



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

Wednesday, September 9, 2015

10:00 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

Absent: Chairman Suffredin, Gainer and Silvestri (3)

PUBLIC TESTIMONY

There were no public speakers

A motion was made by Commissioner Sims, seconded by Commissioner Steele, to appoint Commissioner Daley as Acting Chairman of the Rules and Administration Committee. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

Absent: Chairman Suffredin, Gainer and Silvestri (3)

15-5305

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, July 15, 2015.

A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

Absent: Chairman Suffredin, Gainer and Silvestri (3)

15-5306

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, July 29, 2015.

A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

Absent: Chairman Suffredin, Gainer and Silvestri (3)

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this committee be adjourned. The motion carried by the following vote:

Respectfully submitted,



Acting Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>