REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

September 10, 2012

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)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 10, 2012 at the hour of 9:30 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:

319871 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, July 10, 2012.

Vice Chairman Gorman, seconded by Commissioner Daley, moved the Approval of Communication No. 319871. The motion carried.

319872 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, July 24, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 319872. The motion carried.

319873 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, July 24, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 319873. 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 319871	Approved
Communication Number 319872	Approved
Communication Number 319873	Approved

Respectfully submitted,
Committee on Rules & Administration

Larry Suffredin, Chairman

Attest:

Matthew B. DeLeon, Secretary