



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

**Minutes of the Rules Committee**

**10:30 AM**

**Tuesday, February 7, 2017**

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

**ATTENDANCE**

**Present:** Suffredin, Daley, Morrison, Silvestri, Sims and Steele (6)

**Absent:** Fritchey, Gainer and Schneider (3)

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)**

**There were no public speakers.**

**17-0063**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/7/2017

**A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0063. The motion carried by the following vote:**

**Aye:** Suffredin, Daley, Morrison, Silvestri, Sims and Steele (6)

**Absent:** Fritchey, Gainer and Schneider (3)

**17-0061**

**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 1/17/2017 .

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 17-0061.**

**The motion carried by the following vote:**

**Aye:** Suffredin, Daley, Morrison, Silvestri, Sims and Steele (6)

**Absent:** Fritchey, Gainer and Schneider (3)

#### **ADJOURNMENT**

**A motion was made by Vice Chair Daley, seconded by Commissioner Morrison, to adjourn [FILE\_NR]. The motion carried by the following vote:**

**Aye:** Suffredin, Daley, Morrison, Silvestri, Sims and Steele (6)

**Absent:** Fritchey, Gainer and Schneider (3)

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Larry Ruffalo".

Chairman

A handwritten signature in blue ink, appearing to read "Matthew B. DeLeon".

Secretary

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