

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

9:30 AM

Tuesday, March 14, 2023

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

ATTENDANCE

Present: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

A motion was made by Commissioner Morita, seconded by Commissioner Anaya, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

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

23-0261

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

A motion was made by Vice Chairperson Degnen, seconded by Commissioner Anaya, to approve 23-0261. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

23-0256

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 02/07/2023.

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to approve 23-0256. The motion carried by the following vote:

Ayes: Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)

ADJOURNMENT

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

Ayes:Lowry, Degnen, Anaya, Britton, Daley, Deer, Miller, Morita and S. Morrison (9)Respectfully submitted,

Bill 7

Chairman

Lynne M. Juran

Secretary

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