

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

July 11, 2012

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

### ATTENDANCE

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

Absent: Vice-Chairman Gorman, Commissioners Fritchey, Gainer, and Sims (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, July 11, 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:

12RULE0008      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 Friday, June 15, 2012.

**Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 12RULE0008. The motion carried.**

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

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

Communication Number 12RULE0008

Approved

Respectfully submitted,  
Committee on Rules

Handwritten signature of Larry Suffredin in blue ink.

Larry Suffredin,  
Chairman

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Attest:

Handwritten signature of Matthew B. DeLeon in blue ink.  
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/>