

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

June 4, 2018

Present: Debra Robinson, Chairman
Lindsey Parrish, Vice-Chairman
Jeff Lane, Commissioner
Audie Rowe, Commissioner
Dwight E. Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator
Nanette Dickerson, Deputy Clerk

Chair Debra Robinson called the meeting to order.

Commissioner Purvis gave the invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Parrish made the motion to approve the minutes from the May 21, 2018 meetings, second Commissioner Purvis. Motion carried, 4 yes votes. Commissioner Rowe abstained, he was not present for the May 21st meetings.

SECURITY SYSTEMS – COUNTY BUILDINGS: Commissioner Purvis moved to approve the proposal from Alert Tech in the amount of \$17,150.00, security systems to be installed in county buildings, second Commissioner Rowe. Motion carried unanimously.

LANDFILL TRACTOR BIDS: No action taken.

AIRPORT AUTHORITY FUNDING – FULLTIME POSITION: Mr. Dinnerman discussed the request from the Airport Authority for \$8,000 for fulltime employee at the airport.

Commissioner Rowe moved to increase funding for the airport authority in the amount of \$8,000 for a fulltime airport manager, second Commissioner Purvis. Motion failed to carry. Commissioners Robinson, Lane and Parrish voting in opposition.

ROAD DEPARTMENT – DUMP TRUCKS: Commissioner Parrish recommended to buy two new dump trucks. The Board will continue to look at options.

PLANNING COMMISSION APPOINTMENTS: Commissioner Rowe made the motion to reappoint Ms. Celeste Hayes from District 1 and Mr. Morris Whittle from District 4 to the Greater Cook County Planning Commission for a new term, July 2018- June 2022, second Commissioner Parrish. Motion carried unanimously.

Meeting adjourned.

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This the 2nd day of July, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk