REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

June 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider and Silvestri (7)

Absent: Commissioners Sims and Steele (2)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 1, 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:

312499 RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Elizabeth "Liz" Doody Gorman and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS

BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the Journals of Proceedings for Board meetings from June 3, 1997 to November 20, 2002; from September 4, 2003 to November 29, 2006; and from April 3, 2007 to December 1, 2010 be referred to the Committee on Rules and Administration; and

BE IT FURTHER RESOLVED, that the Committee on Rules and Administration shall hold a meeting to consider the referred Journals; and

BE IT FURTHER RESOLVED, that Journals were submitted to the Rules Committee of prior Cook County Boards but were not acted upon; and

BE IT FURTHER RESOLVED, that each of the referred Journals shall include the following language: "While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk"; and

BE IT FURTHER RESOLVED, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Cook County Clerk who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

***Referred to the Committee on Rules & Administration on 5/4/11.**
****Deferred on 5/17/11.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved Approval of Communication No. 312499. The motion carried.

312999 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, May 4, 2011.

***Referred to the Committee on Rules & Administration on 6/1/11.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved Approval of Communication No. 312999. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

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 MATTER NAMED HEREIN:

Communication Number 312499	Approved
Communication Number 312999	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.