



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Contract Compliance Committee

9:40 AM

Tuesday, June 10, 2025

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

ATTENDANCE

Present: Miller, Anaya, Degnen, K. Morrison, Scott and Stamps (6)

Excused Absence: Lowry and Moore (2)

PUBLIC TESTIMONY

Chairwoman Miller asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers.

25-0249

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/14/2024

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to approve 25-0249. The motion carried by the following vote:

Ayes: Miller, Anaya, Degnen, K. Morrison, Scott and Stamps (6)

Excused Absence: Lowry and Moore (2)

25-0162

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Refer to Contract Compliance Committee

Report Title: Forest Preserves of Cook County Annual Business Diversity Report FY 2024

Report Period: 1/1/2024 - 12/31/2024

Summary: In July 2012, state legislation authorized the Forest Preserves of Cook County (the “Forest Preserves”) to establish provisions to address the underuse of Minority- and Women-Owned businesses with respect to procurement contracts. An ordinance establishing the program’s parameters and guidelines was passed in 2012 and amended in subsequent years by the Forest Preserves of Cook County Board of Commissioners. To remedy historic inequity and to facilitate greater inclusion, the Forest Preserves established aspirational contract goals for the participation of Minority- and Women-Owned businesses as set forth under the Forest Preserves of Cook County Code of Ordinances.

A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, to recommend for receiving and filing 25-0162. The motion carried by the following vote:

Ayes: Miller, Anaya, Degnen, K. Morrison, Scott and Stamps (6)

Excused Absence: Lowry and Moore (2)

ADJOURNMENT

A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, to adjourn. The motion carried by the following vote:

Ayes: Miller, Anaya, Degnen, K. Morrison, Scott and Stamps (6)

Excused Absence: Lowry and Moore (2)

Respectfully submitted,



Chairwoman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.