

Board of Commissioners of Cook County Rules and Administration Committee Minutes

10:00 AM

Wednesday, June 29, 2016

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Morrison, Silvestri and Sims (6)

Absent: Commissioners Gainer, Schneider and Steele (3)

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

16-4074

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/8/2016

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

Aye: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Morrison, Silvestri and Sims (6)

Absent: Commissioners Gainer, Schneider and Steele (3)

16-4075

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 5/11/2016.

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

Aye:	Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Morrison, Silvestri
	and Sims (6)
Absent:	Commissioners Gainer, Schneider and Steele (3)

ADJOURNMENT

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

Aye:Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Morrison, Silvestri
and Sims (6)

Absent: Commissioners Gainer, Schneider and Steele (3)

Respectfully submitted,

Chairman

Anen B. Dham

Secretary

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