



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Rules Committee

Tuesday, September 17, 2024

9:30 AM

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morita (7)

Absent: S. Morrison (1) (excused)

Chairman Lowry asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/23/2024

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to approve 24-0389. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morita (7)

Absent: S. Morrison (1) (excused)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular Forest Preserve Board meeting held on July 23, 2024.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, to approve 24-0370. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morita (7)

Absent: S. Morrison (1) (excused)

ADJOURNMENT

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner JOHN P. DALEY, that this was adjourn.. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morita (7)

Absent: S.Morrison (1) (excused)

Respectfully submitted,

Bill 4



Chairman

Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.

