

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

January 15, 2013

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

ATTENDANCE

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

Absent: Chairman Suffredin and Commissioner Fritchey (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, January 15, 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 recommendations are as follows:

13RULE0001 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, December 5, 2012.

Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 13RULE0001. The motion carried.

13RULE0002 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Tuesday, December 18, 2012.

Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 13RULE0002. The motion carried.

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

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

Communication Number 13RULE0001

Approved

Communication Number 13RULE0002

Approved

Respectfully submitted,
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/>