



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

Minutes of the Rules Committee

Tuesday, December 11, 2018

10:30 AM

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

ATTENDANCE

Present: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, 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

[18-0542](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/13/2018

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 18-0542. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

[18-0539](#)

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 November 13, 2018.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to recommend

for approval 18-0539. The motion carried by the following vote:


Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

ADJOURNMENT

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

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9) submitted,
Respectfully


Chairman


Secretary

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