

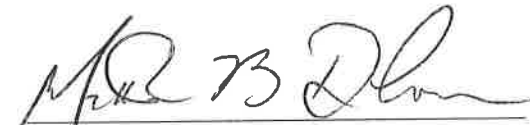


JANUARY 24, 2012

NOTICE

There will be a meeting of the **Rules Committee** of the Forest Preserve District of Cook County Board of Commissioners on **Thursday, February 2, 2012** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

12RULES0001 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 Thursday, January 19, 2012.  
**\*Referred on 01/19/12**



Matthew B. DeLeon, Secretary

Chairman: Suffredin  
Vice-Chairman: Gorman  
Members: Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele