

**REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

January 31, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Daley, Gainer, Garcia, Gorman, Schneider, Silvestri, Sims, Steele and Tobolski (13)

Absent: Commissioners Collins, Goslin, Murphy and Reyes (4)

Also Present: Tariq Malhance, Interim Chief Financial Officer of Cook County; Derek Blaida – Special Assistant to the President, Governmental and Legislative Affairs, Gregory Cox – C & G Consulting; Cecelia Hylak-Reinholtz – C & G Consulting

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, January 31, 2011 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

310761 CHIEF FINANCIAL OFFICER (APPOINTMENT). Transmitting a Communication dated January 18, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners:

Pursuant to the authority granted by Illinois State law and County Ordinance, I hereby appoint **TARIQ MALHANCE** to the position of Chief Financial Officer.

Mr. Malhance worked in public service for 25 years, in a number of key financial positions for the City of Chicago, guiding the development and implementation of several key innovations which were crucial to the modernization of the city's financial operations.

Mr. Malhance's various roles in city government, as well as his recent private sector experience, make him exceptionally qualified to lead the County's financial operation in this challenging economic environment.

***Referred to the Committee on Legislation and Intergovernmental Relations on January 19, 2011.**

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Chairman Suffredin entered into the record Tariq G. Malhance's resume (see attached), in addition to the following letters in support of Tariq G. Malhance's appointment to the position of Chief Financial Officer of Cook County.

Letter from Jeffrey L. Esser, CEO of Government Finance Officers Association, dated 01-24-11. (See attached.)

Letter from Stephanie Neely, Treasurer, City of Chicago, dated 01-24-11. (See attached.)

Letter from Gene R. Saffold, Chief Financial Officer, City of Chicago, dated 01-24-11. (See attached.)

Letter from John F. Chambers, Cook County Comptroller from 1990 through 2004, dated 01-21-11. (See attached.)

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the approval of Communication No. 310761. The motion carried.

310766 GREGORY COX AND CECELIA HYLAK-REINHOLTZ OF C & G CONSULTING (PROPOSED CONTRACT). Transmitting a Communication, dated January 19, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY COX AND CECELIA HYLAK-REINHOLTZ OF C & G CONSULTING** whose names I am submitting for consideration as county lobbyists. Mr. Cox and Ms. Hylak-Reinholtz will serve for a period of twelve (12) months beginning January 1, 2011 through December 31, 2011 in the amount of \$60,000.00. Mr. Cox and Ms. Hylak-Reinholtz's extensive knowledge of the Illinois state budget, public health and human services issues make them uniquely qualified to represent Cook County before the Illinois General Assembly.

Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2011 through December 31, 2011. (010-260 Account).

***Referred to the Committee on Legislation and Intergovernmental Relations on January 19, 2011.**

Derek Blaida, Special Assistant to the President, Governmental and Legislative Affairs, briefly introduced Gregory Cox and Cecelia Hylak-Reinholtz of C & G Consulting.

Chairman Suffredin entered into the record the resume of C & G Consulting. (See attached.)

Derek Blaida agreed to provide a list of clients of C & G Consulting to all the Commissioners.

Chairman Suffredin took note that the Mr. William Glunz, Deputy Director of Intergovernmental Affairs, Office of the Mayor, City of Chicago, was in attendance at the meeting.

Vice Chairman Fritchey, seconded by Commissioner Steele, moved the approval of Communication No. 310766. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 310761
Communication Number 310766

Approved
Approved

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations

XXXXXXXXXXXXXXXXXXXX
Larry Suffredin, Chairman

Attest:

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Matthew B. DeLeon, Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.