

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, September 19, 2023

9:30 AM

Crabtree Nature Center, 3 Stover Road, Barrington, Illinois

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Deer, Morita and S. Morrison (8)

Absent: Miller (excused) (1)

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.

23-0511

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/18/2023

A motion was made by Commissioner Britton, seconded by Commissioner Deer, to approve 23-0511. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Morita and S. Morrison (8)

Absent: Miller (excused) (1)

23-0505

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 07/18/2023.

A motion was made by Vice Chairperson Degnen, seconded by Commissioner S. Morrison, to approve 23-0505. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Morita and S. Morrison (8)

Absent: Miller (excused) (1)

ADJOURNMENT

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

Lynne M. Surver

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Morita and S. Morrison (8)

Absent: Miller (excused) (1)

Respectfully submitted,

Bill 7

Chairman Secretary

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