REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

December 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Beavers, Butler, Collins, Daley, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Tobolski (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Steele (3)

Also Present: Ruth M. Rothstein, Appointee, Member of Cook County Health and Hospitals System Board of Directors; Dr. Ramanathan Raju, Chief Executive Officer, Cook County Health and Hospitals System

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, December 1, 2011 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 item and, upon adoption of this report, the recommendations are as follows:

315464 COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication dated November 15, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: New Appointment – Cook County Health and Hospital System Board

Please be advised that pursuant to Section 38-75(c) of the Cook County Code of Ordinances I hereby appoint Ruth M. Rothstein to the Cook County Health and Hospitals System Board of Directors for a term to begin immediately and to expire June 30, 2012. Ruth M. Rothstein will fill the vacancy of Andrea Zopp.

I submit this communication for your approval.

***Referred to the Legislative and Intergovernmental Relations Committee on 11-15-11.**

Commissioner Daley, seconded by Commissioner Sims, moved the Approval of Communication No. 315464. The motion carried.

Chairman Suffredin 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

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

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

Communication Number 315464 Approved

Respectfully submitted,
Committee on Legislation and
Intergovernmental Relations

Larry Suffredin, 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.