

# REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

February 15, 2011

The Honorable,  
The Board of Commissioners of Cook County

## ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Sims and Steele (6)

Absent: Commissioners Gainer, Schneider and Silvestri (3)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 15, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

311129 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, December 14, 2010.

**\*Referred to the Committee on Rules & Administration on 2/15/11.**

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the Approval of Communication No. 311129. The motion carried.**

311130 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, January 19, 2011.

**\*Referred to the Committee on Rules & Administration on 2/15/11.**

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the Approval of Communication No. 311130. The motion carried.**

311131 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, January 26, 2011.

**\*Referred to the Committee on Rules & Administration on 2/15/11.**

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the Approval of Communication No. 311131. The motion carried.**

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

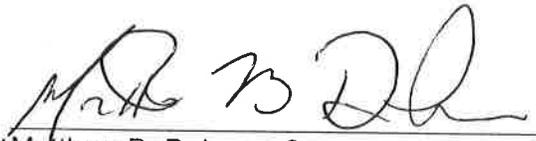
Communication Number 311129  
Communication Number 311130  
Communication Number 311131

Approved  
Approved  
Approved

Respectfully submitted,  
Committee on Rules & Administration

  
Larry Suffredin, Chairman

Attest:

  
Matthew B. DeLeon, Secretary

\*\* The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.