



Forest Preserve District of Cook County

Contract Compliance Committee

Tuesday, March 22, 2016

9:15 AM

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

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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

16-0143

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/12/2016

16-0101

Presented by: ARNOLD L. RANDALL, General Superintendent
REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Forest Preserve District MBE/WBE Expenditure Report

Report Period: 1/1/2015 - 12/31/2015

Summary: Forest Preserve District MBE/WBE Expenditure Report. FPDC Actual Expenditure Report (Rpt B. FDCC Commitments Report (Rpt A))

Legislative History: 2/9/16 FPD Board of referred to the Contract Commissioners Compliance Committee

16-0102

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Chicago Zoological Society MBE/WBE Bond Expenditure Report

Report Period: 12/31/2012 - 12/31/2015

Summary: Chicago Zoological Society MBE/WBE Bond Expenditure Report. Zoo Actual Payment Report.

Legislative History: 2/9/16 FPD Board of referred to the Contract Commissioners Compliance Committee


Matthew B. DeLeon
Secretary

Chairman: Steele
Vice-Chairman: Silvestri
Members: Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski