

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, October 17, 2023

9:30 AM

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

ATTENDANCE

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

Absent: Britton (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.

23-0547

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/19/2023

A motion was made by Commissioner Morita, seconded by Commissioner Deer, to approve 23-0547. The motion carried by the following vote:

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

Absent: Britton (1)

23-0545

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 9/19/2023.

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Deer, to approve 23-0545. The motion carried by the following vote:

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

Absent: Britton (1)

ADJOURNMENT

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

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

Absent: Britton (1)

Respectfully submitted,

Bril 7

Chairman

Secretary

Lynne M. Jurur

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