

LOCAL RECORDS COMMISSION OF COOK COUNTY
Chicago, Illinois

Minutes
August 9, 2011

The meeting was held in the State of Illinois Video Conferencing Centers in Springfield and Chicago. The meeting was called to order at 11:00 A.M. by David Joens.

CHICAGO SITE:

Members Present: Connie Kravitz, Cook County Comptroller; Kathy McKee, Cook County State's Attorney's designee

Members Absent: Martha Martinez, Chair; Greta Bever, for Mary Dempsey, Mayor of Chicago designee

Staff Present: Jean Hynes, Illinois State Archives

Staff Absent: None

Guests: None

SPRINGFIELD SITE:

Members Present: Dave Joens, Director of State Archives, designee for Jesse White, Secretary of State; and Gary Stockton, designee for Thomas F. Schwartz, Illinois State Historian

Members Absent: None

Staff Present: Gloria Huston, Archival Program Administrator, Illinois State Archives; and Rheta Miller, Illinois State Archives

Staff Absent: Pat Sriner, Illinois State Archives

Guests: None

The minutes of the July 12, 2011 meeting of the Local Records Commission of Cook County were reviewed by the Commission. Gary Stockton made a motion to accept the minutes as submitted and Kathy McKee seconded the motion. The motion carried.

OLD BUSINESS: None

NEW BUSINESS:

The following applications, add-on's, and amendments were presented for approval.

Applications:

11:020C – Park Forest Firefighters Pension Fund (Park Forest). Gary Stockton made the motion to accept the application as submitted. Kathy McKee seconded the motion. The motion carried.

11:021C – Bridgeview Fire Dept (Bridgeview). Kathy McKee made the motion to accept the application as submitted. Connie Kravitz seconded the motion. The motion carried.

11:022C -- Bartlett Fire Protection District Fire Board of Commissioners (Bartlett). Gary Stockton made the motion to accept the application as submitted. Kathy McKee seconded the motion. The motion carried.

Add-Ons:

11:010C – Bartlett Fire Protection Dist. (Bartlett). Kathy McKee made the motion to accept the addition of Item #95 as submitted. Gary Stockton seconded the motion. The motion carried.

96:011C – Village of Wheeling (Wheeling). Gary Stockton made the motion to accept the additions of 2.135 and 2.136 as submitted. Kathy McKee seconded the motion. The motion carried.

Amendments: None

The date of the next meeting of the Local Records Commission of Cook County is scheduled for [Tuesday, September 13, 2011](#) at 11:00 a.m. at the Illinois Department of Central Management Services Chicago Video Conference Center located in Room 9-036 of the James R. Thompson Center and the Springfield Video Conference Center located at 130 West Mason.

ADJOURNMENT:

Connie Kravitz moved that the meeting adjourn and Kathy McKee seconded the motion. The motion carried. The meeting adjourned at 11:13 AM.

Minutes submitted by: Rheta Miller, Records Management Unit