

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
 CHICAGO, ILLINOIS 60602
 (312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
 PRESIDENT

MATTHEW B. DELEON
 SECRETARY TO THE BOARD

SEPTEMBER 25, 2012

NOTICE AND AGENDA

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County **on Tuesday, October 2, 2012** at the hour of **9:40 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

319874 **COOK COUNTY COMPTROLLER (APPOINTMENT).** Transmitting a Communication, dated August 30, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint Reshma Soni, CPA, to the position of Comptroller, effective immediately. Ms. Soni is currently the Interim Cook County Comptroller, and was previously the Deputy Comptroller. She also worked as an auditor with the firm Deloitte & Touche, LLP and held a position in compliance with the City of Chicago. Ms. Soni is experienced in the areas of government audits, accounting, and compliance.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 09-10-12.**

319875 **COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).** Transmitting a Communication, dated September 4, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint Dorian Carter to the Cook County Commission on Women's Issues, on behalf of the 2nd District, to fill the vacancy left by Theresa Olson for a term to begin immediately and expire November 1, 2013.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 09-10-12.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
NOTICE AND AGENDA
SEPTEMBER 25, 2012
PAGE 2**

319876 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT).
Transmitting a Communication, dated September 4, 2012 from Toni Preckwinkle,
President, Cook County Board of Commissioners.

I hereby appoint the following individuals to the Cook County Commission on Human
Rights for terms to begin immediately and to expire as set forth below:

1. Charles E. Harris, II, expiring July 1, 2013;
2. Shelley Davis, expiring July 1, 2015;
3. Jae Choi Kim, expiring July 1, 2015;
4. Belkis Cervantes Muldoon, expiring July 1, 2015; and
5. Karina Ayala-Bermejo, expiring July 1, 2015.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on
09-10-12.**

319877 AN AMENDMENT TO CHAPTER 2 ADMINISTRATION, ARTICLE IV OFFICERS
AND EMPLOYEES, DIVISION 5 INSPECTOR GENERAL, SECTION 2-285
(PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance
Amendment sponsored by Toni Preckwinkle, President, Cook County Board of
Commissioners, John P. Daley, Jesus G. Garcia, William M. Beavers, Jerry Butler, Earlean
Collins, John A. Fritchey, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin,
Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah
Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2
Administration, Article IV Officers and Employees, Division 5 Inspector General, Section
2-285 of the Cook County Code is hereby amended as follows:

Sec. 2-285. Cooperation.

(a) It shall be the duty of all County employees, officials, agents, contractors,
subcontractors, licensees, grantees or persons or businesses seeking County contracts,
grants, licenses, or certification of eligibility for County contracts, to cooperate with the
OIIG in the conduct of investigations undertaken pursuant to this division. Every County
contract and every bid, proposal, application or solicitation for a County contract and every
application for certification of eligibility for a County contract or program shall contain a
statement that the person, individually and on behalf of the applicant, will abide by all
provisions of this division. It shall be unlawful for any person subject to this section to
refuse to cooperate with the Independent Inspector General as required by this section. The
penalty for such violation shall be governed by Section 2-291.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
NOTICE AND AGENDA
SEPTEMBER 25, 2012
PAGE 3**

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

(f) It shall be the duty of ~~every employee of the County~~ all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this section, a report made to the Inspector General Hotline shall be considered a direct report.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 4 Disqualification, Penalties, Section 34-174 of the Cook County Code is hereby amended as follows:

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
NOTICE AND AGENDA
SEPTEMBER 25, 2012
PAGE 4**

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

A Person found to have willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction in accordance with Article IV, Section 2-285 of the County's Code shall be subject to disqualification as provided in ~~Article II~~ Article IV, Section 2-291 of the Code.

***Referred to the Legislation and Intergovernmental Relations Committee on 09-10-12.**

319897 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) (APPOINTMENT). Transmitting a Communication, dated August 31, 2012 from Thomas J. Dart, Sheriff of Cook County.

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Arthur Jackson, Sr with Arthur Jackson, Jr. as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Arthur Jackson, Jr. to the Board.

Mr. Jackson has worked for the Cook County Sheriff's Office for over 19 years and has served in various capacities within the Sheriff's Department. Currently, Mr. Jackson serves as Police Sergeant with the Sheriff's Police Department. I believe he will make an valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 09-10-12.**

319898 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) (APPOINTMENT). Transmitting a Communication, dated August 31, 2012 from Thomas J. Dart, Sheriff of Cook County.

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Dewayne Holbrook with Thomas Fleming as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Thomas Fleming to the Board.

Mr. Fleming has over 30 years of law enforcement experience and expertise. Currently Mr. Fleming serves as an Assistant Chief of Courts for the Sheriff's Office. I believe he will make a valuable contribution as a Board Member.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
NOTICE AND AGENDA
SEPTEMBER 25, 2012
PAGE 5**

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

***Referred to the Legislation and Intergovernmental Relations Committee on
09-10-12.**

319899 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) (APPOINTMENT). Transmitting a Communication, dated August 31, 2012 from Thomas J. Dart, Sheriff of Cook County.

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace William McHenry with Joellen Bailey as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Joellen Bailey to the Board.

Ms. Bailey has worked for the Cook County Sheriff's Office for over 4 years and has served in various capacities within the Sheriff's Department. Currently, Ms. Bailey serves as Special Assistant to the Sheriff. I believe she will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

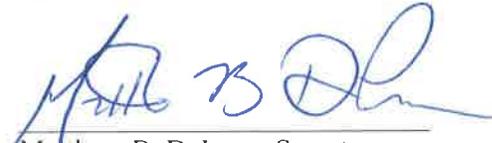
***Referred to the Legislation and Intergovernmental Relations Committee on
09-10-12.**

319943 NORWOOD PARK STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication, dated September 11, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Larry Rogawski to the board of the Norwood Park Street Lighting District for a term to begin immediately and to expire on May 1, 2015. Mr. Rogawski will fill the vacancy of Ms. Henriette Rocks.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on
09-10-12.**


Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Fritchey
Members: Committee of the Whole