

Board of Commissioners of Cook County

Contract Compliance Committee

Tuesday, January 24, 2023

1:00 PM

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

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area 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 B, 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.

<u>23-1059</u>

COMMITTEE MINUTES

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

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.

Legislative History: 12/15/22 - Board of Commissioners - refer to the Contract Compliance Committe

Lynne M. Surner

Secretary

Chairman: Miller Vice-Chairman: Quezada Members: Anaya, Degnen, Deer, Johnson, Lowry, Moore, K. Morrison