



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

Minutes of the Contract Compliance Committee

Tuesday, April 25, 2023

9:15 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Miller, Quezada, Anaya, Deer, Degnen, Lowry and K. Morrison (7)

Absent: Johnson and Moore (2)

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Lowry and K. Morrison (7)

Absent: Johnson and Moore (2)

PUBLIC TESTIMONY

Chairwoman Miller asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No Public Speakers.

[23-0312](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairperson Quezada, seconded by Commissioner Degnen, to approve 23-0312. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Lowry and Morrison (7)

Absent: Johnson and Moore (2)

[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/3JrO1l3>

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

A motion was made by Vice Chairperson Quezada, seconded by Commissioner Degnen, to approve 23-0220. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Lowry and Morrison (7)

Absent: Johnson and Moore (2)

ADJOURNMENT

A motion was made by Vice Chairperson Quezada, seconded by Commissioner Anaya, to adjourn. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Lowry and Morrison (7)

Absent: Johnson and Moore (2)

Respectfully submitted,



Chairwoman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.