

# Forest Preserve District of Cook County Board of Commissioners

### **Minutes of the Rules Committee**

Tuesday, June 5, 2018

10:30 AM

Cook County Building, Board Room,

118 North Clark Street, Chicago, Illinois

## ATTENDANCE

**Present:** Suffredin, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Daley (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)

No Registered Speakers

18-0283

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/17/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to approve 18-0283. The motion carried by the following vote:

Ayes: Suffredin, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Daley (1)

18-0282

## 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 Thursday, May 17, 2018.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to approve 18-0282. The motion carried by the following vote:

Ayes: Suffredin, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Daley (1)

### **ADJOURNMENT**

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

Ayes: Suffredin, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (8)

**Absent:** Daley (1)

Respectfully submitted,

Chairman

Secretary

Then B. Dlem

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