

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, November 15, 2022

9:30 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room Closed to Public -Meeting Virtual for Public)

ATTENDANCE

Present: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner BILL LOWRY, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

PUBLIC TESTIMONY

Chairman Suffredin 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

22-0510

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/18/2022

A motion was made by Vice Chair Degnen, seconded by Commissioner Lowry, to approve 22-0510. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

22-0511

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 10/18/2022.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to recommend for approval 22-0511. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

ADJOURNMENT

A motion was made by Vice Chair BRIDGET DEGNEN, seconded by Commissioner JOHN P. DALEY, this meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

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.