new full METRA Board has been seated.

\*Referred to the Legislation and Intergovernmental Relations Committee on 09/11/12.

**Sponsors:** GREGG GOSLIN, TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN, PETER N. SILVESTRI

**Indexes:**

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**Attachments:**

Date	Ver.	Action By	Action	Result
10/10/2013	2	Legislation and Intergovernmental Relations Committee	recommend for deferral	Pass
10/2/2013	2	Board of Commissioners	approve	
9/11/2013	2	Board of Commissioners	refer	Pass