



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

Minutes of the Rules Committee

Thursday, July 26, 2018

10:30 AM

**Chicago Botanic Garden located at 1000
Lake Cook Road, Glencoe, Illinois 60022
in Nichols Hall
located in the Regenstein Center.**

ATTENDANCE

Present: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Speakers

[18-0331](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/052018

A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, to recommend for approval 18-0331. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

[18-0329](#)

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 06-05-2018.

A motion was made by Vice Chair Daley, seconded by Commissioner Deer, to recommend for approval 18-0329. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

ADJOURNMENT


A motion was made by Commissioner Sean M. Morrison, seconded by Commissioner Dennis Deer, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

Respectfully submitted,


Chairman


Secretary

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