

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, October 16, 2018

10:30 AM

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Fritchey and Gainer (2)

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 Armstrong
- 2. George Blakemore

18-0423

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/11/2018

A motion was made by Vice Chair Daley, seconded by Commissioner Silvestri, to approve 18-0423. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Fritchey and Gainer (2)

18-0414

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 9/11/2018.

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 18-0414. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Fritchey and Gainer (2)

ADJOURNMENT

Then B. Dhom

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

Ayes: Suffredin, Daley, Deer, Morrison, Schneider, Silvestri and Sims (7)

Absent: Fritchey and Gainer (2)

Respectfully submitted,

Chairman Secretary

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