

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Thursday, February 8, 2018

10:30 AM

Camp Reinberg, 1801 North Quentin Road, Palatine, Illinois

Please note offsite location

ATTENDANCE

Present: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

PUBLIC TESTIMONY

There were no Public Speakers

18-0151

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/9/2018

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 18-0151. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

18-0150

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 1/9/2018.

A motion was made by Vice Chair Daley, seconded by Commissioner Schneider, to approve 18-0150. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

ADJOURNMENT

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

Ayes: Suffredin, Daley, Deer, Morrison, Schneider and Silvestri (6)

Absent: Fritchey, Gainer and Sims (3)

Respectfully submitted,

Chairman

Secretary

Ether B. Dlen

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