



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

Minutes of the Rules Committee

Tuesday, July 23, 2019

9:30 AM

**3300 Golf Road, Brookfield, IL
Brookfield Zoo-Wild Encounters, White
Oak Room**

ATTENDANCE

Present: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Silvestri (7)

Absent: Deer and Sims (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)

NO PUBLIC SPEAKERS

[19-0340](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/25/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0340. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Silvestri (7)

Absent: Deer and Sims (2)

[19-0336](#)

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 June 25, 2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to recommend for approval 19-0336. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Silvestri (7)

Absent: Deer and Sims (2)

ADJOURNMENT

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

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Silvestri (7)

Absent: Deer and Sims (2)

Respectfully submitted,



Chairman



Secretary

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