

# Forest Preserve District of Cook County Board of Commissioners

### **Minutes of the Rules Committee**

Tuesday, March 19, 2019

9:30 AM

Cook County Building, Board Room

118 North Clark Street, Chicago, Illinois

### ATTENDANCE

**Present:** Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Sims (7)

**Absent:** Deer and Silvestri (2)

### PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(d)

Mark F. Armstrong

19-0208

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/19/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Sims, to approve 19-0208. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Sims (7)

**Absent:** Deer and Silvestri (2)

<u>19-0206</u>

#### 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 February 19, 2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0206. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Sims (7)

**Absent:** Deer and Silvestri (2)

### **ADJOURNMENT**

A motion was made by Vice Chair Degnen, seconded by Commissioner Morrison, adjourn to the meeting. The motion carried by the following vote:

**Ayes:** Suffredin, Degnen, Daley, Lowry, Miller, Morrison and Sims (7)

**Absent:** Deer and Silvestri (2)

Respectfully submitted,

Chairman

Secretary

Ether B. Dlen

A video recording of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.