



Forest Preserve District of Cook County

Contract Compliance Committee

Wednesday, April 29, 2015

10:45 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice Chairman Silvestri, Commissioners Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski (8)

Absent: Chairman Steele (1)

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

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

15-0311

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/1/2015

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Silvestri, Commissioners Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski (8)

Absent: Chairman Steele (1)

15-0291

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve District of Cook County Annual Business Diversity Report FY 2014

Report Period: 1/1/2014-12/31/2014

Summary: Submitting report for referral to the Contract Compliance Committee

Legislative History: 4/14/15 FPD Board of referred to the Contract Commissioners Compliance

A motion was made by Commissioner Butler, seconded by Commissioner Moore, that this Report be received and filed. The motion carried by the following vote:

Ayes: Vice Chairman Silvestri, Commissioners Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski (8)

Absent: Chairman Steele (1)

ADJOURNMENT

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this committee was adjourned.. The motion carried by the following vote:

Ayes: Vice Chairman Silvestri, Commissioners Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski (8)

Absent: Chairman Steele (1)

Respectfully submitted,



Chairman



Secretary

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