



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

**Minutes of the Rules Committee**

**Tuesday, January 23, 2024**

**9:30 AM**

**Cook County Building, Board Room, 118  
North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller and Morita (8)

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

**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.**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/12/2023

**A motion was made by Vice Chairperson Degnen, seconded by Commissioner Deer, to approve 24-0106. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller and Morita (8)

**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 12/12/2023.

**A motion was made by Vice Chairperson Degnen, seconded by Commissioner Britton, to approve 24-0107. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller and Morita (8)

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


**ADJOURNMENT**

**A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to adjourn. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller and Morita (8)


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

Respectfully submitted,

*Bill* 

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Chairman

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Secretary

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