



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

Wednesday, November 15, 2023

9:30 AM

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

ATTENDANCE

Present: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

There will be a meeting of the Rules and Administration Committee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Vice Chairwoman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

Mark Armstrong - Chicago Urban Fine Arts Commonwealth NFP

[23-5831](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/18/2023

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that this Committee Minutes be approved. The motion carried.

Ayes: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

[23-5602](#)

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 October 5, 2023 .

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, that this Journal of Proceedings be recommend for approval. The motion carried.

Ayes: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

[23-5763](#)

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 October 19, 2023.

A motion was made by Commissioner Miller, seconded by Commissioner Morrison, that this Journal of Proceedings be recommend for approval. The motion carried.

Ayes: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

[23-5764](#)

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 October 31, 2023 .

A motion was made by Commissioner Miller, seconded by Commissioner Britton, that this Journal of Proceedings be recommend for approval. The motion carried.

Ayes: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

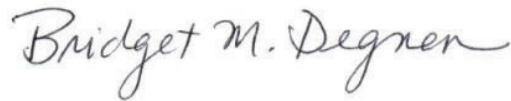
ADJOURNMENT

A motion was made by Commissioner Deer, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried unanimously.

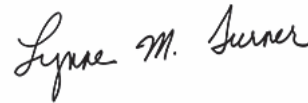
Ayes: Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (7)

Absent: Lowry and Daley (2)

Respectfully submitted,



Chairman



Secretary

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