



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

9:30 AM

Wednesday, June 12, 2024

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

ATTENDANCE

Present: Lowry, Degnen, Britton, Daley, Miller, Morita, and Morrison (7)

Absent: Anaya and Deer – excused (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 speakers.

24-3598

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/15/2024

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to approve 24-3598. The motion carried by the following vote:

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

Absent: Anaya and Deer (2)

24-3578

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on May 16, 2024.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Miller, to recommend for approval 24-3578. The motion carried by the following vote:

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

Absent: Anaya and Deer (2)

24-3584

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the special meeting held on May 20, 2024.

A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, to recommend for approval 24-3584. The motion carried by the following vote:

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

Absent: Anaya and Deer (2)

ADJOURNMENT

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

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

Absent: Anaya and Deer (2)

Respectfully submitted,

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Chairman

Lynne M. Turner

Secretary

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