



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

Minutes of the Rules Committee

Tuesday, May 14, 2024

9:30 AM

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Deer(remote), Miller, Morita and S. Morrison (9)

REMOTE PARTICIPATION

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner SEAN M. MORRISON, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer(remote), Miller, Morita and S. Morrison (9)

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.

PUBLIC TESTIMONY

No public speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/16/2024

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Anaya, to approve 24-0228. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer(remote), Miller, Morita and S. Morrison (9)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular or special meeting held on 4/16/2024.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0235. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer (remote), Miller, Morita and S. Morrison (9)

ADJOURNMENT

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner DONNA MILLER, to adjourn the meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer (remote), Miller, Morita and S. Morrison (9)

Respectfully submitted,

Bill 4

Chairman

Lynne M. Turner

Secretary

A complete record of this meeting is available at <https://fpdce.legistar.com>.