

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Thursday, May 17, 2018

10:30 AM

Camp Shabbona Woods, 15810 South Torrence Ave., South Holland, Illinois 60473

ATTENDANCE

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

Absent: Fritchey, Schneider and Sims (3)

PUBLIC TESTIMONY

No Registered Speakers

18-0259

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/24/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Gainer, to recommend for approval 18-0259. The motion carried by the following vote:

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

Absent: Fritchey, Schneider and Sims (3)

18-0252

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 4/24/2018.

A motion was made by Commissioner Gainer, seconded by Commissioner for approval 18-0252. The motion carried by the following vote:

Deer, to recommend

Then B. Dham

Secretary

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

Absent: Fritchey, Schneider and Sims (3)

ADJOURNMENT

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

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

Absent: Fritchey, Schneider and Sims (3)

Respectfully submitted,

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