



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

**10:00 AM**

**Wednesday, February 7, 2018**

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

**ATTENDANCE**

**Present:** Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Fritchey (1)

**PUBLIC TESTIMONY**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Mark Armstrong, Chicago Fine Arts Commonwealth
2. George Blakemore

**18-2037**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/17/2018

**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to approve 18-2037. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Fritchey (1)

**18-1182**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 1/9/2018.

**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-1182. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Fritchey (1)

**ADJOURNMENT**

**A motion was made by Commissioner Sims, seconded by Commissioner Deer, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Fritchey (1)

Respectfully submitted,

Handwritten signatures in blue ink. The first signature is "Larry Suffredin" and the second is "Matthew B. DeLeon".

Chairman

Secretary

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