

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

May 2, 2012

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

ATTENDANCE

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

Absent: Chairman Suffredin, Commissioners Daley, Fritchey and Gainer (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 Wednesday, May 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:

12RULE00034 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, April 4, 2012.
***Referred to the Rules Committee on 04/04/12**

Commissioner Steele, seconded by Commissioner Schneider, moved to Approve Communication No. 12RULE00034. The motion carried.

Commissioner Steele 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 MATTER NAMED HEREIN:**

Communication Number 12RULES00034

Approved

Respectfully submitted,
Committee on Rules



Elizabeth "liz" Doody Gorman,
Vice Chairman

Attest:



Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>