

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Rules Committee

Tuesday, October 22, 2019

9:30 AM

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

ATTENDANCE

Present: Suffredin, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Degnen 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

19-0436

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/24/2019

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 19-0436. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Degnen and Sims (2)

<u>19-0431</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 September 24,2019.

A motion was made by Commissioner Miller, seconded by Commissioner Silvestri, to approve 19-0431. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Degnen and Sims (2)

ADJOURNMENT

A motion was made by Commissioner Donna Miller, seconded by Commissioner John P. Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Lowry, Miller, S. Morrison and Silvestri (7)

Absent: Degnen and Sims (2)

Respectfully submitted,

2 Pren B. Dham

Secretary

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