



**Forest Preserve District of Cook County Board of Commissioners
Rules Committee Minutes**

10:30 AM

Tuesday, January 17, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

17-0038

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2016

**A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0038.
The motion carried by the following vote:**

Aye: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

17-0034

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 Tuesday, 12/13/2016 .

**A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0034.
The motion carried by the following vote:**

Aye: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

17-0041

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on Tuesday, 12/13/2016 .

**A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0041.
The motion carried by the following vote:**

Aye: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

ADJOURNMENT

**A motion was made by Commissioner Sims, seconded by Commissioner Morrison, to adjourn.
The motion carried by the following vote:**

Aye: Suffredin, Daley, Fritchey, Morrison, Silvestri and Sims (6)

Absent: Gainer, Schneider and Steele (3)

Respectfully submitted,



Chairman



Secretary

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