

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

October 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Daley, Garcia, Gorman, Goslin, Murphy, Schneider and Steele (10)

Absent: Commissioners Butler, Collins, Gainer, Reyes, Silvestri, Sims and Tobolski (7)

Also Present: John Cornier – nominated appointee, Cook County Emergency Telephone Systems Board; Julius Rutili – nominated appointee, Cook County Emergency Telephone Systems Board; Michael Porfirio – nominated appointee, Justice/Willow Springs Water Commission; Michael Masters – nominated appointee, Cook County Emergency Telephone Systems Board; Jay Reardon – nominated appointee, Cook County Emergency Telephone Systems Board; Juan Ochoa – nominated appointee, 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 Tuesday, October 4, 2011 at the hour of 9:15 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:

314547 COOK COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD (APPOINTMENT). Transmitting a Communication dated September 20, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: New Appointment - Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. John Cornier to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Cornier will fill the position held by Willie Carter, whose term has expired.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on 09-20-11.**

Vice Chairman Fritchey, seconded by Commissioner Murphy, moved the Approval of Communication No. 314547. The motion carried.

314548 COOK COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD (APPOINTMENT).
Transmitting a Communication dated September 20, 2011 from Toni Preckwinkle,
President, Cook County Board of Commissioners.

Re: New Appointment - Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Michael Masters to the Cook County
Emergency Telephone Systems Board for a term to begin immediately and to expire on
May 1, 2017. Mr. Masters will fill the position held by Albert Pritchett, whose term has
expired.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on
09-20-11.**

**Vice Chairman Fritchey, seconded by Commissioner Goslin, moved the Approval of
Communication No. 314548. The motion carried.**

314549 COOK COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD (APPOINTMENT).
Transmitting a Communication dated September 20, 2011 from Toni Preckwinkle,
President, Cook County Board of Commissioners.

Re: New Appointment - Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Jay Reardon to the Cook County Emergency
Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017.
Mr. Reardon will fill the vacancy of ~~John~~ Joe Robberson.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on 09-
20-11.**

**Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of
Communication No. 314549 as amended. The motion carried.**

314550 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated September 20, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Cook County Employee Appeals Board

Please be advised that I hereby appoint Mr. Juan Ochoa to the Cook County Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016. Mr. Ochoa will fill the vacancy of Rita Rezko.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on 09-20-11.**

Vice Chairman Fritchey, seconded by Commissioner Daley, moved the Approval of Communication No. 314550. The motion carried.

314551 JUSTICE/WILLOW SPRINGS WATER COMMISSION (APPOINTMENT). Transmitting a Communication dated September 20, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment - Justice/Willow Springs Water Commission

Please be advised that I hereby appoint Mr. Michael Porfirio to the Justice/Willow Springs Water Commission (the "Commission") for a term to begin immediately and to expire on April 30, 2017. Mr. Porfirio will fill the current vacancy on the Commission.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on 09-20-11.**

Vice Chairman Fritchey, seconded by Commissioner Gorman, moved the Approval of Communication No. 314551. The motion carried.

314555 COOK COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD (APPOINTMENT). Transmitting a Communication dated September 20, 2011 from Thomas J. Dart, Sheriff of Cook County.

Re: New Appointment - Cook County Emergency Telephone Systems Board

I am seeking to replace Denise Roche Evans with Julius Rutili as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Julius Rutili to the Board.

***Referred to the Committee on Legislation and Intergovernmental Relations on 09-20-11.**

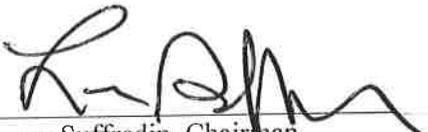
Vice Chairman Fritchey, seconded by Commissioner Murphy, moved the Approval of Communication No. 314555. The motion carried.

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

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

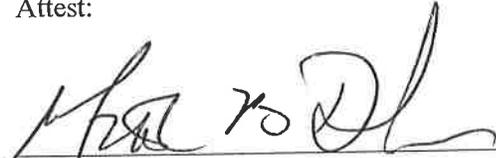
Communication Number 314547	Approve
Communication Number 314548	Approve
Communication Number 314549	Approve As Amended
Communication Number 314550	Approve
Communication Number 314551	Approve
Communication Number 314555	Approve

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.