



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

Wednesday, June 26, 2019

9:30 AM

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

ATTENDANCE

Present: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri

Absent: (7) Deer and Sims (2)

PUBLIC TESTIMONY

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

No Public Speakers

[19-4153](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/05/2019

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to recommend for approval 19-4153. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri

Absent: (7) Deer and Sims (2)

[19-4071](#)

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 Consent Calendar meeting held on 5/22/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Miller, to recommend for approval 19-4071. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri

Absent: (7) Deer and Sims (2)

19-4072

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 5/23/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Miller, to recommend for approval 19-4072. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri

Absent: (7) Deer and Sims (2)

ADJOURNMENT

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

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri

Absent: (7) Deer and Sims (2)

Respectfully submitted,



Chairman



Secretary

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