



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

**Minutes of the Rules Committee**

**Tuesday, January 22, 2019**

**9:30 AM**

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

**ATTENDANCE**

**Present:** Suffredin, Degnen, Daley, Miller, Morrison, Silvestri and Sims (7)

**Absent:** Deer and Lowry (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)**

**No Public Speakers**

[19-0144](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/11/2018

**A motion was made by Vice Chair Degnen, seconded by Commissioner Morrison, to approve 19-0144. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Miller, Morrison, Silvestri and Sims (7)

**Absent:** Deer and Lowry (2)

[19-0140](#)

**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 December 11, 2018.

**A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-0140. The motion carried by the following vote:**

**Ayes:** Suffredin, Degnen, Daley, Miller, Morrison, Silvestri and Sims (7)

**Absent:** Deer and Lowry (2)

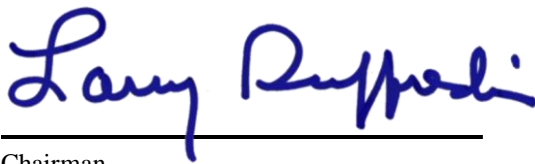
**ADJOURNMENT**

**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, Miller, Morrison, Silvestri and Sims (7)

**Absent:** Deer and Lowry (2)

Respectfully submitted,

  
\_\_\_\_\_

Chairman

  
\_\_\_\_\_

Secretary

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