

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

February 2, 2012

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

### ATTENDANCE

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

Absent: Commissioners Fritchey, Gainer and Silvestri (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 Thursday, February 2, 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:

12RULES0001 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, January 19, 2012.  
**\*Referred on 01/19/12**

**Commissioner Gorman, seconded by Commissioner Steele, moved to Approve Communication No. 12RULE0001. The motion carried.**

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

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

Communication Number 12RULES0001

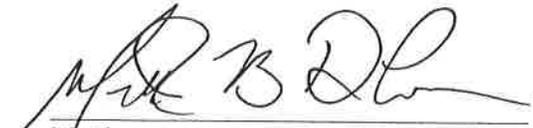
Approved

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.