

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

June 15, 2012

(RECESSED AND RECONVENED JUNE 19, 2012)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Reyes, Silvestri, Steele and Tobolski (13)

Absent: Commissioners Beavers, Murphy, Schneider and Sims (4)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, June 15, 2012 at 9:15 A.M., recessed and reconvened for a meeting on Tuesday, June 19, 2012 at the hour of 10:30 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:

318513 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Wendy Walker-Williams to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2015. Ms. Walker-Williams will fill the vacancy of Mr. James Jones.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on June 5, 2012.**

Ms. Wendy Walker-Williams made a statement about her qualifications and why she is interested in the position.

Vice Chairman Fritchey, seconded by Commissioner Garcia, moved the Approval of Communication No. 318513. The motion carried.

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318514 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Polly Kuehl to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017. Ms. Kuehl will fill the vacancy of Mr. Joseph Martin.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on June 5, 2012.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to Defer Communication No. 318514. The motion carried.

318515 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Paul Roldan to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2016. Mr. Roldan will fill the vacancy of Mr. Elzie Higginbottom.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on June 5, 2012.**

Mr. Paul Roldan made a statement about his qualifications and why he is interested in the position.

Vice Chairman Fritchey, seconded by Commissioner Daley, moved the Approval of Communication No. 318515. The motion carried.

318516 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Deniece Jordan-Walker to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on June 5, 2012.**

Vice Chairman Fritchey, seconded by Commissioner Daley, moved to Defer Communication No. 318516. The motion carried.

318517 JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Perckwinkle, President, Bridget Gainer, Earlean Collins, Elizabeth "Liz" Doody Gorman, Joan Patricia Murphy and Deborah Sims, Cook County Commissioners.

JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI. Boards, Commissions and Committees, Division 2. Juvenile Temporary Detention Center Advisory Board, Sec. 2-511 through 2-521 of the Cook County Code are hereby enacted as follows:

ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 3. JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

Sec. 2-511. Short title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board."

Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

Sec. 2-513. Declaration.

- (a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall:
 - (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
 - (2) Provide a public recommendation to maximize the use of existing resources at the JTDC.
 - (3) Provide recommendations regarding the educational, physical, social, and psychological needs of the population.
 - (4) Establish performance measures to track and measure the achievement of the JTDC's mission.

- (5) Use the collective and individual talents of the members of the Advisory Board to advise the Executive Director of the JTDC, Chief Judge, the County Board and the President on all matters that relate to the effective and efficient general operations of the JTDC.
- (6) Provide recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

Sec. 2-514. Definitions.

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

Advisory Board means the nine (9) member board charged with advising the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

Chairperson means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

County Board means the Board of Commissioners of Cook County, Illinois.

Member means a member of the Advisory Board.

Ordinance means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

President means the President of the Board of Commissioners of Cook County, Illinois.

Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").

- (a) The Advisory Board is hereby created and established. The Advisory Board shall consist of nine (9) members called "Members." The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

Sec. 2-516. Members of the JTDC Advisory Board.

- (a) *General.* The appointed Members are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.
- (b) *Number of Members.* There shall be nine (9) Members of the JTDC Advisory Board.
- (c) *Appointment of Members.* Two of the Nine Members shall be Ex-Officio Members; one of the Ex-Officio Members shall be the Executive Director of the Cook County Justice Advisory Council and the other ex-officio Member shall be a Cook County Board Commissioner, ex-officio Members shall be direct appointments of the President. The remaining seven (7) Members shall be appointed by the President subject to the approval of the County Board.
- (1) *Ex-Officio Members.* The ex-officio Members shall be voting Members of the JTDC Advisory Board. The Cook County Board Commissioner ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board and the Executive Director of the Cook County Justice Advisory Council ex-officio Member shall serve as a liaison between the President and the JTDC Advisory Board.
- (2) The Members appointed by the President subject to the approval of the County Board shall include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served.
- (3) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit at least fourteen (14) nominations to the President in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall appoint seven (7) individuals from the list of nominees to serve on the JTDC Advisory Board subject to the approval of the Cook County Board. Should a nominee withdraw or should the President or County Board not accept a nomination, the President shall request the Cook County Justice Advisory Council to submit additional nominations to the President in writing for consideration.

(d) *Terms of Members.*

(1) *Ex-Officio Members.*

- a. The President's Cook County Board Commissioner ex-officio Member shall serve as the President's County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President will provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.
- b. Upon an appointment by the President the successor Executive Director of the Cook County Justice Advisory Council shall immediately and automatically replace the prior Member as ex-officio Member.

