

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

9:30 AM

Tuesday, May 6, 2025

Chicago Botanic Garden, 1000 Lake Cook Rd, Glencoe, IL 60022

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Morita and Scott (7)

Absent: Miller (1)

Excused Absence: S. Morrison (1)

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

25-0206

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/08/2025

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 25-0206. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Morita and Scott (7)

Absent: Miller (1)

Excused Absence: S. Morrison (1)

25-0208

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 04/08/2025.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to approve 25-0208. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Morita and Scott (7)

Absent: Miller (1)

Excused Absence: S. Morrison (1)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Scott, to adjourn the meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Morita and Scott (7)

Absent: Miller (1)

Excused Absence: S. Morrison (1)

Respectfully submitted,

Bil

Lynne M. Jurner

Chairman

Secretary

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