



Board of Commissioners of Cook County

Minutes of the Rules and Administration Committee

Tuesday, February 10, 2015

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

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin and Commissioner Fritchey (2)

PUBLIC TESTIMONY

Vice Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

15-1551

COMMITTEE MINUTES

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

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Committee Minutes be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin and Commissioner Fritchey (2)

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.

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

Ayes: Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin and Commissioner Fritchey (2)

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.~~

~~e.b. New Business.~~

~~d.e. 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~~

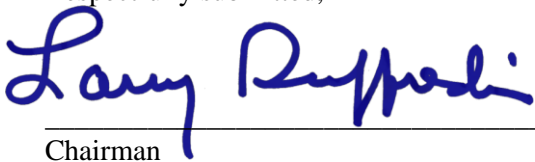
ADJOURNMENT


A motion was made by Commissioner Steele, seconded by Commissioner Daley, that this committee was to adjourned. The motion carried by the following vote:

Ayes: Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin and Commissioner Fritchey (2)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>