

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

JUNE 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (13)

Absent: Commissioners Butler, Collins, Sims and Steele (4)

Also Present: John R. Rosales – Appointee to the Cook County Sheriff's Merit Board and Ray Nice – Appointee to the Cook County Employee Appeals Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 1, 2011 at the hour of 9:30 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:

312744 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated May 5, 2011 from Thomas J. Dart, Sheriff of Cook County, by Alexis A. Herrera, Chief Financial Officer.

I hereby appoint Mr. **JOHN R. ROSALES** to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Daniel Lynch, for a term to begin immediately and expire on March 19, 2012.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. John R. Rosales.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on May 17, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Daley, moved the Approval of Communication No. 312744. The motion carried.

312748 ADDISON CREEK RIVER CONSERVANCY DISTRICT (APPOINTMENT). Transmitting a Communication, dated May 16, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Addison Creek River Conservancy District

I hereby appoint Mr. ALBERTO MONTALVO to the Addison Creek River Conservancy District for a term to begin immediately and to expire August 1, 2016.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on May 17, 2011 as amended.**

Vice Chairman Fritchey, seconded by Commissioner Daley, moved the Deferral of Communication 312748. The motion carried.

312749 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated May 16, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: New Appointment – Cook County Employee Appeals Board

Please be advised that I hereby appoint Mr. RAY NICE to the Cook County Employee Appeals Board for a term to begin immediately and expire on July 1, 2016. Mr. Nice will fill the vacancy of Ms. ~~Rita Rezk~~ Mary Morrissey-Kochney.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on May 17, 2011.**

Vice Chairman Fritchey, seconded by Commissioner Murphy, moved the Approval of Communication No. 312749 as amended. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

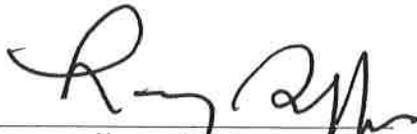
1. George Blakemore – Concerned Citizen

Vice Chairman Fritchey moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

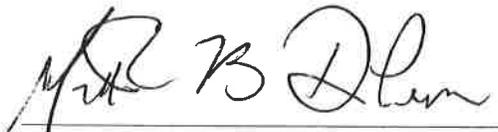
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 312744	Approve
Communication Number 312748	Defer
Communication Number 312749	Approve as Amended

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations


Larry Suffredin, Chairman

Attest:


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.