



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

Tuesday, November 18, 2014

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

SECTION 1

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

Also Present: Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

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

A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

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

A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

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

A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

ADJOURNMENT

A motion was made by Vice Chair Silvestri, seconded by Commissioner Butler, that this meeting was adjourned.. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

SECTION 2

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

File ID14-0500
File ID14-0501
File ID14-0502

Recommended for Receiving and Filing
Recommended for Receiving and Filing
Recommended for Receiving and Filing

Respectfully submitted,



Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>