

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

January 16, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Commissioners Daley, Gainer, Schneider, Silvestri and Sims (5)

Absent: Chairman Suffredin, Vice Chairman Gorman, Commissioners Fritchey 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, January 16, 2013 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Commissioner Silvestri, seconded by Commissioner Gainer, moved to appoint Commissioner Daley as Acting Chair in the absence of Chairman Suffredin and Vice Chairman Gorman. The motion carried.

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

321280 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, December 4, 2012.

Commissioner Silvestri, seconded by Commissioner Gainer, moved the Approval of Communication No. 321280. The motion carried.

321281 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 18, 2012.

Commissioner Silvestri, seconded by Commissioner Gainer, moved the Approval of Communication No. 321281. The motion carried.

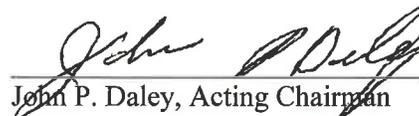
Commissioner Silvestri, seconded by Commissioner Gainer moved to adjourn the meeting. The motion carried and the meeting was adjourned.

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

Communication Number 321280
Communication Number 321281

Approved
Approved

Respectfully submitted,
Committee on Rules & Administration


John P. Daley, Acting Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>