

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

January 18, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Fritchey, Commissioners Butler, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri and Steele (11)

Absent: Chairman Suffredin, Commissioners Beavers, Collins, Reyes, Steele, and Tobolski (6)

Also Present: Alberto Montalvo – Appointee, Addison Creek River Conservancy District; John A. Bills – Appointee, 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, January 18, 2012 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:

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 Legislative and Intergovernmental Relations Committee on May 17, 2011.**

Commissioner Butler, seconded by Commissioner Silvestri, moved the Approval of Communication No. 312748. The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

JANUARY 18, 2012

PAGE 2

315835 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. John A. Bills to the Employee Appeals Board for a term to begin immediately and to expire July 1, 2013. Mr. Bills will fill the vacancy of Mr. Ray Nice.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on December 14, 2011**

Commissioner Daley, seconded by Commissioner Silvestri, moved the Approval of Communication No. 315835. The motion carried.

Vice Chairman Fritchey 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

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

Communication Number 312748

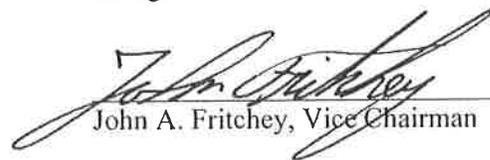
Approved

Communication Number 315835

Approved

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

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations


John A. Fritchey, Vice 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.