

# Forest Preserve District of Cook County Board of Commissioners

## **Minutes of the Rules Committee**

Tuesday, September 11, 2018

10:30 AM

Cook County Building, Board Room,

118 North Clark Street, Chicago, Illinois

## ATTENDANCE

**Present:** Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

#### 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. Mark F. Armstrong
- 2. George Blakemore

18-0379

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/26/2018

A motion was made by Chairperson Suffredin, seconded by Commissioner Silvestri, to approve 18-0379. The motion carried by the following vote:

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

**Absent:** Gainer (1)

## 18-0369

#### 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 July 26, 2018.

A motion was made by Chairperson Suffredin, seconded by Commissioner Silvestri, to approve 18-0369. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

#### **ADJOURNMENT**

Then B. Dham

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

**Ayes:** Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9) Respectfully submitted,

Secretary

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