

LOCAL RECORDS COMMISSION OF COOK COUNTY
Chicago, Illinois

Minutes
July 12, 2011

The meeting was held in the State of Illinois Video Conferencing Centers in Springfield and Chicago. The meeting was called to order at 11:17 A.M. by Chair Martha Martinez. The start of the meeting was delayed due to the meeting room in Chicago being occupied by another group.

CHICAGO SITE:

Members Present: Martha Martinez, Chair; and Greta Bever, for Mary Dempsey, Mayor of Chicago designee; and Kathy McKee, Cook County State's Attorney's designee

Members Absent: Connie Kravitz, Cook County Comptroller

Staff Present: Jean Hynes, Illinois State Archives

Staff Absent: None

Guests: None

SPRINGFIELD SITE:

Members Present: Gloria Huston, Archival Program Administrator, Illinois State Archives served as the designated substitute for Jesse White, Secretary of State; and Gary Stockton, designee for Thomas F. Schwartz, Illinois State Historian

Staff Present: Pat Sriner, Illinois State Archives

Staff Absent: Dave Joens, Director of State

The minutes of the June 14, 2011 meeting of the Local Records Commission of Cook County were reviewed by the Commission. Greta Bever 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:

11:018C – Tinley Park Fire Dept. (Tinley Park). Greta Bever made the motion to accept the application as submitted. Gloria Huston seconded the motion. The motion carried.

11:019C – City of Chicago Board of Ethics (Chicago). Gloria Huston made the motion to accept the application as submitted. Kathy McKee seconded the motion. The motion carried.

Add-Ons: None

Amendments: None

The date of the next meeting of the Local Records Commission of Cook County is scheduled for [Tuesday, August 9, 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:

Gary Stockton moved that the meeting adjourn and Greta Bever seconded the motion. The meeting adjourned at 11:20 A.M.

Minutes submitted by: Pat Sriner, Records Management Unit