



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

**Minutes of the Rules Committee**

**9:30 AM**

**Tuesday, December 17, 2024**

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

**ATTENDANCE**

**Present:** Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

**Absent:** Miller and S. Morrison (2) excused

**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.**

**24-0518**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/19/2024

**A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 24-0518. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

**Absent:** Miller and S. Morrison (2)

**24-0507**

**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 November 19, 2024.

**A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 24-0507. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

**Absent:** Miller and S. Morrison (2)

**24-0508**

**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 November 19, 2024 .

**A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 24-0508. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

**Absent:** Miller and S. Morrison (2)


**ADJOURNMENT**

**A motion was made by Commissioner Britton, seconded by Commissioner Morita, to adjourn. The motion carried by the following vote:**

**Ayes:** Lowry, Degnen, Anaya, Britton, Daley and Morita (6)

**Absent:** Miller and S. Morrison (2)

Respectfully submitted,

**Bill** 

Chairman



Secretary

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