



**Board of Commissioners of Cook County**

**Rules and Administration Committee**

**Wednesday, February 5, 2025**

**9:30 AM**

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

**Issued on: 01/30/2025**

**NOTICE AND AGENDA**

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

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

**25-1244**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/15/2025.

[25-0984](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**CONSENT CALENDAR MEETINGS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE III COUNTY BOARD, DIVISION 2, RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-107(a)(3) of the Cook County Code is hereby amended as Follows:

**Sec. 2-107. Board of commissioners; meetings of the board.**

(a) *Meetings, types of.*

\*\*\*\*

- (3) *Consent Calendar agenda.* The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request or by the sponsoring official. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. The Consent Calendar meeting shall be limited to 60 minutes. The Consent Calendar meeting shall be separately noticed and shall precede the regular meeting of the Board.

\*\*\*\*

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**Legislative History :** 1/16/25 - Board of Commissioners - refer to the Rules and Administration Commi

[25-0986](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ESTABLISHING THE REVISED ANNUAL CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2025**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

**WHEREAS**, the Board of Commissioners of Cook County approved its annual calendar for regular meetings on October 24, 2024 via Item -24-5720; and

**WHEREAS**, the Board of Commissioners of Cook County desires to hold a regular meeting of the Board for the purpose of approving Consent Calendar resolutions separate and apart from the regular 10:00 a.m. meeting and

**WHEREAS**, the Board Secretary shall post the regular cadence of meetings for the Consent Calendar as provided herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold a regular meeting of the Board at 9:00 a.m. for the purpose of approving the Consent Calendar in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

Thursday, March 13, 2025

Thursday, April 10, 2025

Thursday, May 15, 2025

Thursday, June 12, 2025

Thursday, July 24, 2025

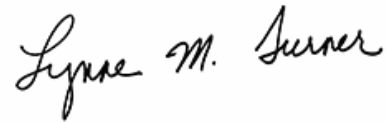
Thursday, September 18, 2025

Thursday, October 23, 2025

Thursday, November 20, 2025

Thursday, December 18, 2025.

**Legislative History :** 1/16/25 - Board of Commissioners - refer to the Rules and Administration Commi



---

Secretary

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Miller, Morita, S. Morrison, Scott