



**Forest Preserve District of Cook County  
Contract Compliance Committee**

**Tuesday, November 18, 2014**

**9:15 AM Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the committee or Subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

**PUBLIC TESTIMONY**

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**14-0500**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Finance & Administration

**Request:** Bring item up and refer to Contract Compliance Committee

**Item Number:** 14-0454

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Botanic Garden MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**14-0501**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

**Department:** Finance & Administration

**Request:** Bring up and refer item to the Contract Compliance Committee

**Item Number:** 14-0453

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Zoological Society MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**14-0502**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

**Department:** Finance & Administration

**Request:** Bring up item and refer to the Contract Compliance Committee

**Item Number:** 14-0451

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

Finance and Administration


**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Forest Preserve of Cook County MBE/WBE Expenditures Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

  
Matthew B. DeLeon  
Secretary

Chairman: Steele  
Vice-Chairman: Silvestri  
Members: Butter, Garcia, Gorman, Moore, Murphy, Reyes and Sims