

Forest Preserve District of Cook County

Board of Commissioners

Minutes of the Rules Committee

10:30 AM

Tuesday, April 11, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Gainer (1)

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)

1. Mr. George Blakemore

17-0151

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/9/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Steele, to approve 17-0151. The motion carried by the following vote:

Aye: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Gainer (1)

17-0150

JOURNAL OF PROCEEDINGS

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

Page 1 of 2

of Proceedings of the regular meeting held on Thursday, March 9, 2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Steele, to approve 17-0150. The motion carried by the following vote:

Aye: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Gainer (1)

ADJOURNMENT

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

Aye: Suffredin, Daley, Fritchey, Morrison, Schneider, Silvestri, Sims and Steele (8)

Absent: Gainer (1)

Respectfully submitted,

Chairman Secretary

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