



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

Minutes of the Rules Committee

Tuesday, October 22, 2024

9:30 AM

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

Issued On: 10/16/2024

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

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

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2024

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Morrison, to approve 24-0453. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

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 September 17, 2024 .

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0428. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the Special meeting held on 09/19/2024 .

A motion was made by Commissioner Britton, seconded by Commissioner Morita, to approve 24-0432. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

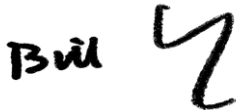
ADJOURNMENT

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner ALMA E. ANAYA, that this was adjourn.. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Miller, Morita and S. Morrison (8)

Respectfully submitted,





Chairman

Secretary

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