



**Forest Preserve District of Cook County  
Report of the Rules Committee**

**Tuesday, September 9, 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, Gainer, Schneider, Silvestri and Steele (7)

**Absent:** Commissioners Fritchey and Sims (2)  
(Commissioner Daley noted that Commissioner Sims had a medical excuse.)

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30 Public Testimony.**

**There were no public speakers.**

**14-0455**

**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 7/22/2014.**

**A motion was made by Vice Chair Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be approved. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri and Steele (7)

**Absent:** Commissioners Fritchey and Sims (2)

**ADJOURNMENT**

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

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri and Steele (7)

**Absent:** Commissioners Fritchey and Sims (2)


**SECTION 2**

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

File Id Number 14-0455 .....Recommended for Approval

Respectfully submitted,

  
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Chairman

  
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Secretary

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