



**Forest Preserve District of Cook County
Board of Commissioners**

Contract Compliance Committee

Tuesday, April 25, 2023

9:15 AM

**Cook County Building, Board Room,
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

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately; or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-0312

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

[23-0220](#)

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that TITLE 1- ADMINISTRATIVE, CHAPTER 8- DISTRICT FINANCES, SECTION 5- MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISES of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

1-8-5a: SUBDIVISION I-GENERAL PROVISIONS.

- A. Short Title.
- B. Preface and Findings.
- C. Policy and Purpose.
- D. Definitions.
- E. Race- and Gender-Neutral Measures to Implement the Program.
- F. Program Administration.
- G. Contract Compliance Committee.
- H. Program Goals.
- I. Program Eligibility.
- J. Utilization Plan; Commercially Useful Function.
- K. Methods to Achieve Goals and Compliance.
- L. Request for a Total or Partial Waiver of the Contract Specific Goals; Good Faith Efforts.
- M. Calculating PCE Participation.
- N. Review of Contract Performance.
- O. Prompt Payment of Firms.
- P. Reporting and Review.
- Q. Prohibited Provisions.
- R. Sanctions and Penalties.

- S. Established Business Participation in the Program.
- T. Review and Sunset.

1-8-5b: SUBDIVISION II-CONSTRUCTION ORDINANCE.

- A. Short Title. Incorporation of Provisions.
- B. Preface and Findings.
- C. Policy and Purpose.
- D. Applicability.
- E. Definitions.
- F. Program Administration
- G. Race- and Gender-Neutral Measures to Ensure Equal Opportunities for all Contractors and Subcontractors.
- H. Program Eligibility
- I. Annual Aspirational Goals.
- J. Project Specific Goals.
- K. Counting MBE and WBE Participation.
- L. Contract Pre-Award Compliance Procedures.
- M. Contract Administration Procedures.
- N. Sanctions and Penalties.
- O. Established Business Participation in the Program.
- P. Program Review and Sunset.

Full text of ordinance amendment can be found here: <http://bit.ly/3JrOIl3>

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History : 3/14/23 - FPD Board of Commissioners - refer to the Contract Compliance Comm

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

Secretary

Chairman: Miller

Vice-Chairman: Quezada

Members: Anaya, Deer, Degnen, Johnson, Lowry, Moore, K. Morrison