

# **Forest Preserve District of Cook County**

#### **Board of Commissioners**

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

Thursday, March 9, 2017

Mathew Bieszczat Volunteer Resource Center

6100 North Central Ave, Chicago, Illinois

# **ATTENDANCE**

10:30 AM

**Present:** Suffredin, Daley, Morrison, Schneider and Silvestri (5)

**Absent:** Fritchey, Gainer, Sims and Steele (4)

## **PUBLIC TESTIMONY**

## There were no registered public speakers.

17-0116

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/7/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0116. The motion carried by the following vote:

Aye: Suffredin, Daley, Morrison, Schneider and Silvestri (5)

**Absent:** Fritchey, Gainer, Sims and Steele (4)

<u>17-0115</u>

#### JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal

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of Proceedings of the regular meeting held on 2/7/2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0115. The motion carried by the following vote:

Aye: Suffredin, Daley, Morrison, Schneider and Silvestri (5)

**Absent:** Fritchey, Gainer, Sims and Steele (4)

## **AJOURNMENT**

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

Aye: Suffredin, Daley, Morrison, Schneider and Silvestri (5)

**Absent:** Fritchey, Gainer, Sims and Steele (4)

Respectfully submitted,

Chairman Secretary

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