

Board of Commissioners of Cook County

Rules and Administration Committee Minutes

Wednesday, July 29, 2015

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

ATTENDANCE

Present: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, to appoint Commissioner Daley as Acting Chairman of the Rules and Administration Committee. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

15-4612

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/1/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Committee Minutes be approved. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

15-4638

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, June 10, 2015.

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

Ayes: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

15-4641

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, July 1, 2015.

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

Ayes: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the committee be adjourned. The motion carried by the following vote:

Ayes: Acting Chairman Daley, Commissioners Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin (1)

Respectfully submitted,

Acting Chairman

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