(2) *The remaining Members.* The remaining seven (7) Members of the JTDC Advisory Board shall serve terms as follows:

- a. For the initial Members,
 1. Three (3) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2013.
 2. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2014.
 3. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2015.
- b. Thereafter, all Members other than the ex-officio members appointed shall serve a term of three (3) years.
 1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.
 2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

- (e) *Vacancy.* A vacancy shall occur upon the:
 - (1) Expiration of Member's term,
 - (2) Resignation,
 - (3) Death,
 - (4) Conviction of a felony, or
 - (5) Removal from the office of an appointed Member as set forth in paragraph (f) of this section.

- (f) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President, subject to approval by the County Board. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the Executive Director of the JTDC, the Chief Judge and the County Board of the proposed removal of that Member from office; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the County Board.

Sec. 2-517. Qualifications of appointed non ex-officio Members.

- (a) The seven Members nominated by the Cook County Justice Advisory Council and appointed by the President subject to the approval of the County Board shall be comprised of persons with expertise in youth development, education, law enforcement, juvenile probation, juvenile corrections, mental health, substance abuse, including, but not limited to, physicians and attorneys.

- (b) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:
 - (1) Background and skills needed on the JTDC Advisory Board;
 - (2) Resident of Cook County, Illinois;
 - (3) Availability and willingness to attend a minimum of nine JTDC Advisory Board meetings annually; and
 - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.

- (c) Duties of individual Members include, but are not necessarily limited to, the following;
- (1) Promptly relate community input to the JTDC Advisory Board;
 - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and
 - (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

Sec. 2-518. Chairperson/officers of the Advisory Board.

- (a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.
- (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
 - (2) A Member may be elected to serve successive terms as Chairperson.

Sec. 2-519. Meetings of the JTDC Advisory Board.

- (a) The President shall call the first meeting of the JTDC Advisory Board. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.
- (b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.
- (c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.
- (d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.
- (e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

- (f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq..

Sec. 2-520. Annual report of the JTDC Advisory Board.

- (a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.
- (b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

Effective date: This ordinance shall be in effect immediately upon adoption.

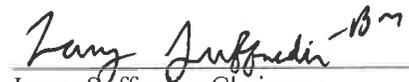
***Referred to the Legislative and Intergovernmental Relations Committee on June 5, 2012.**

Commissioner Gainer, seconded by Commissioner Silvestri, moved to Defer for 30 days Communication No. 318517. The motion carried.

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

Communication Number 318513	Approved
Communication Number 318514	Deferred
Communication Number 318515	Approved
Communication Number 318516	Deferred
Communication Number 318517	Deferred for 30 days

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations


Larry Suffredin, Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.

WENDY WALKER WILLIAMS

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Executive Director
South East Chicago Commission (SECC)
University of Chicago
March 1, 2010-Current

Responsible for the revitalization, leadership and programmatic direction of the South East Chicago Commission (SECC), a non profit organization and partner of the University of Chicago whose mission is to improve the overall quality of life in the communities of Hyde Park, Kenwood, Oakland, Washington Park and Woodlawn.

Assistant Commissioner
City of Chicago
Department of Community Development, South Region
November 2003 – February 2010

Responsible for the management of neighborhood economic development activities in the South Planning Region for the City of Chicago, an area of approximately 95 square miles and a population of one million people. Supervise a staff of twelve. Coordinate commercial, residential and industrial development projects throughout the region utilizing various economic development tools including Tax Increment Financing (TIF). Manage the disposition of city owned land via Request for Proposals (RFP) and negotiated sales. Direct the acquisition of private property for the purpose of assembling development sites and to assist expanding businesses. Oversee the political and legislative process for neighborhood development projects. Some specific day to day responsibilities include:

- Oversee the acquisition, disposition, and development of City Owned land within the Region.
- Manage contractual oversight and monitoring of approximately 35 Delegate and LIRI Agencies.
- Responsible for preparing recommendations for the regional annual budget (\$700,000) and monitoring recommendations for the approval of expenditures.
- Work closely with elected officials, community leaders and non profit organizations to identify and implement community development opportunities and initiatives.
- Ensure the professional growth and development of a staff, which is comprised of 10 Project Managers, and 2 support staff.
- Work with developers to provide a mix of housing opportunities for Chicago residents, including senior, public, affordable and low income and market housing.
- Monitor and oversee the City Council legislative process for Land Sales, Planned Developments, and Request for Proposals, TIF designations and appropriations within the south district.
- Represent the City of Chicago and the Department at community meetings and various legislative forums.

Deputy Director, Finance and Administration
Gallery 37, The Arts Matter
Chicago, Illinois
October 2001-November 2003

Responsible for the financial administration of the Gallery 37 Program, an arts oriented job training program that employed more than 4,000 youth annually; an Advanced Arts Education Program for junior and seniors in Chicago Public High Schools; a partnership with the City Colleges of Chicago to offer adult arts education courses; and the Gallery 37 Theatre which provided performances, classes and exhibits for the public. Gallery 37 was a grant funded program of the City of Chicago's Department of Cultural Affairs and administered by The Arts Matter, a 501(c) organization. Supervised a staff of 35 Full Time and 4 Part Time Employees.

