



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

10:00 AM

Wednesday, May 10, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (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 - Concern citizen

17-3224

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2017

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 17-3224. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (1)

17-3088

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 3/22/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-3088. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (1)

17-3089

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 consent calendar meeting held on 4/11/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-3089. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (1)

17-3092

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 4/12/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-3092. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (1)

ADJOURNMENT

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

Ayes: Suffredin, Daley, Fritchey, Gainer, Morrison, Silvestri, Sims and Steele (8)

Absent: Schneider (1)

Respectfully submitted,



Chairman



Secretary

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