



## **Forest Preserve District of Cook County**

### **Contract Compliance Committee**

**Wednesday, June 29, 2016**

**9:15 AM**

**Cook County Building, Board Room, 569  
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, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

### **16-0295**

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/22/2016

### **16-0189**

**Sponsored by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

#### **PROPOSED ORDINANCE AMENDMENT**

#### **1-8-5B SUBDIVISION II CONSTRUCTION ORDINANCE**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 Minority - And Women Owned Business Enterprises, Section 5b (O) - Subdivision II Construction Ordinance of the Forest Preserve District of

Cook County Code is hereby amended as Follows:

**Title 1 - Administrative  
Chapter 8 - District Finances  
Section 5 - Minority and Women Owned Business Enterprises  
Section 5b - Subdivision II Construction Ordinance**

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(O) *Program Review and Sunset.*

1. The President and the Board of Commissioners shall receive quarterly and annual reports from the CCA detailing the District's performance under the Program.
2. The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's District's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.
3. ~~Within five (5) years after the effective date of this ordinance, t~~The District will periodically review the operation of the Program and the evidentiary basis for the Program in order to determine whether the District has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the District will not function as a passive participant in a discriminatory marketplace.

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4. ~~This subdivision shall sunset on or before June 30, 2016.~~

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**16-0204**

**Sponsored by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**1-8-5 MINORITY - AND WOMEN - OWNED BUSINESS ENTERPRISES**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 Minority - And Women - Owned Business Enterprises, Section 5A - Subdivision I (R) - General Provisions of the Forest Preserve District of Cook County is hereby amended as Follows:

**Title 1 - Administrative  
Chapter 8 - District Finances  
Section 5 - Minority - And Women - Owned Business Enterprises  
Section 5A - Subdivision I - General Provisions**

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(R.) *Review and Sunset*

1. ~~On or before the sunset date of this Ordinance,~~ The District shall periodically review new evidence to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against M/WBEs so that the District will not function as a passive participant in a discriminatory marketplace.
2. ~~This Ordinance shall sunset on or before June 30, 2016.~~

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**Effective date:** This ordinance shall be in effect immediately upon adoption



Matthew B. DeLeon  
Secretary

Chairman: Steele  
Vice-Chairman: Silvestri  
Members: Arroyo, Butler, Garcia, Moore, Murphy, Sims and Tobolski