

Board of Commissioners of Cook County

Minutes of the Rules and Administration Committee

Wednesday, September 13, 2017 10:00 AM Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

1. George Blakemore - Concerned Citizen

17-5179

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/19/2017

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to approve 17-5179. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

17-4805

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 6/27/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to recommend for approval 17-4805. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

17-4806

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 6/28/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to recommend for approval 17-4806. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

17-4807

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 Consent Calendar meeting held on 7/18/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to recommend for approval 17-4807. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

17-4808

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 7/19/2017.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, to recommend for approval 17-4808. The motion carried by the following vote:

Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

ADJOURNMENT

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

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Ayes: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri and Sims (7)

Absent: Gainer (1)

Respectfully submitted,

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