



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

Minutes of the Contract Compliance Committee

Tuesday, June 14, 2022

9:45 AM

Virtual Meeting

ATTENDANCE

Present: Miller, Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (9)

PUBLIC TESTIMONY

Chairman 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

[22-0299](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/10/2022

A motion was made by Vice Chair Lowry, seconded by Commissioner Arroyo, to approve 22-0299. The motion carried by the following vote:

Ayes: Miller, Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (9)

[22-0200](#)

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

PROPOSED ORDINANCE AMENDMENT

ORDINANCE EXTENSION

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 of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

1-8-5: - MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISES.

1-8-5a: SUBDIVISION I-GENERAL PROVISIONS.

* * *

T. Review and Sunset.

1. On or before the sunset date of this Ordinance [subdivision], the District shall review new evidence to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against PCEs so that the District will not function as a passive participant in a discriminatory marketplace.

2. This Ordinance [subdivision] shall sunset on or before ~~June 30, 2022~~ December 31, 2022.

1-8-5b: SUBDIVISION II-CONSTRUCTION ORDINANCE.

* * *

P. Program Review and Sunset.

1. The President and the Board of Commissioners shall receive an annual report 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 Aspirational Goals and the District's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

3. Prior to the sunset date of this subdivision, the District will 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 PCEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against PCEs so that the District will not function as a passive participant in a discriminatory marketplace.

4. This subdivision shall sunset on or before ~~June 30, 2022~~ December 31, 2022.

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

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to approve 22-0200. The motion carried by the following vote:

Ayes: Miller, Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (9)

ADJOURNMENT

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to adjourn. The motion carried by the following vote:

Ayes: Miller, Lowry, Anaya, Arroyo, Deer, Degnen, Johnson, Moore and Sims (9)

Respectfully submitted,



Chairman



Secretary

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