



Board of Commissioners of Cook County

Rules and Administration Committee

Wednesday, June 18, 2014

10:00 AM

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

NOTICE AND AGENDA

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

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

14-3675

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, May 21, 2014.

14-3170

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE COOK COUNTY CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Section 2-105(g) is hereby amended as follows:

Sec. 2-105. Organization.

...
(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall consider the item. Following the consideration of the item, the item shall be reported to the Board or discharged by the committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 5/21/14 Board of Commissioners referred to the Rules and Administration Committee


Secretary

Chairman: Suffredin
Vice-Chairman: Gorman
Members: Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele