REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

March 20, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer and Sims (6)

Absent: Commissioners Schneider,Silvestri and Steele (3)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 20, 2013 at the hour of 10:00 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:

322574 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Friday, February 8, 2013.

Commissioner Gainer, seconded by Commissioner Sims, moved the Approval of Communication No. 322574. The motion carried.

322575 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, February 5, 2013.

Commissioner Gainer, seconded by Commissioner Sims, moved the Approval of Communication No. 322575. The motion carried.

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

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

Communication Number 322574	Approved
Communication Number 322575	Approved

Respectfully submitted,
Committee on Rules & Administration

Larry Suffredin /BM
Larry Suffredin Chairman

Attest:

Matthew B. DeLeon /BM
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/