



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

**Wednesday, December 18, 2019**

**9:30 AM**

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

**ATTENDANCE**

**Present:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

**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

[20-0733](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/20/2019

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to approve 20-0733. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

[20-0651](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/20/2019.

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 20-0651. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

[20-0653](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 11/20/2019.

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 20-0653. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

[20-0654](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 11/21/2019.

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 20-0654. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

**ADJOURNMENT**

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

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

**Absent:** Deer and Sims (2)

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>.