

**JOURNAL OF THE PROCEEDINGS  
OF THE  
FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS OF COOK COUNTY**

**County Board Room, County Building**

**Special Board Meeting of  
Friday, June 15, 2012, 9:50 A.M.**



**TONI PRECKWINKLE, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARGIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN**

**JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**MATTHEW B. DeLEON  
SECRETARY TO THE BOARD**

JOURNAL OF PROCEEDINGS FOR JUNE 15, 2012 SPECIAL MEETING

**Call to Order** ..... 3

**Board of Commissioners of Cook County**

**COMMISSIONERS**

**Reports of Committees**

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**Adjournment** ..... 4

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**Special Meeting of Friday, June 15, 2012**

**9:50 A.M.**

**County Board Room, County Building**

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**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 9:50 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

**ROLL CALL**

**PRESENT:** Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Goslin, Murphy, Reyes, Silvestri, Sims, Steele, Suffredin, and Tobolski (13)

Also Present: President Preckwinkle

**ABSENT:** Commissioners Beavers, Collins, Garcia, and Schneider (4)

**COMMISSIONERS**

**COMMITTEE REPORT**

Commissioner Suffredin, seconded by Commissioner Goslin, moved that the Report of the Committee on Rules be approved and adopted. **The motion carried unanimously.**

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**SPECIAL REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE**

**June 15, 2012**

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

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioner Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

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 Friday, June 15, 2012 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

12RULE0006 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the Special meeting held on Wednesday, May 2, 2012.

**Commissioner Gorman, seconded by Commissioner Daley, moved to Approve Communication No. 12RULE0006. The motion carried.**

12RULE0007 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the ~~Special~~ meeting held on Wednesday, June 6, 2012.

**Commissioner Gorman, seconded by Commissioner Steele, moved to Approve Communication No. 12RULE0007. The motion carried.**

