

**JOURNAL OF THE PROCEEDINGS  
OF THE  
FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS OF COOK COUNTY**

**County Board Room, County Building**

**Special Board Meeting of**

**Wednesday, June 29, 2016, 12:00 P.M.**



**TONI PRECKWINKLE, PRESIDENT**

LUIS ARROYO JR  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESÚS G. GARCÍA  
GREGG GOSLIN

STANLEY MOORE  
SEAN M. MORRISON  
JOAN PATRICIA MURPHY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON  
SECRETARY TO THE BOARD**

**Call to Order**.....3

**Board of Commissioners of Cook County**

**GENERAL SUPERINTENDENT’S OFFICE**

Report (FPDCC 2015 Disparity Study – Collette Holt & Associates).....4

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**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 12:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, and Suffredin (15)

Absent: Commissioner Murphy, and Tobolski (2)

Also Present: President Preckwinkle

**PUBLIC TESTIMONY**

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code.

There were no public speakers

**OFFICE OF THE GENERAL SUPERINTENDENT**

**16-0293**

**REPORT**

**Department:** Office of the General Superintendent

**Request:** Receive & File

**Report Title:** Cook County Forest Preserve District Disparity Study 2015

**Report Period:** July 2009 - July 2014

**Summary:** Colette Holt & Associates was retained by Cook County, Illinois (“County”), the Cook County Hospital Systems (“CCHS”), and the Forest Preserve District of Cook County (the “Forest Preserve”) to perform a study of possible disparities on the basis of race and gender in access to their prime contracting and associated subcontracting opportunities. In addition to the report prepared for the county, which is coterminous with the Forest Preserve, additional data has been collected and analyzed for the Forest Preserve.

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

**Aye:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

**Absent:** Commissioners Murphy and Tobolski (2)

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CONTRACT COMPLIANCE COMMITTEE MEETING OF 6/29/2016**

**16-0189 PROPOSED ORDINANCE AMENDMENT**-Construction Ordinance Amendment (as Substituted)

**A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved as substituted. The motion carried by the following vote:**

**Aye:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

**Absent:** Commissioners Murphy and Tobolski (2)

**16-0204 PROPOSED ORDINANCE AMENDMENT-MBE Ordinance Amendment (as Substituted)**

**A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved as substituted. The motion carried by the following vote:**

**Aye:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

**Absent:** Commissioners Murphy and Tobolski (2)

**LABOR COMMITTEE MEETING OF 6/29/2016**

**16-0260 PROPOSED RESOLUTION- CBA Approval**

**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Suffredin (14)

**Nay:** Commissioner Schneider (1)

**Absent:** Commissioners Murphy and Tobolski (2)

**ADJOURNMENT**

**A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, that this Special Meeting be adjourned. The motion carried by the following vote:**

**Aye:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

**Absent:** Commissioners Murphy and Tobolski (2)