

# Forest Preserve District of Cook County Board of Commissioners

## **Minutes of the Rules Committee**

**Tuesday, May 23, 2023** 

9:30 AM

Sagawau Environmental Learning Center 12545 West 111th Street, Lemont, IL

#### **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.

23-0369

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/25/2023

A motion was made by Commissioner Britton, seconded by Vice Chairperson Degnen, to approve 23-0369. The motion carried by the following vote:

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

**Absent:** Deer (1)

23-0372

## 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 04/25/2023.

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Britton, to approve 23-0372. 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 Daley, seconded by Commissioner Britton, to adjourn. 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 <a href="https://fpdcc.legistar.com">https://fpdcc.legistar.com</a>.