

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

December 15, 2011

The Honorable,  
The Forest Preserve District of Cook County  
Board of Commissioners

### ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

Also  
Present: Commissioners Beavers and Goslin (2)

Ladies and Gentlemen:

Your Committee on Rules of the Forest Preserve District of the Board of Commissioners of Cook County met pursuant to notice on Thursday, December 15, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

11RULE0011 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, October 27, 2011

**Vice Chairman Gorman, seconded by Commissioner Steele, moved to Approve Communication No. 11RULE0011. The motion carried.**

11RULE0012 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 2, 2011

**Vice Chairman Gorman, seconded by Commissioner Steele, moved to Approve Communication No. 11RULE0012. The motion carried.**

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Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:

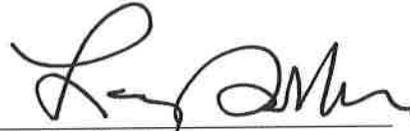
Communication Number 11RULE0011

Approved

Communication Number 11RULE0012

Approved

Respectfully submitted,  
Committee on Rules



Larry Suffredin, Chairman

Attest:

  
Matthew B. DeLeon, Secretary

\*\* The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.