



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

Wednesday, June 26, 2019

11:30 AM

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

ATTENDANCE

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

PUBLIC TESTIMONY

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

George Blakemore - Concerned Citizen

Amit Gauri - Concerned Citizen

Marc Whitker - Concerned Citizen

Hedy Ratner - Concerned Citizen

Mary Kay Minaghan - WCOE

Jorge Perez -Concerned Citizen

Gemara Williams - Concerned Citizen

[19-4175](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/22/2019

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, to approve 19-4175. The motion carried by the following vote:

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

[19-3906](#)

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report

Report Period: 12/1/2017 - 11/30/2018

Summary: This report summarizes the Minority-and Women-owned Business Enterprise participation on Cook County and Cook County Health contracts during fiscal year 2018.

A motion was made by Vice Chairman Miller, seconded by Commissioner Degnen, to recommend for receiving and filing 19-3906. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Vice Chairman Miller, seconded by Commissioner Sims, that this was adjourn the meeting.. The motion carried by the following vote:

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

Respectfully submitted,



Chairman



Secretary

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