



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

Wednesday, January 15, 2020

9:30 AM

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

ATTENDANCE

Present: Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (8)

Absent: Sims (1)

PUBLIC TESTIMONY

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

No Public Speakers

[20-1120](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2019

A motion was made by Vice Chairman Degnen, seconded by Commissioner Miller, to approve 20-1120. The motion carried by the following vote:

Ayes: Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (8)

Absent: Sims (1)

[20-1103](#)

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 12/18/2019.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to recommend for approval 20-1103. The motion carried by the following vote:

Ayes: Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (8)

Absent: Sims (1)

[20-1105](#)

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 12/19/2019.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Morrison, to recommend for approval 20-1105. The motion carried by the following vote:

Ayes: Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (8)

Absent: Sims (1)

ADJOURNMENT

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

Ayes: Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (8)

Absent: Sims (1)

Respectfully submitted,



Chairman



Secretary

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