



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

Wednesday, July 19, 2017

10:00 AM

**Cook County Building, Board Room,
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.

17-4037

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/7/2017

17-4313

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 6/6/2017.

17-4315

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 meeting held on 6/7/2017.

[17-3293](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Section 2-105(i). Board of Commissioners; meetings of the Board of the Cook County Code is hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

(i) *Public testimony.* Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board. 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 on an electronically submitted "Record of Committee Witness" form. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony ~~must be germane to a specific item(s) on the meeting agenda, and the testimony~~ must not exceed three minutes; and the Secretary will keep track of the time and advise when the time for public testimony has expired. Public Speakers shall indicate the item that they are a proponent or opponent of and shall only speak to that item. 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.

Individuals may submit a "Record of Committee Witness" form to the Secretary in support or opposition to an item on any agenda without testifying in person. The "Record of Committee Witness" form shall also allow for, but not mandate, the submission of a written statement in support of or in opposition to an item on an agenda. The Secretary shall announce to each Committee whether any "Record of Committee Witness" forms have been submitted, whether the forms support or oppose an item and any statements

filed on those forms.

Effective date: This ordinance shall be in effect 90 days after adoption.

Legislative History : 5/10/17 - Board of Commissioners - refer to the Rules and Administration Comm



Secretary

Chairman: Suffredin

Vice-Chairman: Daley

Members: Fritchey, Gainer, Morrison, Schneider, Silvestri, and Sims