



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

**Contract Compliance Committee**

**Tuesday, May 14, 2024**

**9:15 AM**

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

**Issued On: 5/8/2024**

**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, Illinois 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 virtual 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, Illinois. 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.

[24-0234](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/27/2023

[24-0187](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Refer to Contract Compliance Committee

**Report Title:** Forest Preserves of Cook County Annual Business Diversity Report FY 2023

**Report Period:** 1/1/2023 - 12/31/2023

**Summary:** In July 2012, state legislation authorized the Forest Preserves of Cook County (the “Forest Preserves”) to establish provisions to address the underuse of minority and women-owned businesses with respect to procurement contracts. An ordinance establishing the program’s parameters and guidelines was passed in 2012 and amended in subsequent years by the Forest Preserves of Cook County Board of Commissioners. To remedy historic inequity and to facilitate greater inclusion, the Forest Preserves established aspirational contract goals for the participation of minority and women-owned businesses as set forth under the Forest Preserves of Cook County Code of Ordinances.

The Minority and Women-Owned Businesses program accomplishments in FY 2023 include 42% of awarded contracts; and 52% of contract payments were made to minority and women-owned businesses either as prime contractors or sub-contractors.

The Forest Preserves participated in fifteen (15) outreach and workshop conferences, many in collaboration with various government entities.

**Legislative History :** 4/16/24 - FPD Board of Commissioners - refer to the Contract Compliance Comm



---

Secretary

Chairman: Miller

Vice-Chairman: Quezada

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