

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, November 14, 2023

9:30 AM

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and Morrison (9)

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.

23-0577

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/17/2023

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 23-0577. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and Morrison (9)

23-0586

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 10/17/2023.

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Anaya, to approve 23-0586. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and Morrison (9)

23-0587

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/17/2023.

A motion was made by Commissioner Morita, seconded by Commissioner Deer, to approve 23-0587. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and Morrison (9)

ADJOURNMENT

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

Lynne M. Jurur

Secretary

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and Morrison (9)

Respectfully submitted,

Chairman

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