



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

**Minutes of the Contract Compliance Committee**

**Tuesday, May 14, 2024**

**9:15 AM**

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

**ATTENDANCE**

**Present:** Miller, Quezada, Anaya, Deer (remote), Degnen, Lowry and Stamps (7)

**Absent:** Moore and K. Morrison (excused) (2)

**REMOTE PARTICIPATION**

**A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner BRIDGET DEGNEN, to allow for remote participation in the meeting. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Deer (remote), Degnen, Stamps, and Lowry (7)

**Absent:** Moore, and K. Morrison (excused) (2)

**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.**

**PUBLIC TESTIMONY**

**No Public Speakers**

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chairperson Quezada, seconded by Commissioner Degnen, to approve 24-0234. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Deer (remote), Degnen, Lowry and Stamps (7)

**Absent:** Moore, K. Morrison (excused) (2)

**Present:** Aguilar (remote) (1)

**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.

**A motion was made by Vice Chairperson Quezada, seconded by Commissioner Degnen, to receive and file 24-0187. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Deer (remote), Degnen, Lowry and Stamps (7)

**Absent:** Moore and K. Morrison (excused) (2)

**Present:** Aguilar (remote) (1)

**ADJOURNMENT**

A motion was made by Vice Chairperson ANTHONY J. QUEZADA, seconded by Commissioner ALMA E. ANAYA, to adjourn the meeting. The motion carried by the following vote:

**Ayes:** Miller, Quezada, Anaya, Deer (remote), Degnen, Lowry, and Stamps (7)

**Absent:** Moore and K. Morrison (excused) (2)

**Present:** Aguilar (remote) (1)

Respectfully submitted,



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Chairwoman



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Secretary

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