



**Forest Preserve District of Cook County
Minutes of the Rules Committee**

Tuesday, January 9, 2018

10:30 AM

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (8)

Absent: Gainer (1)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. Mark Armstrong - Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned Citizen

18-0126

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/12/2017

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to approve 18-0126. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (8)

Absent: Gainer (1)

17-0474

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 12/12/2017 .

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 17-0474. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (8)

Absent: Gainer (1)

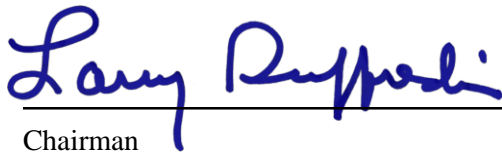
ADJOURNMENT


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

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison, Schneider, Silvestri and Sims (8)

Absent: Gainer (1)

Respectfully submitted,


Chairman


Secretary

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