

Board of Commissioners of Cook County REVISED Rules and Administration Committee

Tuesday, February 10, 2015

10:00 AM Cook County Building, Board Room, Rm. 569 118 North Clark Street, Chicago, Illinois

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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

15-1551

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/21/2015

15-1587

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, January 21, 2015.

15-1220

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE PARLIAMENTARY RULES OF THE COOK COUNTY BOARD-OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part 1—General Ordinances, Chapter 2—Administration, Article III—County Board, Division 2—Rules of Organization and Procedure, Section 2-105(g) of the Cook County Code is hereby amended as follows:

Section 2-105. - Board of Commissioners, Meetings of the Board

(g) Order of business.

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. Consent calendar.
 - c.b. New Business.
 - d.c. Committee Items Requiring Board Action
 - d.Consent Calendar.

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

Legislative History: 1/21/15 Board of Commissioners referred to the Rules and Administration Committee

Marker B. Dlen

Chairman: Suffredin Vice-Chairman: Gorman

Members: Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele