



**Forest Preserve District of Cook County Board of Commissioners
Rules Committee Minutes**

Tuesday, May 10, 2016

9:45 AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, and Sims (5)

Absent: Commissioners Fritchey, Silvestri, and Steele (3)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned citizen

16-0220

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, and Sims (5)

Absent: Commissioners Fritchey, Silvestri, and Steele (3)

16-0221

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 4/12/2016.

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, and Sims (5)

Absent: Commissioners Fritchey, Silvestri, and Steele (3)

ADJOURNMENT

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

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Schneider, and Sims (5)

Absent: Commissioners Fritchey, Silvestri, and Steele (3)

Respectfully submitted,



Chairman



Secretary

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