

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

September 11, 2012

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

### ATTENDANCE

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

Absent: Vice-Chairman Gorman, Commissioners Gainer, 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 Tuesday, September 11, 2012 at the hour of 9:45 A.M. at the **Chicago Botanic Garden**, Regenstein Center, Burnstein Room, 1000 Lake Cook Road, Glencoe, Illinois.:

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

12RULE0009      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, July 11, 2012.

**Commissioner Daley, seconded by Commissioner Schneider, moved to Approve Communication No. 12RULE0009. The motion carried.**

Commissioner Fritchey voted Present on Communication No. 12RULE0009.

**Commissioner Fritchey 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 12RULE0009

Approved

Respectfully submitted,  
Committee on Rules

  
Larry Suffredin,  
Chairman

Attest:

  
Matthew B. DeLeon, Secretary

\*A video recording of this meeting will be 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/>