

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

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

9:30 AM

Tuesday, April 8, 2025

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

## ATTENDANCE

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

Excused Absence: Degnen (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

## 25-0173

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/11/2025

# A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 25-0173. The motion carried by the following vote:

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

Absent: Degnen (1)

#### 25-0148

Presented by: LYNNE M. TURNER, Secretary to the Board of Commissioners

#### 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 3/11/2025.

## A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 25-0148. The motion carried by the following vote:

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

Absent: Degnen (1)

#### ADJOURNMENT

A motion was made by Commissioner Scott, seconded by Commissioner S. Morrison, to adjourn. The motion carried by the following vote:

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

Absent: Degnen (1)

Respectfully submitted,

Bill 7

Lynne M. Jurner

Chairman

Secretary

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