



**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,



Chairman



Secretary

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