



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, November 15, 2016

9:45 AM

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Fritchey, Morrison, Silvestri and Sims (5)

Absent: Vice Chair Daley, Commissioners Gainer, Schneider and Steele (4)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

16-0457

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to approve 16-0457. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Fritchey, Morrison, Silvestri and Sims (5)

Absent: Vice Chair Daley, Commissioners Gainer, Schneider and Steele (4)

16-0458

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 10/25/2016.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to recommend for approval 16-0458. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Fritchey, Morrison, Silvestri and Sims (5)

Absent: Vice Chair Daley, Commissioners Gainer, Schneider and Steele (4)

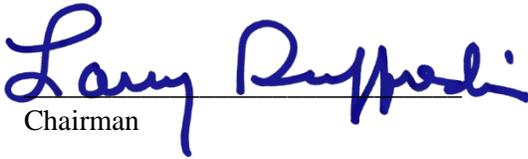
ADJOURNMENT

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

Ayes: Chairman Suffredin, Commissioners Fritchey, Morrison, Silvestri and Sims (5)

Absent: Vice Chair Daley, Commissioners Gainer, Schneider and Steele (4)

Respectfully submitted,


Chairman


Secretary

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