



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

Minutes of the Rules Committee

Tuesday, September 24, 2019

9:30 AM

**Swallow Cliff Pavilion Route 83 and
Calumet Sag Rd. Palos Park, IL**

Swallow Cliff Pavillion

ATTENDANCE

Present: Suffredin, Degnen, Daley, Deer, Miller, S. Morrison and Silvestri (7)

Absent: Lowry and Sims (2)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No public speakers

[19-0391](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/23/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0391. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Miller, S. Morrison and Silvestri (7)

Absent: Lowry and Sims (2)

[19-0390](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on July 23, 2019 .

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0390. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Miller, S. Morrison and Silvestri (7)

Absent: Lowry and Sims (2)

ADJOURNMENT

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to adjourn . The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Miller, S. Morrison and Silvestri (7)

Absent: Lowry and Sims (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.