



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

Wednesday, April 29, 2015

10:00 AM

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

PUBLIC TESTIMONY

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

1. Mary Hartsfield, Vice-President of Warriors on the Watch, Inc.
2. George Blakemore, concerned citizen

15-2953

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/1/2015

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

Ayes: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

15-2974

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, 3/11/2015.

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

Ayes: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

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, 4/1/2015.

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

Ayes: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

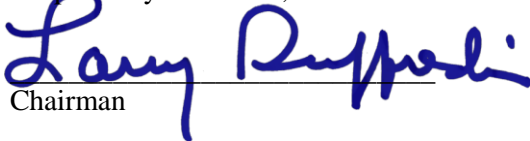
ADJOURNMENT

A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner DEBORAH SIMS, that this committee was to adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Daley, Fritchey, Schneider and Sims (5)

Absent: Vice Chairman Gorman, Commissioners Gainer, Silvestri and Steele (4)

Respectfully submitted,


Chairman


Secretary

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