

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

July 10, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Daley, Garcia, Goslin, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (12)

Absent: Commissioners Butler, Collins, Gainer, Gorman and Reyes (5)

Also Present: Patrick Driscoll, Cook County State's Attorney's Office; Jason Moran, Cook County Sheriff's Office; Polly Kuehl, Evergreen Real Estate Services, LLC; Deniece Jordan-Walker, Esq., Greene & Letts; Mark Rizzo, Illinois Funeral Directors Association; Susan Dyer, Worsham College of Mortuary Science; Eugene Roy, Chicago Police Department; Isaac McCoy, Proviso Leyden Council for Community Action; Rabbi Moshe Wolf; Spencer Leak Jr., Leak and Sons; Reverend Vaunita Battle-Maze; and Dr. Enrique Beckmann

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 10, 2012 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:

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 Legislation and Intergovernmental Relations on 06-05-12.**

****Deferred on 06-19-12.**

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Ms. Polly Kuehl made a statement about her qualifications and why she is interested in the position.

Vice Chairman Fritchey, seconded by Commissioner Steele, moved the Approval of Communication No. 318514. 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 Legislation and Intergovernmental Relations on 06-05-12.**

****Deferred on 06-19-12.**

Ms. Deniece Jordan Walker made a statement about her qualifications and why she is interested in the position.

Vice Chairman Fritchey, seconded by Commissioner Steele, moved the Approval of Communication No. 318516. The motion carried.

318669 MEDICAL EXAMINER'S ADVISORY COMMITTEE (APPOINTMENTS). Transmitting a Communication from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint the following people to the Medical Examiner's Advisory Committee for a term to begin immediately:

1. Patrick Driscoll, Cook County State's Attorney's Office;
2. Jason Moran, Cook County Sheriff's Office;
3. Mark Rizzo, Illinois Funeral Directors Association;
4. Susan Dyer, Worsham College of Mortuary Science;
5. Eugene Roy, Chicago Police Department;
6. Isaac McCoy, Proviso Leyden Council for Community Action;
7. Rabbi Moshe Wolf
8. Spencer Leak Jr., Leak and Sons;
9. Commissioner Elizabeth Ann Doody Gorman, Cook County Board of Commissioners;
10. Reverend Vuanita Battle-Maze; and
11. Dr. Enrique Beckmann, MetroSouth Medical Center who shall serve as the Chairman of the Medical Examiner's Advisory Committee.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations on 06-19-12.**

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

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

Ms. Susan Dyer made a statement about her qualifications and why she is interested in the position.

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

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

Rabbi Moshe Wolf made a statement about his qualifications and why he is interested in the position.

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

Reverend Vuanita Battle-Maze made a statement about her qualifications and why she is interested in the position.

Dr. Enrique Beckmann made a statement about his qualifications and why he is interested in the position.

Chairman Suffredin requested that the resumes for all of the appointees be entered into the record.

Commissioner Garcia, seconded by Vice Chairman Fritchey, moved to Amend Communication No. 318669 by adding the following language after “11. Dr. Enrique Beckmann, MetroSouth Medical Center”: “who shall serve as the Chairman of the Medical Examiner’s Advisory Committee.”

Commissioner Garcia, seconded by Vice Chairman Fritchey, moved the Approval of Communication No. 318669 as Amended. The motion carried.

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

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

Communication Number 318514

Approved

Communication Number 318516

Approved

Communication Number 318669

Approved as Amended

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations

 Larry Suffredin ^{BM}

Larry Suffredin, Chairman

Attest:

 Matthew B. DeLeon, pm

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/>.