



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

9:30 AM

Wednesday, December 13, 2023

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

ATTENDANCE

Present: Lowry, Degnen, Britton, Daley, Deer, Miller, Morita and S. Morrison (8)

Absent: Anaya (1)

REMOTE PARTICIPATION

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Morita and S. Morrison (7)

Absent: Anaya and Miller (2)

PUBLIC TESTIMONY

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

1. Mark Armstrong - Chicago Urban Fine Arts Commonwealth

24-0442

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2023.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Deer, to approve 24-0442. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, Morita and S. Morrison (8)

Absent: Anaya (1)

24-0424

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on November 16, 2023.

A motion was made by Commissioner Britton, seconded by Commissioner Deer, to recommend for approval 24-0424. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, Morita and S. Morrison (8)

Absent: Anaya (1)

24-0426

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on November 16, 2023. .

A motion was made by Commissioner Britton, seconded by Commissioner Deer, to recommend for approval 24-0426. The motion carried by the following vote:

Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, Morita and S. Morrison (8)

Absent: Anaya (1)


ADJOURNMENT

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


Ayes: Lowry, Degnen, Britton, Daley, Deer, Miller, Morita and S. Morrison (8)

Absent: Anaya (1)

Respectfully submitted,

Bill 

Chairman



Secretary

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