



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

**Wednesday, November 14, 2018**

**10:00 AM**

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

**ATTENDANCE**

**Present:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

**PUBLIC TESTIMONY**

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

**No Public Speakers**

[18-6997](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/17/2018

**A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 18-6997. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

[18-6625](#)

**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 9/26/2018.

**A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6625. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

[18-6626](#)

**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 10/10/2018.

**A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6626. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

[18-6627](#)

**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 10/16/2018.

**A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6627. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

[18-6628](#)

**Presented by:** (Inactive) 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 10/17/2018.

**A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-6628. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

**ADJOURNMENT**

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

**Ayes:** Suffredin, Daley, Gainer, Silvestri and Sims (5)

**Absent:** Deer, Fritchey, Morrison and Schneider (4)

Respectfully submitted,



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Chairman



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Secretary

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