

### **Board of Commissioners of Cook County**

# **Contract Compliance Committee**

Wednesday, July 19, 2023

1:15 PM

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

#### NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

#### PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-4013

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 03/15/2023

## 23-0801

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

#### **REPORT**

**Department**: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2020

Report Period: December 1, 2019 - November 30, 2020

**Summary**: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

Legislative History: 1/26/23 - Board of Commissioners - refer to the Contract Compliance Committee

# 23-0820

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

# REPORT

**Department**: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2021

**Report Period**: 11/30/2020 - December 1. 2021

**Summary**: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

Legislative History: 1/26/23 - Board of Commissioners - refer to the Contract Compliance Committee

## 23-3415

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

**Department**: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2022

Report Period: November 20, 2021 - December 1, 2022

**Summary**: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

Legislative History: 6/29/23 - Board of Commissioners - refer to the Contract Compliance Committee

Secretary

Lynne M. Surver

Chair: Miller Vice-Chair: Quezada

Members: Anaya, Degnen, Deer, Lowry, Moore, K. Morrison, Stamps