



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

10:00 AM

Wednesday, October 11, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Silvestri (7)

Absent: Fritchey and Sims (2)

PUBLIC TESTIMONY

There were no public speakers

17-5661

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/13/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to approve 17-5661. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Silvestri (7)

Absent: Fritchey and Sims (2)

17-5612

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 9/12/2017.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 17-5612. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Silvestri (7)

Absent: Fritchey and Sims (2)

17-5615

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 9/13/2017.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 17-5615. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Silvestri (7)

Absent: Fritchey and Sims (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Gainer, to adjourn the meeting [FILE_NR]. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider and Silvestri (7)

Absent: Fritchey and Sims (2)

Respectfully submitted,



Chairman



Secretary

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