TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 18, 2019

COMMITTEE ON ETHICS

Mr. Brian A. Perkovich, Executive Director

..Title

Adopt Ordinance O19-003 adopting the Cook County Independent Inspector General Ordinance to include the operations of the District in the same manner and to the same extent as applied to Cook County, except as limited by Ordinance O19-003. ..Body

In a companion transmittal letter on today's agenda authority is being requested to authorize the District to enter into an Intergovernmental Agreement (IGA) with Cook County authorizing Cook County's Office of Independent Inspector General ("OIIG") to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00.

Approval of Ordinance O19-003 will empower the OIIG to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct at the District.

It is requested that the Executive Director recommend to the Board of Commissioners that it adopt Ordinance O19-003 adopting the Cook County Independent Inspector General Ordinance.

Requested, Susan T. Morakalis, General Counsel, STM:LAG:JBM:mmv Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 18, 2019