

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, May 21, 2019

9:30 AM

River Trail Nature Center-3120 Milwaukee Ave, Northbrok, Illinois

ATTENDANCE

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

Absent: Deer and Sims (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

<u>19-0274</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/23/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to approve 19-0274. The motion carried by the following vote:

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

Absent: Deer and Sims (2)

<u>19-0273</u>

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 04/23/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-0273. The motion carried by the following vote:

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

Absent: Deer and Sims (2)

ADJOURNMENT

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

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

Absent: Deer and Sims (2)

Respectfully submitted,

Chairman

Ren B. Dham

Secretary

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

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