



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

11:15 AM

Thursday, March 1, 2018

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

ATTENDANCE

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

Absent: Suffredin and Gainer (2)

PUBLIC TESTIMONY

There were no registered public speakers

18-2384

COMMITTEE MINUTES

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

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to approve 18-2384.

The motion carried by the following vote:

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

Absent: Suffredin and Gainer (2)

18-2349

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 2/22/2007.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-2349. The motion carried by the following vote:

Ayes: Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (7)
Absent: Suffredin and Gainer (2)

18-2350

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 02/25/2011 recessed and reconvened on 02/26/2011.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-2350. The motion carried by the following vote:

Ayes: Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (7)
Absent: Suffredin and Gainer (2)

18-2351

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 11/9/2012.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-2351. The motion carried by the following vote:

Ayes: Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (7)
Absent: Suffredin and Gainer (2)

18-2352

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 11/14/2014.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-2352. The motion carried by the following vote:

Ayes: Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (7)
Absent: Suffredin and Gainer (2)

18-2353

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 11/18/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 18-2353. The motion carried by the following vote:

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

Absent: Suffredin and Gainer (2)

ADJOURNMENT

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

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

Absent: Suffredin and Gainer (2)

Respectfully submitted,



Chairman



Secretary

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