

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

January 19, 2012

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

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, and Sims (5)

Absent: Chairman Suffredin, Commissioners Fritchey, Gainer and Steele (4)

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, January 19, 2012 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:

11RULE0013 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, December 15, 2011

Commissioner Schneider, seconded by Commissioner Sims, moved to Approve Communication No. 11RULE0013. The motion carried.

11RULE0014 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 Thursday, December 15, 2011

Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 11RULE0014. The motion carried.

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

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

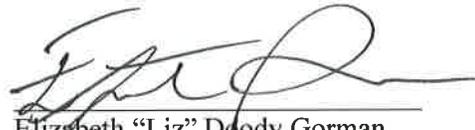
Communication Number 11RULE0013

Approved

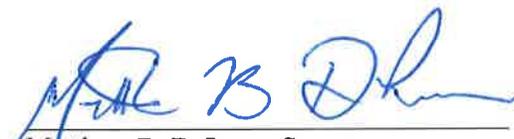
Communication Number 11RULE0014

Approved

Respectfully submitted,
Committee on Rules


Elizabeth "Liz" Doody Gorman,
Vice 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.