

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

November 15, 2012

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

ATTENDANCE

Present: Chairman Suffredin, Vice-Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele, (7)

Absent: Commissioners Fritchey, Gainer (2)

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, November 15, 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 items and upon adoption of this report, the recommendations are as follows:

12RULE0011 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, October 3, 2012.
***Referred to the committee on Rules on 10-03-12**

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to Approve Communication No. 12RULE0011. The motion carried.

12RULE0012 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, October 18, 2012 and recessed and reconvened on Wednesday, October 24, 2012.
***Referred to the committee Rules on 10-18-12**

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to Approve Communication No. 12RULE0012. The motion carried.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

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

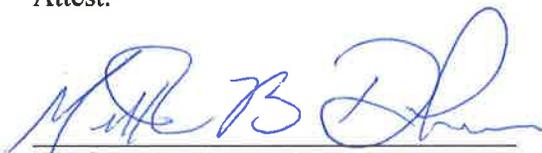
Communication Number 12RULE0011
Communication Number 12RULE0012

Approved
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/>