



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

Minutes of the Rules Committee

Tuesday, December 17, 2019

9:30 AM

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

ATTENDANCE

Present: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Deer and Sims (2)

PUBLIC TESTIMONY

Chairman Suffredin 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

[19-0537](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0537. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Deer and Sims (2)

[19-0529](#)

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 11/19/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0529. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Deer and Sims (2)

[19-0530](#)

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 11/19/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0530. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Deer and Sims (2)

ADJOURNMENT

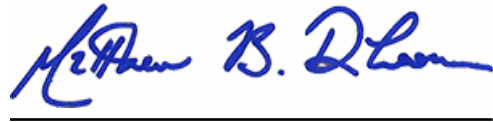
A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Deer and Sims (2)

Respectfully submitted,


Chairman


Secretary

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