#### REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

### July 24, 2012

The Honorable,

The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present:

Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri,

Sims and Steele (7)

Absent:

Commissioners Fritchey and Gainer (2)

Also

Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Present:

#### Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

319154

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Friday, June 15, 2012.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 319154. The motion carried.

319155

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings held on Tuesday, June 19, 2012.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 319155. The motion carried.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

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## YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 319154

Approve

Communication Number 319155

Approve

Respectfully submitted,

Committee on Rules & Administration

Larry Suffredin Chairman

Attest:

Matthew B. DeLeon, Secretary

<sup>\*</sup>A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <a href="http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/">http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/</a>