



**Forest Preserve District of Cook County
Minutes of the Rules Committee**

10:30 AM

Tuesday, September 12, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Fritchey, Gainer, Silvestri and Sims (6)

Absent: Morrison 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, Sec. 2-107(dd)

1. George Blakemore

17-0287

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/6/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0287. The motion carried by the following vote:

Aye: Suffredin, Daley, Fritchey, Gainer, Silvestri and Sims (6)

Absent: Morrison and Schneider (2)

17-0288

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 6/6/2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0288. The motion carried by the following vote:

Aye: Suffredin, Daley, Fritchey, Gainer, Silvestri and Sims (6)

Absent: Morrison and Schneider (2)

17-0337

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 7/20/2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 17-0337. The motion carried by the following vote:

Aye: Suffredin, Daley, Fritchey, Gainer, Silvestri and Sims (6)

Absent: Morrison and Schneider (2)

ADJOURNMENT

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

Aye: Suffredin, Daley, Fritchey, Gainer, Silvestri and Sims (6)

Absent: Morrison and Schneider (2)

Respectfully submitted,



Chairman



Secretary

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