

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

10:00 AM

Wednesday, January 18, 2017

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

ATTENDANCE

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

Absent: 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.

1. George Blakemore - Concerned Citizen

17-1108

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2016

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to approve 17-1108. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

17-1109

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, December 14, 2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to recommend for approval 17-1109. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

ADJOURNMENT

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

Ayes: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

Respectfully submitted,

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Chairman

Romen B. Dham

Secretary

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