

# **Board of Commissioners of Cook County Minutes of the Rules and Administration Committee**

#### 9:30 AM

Wednesday, April 17, 2024

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

## **ATTENDANCE**

**Present:** Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2) excusesd

## **Remote Participation**

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Miller, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

## **PUBLIC TESTIMONY**

Chairman Lowry asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speaker.

#### 24-2676

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/28/2024

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 24-2676. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

#### 24-2684

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 03/13/2024

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 24-2684. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

24-2189

Presented by: CEDRIC GILES, Chief Deputy County Clerk

#### JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the February 29, 2024.

A motion was made by Commissioner Miller, seconded by Commissioner S. Morrison, to recommend for approval 24-2189. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

24-2583

Presented by: CEDRIC GILES, Chief Deputy County Clerk

#### JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on March 14, 2024.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for approval 24-2583. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

## **ADJOURNMENT**

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Lynne M. Surver

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, and S. Morrison (7)

**Absent:** Anaya and Morita (2)

Respectfully submitted,

Bill 7

Chairman Secretary

A complete record of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.