

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, July 18, 2023

9:30 AM

Brookfield Zoo, 8400 31st Street, Brookfield, Illinois

People attending the meeting should enter from the South Gate at 3300 Golf Rd, Brookfield, IL $\,$ 60513 $\,$

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and Morrison (8)

Absent: Deer (1)

PUBLIC TESTIMONY

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.

No public speakers.

23-0464

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/27/2023

A motion was made by Commissioner Britton, seconded by Commissioner Morita, to approve 23-0464. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and Morrison (8)

Absent: Deer (1)

23-0462

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 6/27/2023.

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Daley, to approve 23-0462. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and Morrison (8)

Absent: Deer (1)

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and Morrison (8)

Absent: Deer (1)

Respectfully submitted,

Bill L

Chairman

Secretary

Secretary

A complete record of this meeting is available at https://fpdcc.legistar.com.