



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

Tuesday, April 8, 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, Sims and Steele (7)

Absent: Commissioners Fritchey and Gainer (2)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0203

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 3/11/2014.

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

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

Absent: Commissioners Fritchey and Gainer (2)

ADJOURNMENT

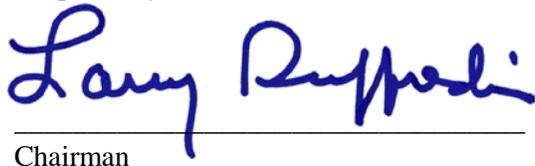
Vice-Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

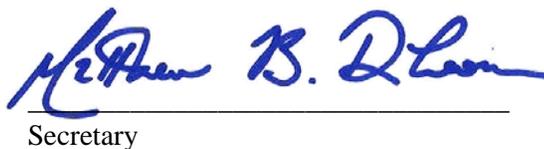
SECTION 2

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

File Id Number 14-0203Recommended for Approval

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <https://fpdcc.legistar.com>