



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

Minutes of the Rules Committee

Tuesday, April 23, 2019

9:30 AM

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

ATTENDANCE

Present: Degnen, Daley, Deer, Lowry, Morrison and Silvestri (6)

Absent: Suffredin, Miller and Sims (3)

PUBLIC TESTIMONY

Vice-Chairman Degnen 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

[19-0247](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/19/2019

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 19-0247. The motion carried by the following vote:

Ayes: Degnen, Daley, Deer, Lowry, Morrison and Silvestri (6)

Absent: Suffredin, Miller and Sims (3)

[19-0246](#)

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 March 19, 2019.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 19-0246. The motion carried by the following vote:

Ayes: Degnen, Daley, Deer, Lowry, Morrison and Silvestri (6)

Absent: Suffredin, Miller and Sims (3)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, Daley, Deer, Lowry, Morrison and Silvestri (6)

Absent: Suffredin, Miller and Sims (3)

Respectfully submitted,


Chairman


Secretary

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