



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

Minutes of the Rules Committee

Tuesday, December 12, 2023

9:30 AM

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (8)

Absent: Daley (1)

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2023.

Attachments: [fpd rules minutes 11-14-2023 SIGNED](#)

A motion was made by Commissioner Britton, seconded by Commissioner Morrison, to approve 23-0633. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (8)

Absent: Daley (1)

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 11/14/2023.

Attachments: 11-14-23 Journal Draft-Special Mtg

A motion was made by Commissioner Deer, seconded by Commissioner Morita, to approve 23-0626. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (8)

Absent: Daley (1)

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 11/14/2023.

Attachments: 11-14-23 Journal Draft

A motion was made by Commissioner Britton, seconded by Commissioner Deer, to approve 23-0627. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (8)

Absent: Daley (1)

ADJOURNMENT

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner SEAN M. MORRISON, that this was adjourn. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Deer, Miller, Morita and Morrison (8)

Absent: Daley (1)

Respectfully submitted,

Chairman

Secretary

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