



**Forest Preserve District of Cook County**

**Contract Compliance Committee Minutes**

**Tuesday, March 22, 2016**

**9:15 AM**

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

**ATTENDANCE**

**Present:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

**Absent:** Commissioners Butler, Murphy, Sims, and Tobolski (4)

**Also Present:** Sergio Silva, Contract Compliance Administrator, Forest Preserve District of Cook County

**PUBLIC TESTIMONY**

Chairman Steele asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned citizen

**16-0143**

**COMMITTEE MINUTES**

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

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

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

**Absent:** Commissioners Butler, Murphy, Sims, and Tobolski (4)

**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

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

**Absent:** Commissioners Butler, Murphy, Sims, and Tobolski (4)

**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

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

**Absent:** Commissioners Butler, Murphy, Sims, and Tobolski (4)

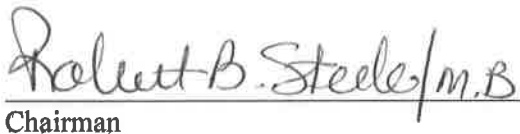
## ADJOURNMENT


A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this committee was adjourned. The motion carried by the following vote:

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

**Absent:** Commissioners Butler, Murphy, Sims, and Tobolski (4)

Respectfully submitted,

  
Chairman

  
Secretary

\*A video recording of this meeting is available at <https://fpdcc.legistar.com>