

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

Wednesday, January 23, 2019

10:30 AM

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

#### ATTENDANCE

**Present:** Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

## 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 F. Armstrong
- 2. Victor M. Crown
- 3. George Blakemore

19-1335

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/12/2018

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to approve 19-1335. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

19-1287

Presented by: KAREN A. YARBROUGH, 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 12/3/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1287. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

19-1288

Presented by: KAREN A. YARBROUGH, 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 12/4/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1288. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

19-1289

Presented by: KAREN A. YARBROUGH, County Clerk

#### JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 12/11/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1289. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

19-1290

Presented by: KAREN A. YARBROUGH, County Clerk

## JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/12/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1290. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

#### **ADJOURNMENT**

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

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

Respectfully submitted,

Chairman

Secretary

of Fren B. Dlan

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