



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

Minutes of the Contract Compliance Committee

Tuesday, May 10, 2022

9:45 AM

**Little Red School House, 9800 Willow
Springs Road, Willow Springs, IL**

ATTENDANCE

Present: Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (8)

Absent: Miller (1) Excused

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (8)

Absent: Miller (1)

PUBLIC TESTIMONY

Vice Chairman Lowry 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

[22-0258](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/13/2021

A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, to approve 22-0258. The motion carried by the following vote:

Ayes: Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (8)

Absent: Miller (1)

[22-0192](#)

Presented by: ARNOLD RANDALL, 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 2021

Report Period: 1/1/2021 - 12/31/2021

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 by the Forest Preserves of Cook County Board of Commissioners in September 2012. This initiative is significantly benefitting the residents of Cook County by increasing the pool of qualified minority and women-owned businesses that have the opportunity to be selected for contracts awarded by the Forest Preserves each year.

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 Preserve District of Cook County Code of Ordinances.

The Minority and Women-Owned Businesses program accomplishments in FY 2021 include 57% of awarded contracts; and 43% of contract payments were made to minority and women-owned businesses either as prime contractors or sub-contractors.

The Forest Preserves participated in nine (9) outreach and workshop conferences, many in collaboration with various government entities.

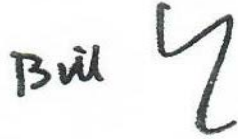
A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to receive and filed 22-0192. The motion carried by the following vote:

Ayes: Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (8)

Absent: Miller (1)

ADJOURNMENT

Respectfully submitted,

Handwritten signature of Bill, consisting of the word "Bill" followed by a stylized mark.

Chairman

Handwritten signature of Lynne M. Turner in cursive script.

Secretary

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