



**Forest Preserve District of Cook County
Contract Compliance Committee Minutes**

Tuesday, January 20, 2015

**9:15 AM Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Sims and Tobolski (5)
Absent: Commissioners Butler, Garcia, Moore, and Murphy (4)
Also Present: Patrice Daniels – 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 speaker.

1. George Blakemore, Concerned Citizen

14-1017

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

Legislative History: 12/16/14 FPD Board of Commissioners referred to the Contract Compliance

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

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Sims and Tobolski (5)

Absent: Commissioners Butler, Garcia, Moore, and Murphy (4)

14-1018

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 Expenditure Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report referral to the Contract Compliance Committee.

Legislative History: 12/16/14 FPD Board of Commissioners referred to the Contract Compliance

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

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Sims and Tobolski (5)

Absent: Commissioners Butler, Garcia, Moore, and Murphy (4)

14-1019

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 6/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

Legislative History: 12/16/14 FPD Board of Commissioners referred to the Contract Compliance

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

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Sims and Tobolski (5)

Absent: Commissioners Butler, Garcia, Moore, and Murphy (4)

ADJOURNMENT

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that this meeting was adjourned. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Sims and Tobolski (5)

Absent: Commissioners Butler, Garcia, Moore, and Murphy (4)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>