

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

July 17, 2013

The Honorable,
The Board of Commissioners of Cook County

SECTION 1

ATTENDANCE

Present: Vice Chairman Fritchey, Commissioners Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Steele (12)

Absent: Chairman Suffredin, Commissioners Butler, Gainer, Gorman and Tobolski (5)

Also Present: M. Hill Hammock – Appointee to the Cook County Health and Hospitals System Board of Directors; Ada Mary Gugenheim – Appointee to the Cook County Health and Hospitals System Board of Directors; Julia Riekse – Appointee to the Employee Appeals Board; Jennifer E. Bae – Appointee to the Cook County Sheriff’s Merit 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, July 17, 2013 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Vice Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore – Concerned Citizen

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

323679 COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated May 28, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby nominate M. Hill Hammock, Wayne M. Lerner and Lewis M. Collens for appointment to the Cook County Health and Hospitals System Board of Directors. If confirmed by the Board of Commissioners, Mr. Hammock, Mr. Lerner and Mr. Collens will serve four (4) year terms, expiring June 30, 2017.

I also hereby nominate Ada Mary Gugenheim to fill the unexpired term of Quin R. Golden, who resigned from the System Board in February 2013. If confirmed, Ms. Gugenheim will serve the remainder Ms. Golden’s term, expiring June 30, 2014.

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I would like to thank the members of the Nominating Committee for their efforts in identifying fifteen (15) excellent candidates for appointment to the System Board. I have interviewed each of the candidates and carefully reviewed their credentials and experience. I also would like to thank each of the candidates for their interest in serving on the System Board.

Hill Hammock, Wayne Lerner, Lewis Collens and Ada Gugenheim have the diverse skill sets necessary to govern a large complex public health network and I believe they would make great additions to our System Board.

I hereby request that the above listed appointments be referred to the Legislation and Intergovernmental Relations Committee for approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Commissioner Daley, seconded by Commissioner Murphy, moved the Approval of M. Hill Hammock and Ada Mary Gugenheim within Communication No. 323679. Wayne Lerner and Lewis Collens were previously Approved at the Legislation and Intergovernmental Relations Committee meeting on June 18, 2013. The motion carried.

M. Hill Hamcock delivered remarks as to his interest in and qualifications for the position.

Ada Mary Gugenheim delivered remarks as to her interest in and qualifications for the position.

323935 EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated June 13, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint Ms. Julia Riekse to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2018.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 05-29-13**

Commissioner Daley, seconded by Commissioner Murphy, moved the Approval of Communication No. 323935. The motion carried.

Julie Riekse delivered remarks as to her interest in and qualifications for the position.

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323936 EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated June 13, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint Mr. Arthur Wheatley to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Commissioner Daley, seconded by Commissioner Murphy, moved the Approval of Communication No. 323936. The motion carried.

Arthur Wheatley delivered remarks as to his interest in and qualifications for the position.

323961 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated June 10, 2013 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer.

I hereby appoint Ms. Jennifer E. Bae to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Robert F. Hogan, for a term to begin immediately and expire on the Third Monday in March 2019. Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Ms. Jennifer E. Bae.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Jennifer E. Bae delivered remarks as to her interest in and qualifications for the position.

Commissioner Daley, seconded by Commissioner Murphy, moved the Approval of Communication No. 323961. The motion carried.

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

SECTION 2

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

| | |
|-----------------------------|--|
| Communication Number 323679 | Recommended For Approval of Ada Gugenheim and M. Hill Hammock |
| Communication Number 323935 | Recommended For Approval |
| Communication Number 323936 | Recommended For Approval |
| Communication Number 323961 | Recommended For Approval |

Respectfully submitted,

Committee on Legislation and
Intergovernmental Relations



John A. Fritchey, Vice 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/>.