

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

County Board Room, County Building

Special Board Meeting of

Wednesday, June 29, 2016, 12:00 P.M.



TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
GREGG GOSLIN

STANLEY MOORE
SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

Call to Order.....3

Board of Commissioners of Cook County

GENERAL SUPERINTENDENT’S OFFICE

Report (FPDCC 2015 Disparity Study – Collette Holt & Associates).....4

POST BOARD ACTION REPORT FOR COMMITTEES

Contract Compliance (6/29/2016).....4
Labor (6/29/2016).....5

Adjournment.....5

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY
Special Board Meeting of Wednesday, June 29, 2016
12:00 P.M.
County Board Room, County Building**

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 12:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, and Suffredin (15)

Absent: Commissioner Murphy, and Tobolski (2)

Also Present: President Preckwinkle

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code.

There were no public speakers

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.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Report be received and filed. The motion carried by the following vote:

Aye: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Murphy and Tobolski (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 6/29/2016

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

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved as substituted. The motion carried by the following vote:

Aye: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Murphy and Tobolski (2)

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

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved as substituted. The motion carried by the following vote:

Aye: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Murphy and Tobolski (2)

LABOR COMMITTEE MEETING OF 6/29/2016

16-0260 PROPOSED RESOLUTION- CBA Approval

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this Resolution be approved. The motion carried by the following vote:

Aye: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele and Suffredin (14)

Nay: Commissioner Schneider (1)

Absent: Commissioners Murphy and Tobolski (2)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, that this Special Meeting be adjourned. The motion carried by the following vote:

Aye: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Murphy and Tobolski (2)