

## Forest Preserve District of Cook County Board of Commissioners

#### **Minutes of the Rules Committee**

Tuesday, March 10, 2015

9:45 AM

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

#### **ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri,

and Steele (7)

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

## **PUBLIC TESTIMONY**

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

1. George Blakemore, Concerned Citizen

## 15-0236

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/11/15

A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri,

and Steele (7)

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

#### 15-0235

## 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 2/11/2015.

A motion was made by Commissioner Steele, 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, Fritchey, Schneider, Silvestri,

and Steele (7)

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

# **ADJOURNMENT**

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

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri,

and Steele (7)

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

Respectfully submitted,

Tary Luffechi Chairman

Secretary

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