



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

**Minutes of the Rules Committee**

**Wednesday, February 11, 2015**

**9:45 AM**

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

**ATTENDANCE**

**Present:** Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

**Absent:** Chairman Suffredin, Commissioners Fritchey and Gainer (3)

**PUBLIC TESTIMONY**

Vice Chairman Gorman asked the Secretary to the Board to call upon the registered public speaker.

There were no speakers

**15-0177**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/20/2015

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

**Ayes:** Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

**Absent:** Chairman Suffredin, Commissioners Fritchey and Gainer (3)

**15-0175**

**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 1/20/2015.

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

**Ayes:** Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

**Absent:** Chairman Suffredin, Commissioners Fritchey and Gainer (3)

15-0176

**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 1/20/2015.

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

**Ayes:** Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

**Absent:** Chairman Suffredin, Commissioners Fritchey and Gainer (3)

**ADJOURNMENT**

**A motion was made by Commissioner Steele, seconded by Commissioner Schneider, that this committee was adjourned. The motion carried by the following vote:**

**Ayes:** Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (6)

**Absent:** Chairman Suffredin, Commissioners Fritchey and Gainer (3)

Respectfully submitted,

  
Chairman

  
Secretary

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