



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

Wednesday, April 9, 2014

10:00 AM

**Cook County Building, Board Room, Rm 569,
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Sims (8)

Absent: Commissioner Steele (1)

PUBLIC TESTIMONY

14-1683

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, February 19, 2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Sims (8)

Absent: Commissioner Steele (1)

14-2198

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, March 12, 2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Sims (8)

Absent: Commissioner Steele (1)

ADJOURNMENT

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

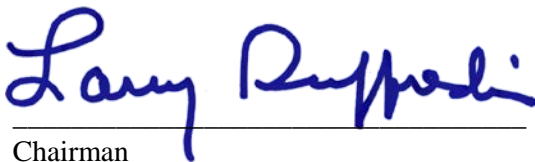
SECTION 2


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

File Id Number 14-1683Recommended for Approval

File Id Number 14-2198Recommended for Approval

Respectfully submitted,


Chairman


Secretary

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