



**Forest Preserve District of Cook County Board of Commissioners
Rules Committee Minutes**

Tuesday, September 8, 2015

9:45 AM

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

PUBLIC TESTIMONY

There were no public speakers.

15-0521

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/21/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

15-0520

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 7/21/2015.


A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>