

Board of Commissioners of Cook County Minutes of the Metra Commissioner Appointments - Zone 4

1:40 PM

Wednesday, June 12, 2024

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

ATTENDANCE

Present: Miller, Gordon, Daley, and Moore (4)

Absent: S. Morrison (1)

PUBLIC TESTIMONY

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

No public speakers.

24-3237

Presented by: DONNA MILLER, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Paul E. Ruffin

Position: Metra Board Director

Department/Board/Commission: South Suburban Metra District 4

Effective date: July 1, 2024

Expiration date: June 30, 2028, 4-year term

A motion was made by Commissioner Daley, seconded by Commissioner Moore, to recommend for approval 24-3237. The motion carried by the following vote:

Ayes: Miller, Gordon, Daley, and Moore (4)

Absent: S. Morrison (1)

ADJOURNMENT

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Daley, that this meeting be adjourn. The motion carried by the following vote:

Lyne M. Surver

Ayes: Miller, Gordon, Daley, and Moore (4)

Absent: S. Morrison (1)

Respectfully submitted,

Chairwoman Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.