

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

9:30 AM

Tuesday, June 11, 2024

Sand Ridge Nature Center, 15891 Paxton Avenue, South Holland, Illinois

ATTENDANCE

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

Absent: Deer (1) (excused)

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 05/14/2024

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Anaya, to approve 24-0279. The motion carried by the following vote:

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

Present: Deer (1) (excused)

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 05/14/2024.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0236. The motion carried by the following vote:

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

Absent: Deer (1) (excused)

ADJOURNMENT

Lyne M. Jurur

A motion was made by Commissioner DONNA MILLER, seconded by Commissioner JOHN P. DALEY, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Deer (1) (excused)

Respectfully submitted,

Bir 7

Chairman Secretary

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