



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

Minutes of the Rules Committee

Tuesday, November 19, 2024

9:30 AM

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

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.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2024

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 24-0478. The motion carried by the following vote:

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

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 10/9/2024.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to recommend for approval 24-0487. The motion carried by the following vote:

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

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 10/22/2024.

A motion was made by Commissioner Britton, seconded by Commissioner Morrison, to recommend for approval 24-0483. The motion carried by the following vote:

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

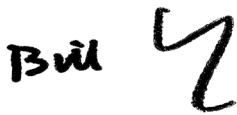
ADJOURNMENT

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner SEAN M. MORRISON, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,





Chairman

Secretary

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