

Forest Preserve District of

Minutes of the Rules Committee

Tuesday, January 20, 2015

9:45 AM

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer, and Schneider (3)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker.

There were no public speakers

15-0145

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 12/16/2014.

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

Ayes: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer, and Schneider (3)

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this committee was adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer, and Schneider (3)

Respectfully submitted,

Chairman

Mr B. Dlen Scoretary

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