



**Forest Preserve District of Cook County**

**Contract Compliance Committee Minutes**

**Tuesday, January 12, 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, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

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

**PUBLIC TESTIMONY**

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

1. George Blakemore, Concerned citizen

**16-0066**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/8/2015

**A motion was made by Chairperson Steele, 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, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

**15-0651**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**REPORT**

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

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

Report Period: 12/31/2012 - 6/30/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History:** 11/17/15 FPD Board of referred to the Contract Commissioners Compliance Committee

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

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

**15-0652**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve District MBE/WBE Expenditure Report

Report Period: 1/1/2015 - 6/30/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History:** 11/17/15 FPD Board of referred to the Contract Commissioners Compliance Committee

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

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

**15-0682**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting report for the Contract Compliance Committee

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

Report Period: 12/31/2012 - 9/30/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History:** 12/15/15 FPD Board of referred to the Contract Commissioners Compliance Committee

**A motion was made by Chairperson Steele, seconded by Commissioner Murphy, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

**15-0683**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**REPORT**

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: The Forest Preserve District MBE/WBE Expenditure Report

Report Period: 1/1/2015 - 9/30/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History:** 12/15/15 FPD Board of referred to the Contract Commissioners Compliance Committee

**A motion was made by Chairperson Steele, seconded by Commissioner Murphy, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

**ADJOURNMENT**

**A motion was made by Chairperson Steele, seconded by Commissioner Murphy, that this committee was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Butler, and Murphy (5)

**Absent:** Commissioners Garcia, Moore, Sims, and Tobolski (4)

Respectfully submitted,



Acting Chairman



Secretary

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