



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

1:00 PM

Tuesday, January 24, 2023

**Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois
(Board Room Closed to Public - Meeting
Virtual for Public)**

ATTENDANCE

Present: Miller, Quezada, Anaya, Degnen, Johnson, Lowry and K. Morrison (7)

Absent: Deer and Moore (2) excused

A motion was made by Commissioner Degnen, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Degnen, Johnson, Lowry and K. Morrison (7)

Absent: Deer and Moore (2) excused

PUBLIC TESTIMONY

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

1. Mary Kay Minaghan - Women Construction Owners & Executives (WCOE)

23-1059

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/14/2021

A motion was made by Vice-Chairperson Quezada, seconded by Commissioner Degnen, to approve 23-1059. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Degnen, Johnson, Lowry and K. Morrison (7)

Absent: Deer and Moore (2) excused

23-0019

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

REPORT

Department: Office of Contract Compliance

Report Title: Disparity Study - 2022

Report Period: Fiscal Years 2015 to 2019

Summary: This report is to be received and filed as to comply with Amended Procurement Code Chapters 34-280 section (c).The Contract Compliance Director shall provide to the Board of Commissioners a report of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress the discrimination against MBEs of WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

A motion was made by Vice-Chairperson Quezada, seconded by Commissioner Degnen, to recommend for receiving and filing 23-0019. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Degnen, Johnson, Lowry and K. Morrison (7)

Absent: Deer and Moore (2) excused

ADJOURNMENT

A motion was made by Vice-Chairperson Quezada, seconded by Commissioner K. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Miller, Quezada, Anaya, Degnen, Johnson, Lowry and K. Morrison (7)

Absent: Deer and Moore (2) excused

Respectfully submitted,



Chairman



Secretary

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