



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

**Minutes of the Rules Committee**

**Tuesday, December 12, 2023**

**9:30 AM**

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

**ATTENDANCE**

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

**Absent:** Daley (1)

**There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/14/2023.

**Attachments:** [fpd rules minutes 11-14-2023 SIGNED](#)

**A motion was made by Commissioner Britton, seconded by Commissioner Morrison, to approve 23-0633. The motion carried by the following vote:**

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

**Absent:** Daley (1)

**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 11/14/2023.

**Attachments:** 11-14-23 Journal Draft-Special Mtg

**A motion was made by Commissioner Deer, seconded by Commissioner Morita, to approve 23-0626. The motion carried by the following vote:**

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

**Absent:** Daley (1)

**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 11/14/2023.

**Attachments:** 11-14-23 Journal Draft

**A motion was made by Commissioner Britton, seconded by Commissioner Deer, to approve 23-0627. The motion carried by the following vote:**

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

**Absent:** Daley (1)

**ADJOURNMENT**

**A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner SEAN M. MORRISON, that this was adjourn. The motion carried by the following vote:**

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

**Absent:** Daley (1)

Respectfully submitted,

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Chairman

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Secretary

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