



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

Tuesday, April 12, 2016

**9:45 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent: Commissioners Fritchey, Gainer 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.

1. George Blakemore, Concerned citizen

16-0176

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/22/2016.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, Silvestri, and Steele
(6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

16-0174

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 3/22/2016.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, Silvestri, and Steele
(6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

ADJOURNMENT

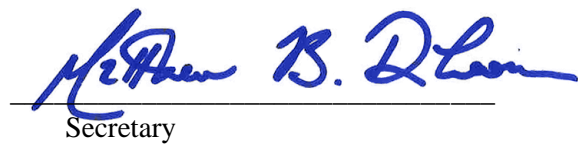
A motion was made by Commissioner Morrison, seconded by Commissioner Steele, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Morrison, Schneider, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

Respectfully submitted,


Chairman


Secretary

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