

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

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March 8, 2012

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

### ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Gainer, Schneider and Silvestri (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Sims 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, March 8, 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:

12RULE0002      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, February 2, 2012.  
                          \*Referred on 02/02/12

**Commissioner Daley, seconded by Commissioner Gainer, moved to Approve Communication No. 12RULE0002. The motion carried.**

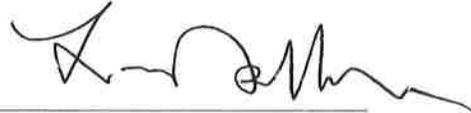
**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Gainer. The motion carried and the meeting was adjourned.**

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

Communication Number 12RULES0002

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.