



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, March 22, 2016

9:45 AM

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

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Gainer, Morrison, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey, and Schneider, (2)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned citizen

16-0150

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Morrison, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey, and Schneider, (2)

16-0149

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 2/9/2016.

A motion was made by Vice Chair Daley, seconded by Commissioner Steele, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Morrison, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey, and Schneider, (2)

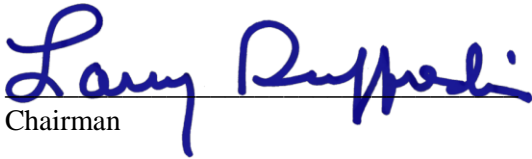
ADJOURNMENT

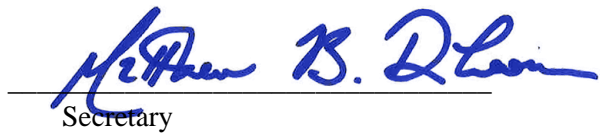
A motion was made by Vice Chair JOHN P. DALEY, seconded by Commissioner DEBORAH SIMS, that This committee was adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Morrison, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey, and Schneider, (2)

Respectfully submitted,


Chairman


Secretary

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