

# REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

November 12, 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, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey and 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 Tuesday, November 12, 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 items and upon adoption of this report, the recommendation are as follows:

13RULE0011 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, October 1, 2013.

**Vice-Chairman Gorman seconded by Commissioner Silvestri, moved to Approve Communication No. 13RULE0011. The motion carried.**

13RULE0012 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, October 17, 2013.

**Vice-Chairman Gorman seconded by Commissioner Silvestri, moved to Approve Communication No. 13RULE0012. The motion carried.**

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

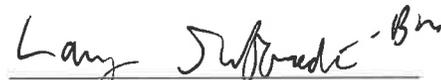
SECTION 2

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

Communication Number 13RULE0011  
Communication Number 13RULE0012

Recommend for Approval  
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/>