



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

Wednesday, November 16, 2016

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison 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.

1. Mark Armstrong, Chicago Urban Fine Arts Coalition & Chicago Progress
2. George Blakemore, concerned citizen

16-6363

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/26/16

A motion was made by Vice Chairman Daley, seconded by Commissioner Schneider, to approve 16-6363. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

16-6302

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 10/5/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Schneider, to recommend for approval 16-6302. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

16-6303

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 10/13/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Schneider, to recommend for approval 16-6303. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

16-4645

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

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE ESTABLISHING GUIDELINES FOR MANAGING CONSENT CALENDAR ITEMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, County Board, Division 2 - Rules of Organization and Procedure, Sections 2-105 (g) and (j) (3) - Meetings of the Board of the Cook County of the Cook County Code is are hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

...

(g) Order of business.

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

~~a. Public testimony.~~

~~b. Consent calendar~~

~~c. New Business~~

~~d. Committee Items Requiring Board action~~

(2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).

(3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.

(4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

...

(3) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. Once a month, a Special Meeting of the Board shall be called at 9:00 am of the morning, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602. The purpose of the Special Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Special Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo. In the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar.

...

Effective date: This ordinance shall be in effect on December 1, 2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to accept as substituted 16-4645. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

PROPOSED SUBSTITUTE TO ITEM 16-4645
For the Rules and Administration Committee of 11/16/2016

**AN ORDINANCE ESTABLISHING GUIDELINES FOR
MANAGING CONSENT CALENDAR ITEMS**

Sponsored by

LARRY SUFFREDIN and JOHN DALEY, COOK COUNTY COMMISSIONERS

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...

Effective date: This ordinance shall be in effect on December 1, 2016.

**A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to amend 16-4645.
The motion carried by the following vote:**

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

PROPOSED AMENDMENT TO SUBSTITUTE TO ITEM 16-4645
For the Rules and Administration Committee of 11/16/2016

**AN ORDINANCE ESTABLISHING GUIDELINES FOR
MANAGING CONSENT CALENDAR ITEMS**

Sponsored by

LARRY SUFFREDIN and JOHN DALEY, COOK COUNTY COMMISSIONERS

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...

Effective date: This ordinance shall be in effect on ~~December~~ January 1, 2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Sims, to recommend for approval as substituted and amended 16-4645. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chair Daley, Gainer, Silvestri and Sims (5)

Nayes: Commissioner Schneider (1)

Absent: Commissioners Fritchey, Morrison and Steele (3)

ADJOURNMENT


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

Ayes: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Schneider, Silvestri, and Sims (6)

Absent: Commissioners Fritchey, Morrison and Steele (3)

Respectfully submitted,


Chairman


Secretary

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