



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

Contract Compliance Committee

Tuesday, February 7, 2023

9:15 AM

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

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized virtual public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-0197](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/14/2022

[23-0006](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Refer to Committee on Contract Compliance

Report Title: Forest Preserves of Cook County Disparity Study 2022

Report Period: Active contracts for the period of 2016 - 2020

Summary: Colette Holt & Associates was retained by the Forest Preserves of Cook County (the "Forest Preserves") in February 2021 (Board Item No. 21-0139) to perform a study of possible disparities on the basis of race and gender to access the Forest Preserves' prime contracting and associated subcontracting opportunities. The report prepared for the Forest Preserves and hereby submitted to the Forest Preserves of Cook County Board of Commissioners, was based upon procurement data specifically collected and analyzed for the Forest Preserves.



Secretary

Chairman: Miller

Vice-Chairman: Quezada

Members: Anaya, Deer, Degnen, Johnson, Lowry, Moore, K. Morrison