



**Board of Commissioners of Cook County
Minutes of the Metra Commissioner Appointments - Zone 2**

9:00 AM

Wednesday, June 12, 2024

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

ATTENDANCE

Present: Morita, Britton, Aguilar, Gainer, K. Morrison, S. Morrison, Stamps and Trevor (8)

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

Ayes: Morita, Britton, Aguilar, Gainer, K. Morrison, S. Morrison, Stamps and Trevor (8)

PUBLIC TESTIMONY

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

No public speakers.

24-3110

Presented by: JOSINA MORITA, County Commissioner, SCOTT R. BRITTON, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Mimi L. Rodman

Position: Director

Department/Board/Commission: Metra (Commuter Rail Board of Commuter Division of RTA)

Effective date: 6/13/24

Expiration date: 6/13/28, until a successor has been appointed and qualified.

A motion was made by Vice Chairman Britton, seconded by Commissioner Trevor, to recommend for approval 24-3110. The motion carried by the following vote:

Ayes: Morita, Aguilar, Gainer, K. Morrison, S. Morrison, Stamps and Trevor (7)

Present: Britton (1)

ADJOURNMENT

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

Ayes: Morita, Britton, Aguilar, Gainer, K. Morrison, S. Morrison, Stamps and Trevor (8)

Respectfully submitted,



Chairwoman



Secretary

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