



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

9:30 AM

Wednesday, January 25, 2023

**Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois
(Board Room Closed to Public - Meeting
Virtual for Public)**

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

Absent: Deer (1) excused

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

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and Morrison (8)

Absent: Deer (1) excused

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 speakers

23-1084

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2022

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Britton, to approve 23-1084. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

Absent: Deer (1) excused

23-1076

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~~ special meeting (Budget) held on 11/17/2022.

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Britton, to recommend for approval as amended 23-1076. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

23-1077

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~~ special meeting held on 12/05/2022 Installation Ceremony .

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Britton, to recommend for approval as amended 23-1077. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

23-1079

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~~ special meeting held on 12/05/2022 Committee Assignments.

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Britton, to recommend for approval as amended 23-1079. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

23-1080

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 12/15/2022.

A motion was made by Vice-Chairperson Degnen, seconded by Commissioner Britton, to recommend for approval 23-1080. The motion carried by the following vote:


Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

ADJOURNMENT

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

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

Respectfully submitted,

Bill 

Chairman

Lynne M. Turner

Secretary

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