



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

10:00 AM

Wednesday, February 7, 2018

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

Absent: Fritchey (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. Mark Armstrong, Chicago Fine Arts Commonwealth
2. George Blakemore

18-2037

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/17/2018

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to approve 18-2037. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

Absent: Fritchey (1)

18-1182

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 1/9/2018.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-1182. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

Absent: Fritchey (1)

ADJOURNMENT

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

Ayes: Suffredin, Daley, Deer, Gainer, Morrison, Schneider, Silvestri and Sims (8)

Absent: Fritchey (1)

Respectfully submitted,

The image shows two handwritten signatures in blue ink. The first signature, on the left, is 'Larry Suffredin' and the second signature, on the right, is 'Matthew B. DeLeon'. Both signatures are written in a cursive, flowing style.

Chairman

Secretary

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