



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

9:30 AM

Wednesday, January 24, 2024

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

ATTENDANCE

Present: Lowry, Anaya, Britton, Daley, and Miller (5)

Absent: Degnen, Deer-excused, Morita and S. Morrison-excused (4)

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.

24-1128

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2023

A motion was made by Commissioner Daley, seconded by Commissioner Miller, to approve 24-1128. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Daley, and Miller (5)

Absent: Degnen, Deer, Morita, and S. Morrison (4)

24-0765

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 December 14, 2023.

A motion was made by Commissioner Daley, seconded by Commissioner Miller, to recommend for approval 24-0765. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Daley, and Miller (5)

Absent: Degnen, Deer, Morita, and S. Morrison (4)

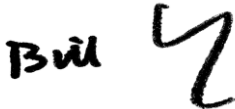
ADJOURNMENT

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

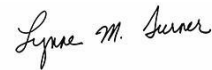
Ayes: Lowry, Anaya, Britton, Daley, and Miller (5)

Absent: Degnen, Deer, Morita, and S. Morrison (4)

Respectfully submitted,

Handwritten signature of Bill, consisting of the word "Bill" followed by a stylized, large letter "L".

Chairman

Handwritten signature of Lynne M. Turner in cursive script.

Secretary

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