



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, May 19, 2015

9:45 AM

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

ATTENDANCE

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

Absent: Commissioners Gainer, Fritchey, and Silvestri (3)

PUBLIC TESTIMONY

Chairman Suffredin, asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore, Concerned Citizen

15-0354

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/14/2015.

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

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

Absent: Commissioners Gainer, Fritchey, and Silvestri (3)

15-0353

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 4/14/2015.

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

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

Absent: Commissioners Gainer, Fritchey, and Silvestri (3)

ADJOURNMENT

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

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

Absent: Commissioners Gainer, Fritchey, and Silvestri (3)

Respectfully submitted,



Chairman



Secretary