

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

November 2, 2011

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 Wednesday, November 2, 2011 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:

11RULE0010 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 5, 2011.

***Referred to the Rules Committee on 10/05/11.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to Approve Communication No. 11RULE0010. The motion carried.

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

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

Communication Number 11RULE0010

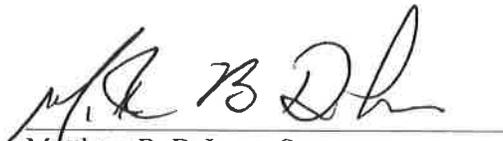
Approved

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.