

Board of Commissioners of Cook County Board of Commissioners

Minutes of the Rules and Administration Committee

Wednesday, April 25, 2018

10:00 AM

Cook County Building, Board Room,

118 North Clark Street, Chicago, Illinois

Revised Agenda

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. George Blakemore

18-2567

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2018

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 18-2567. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-2566

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/1/2018

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 18-2566. The motion carried by the following vote:

18-3360

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 03/13/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-3360. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-3361

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 03/14/2018.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-3361. 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 Silvestri, seconded by Commissioner Sims, 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,

Chairman Chairman

Secretary

Rom B. Dlum

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