



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

Minutes of the Rules Committee

9:30 AM

Tuesday, December 17, 2024

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

Absent: Miller and S. Morrison (2) excused

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.

24-0518

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2024

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 24-0518. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

Absent: Miller and S. Morrison (2)

24-0507

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 November 19, 2024.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0507. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

Absent: Miller and S. Morrison (2)

24-0508

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 November 19, 2024 .

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 24-0508. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

Absent: Miller and S. Morrison (2)


ADJOURNMENT

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

Ayes: Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

Absent: Miller and S. Morrison (2)

Respectfully submitted,

Bill 

Chairman



Secretary

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