



Board of Commissioners of Cook County

**North Suburban Cook County Commissioners Selection
Committee for METRA Board of Directors**

Tuesday, October 1, 2013

1:00 PM

*Cook County Building, Board Room 569,
118 North Clark Street, Chicago, Illinois*

REVISED NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

According to the Cook County Board's Rules of Organization and Procedure, Section 2-107 (dd), public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13-1710

ITEM #1 Call to Order.

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ITEM #2 Appointment of temporary Committee Chair.

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ITEM #3 Approval of Committee Rules of Organization and Procedure.

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ITEM #4 Appointment of a permanent Committee Chair and Secretary.

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ITEM #5 Interview of METRA Board Member Candidates.

Eric Davis

Peter Creticos

Jon Duddles

Noreen Lake

John Plante

Robert Porada

Paul Rigby

Dennis Ryan

Dan Staackman

Jessica Tucker

Laurel Tyler

Miguel Zarate

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ITEM #6 Vote on approval of METRA Board Member.

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ITEM #7 Adjournment.

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Matthew B. DeLeon, Secretary

Members: Commissioners Collins, Silvestri, Suffredin, Goslin, Tobolski and Gorman