



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

**9:30 AM**

**Wednesday, February 5, 2025**

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

**ATTENDANCE**

**Present:** Lowry, Degnen, Anaya, Britton, Daley, Miller, S. Morrison and Scott (8)

**Excused Absence:** Morita (1)

**PUBLIC TESTIMONY**

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

No public speakers.

**25-1244**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/15/2025.

**A motion was made by Commissioner Scott, seconded by Commissioner Britton, to approve 25-1244. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Miller, S. Morrison and Scott (8)

**Absent:** Morita (1)

**25-0984**

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**CONSENT CALENDAR MEETINGS**

**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 2-107(a)(3) of the Cook County Code is hereby amended as Follows:

**Sec. 2-107. Board of commissioners; meetings of the board.**

(a) *Meetings, types of.*

\*\*\*\*

(3) *Consent Calendar agenda.* The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request or by the sponsoring official. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. The Consent Calendar meeting shall be limited to 60 minutes. The Consent Calendar meeting shall be separately noticed and shall precede the regular meeting of the Board.

\*\*\*\*

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

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to recommend for approval 25-0984. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Miller, S. Morrison and Scott (8)

**Absent:** Morita (1)

**25-0986**

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**ESTABLISHING THE REVISED ANNUAL CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2025**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

**WHEREAS**, the Board of Commissioners of Cook County approved its annual calendar for regular meetings on October 24, 2024 via Item -24-5720; and

**WHEREAS**, the Board of Commissioners of Cook County desires to hold a regular meeting of the Board for the purpose of approving Consent Calendar resolutions separate and apart from the regular 10:00 a.m. meeting and

**WHEREAS**, the Board Secretary shall post the regular cadence of meetings for the Consent Calendar as provided herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold a regular meeting of the Board at 9:00 a.m. for the purpose of approving the Consent Calendar in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

- Thursday, March 13, 2025
- Thursday, April 10, 2025
- Thursday, May 15, 2025
- Thursday, June 12, 2025
- Thursday, July 24, 2025
- Thursday, September 18, 2025
- Thursday, October 23, 2025
- Thursday, November 20, 2025
- Thursday, December 18, 2025.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to recommend for approval 25-0986. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Miller, S. Morrison and Scott (8)

**Absent:** Morita (1)

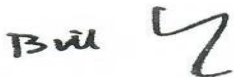
**ADJOURNMENT**

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

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Miller, S. Morrison and Scott (8)

**Absent:** Morita (1)

Respectfully submitted,

Handwritten signature of Bill, consisting of the word "Bill" followed by a stylized flourish.

Chairman

Handwritten signature of Lynne M. Turner in cursive.

Secretary

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