Board of Commissioners of Cook County

Rules and Administration Committee Minutes

Wednesday, February 10, 2016   10:00 AM   **Cook County Building, Board Room, Rm. 569**
                                                                                        118 North Clark Street, Chicago, Illinois

ATTENDANCE

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

Absent: Commissioner Gainer (1)

PUBLIC TESTIMONY

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

There were no public speakers.

16-1475

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/13/2016

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 Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Gainer (1)

16-1469

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, 1/13/2016.

A motion was made by Commissioner Sims, 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 Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Gainer (1)

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Fritchey, that this board was adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Gainer (1)

Respectfully submitted,

Chairman   Secretary

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