

# **Board of Commissioners of Cook County**

# **Contract Compliance Committee**

Wednesday, June 26, 2019

11:30 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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

<u>19-4175</u>

# **COMMITTEE MINUTES**

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

19-3906

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

REPORT

**Department:** Office of Contract Compliance

**Report Title:** Annual Diversity Report

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**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.

**Legislative History:** 6/6/19 - Board of Commissioners - refer to the Contract Compliance Committee

Secretary

Chairman: Moore Vice-Chairman: Miller

Members: Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims