



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

Minutes of the Rules Committee

Tuesday, January 22, 2019

9:30 AM

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

ATTENDANCE

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

Absent: Deer and Lowry (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(dd)

No Public Speakers

[19-0144](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/11/2018

A motion was made by Vice Chair Degnen, seconded by Commissioner Morrison, to approve 19-0144. The motion carried by the following vote:

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

Absent: Deer and Lowry (2)

[19-0140](#)

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 December 11, 2018.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-0140. The motion carried by the following vote:

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

Absent: Deer and Lowry (2)

ADJOURNMENT

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

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

Absent: Deer and Lowry (2)

Respectfully submitted,



Chairman



Secretary

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