

Forest Preserve District of Cook County Report of the Rules Committee

Tuesday, May 20, 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 and Steele (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (4)

PUBLIC TESTIMONY

14-0269

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 4/8/2014.

A motion was made by Vice Chairman 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, Schneider and Steele (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (4)

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 14-0269		Recommended for Approval	
Respectfully submitted,			
Lany Du	Modi	Mathem	B. Dlan
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