REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

September 10, 2013

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

SECTION 1

ATTENDANCE

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

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (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 10, 2013 at the hour of 9:45 A.M. at the Thatcher Woods, Chicago Avenue and Thatcher Avenue, River Forest, Illinois.to consider the following:

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

13RULE0009 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, July 16, 2013.

Vice-Chairman Gorman seconded by Commissioner Steele, moved to Approve Communication No. 13RULE0009. The motion carried.

Vice-Chairman Gorman, 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 13RULE0009 — Recommend for Approval

Respectfully submitted,
Forest Preserve District
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/