

Board of Commissioners of Cook County

Contract Compliance Committee

Wednesday, April 9, 2025

11:15 AM

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 virtual 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.

25-2222

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/24/2024

25-0032

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

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2023

Report Period: December 1, 2022 - November 3, 2023

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: 1/16/25 - Board of Commissioners - refer to the Contract Compliance Committee

25-1689

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance,RAFFI SARRAFIAN, Chief Procurement Officer

REPORT

Department: Office of the Chief Procurement Officer

Report Title: Annual Diversity Report Fiscal Year 2024

Report Period: December 1, 2023 - November 30, 2024

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

Legislative History: 3/13/25 - Board of Commissioners - refer to the Contract Compliance Committee

Secretary

Lynne M. Surrer

Chair: Miller Vice-Chair: Vacant

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