



Forest Preserve District of Cook County

Report of the Rules Committee

Tuesday, June 17, 2014

9:45 AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Sims (6)

Absent: Commissioners Fritchey, Gainer and Steele (3)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0312

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 4 5/20/2104.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be approved as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Sims (6)

Absent: Commissioners Fritchey, Gainer and Steele (3)

ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this be adjourned. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Sims (6)

Absent: Commissioners Fritchey, Gainer and Steele (3)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0312Recommended for Approval



Chairman



Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com/Calendar.aspx>