



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, December 15, 2015

9:45 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Gainer Morrison, Schneider, and Sims (6)

Absent: Commissioners Fritchey, Silvestri and Steele (3)

PUBLIC TESTIMONY

There were no public speakers

15-0704

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2015

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer Morrison, Schneider, and Sims (6)

Absent: Commissioners Fritchey, Silvestri and Steele (3)

15-0705

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 11/17/2015.

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer Morrison, Schneider, and Sims (6)

Absent: Commissioners Fritchey, Silvestri and Steele (3)

SUPPLEMENTAL AGENDA

15-0628

Presented by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Arnold L. Randall

Position: Annual Business Meeting Delegate (with Eileen Figel and Cathy Geraghty as Back-Up Delegates)

Department/Board/Commission: Illinois Association of Park Districts

Effective date: 1/30/2016

Expiration date: Until reappointed or successor is appointed

Legislative History: 11/17/15 FPD Board of referred to the Rules Committee Commissioners

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, that this Appointment be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer Morrison, Schneider, and Sims (6)

Absent: Commissioners Fritchey, Silvestri and Steele (3)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Schneider, that this committee as adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer Morrison, Schneider, and Sims (6)

Absent: Commissioners Fritchey, Silvestri and Steele (3)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>