

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

September 7, 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, Schneider, Sims and Tobolski (12)

Absent: Commissioners Butler, Collins, Reyes, Silvestri and Steele (5)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Julianna Stratton – Executive Director, Judicial Advisory Council.

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 7, 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:

313897 JUDICIAL ADVISORY COUNCIL (APPOINTMENT). Transmitting a Communication dated July 26, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment –Judicial Advisory Council

Please be advised that I hereby appoint Judge Michael Stuttley to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 7-27-11.**

Vice Chairman Fritchey, seconded by Commissioner Garcia, moved the approval of Communication No. 313897. The motion carried.

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313898 JUDICIAL ADVISORY COUNCIL (APPOINTMENT). Transmitting a Communication dated July 26, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Judicial Advisory Council

Please be advised that I hereby appoint Victor P. Henderson to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 7-27-11.**

Commissioner Beavers, seconded by Vice Chairman Fritchey, moved the approval of Communication No. 313898. The motion carried.

313899 JUDICIAL ADVISORY COUNCIL (APPOINTMENT). Transmitting a Communication dated July 26, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Judicial Advisory Council

Please be advised that I hereby appoint Virginia Martinez to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 7-27-11.**

Commissioner Garcia, seconded by Commissioner Murphy, moved the approval of Communication No. 313899. The motion carried.

313900 JUDICIAL ADVISORY COUNCIL (APPOINTMENT). Transmitting a Communication dated July 26, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Judicial Advisory Council

Please be advised that I hereby appoint Judge William Hooks to the Judicial Advisory Council for a term to begin immediately and to expire on July 1, 2015.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 7-27-11.**

Commissioner Tobolski, seconded by Commissioner Beavers, moved the approval of Communication No. 313900. The motion carried.

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313901 NORTHWEST WATER COMMISSION (APPOINTMENT). Transmitting a Communication dated July 26, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Northwest Water Commission

Please be advised that I hereby appoint Mr. William Brimm to the Northwest Water Commission for a term to begin immediately and to expire on January 26, 2017.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 7-27-11.**

Vice Chairman Fritchey, seconded by Commissioner Beavers, moved the approval of Communication No. 313901. The motion carried.

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

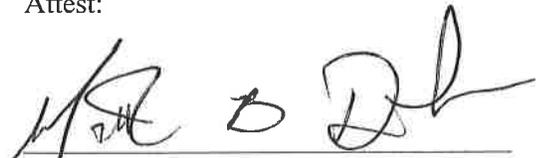
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313897	Approved
Communication Number 313898	Approved
Communication Number 313899	Approved
Communication Number 313900	Approved
Communication Number 313901	Approved

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.