



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

Minutes of the Rules Committee

Tuesday, January 24, 2023

9:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2) (Excused)

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

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

[23-0158](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2022

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0158. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

[23-0150](#)

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 12/13/22.

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0150. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

[23-0165](#)

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 11/30/2022- Budget.

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0165. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

[23-0166](#)

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 11/30/22 Tax Levy .

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0166. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

[23-0167](#)

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 12/5/2022 .

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0167. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

[23-0169](#)

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 11/30/2022 Tax Levy 1pm mtg .

A motion was made by Vice Chair Degnen, seconded by Commissioner Britton, to approve 23-0169. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

ADJOURNMENT

A motion was made by Commissioner DONNA MILLER, seconded by Commissioner SCOTT R. BRITTON, this meeting adjourn. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller and Morrison (7)

Absent: Deer and Morita (2)

Respectfully submitted,



Chairman

Secretary

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