



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

Minutes of the Rules Committee

10:30 AM

Tuesday, December 12, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Fritchey, Morrison and Silvestri (6)

Absent: Gainer, Schneider and Sims (3)

PUBLIC TESTIMONY

There were no public speakers

17-0476

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0476. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison and Silvestri (6)

Absent: Gainer, Schneider and Sims (3)

17-0475

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 11/14/2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0475. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison and Silvestri (6)

Absent: Gainer, Schneider and Sims (3)

ADJOURNMENT


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

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison and Silvestri (6)

Absent: Gainer, Schneider and Sims (3)

Respectfully submitted,


Chairman


Secretary

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