



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

Minutes of the Contract Compliance Committee

Tuesday, February 7, 2023

9:15 AM

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

ATTENDANCE

Present: Miller, Quezada, Anaya, Deer, Degnen, Johnson, Lowry, Moore and Morrison (9)

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: Miller, Quezada, Anaya, Deer, Degnen, Johnson, Lowry, Moore and Morrison (9)

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

[23-0197](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Quezada, seconded by Commissioner Degnen, to approve 23-0197. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Johnson, Lowry, Moore and Morrison (9)

[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.

A motion was made by Vice Chairman Quezada, seconded by Commissioner Degnen, to receive and filed 23-0006. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Johnson, Lowry, Moore and Morrison (9)

ADJOURNMENT

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

Ayes: Miller, Quezada, Anaya, Deer, Degnen, Johnson, Lowry, Moore and Morrison (9)

Respectfully submitted,



Chairman



Secretary

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