

# Forest Preserve District of Cook County Board of Commissioners

### **Minutes of the Rules Committee**

Tuesday, July 23, 2024

9:30 AM

Thatcher Woods Pavilion, 8030 Chicago Avenue, River Forest, Illinois

## **ATTENDANCE**

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

**Absent:** S. Morrison (1) (excused)

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.

## **PUBLIC TESTIMONY**

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/11/2024

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Anaya, to approve 24-0343. The motion carried by the following vote:

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

**Absent:** S. Morrison (1) (excused)

### 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 6/11/2024

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0342. The motion carried by the following vote:

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

**Absent:** S. Morrison (1) (excused)

### **ADJOURNMENT**

Lyne M. Jurur

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner DONNA MILLER, to adjourn the meeting. The motion carried by the following vote:

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

**Absent:** S. Morrison (1) (excused)

Respectfully submitted,

Bill 7

Chairman Secretary

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