

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

February 1, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Steele (4)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 1, 2012 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:

316476 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 14, 2011.

***Referred to the Committee on Rules & Administration on 1-24-12.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved Approval of Communication No. 316476. The motion carried.

316480 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Monday, December 19, 2011.

***Referred to the Committee on Rules & Administration on 1-25-12.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved Approval of Communication No. 316480. The motion carried.

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

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

Communication Number 316476
Communication Number 316480

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.