



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

Wednesday, November 18, 2015

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Commissioners Gainer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Commissioners Fritchey and Steele (2)

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen
2. Victor M. Crown, Independent Administrator, Lourdes Theodessis Estate

15-6516

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/7/2015

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Gainer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Commissioners Fritchey and Steele (2)

15-6513

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, October 7, 2015.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Gainer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Commissioners Fritchey and Steele (2)

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, October 14, 2015.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Gainer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Commissioners Fritchey and Steele (2)

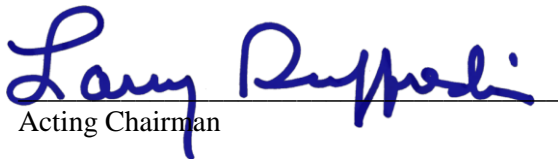
ADJOURNMENT


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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Gainer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Commissioners Fritchey and Steele (2)

Respectfully submitted,


Acting Chairman


Secretary

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