

## REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

February 4, 2013

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

### ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Gainer, Silvestri and Sims (5)  
Absent: Vice-Chairman Gorman, Commissioners Fritchey, Schneider and Steele (4)  
Also Present: Commissioners Beavers, Butler and Tobolski (3)

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 Monday, February 4, 2013 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:

13RULE0003      SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the Meeting held on Tuesday, January 15, 2013.

**Commissioner Daley, seconded by Commissioner Silvestri, moved to Approve Communication No. 13RULE0003. The motion carried.**

**Commissioner Daley 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 13RULE0003

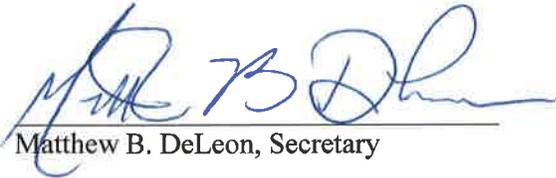
Approved

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.cookcountyl.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>