



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

**Wednesday, November 15, 2023**

**9:30 AM**

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

**ATTENDANCE**

**Present:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

**Absent:** Lowry and Daley (2)

There will be a meeting of the Rules and Administration Committee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

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

**Mark Armstrong - Chicago Urban Fine Arts Commonwealth NFP**

[23-5831](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/18/2023

**A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that this Committee Minutes be approved. The motion carried.**

**Ayes:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

**Absent:** Lowry and Daley (2)

[23-5602](#)

Presented by: KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the Special meeting held on October 5, 2023 .

**A motion was made by Commissioner Anaya, seconded by Commissioner Miller, that this Journal of Proceedings be recommend for approval. The motion carried.**

**Ayes:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

**Absent:** Lowry and Daley (2)

[23-5763](#)

Presented by: KAREN A. YARBROUGH, 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 October 19, 2023.

**A motion was made by Commissioner Miller, seconded by Commissioner Morrison, that this Journal of Proceedings be recommend for approval. The motion carried.**

**Ayes:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

**Absent:** Lowry and Daley (2)

[23-5764](#)

Presented by: KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on October 31, 2023 .

**A motion was made by Commissioner Miller, seconded by Commissioner Britton, that this Journal of Proceedings be recommend for approval. The motion carried.**

**Ayes:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

**Absent:** Lowry and Daley (2)

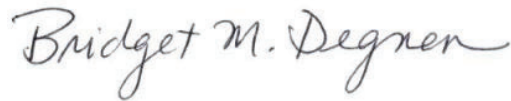
**ADJOURNMENT**

**A motion was made by Commissioner Deer, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried unanimously.**

**Ayes:** Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

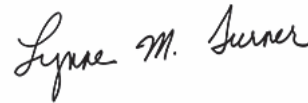
**Absent:** Lowry and Daley (2)

Respectfully submitted,



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Chairman



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Secretary

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