



**Board of Commissioners of Cook County
Contract Compliance Committee Minutes**

Wednesday, June 8, 2016

9:00 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Arroyo, García, Moore, Sims, and Tobolski (7)

Absent: Commissioners Butler and Murphy (2)

Also Present: Commissioners Daley, Boykin, Gainer, Morrison, and Suffredin

PUBLIC TESTIMONY

Chairman Steele asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen

163654

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/29/2015

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Arroyo, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Arroyo, García, Moore, Sims, and Tobolski (7)

Absent: Commissioners Butler and Murphy (2)

163000

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Request: Receive and File

Report Title: Fiscal Year 2015 Business Diversity Report

Report Period: 12/1/2014 11/30/2015

Summary: Report on the MBE/WBE participation on Cook County and Cook County Health & Hospital Systems Contracts.

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Sims, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Arroyo, García, Moore, Sims, and Tobolski (7)

Absent: Commissioners Butler and Murphy (2)

ADJOURNMENT

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Arroyo, that this committee be adjourned. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Arroyo, García, Moore, Sims, and Tobolski (7)

Absent: Commissioners Butler and Murphy (2)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>