- Responsible for the overall financial administration of the Gallery 37 Program (\$6,000,000 budget).
- Fiscal liaison to the City of Chicago's Departments of Workforce Development, Cultural Affairs and the Office of Budget and Management; The Chicago Housing Authority and After School Matters.

PROFESSIONAL EXPERIENCE (continued)**Chicago Housing Authority
Chicago, Illinois 1994-2001****Special Project Manager
Office of Senior Programs August 1999 – October 2001**

- Responsible for ensuring relocation services were provided to the CHA Senior Citizens during the implementation of the CHA Senior Rehabilitation Project.
- Responsible for the project management of new initiatives for the Office of Programs and Senior Programs.
- Accountable for monitoring and evaluating the direct service provided by the 92-onsite social service delegate agencies, which contracted with the Authority.
- Provided fiscal oversight of the Senior Housing Advisory Council Funding Agreement.
- Executed detailed research, analysis of research findings, developing and implementing solutions, presenting recommendations, and performing financial and cost benefit analysis.
- Championed the first CHA Vendor Fair, in which CHA provided workshops and networking opportunities to increase minority owned business participation with the Authority.

EDUCATION

- Roosevelt University, Chicago Illinois Masters Degree, Public Administration
- Roosevelt University, Chicago Illinois Certificate in Non Profit Management
- Hampton University, Hampton Virginia Bachelor of Arts, Economics

AFFILIATIONS

- Lambda Alpha Member, ELY Chapter-Board Member-2011
- Illinois Voters of Illinois -Independent Precinct Organization (IVI-IVPO)
Vice-Chairman of the South Chapter and State Board Member 2011
- Chicago Metropolitan Agency for Planning (CMAP), Citizens Advisory Board Member-2011
- Quad Communities Development Corporation, Board Member-2011
- TRC Senior Village, Board Member-2011
- 2010 Delegate, Illinois Women Institute for Leadership (IWIL)
- Hyde Park Parent Coop for Early Learning Center (PCEL), Board Member 2008-Present
- The Links Incorporated, Member 2011
- Jack and Jill of America, Inc. Chicago Chapter, Recording Secretary 2009-2011
- Delta Sigma Theta Sorority, Inc. Member 1990
- National Forum of Black Public Administrators, Board Member at Large 2004-2010



BIOGRAPHY

Hipollito (Paul) Roldan – President



As Chief Executive Officer of Hispanic Housing Development Corporation, Mr. Roldan has developed over 3,500 affordable apartments and townhomes in 45 various developments for families and elderly residents of several Hispanic communities in Chicago. In addition, he has initiated the development of over 82,000 square feet of retail space in several Chicago-based developments. He has also directed the formation of a property management division, which currently manages over 4,400 residential units in various communities throughout Chicago, Illinois, Michigan, Wisconsin and Indiana. Mr. Roldan also established, and now directs Tropic Construction Corp., a residential and commercial builder. He also planned and organized Affordable Community Energy (ACE) – a community-oriented energy services company targeting affordable housing. Previous to his experience with Hispanic Housing, Mr. Roldan also developed low-income housing in Brooklyn, New York.

In 1988, Mr. Roldan was awarded a John D. and Catherine T. MacArthur Foundation Fellowship for his work in Community Development. He committed \$100,000 of his Fellowship award for the establishment of the Teresa and Hipolito Roldan Community Development Scholarship Fund in order to attract Latinos into the community development field. He was awarded a Bronze Star with “V” Device for combat duty in Vietnam, and holds a Bachelor's degree in Social Studies from St. Francis College, and a Master's degree in Urban Studies from Long Island University in New York.

Mr. Roldan also serves on various boards and committees including the Chicago board of the Local Initiatives Support Corporation, Mayor Rahm Emanuel's Green Ribbon Committee for Climate Change, Latino Policy Forum, MB Financial, N.A., Housing Partnership Network, and The Institute of Puerto Rican Arts and Culture. He was an “Inner-City Advisor” and former National Trustee of the Urban Land Institute, and is a board member of the Boston-based The Community Builders, and serves as a member of Bank of America's Community Advisory Council, and on the Community Development Advisory Committee of PNC bank. He also serves on Governor Pat Quinn's *Illinois Torture Inquiry and Relief Commission*.

Mr. Roldan was a participant in President Clinton's Economic Conferences held in Little Rock in 1992, and Columbus, Ohio in 1995. In 2006, Mr. Roldan co-authored *Casa y Comunidad*, a Latino Home and Neighborhood Design book, and in 2012 participated in the publication of *Independent for Life/Homes and Neighborhoods for an Aging America*.

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