

Forest Preserve District of Cook County Board of Commissioners Minutes of the Rules Committee 10:30 AM **Cook County Building**

Thursday, May 11, 2017

118 North Clark Street,

Chicago, Illinois 60602

The location of this meeting was changed from the Chicago Botanic Garden

ATTENDANCE

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

Absent: Fritchey, Gainer and Schneider (3)

PUBLIC TESTIMONY

1. Mr. Blakemore, concerned citizen

17-0203

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/11/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 17-0203. The motion carried by the following vote:

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

Absent: Fritchey, Gainer and Schneider (3)

<u>17-0197</u>

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 April 11, 2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Steele, to approve 17-0197. 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 Commissioner ROBERT B. STEELE, seconded by Commissioner PETER N. SILVESTRI, to adjourn. 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

Row B. Dham

Secretary

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