



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

Wednesday, June 18, 2014

10:00 AM

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

SECTION 1

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

PUBLIC TESTIMONY

Vice-Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

- 1. Victor M. Crown, Independent Administrator**
- 2. Priscilla Mims, League of Women Voters of Cook County**
- 3. George Blakemore, Concerned Citizen**

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.

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

Aye: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey and Gainer (3)

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be accepted as substituted. The motion carried by the following vote:

Aye: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey and Gainer (3)

PROPOSED SUBSTITUTE TO 14-3170

PROPOSED ORDINANCE AMENDMENT

Sponsored by: LARRY SUFFREDIN, County Commissioner, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

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

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 hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee or subcommittee. The Board may vote for immediate consideration of the item by a majority vote.

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.

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for approval as substituted. The motion carried by the following vote:

Aye: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey and Gainer (3)

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this was to adjourn the meeting.. The motion carried by the following vote:

Aye: Vice Chairman Gorman, Daley, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Fritchey and Gainer (3)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-3675
File Id Number 14-3170

Recommended for Approval
Recommended for Approval as substituted

Respectfully submitted,



Vice-Chairman



Secretary

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