



**Forest Preserve District of Cook County Board of Commissioners**

**Rules Committee Minutes**

**Tuesday, September 13, 2016**

**9:45 AM Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chair Daley, Commissioners Morrison, Schneider, Silvestri, Sims and Steele (7)

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

**PUBLIC TESTIMONY**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

**16-0379**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/12/2016

**A motion was made by Vice Chair Daley, seconded by Commissioner Steele, to approve 16-0379. The motion carried by the following vote:**

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

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

**16-0380**

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 6/29/2016.

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 16-0380. The motion carried by the following vote:**

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

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

## 16-0381

### 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 7/12/2016.

**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to recommend for approval 16-0381. The motion carried by the following vote:**

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

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

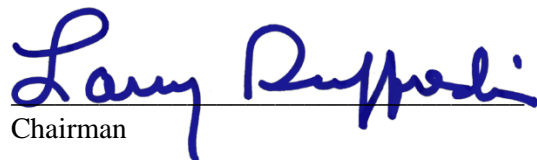
### ADJOURNMENT


**A motion was made by Commissioner Morrison, seconded by Commissioner Steele, to adjourn the meeting. The motion carried by the following vote:**

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

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

Respectfully submitted,

  
Chairman

  
Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.