



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

Minutes of the Rules Committee

Tuesday, December 13, 2022

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, Daley, Miller, Morita and Morrison (7)

Absent: Britton and Deer (2)

A motion was made by Vice Chair BRIDGET DEGNEN, seconded by Commissioner ALMA E. ANAYA, to allow for remote participation in meeting. The motion carried by the following vote:

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

Absent: Britton and Deer (2)

PUBLIC TESTIMONY

Chair 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

[22-0552](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

A motion was made by Vice Chair Degnen, seconded by Commissioner Miller, to approve 22-0552. The motion carried by the following vote:

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

Absent: Britton and Deer (2)

[22-0549](#)

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 11/15/2022.

A motion was made by Vice Chair Degnen, seconded by Commissioner Miller, to approve 22-0549. The motion carried by the following vote:

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

Absent: Britton and Deer (2)

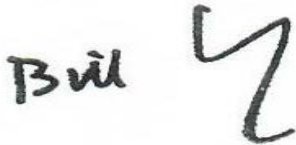
ADJOURNMENT

A motion was made by Commissioner SEAN M. MORRISON, seconded by Commissioner ALMA E. ANAYA, to adjourn. The motion carried by the following vote:

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

Absent: Britton and Deer (2)

Respectfully submitted,



Chairman



Secretary

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