

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

February 8, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Collins, Daley, Gainer, Garcia, Schneider, Silvestri, Sims and Steele (10).

Absent: Commissioners Beavers, Butler, Gorman, Goslin, Murphy, Reyes and Tobolski (7)

Also Present: Herman Brewer – Bureau Chief, Cook County Bureau of Economic Development; Lawrence Grisham – Director, Housing Bureau of the City of Chicago Department of Housing and Economic Development; Sarah L. Ware – Principal and Managing Broker, The Carter Ware Group, Inc.; Stephen Porras – Founder, Axia Development, Inc.; Emy Brawley – Director, Land Preservation, Openlands; and Julie Dworkin – Director of Policy, Chicago Coalition for the Homeless

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, February 8, 2013 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

321830 COOK COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated January 30, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

Commissioner Bridget Gainer, serving for the length of her Cook County Commissioner term, pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member;

The Honorable Jeffrey Sherwin, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain two (2) Suburban Cook County Mayors, Presidents or Village Managers;

Lawrence Grisham, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

Herman Brewer, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the Cook County Bureau of Economic Development;

Calvin Holmes, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a community development finance institution;

Carl A. Jenkins, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the banking community;

Sarah L. Ware, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a local or state realtor association;

Stephen Porras, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the non-profit housing development community;

Emy Brawley, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the open space community; and

Julie Dworkin, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a City of Chicago community organization.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

Chairman Suffredin requested that the backup material for this meeting, which contains information about all of the nominees and which had been distributed earlier, be entered into the record.

Each of the seven nominees present – Bridget Gainer, Lawrence Grisham, Herman Brewer, Sarah L. Ware, Stephen Porras, Emy Brawley and Julie Dworkin – delivered remarks about his /her qualifications for and interest in an appointment to the Land Bank Authority Board of Directors.

Commissioner Daley, seconded by Commissioner Silvestri, moved to Approve Communication No. 321830. Commissioner Garcia called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Approve Communication No. 321830

Yeas: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, Garcia, Schneider, Silvestri, Sims and Steele (10)

Nays: None (0)

Present: None (0)

Absent: Beavers, Butler, Gorman, Goslin, Murphy, Reyes and Tobolski (7)

The motion carried, and Communication No. 321830 was recommended for Approval.

Chairman Suffredin noted for the record that had there been a divided vote, Commissioner Collins would have voted present on The Honorable Jeffrey Sherwin's nomination.

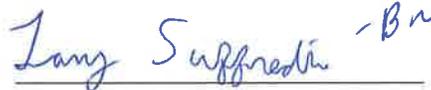
Commissioner Daley moved to Adjourn the meeting, seconded by Vice Chairman Fritchey. The motion carried and the meeting was Adjourned.

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

Communication Number 321830 Approved

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/>.