

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

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (16)

Absent: Commissioner Goslin (1)

Also Present: Clem Balanoff – Deputy Clerk of Cook County; Regan Burke – Director of Operations, Purchasing and Finance, Office of the Clerk of Cook County; LaVerne Hall – Director of Contract Compliance

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 15, 2011 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

311331 COOK COUNTY CLERK'S OFFICE (PROPOSED CONTRACT). Transmitting a Communication, dated February 3, 2011 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for Policy, Planning and Intergovernmental Consulting Services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has the experience to perform the services requested which requires extensive experience in election laws on the county, state and federal level.

Estimated Fiscal Impact: \$79,000.00 (FY 2011: \$39,500.00; and FY 2012: \$39,500.00). Contract period: March 2, 2011 through February 28, 2013. (524-260 Account). Requisition Nos. 15240012 and 25240005.

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Sufficient funds are available in the County Clerk Election Division Fund.

***Referred to the Legislation and Intergovernmental Relations Committee on March 1, 2011.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 311331. The motion carried. Commissioner Beavers voted No. Commissioner Steele voted Present.

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 Silvestri. The motion carried and the meeting was adjourned.

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

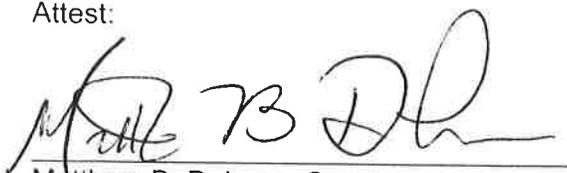
Communication Number 311331

Approve

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.