



Forest Preserve District of Cook County Board of Commissioners

Rules Committee Minutes

Tuesday, June 7, 2016

**9:45 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Gainer, Schneider and Silvestri (5)

Absent: Commissioners Fritchey, Morrison, Sims and Steele, (4)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

16-0261

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/10/2016

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Schneider and Silvestri (5)

Absent: Commissioners Fritchey, Morrison, Sims and Steele (4)

16-0262

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 5/10/2016.

A motion was made by Vice Chairman Daley, seconded by Commissioner Schneider, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Schneider and Silvestri (5)

Absent: Commissioners Fritchey, Morrison, Sims and Steele (4)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Gainer, Schneider and Silvestri (5)

Absent: Commissioners Fritchey, Morrison, Sims and Steele (4)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>