



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, July 12, 2016

**9:45 AM Camp Sullivan, 14630 Oak Park Avenue
Oak Forest, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Morrison, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Schneider, and Sims (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.

16-0322

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/7/2016

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

Aye: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Morrison, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Schneider, and Sims (3)

16-0323

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 6/7/2016 .

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

Aye: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Morrison, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Schneider, and Sims (3)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Steele, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chair Daley, Commissioners Gainer, Morrison, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Schneider, and Sims (3)

Respectfully submitted,


Chairman


Secretary

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