REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

July 16, 2013

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

SECTION 1

ATTENDANCE

Present: Vice-Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (5)

Absent: Chairman Suffredin, Commissioners Fritchey, Gainer and Silvestri (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, July 16, 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:

13RULE0008 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, June 18, 2013.

Commissioner Daley, seconded by Commissioner Steele, moved to Approve Communication No. 13RULE0008. The motion carried.

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

SECTION 2

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

Communication Number 13RULE0008 — Recommend for Approval

Respectfully submitted,
Forest Preserve District
Committee on Rules

Elizabeth "Liz" Doody Gorman,
Vice-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/