

Forest Preserve District of Cook County Report of the Rules Committee

Tuesday, October 7, 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 Sims (5)

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

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0499

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 9/9/2014.

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

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

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

ADJOURNMENT

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

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

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

SECTION 2

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

File Id Number 14-0499	Recommended for Approval

Respectfully submitted,

Chairman

Secretary

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^{*}A video recording of this meeting is available at https://fpdcc.legistar.com/Calendar.aspx