

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

January 18, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Fritchey, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Daley and Gainer (3)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 18, 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 item and upon adoption of this report, the recommendation is as follows:

316273 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, December 1, 2011.

Commissioner Sims, seconded by Commissioner Schneider, moved the Approval of Communication No. 316273. The motion carried.

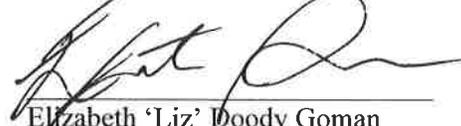
Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

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

Communication Number 316273

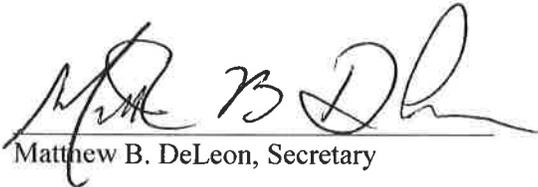
Approved

Respectfully submitted,
Committee on Rules & Administration



Elizabeth 'Liz' Doody Goman
Vice 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.