



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

**Wednesday, December 14, 2016 10:00AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent: Commissioner Steele (1)

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 Crown, Lourdes Theodosus Estate

17-0637

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/16/2016

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 17-0637. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

17-0460

Presented by: DAVID ORR, County Clerk

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 10/26/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-0460. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

17-0462

Presented by: DAVID ORR, County Clerk

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 11/10/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-0462. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

17-0575

Presented by: DAVID ORR, County Clerk

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 11/16/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-0575. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE TO THE RULES OF ORGANIZATION AND PROCEDURE OF THE COOK COUNTY BOARD OF COMMISSIONERS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Article

III - County Board, Division 2. - Rules of Organization and Procedure, Section 2-105 is hereby amended as follows:

...

(j) *Agendas.*

- (1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).
 - c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
 - d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).

- e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. The substitute ordinance shall not be considered until the meeting of the Board or Committee following the meeting at which the substitute was introduced. This rule may be waived for technical amendments or emergencies.

...

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date)

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for deferral 16-5778. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

ADJOURNMENT


A motion was made by Commissioner Gainer, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Commissioner Steele (1)

Respectfully submitted,


Chairman


Secretary

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