

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

Wednesday, July 24, 2019

9:30 AM

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

# ATTENDANCE

Present: Suffredin, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims

# PUBLIC TE(S)TIMONY

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

Mark Armstrong - Chicago Urban Fine Arts Commonwealth

## <u>19-4682</u>

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/26/2019

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to approve 19-4682. The motion carried by the following vote:

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

19-4659

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 6/6/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Sims, to recommend for approval 19-4659. The motion carried by the following vote:

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

#### 19-4660

**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 6/26/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-4660. The motion carried by the following vote:

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

### <u>19-4661</u>

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 6/27/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner S. Morrison, to recommend for approval 19-4661. The motion carried by the following vote:

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

#### **ADJOURNMENT**

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this was adjourn the meeting.. The motion carried by the following vote:

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

Respectfully submitted,

ny Ing

Chairman

Anen B. Dham

Secretary

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