



Forest Preserve District of Cook County

Contract Compliance Committee Minutes

Tuesday, September 13, 2016

9:15 AM

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

ATTENDANCE

Present: Chairman Steele, Vice Chair Silvestri, Commissioners Arroyo, García and Tobolski (5)

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

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

16-0378

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/29/2016

A motion was made by Vice Chair Silvestri, seconded by Commissioner Tobolski, to approve 16-0378. The motion carried by the following vote:

Aye: Chairman Steele, Vice Chair Silvestri, Commissioners Arroyo, García and Tobolski (5)

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

16-0316

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Annual Business Diversity Report for referral to the Contract Compliance Committee

Report Title: FY 2015

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

Summary: Submitting report for referral to the Contract Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner García, to recommend for receiving and filing 16-0316. The motion carried by the following vote:

Aye: Chairman Steele, Vice Chair Silvestri, Commissioners Arroyo, García and Tobolski (5)

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

ADJOURNMENT

A motion was made by Vice Chair Silvestri, seconded by Commissioner García, to adjourn the meeting. The motion carried by the following vote:

Aye: Chairman Steele, Vice Chair Silvestri, Commissioners Arroyo, García and Tobolski (5)

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

Respectfully submitted,



Chairman



Secretary

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