



**Forest Preserve District of Cook County Board of Commissioners  
County Board Room, County Building**

**BOARD AGENDA**

**for the**

**Special Meeting of the Board of Commissioners**

**Wednesday, June 29, 2016, 12:00 PM**

**PUBLIC TESTIMONY**

Pursuant to Forest Preserve District Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**OFFICE OF THE GENERAL SUPERINTENDENT**

**16-0293**

**REPORT**

**Department:** Office of the General Superintendent

**Request:** Receive & File

**Report Title:** Cook County Forest Preserve District Disparity Study 2015

**Report Period:** July 2009 - July 2014

**Summary:** Colette Holt & Associates was retained by Cook County, Illinois (“County”), the Cook County Hospital Systems (“CCHS”), and the Forest Preserve District of Cook County (the “Forest Preserve”) to perform a study of possible disparities on the basis of race and gender in access to their prime contracting and associated subcontracting opportunities. In addition to the report prepared for the county, which is coterminous with the Forest Preserve, additional data has been collected and analyzed for the Forest Preserve.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CONTRACT COMPLIANCE COMMITTEE MEETING OF 6/29/2016**

**16-0189 PROPOSED ORDINANCE AMENDMENT-Construction Ordinance Amendment (as Substituted)**

**16-0204 PROPOSED ORDINANCE AMENDMENT-MBE Ordinance Amendment (as Substituted)**

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**LABOR COMMITTEE MEETING OF 6/29/2016**

**16-0260 PROPOSED RESOLUTION- CBA Approval**