

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

10:30 AM

Tuesday, October 24, 2017

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

ATTENDANCE

Present: Suffredin, Daley, Morrison, Schneider and Sims (5)

Absent: Fritchey, Gainer and Silvestri (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)

1. Mr. George Blakemore

17-0333

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/12/2017

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 17-0333.

The motion carried by the following vote:

Ayes: Suffredin, Daley, Morrison, Schneider and Sims (5)

Absent: Fritchey, Gainer and Silvestri (3)

17-0378

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 9/12/2017.

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 17-0378.

The motion carried by the following vote:

Ayes: Suffredin, Daley, Morrison, Schneider and Sims (5)

Absent: Fritchey, Gainer and Silvestri (3)

ADJOURNMENT

Mathew B. Dlen

A motion was made by Vice Chair JOHN P. DALEY, seconded by Commissioner DEBORAH SIMS to adjourn. The motion carried by the following vote:

Ayes: Suffredin, Daley, Morrison, Schneider and Sims (5)

Absent: Fritchey, Gainer and Silvestri (3)

Respectfully submitted,

Chairman Secretary

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