



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

**Rules Committee Minutes**

**Tuesday, December 13, 2016**

**9:50 AM**

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

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chair Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri and Sims (7)

**Absent:** Commissioners Gainer and Steele (2)

**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.

**16-0491**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/15/2016

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 16-0491. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chair Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri and Sims (7)

**Absent:** Commissioners Gainer and Steele (2)

**16-0492**

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/25/2016.

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 16-0492. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chair Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri and Sims (7)  
**Absent:** Commissioners Gainer and Steele (2)

**16-0493**

**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 11/15/2016.

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 16-0493. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chair Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri and Sims (7)  
**Absent:** Commissioners Gainer and Steele (2)

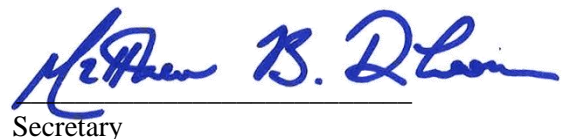
**ADJOURNMENT**

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chair Daley, Commissioners Fritchey, Morrison, Schneider, Silvestri and Sims (7)  
**Absent:** Commissioners Gainer and Steele (2)

Respectfully submitted,

  
Chairman

  
Secretary

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