



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Rules Committee

Tuesday, November 13, 2018

10:30 AM

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

ATTENDANCE

Present: Suffredin, Daley, Gainer, Morrison and Sims (5)

Absent: Deer, Fritchey, Schneider and Silvestri (4)

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 Public Speakers

[18-0464](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 18-0464. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Morrison and Sims (5)

Absent: Deer, Fritchey, Schneider and Silvestri (4)

[18-0457](#)

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 October 16, 2018.

A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 18-0457. The motion carried by the following vote:

Ayes: Suffredin, Daley, Gainer, Morrison and Sims (5)

Absent: Deer, Fritchey, Schneider and Silvestri (4)

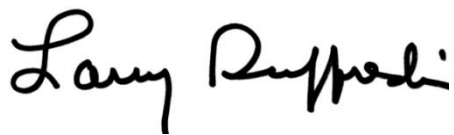
ADJOURNMENT

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, Gainer, Morrison and Sims (5)

Absent: Deer, Fritchey, Schneider and Silvestri (4)

Respectfully submitted,



Chairman



Secretary

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