

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

9:30 AM

Tuesday, February 27, 2024

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Miller, Morita, and S. Morrison (7)

Absent: Daley and Deer (2) excused

PUBLIC TESTIMONY

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.

No public speakers.

24-0149

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/23/2024

A motion was made by Vice Chairperson Degnen, seconded by Commissioner S. Morrison, to approve 24-0149. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Miller, Morita, and S. Morrison (7)

Absent: Daley and Deer (2)

24-0147

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 01/23/24.

A motion was made by Vice Chairwoman Degnen, seconded by Commissioner Britton, to approve 24-0147. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Miller, Morita, and S. Morrison (7)

Absent: Daley and Deer (2)

ADJOURNMENT

Lynne M. Surur

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to adjourn. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Miller, Morita, and S. Morrison (7)

Absent: Daley and Deer (2)

Respectfully submitted,

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Chairman Secretary

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