



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

Minutes of the Rules Committee

9:30 AM

Tuesday, March 11, 2025

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

ATTENDANCE

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

Absent: Miller (1)

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.

25-0144

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/14/2025.

A motion was made by Commissioner Britton, seconded by Commissioner Morita, to approve 25-0144. The motion carried by the following vote:

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

Absent: Miller (1)

25-0141

Presented by: LYNNE M. TURNER, Secretary to the Board of Commissioners

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 01/14/25.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to recommend for approval 25-0141. The motion carried by the following vote:

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

Absent: Miller (1)

25-0147

Presented by: LYNNE M. TURNER, Secretary to the Board of Commissioners

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 2/4/25.

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to recommend for approval 25-0147. The motion carried by the following vote:

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

Absent: Miller (1)

ADJOURNMENT

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

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

Absent: Miller (1)

Respectfully submitted,

Handwritten signature of Bill Miller, consisting of the word "Bill" followed by a stylized, cursive letter "M".

Chairman

Handwritten signature of Lynne M. Turner in cursive script.

Secretary

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