



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

**10:00 AM**

**Wednesday, March 15, 2023**

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

**ATTENDANCE**

**Present:** Miller, Quezada, Anaya, Degnen, Deer, Johnson, Lowry, Moore and K. Morrison (9)

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

**Ayes:** Miller, Quezada, Anaya, Degnen, Deer, Johnson, Lowry, Moore and K. Morrison (9)

**PUBLIC TESTIMONY**

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

1. George Blakemore - Concerned Citizen
2. Mary Kay Minaghan- Women Construction Owners & Executives

**23-1777**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/24/2023

**A motion was made by Vice Chairman Quezada, seconded by Commissioner Degnen, to approve 23-1777. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Degnen, Deer, Johnson, Lowry, Moore and K. Morrison (9)

**23-0936**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISE AMENDMENTS IN  
ACCORDANCE WITH DISPARITY STUDY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV. Procurement Code, Division 8. Minority-And Woman-Owned Business Enterprises Subdivision I. General Provisions, Sections 34-260 through 34-283 and Subdivision II. Participation in Cook County Public Works Contracts., Sections 34-285 through 34-300.2 of the Cook County Code is hereby amended as Follows:

## **DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**

### **Subdivision I. General Provisions**

**Sec. 34-260. Short title.**

**Sec. 34-261. Preface and findings.**

**Sec. 34-262. Policy and purpose.**

**Sec. 34-263. Definitions.**

**Sec. 34-264. Race- and gender-neutral measures to implement the program.**

**Sec. 34-265. Program administration.**

**Sec. 34-266. Contract Compliance Committee.**

**Sec. 34-267. Program goals.**

**Sec. 34-268. Certification criteria and process.**

**Sec. 34-269. Utilization plan; commercially useful function.**

**Sec. 34-270. Methods to achieve goals and compliance.**

**Sec. 34-271. Request for a full or partial waiver; good faith efforts.**

**Sec. 34-272. Calculating PCE participation.**

**Sec. 34-273. Review of contract performance.**

**Sec. 34-274. Prompt payment of PCEs.**

**Sec. 34-275. Sanctions and penalties.**

**Sec. 34-276. Reporting and review.**

**Sec. 34-277. Prohibited provisions.**

**Sec. 34-278. Outreach and training**

**Sec. 34-279. Established business participation in the Program.**

**Sec. 34-280. Program review and sunset.**

**Sec. 34-281. The good faith effort transparency report.**

**Sec. 34-282. Additional good faith effort factors for consideration.**

**Sec. 34-283. Contract compliance director waiver transparency reporting.**

**Sec. 34-284. Reserved.**

## **Subdivision II. Participation in Cook County Public Works Contracts**

**Sec. 34-285. Short title; incorporation of provisions.**

**Sec. 34-286. Preface and findings.**

**Sec. 34-287. Policy and purpose.**

**Sec. 34-288. Applicability.**

**Sec. 34-289. Severability.**

**Sec. 34-290. Definitions.**

**Sec. 34-291. Program administration.**

**Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.**

**Sec. 34-293. Certification criteria and process.**

**Sec. 34-294. Annual aspirational goals.**

**Sec. 34-295. Project specific goals.**

**Sec. 34-296. Counting MBE and WBE participation.**

**Sec. 34-297. Contract pre-award compliance procedures.**

**Sec. 34-298. Contract administration procedures.**

**Sec. 34-299. Sanctions and penalties.**

**Sec. 34-300. Outreach and training.**

**Sec. 34-300.1. Established business participation in the program.**

**Sec. 34-300.2. Program review and sunset.**

**Effective date:** This ordinance shall be in effect immediately upon adoption.

Click for full text: [<http://bit.ly/40Kq7hV>](http://bit.ly/40Kq7hV)

**A motion was made by Vice Chairman Quezada, seconded by Commissioner Anaya, to recommend for approval 23-0936. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Degnen, Deer, Johnson, Lowry, Moore and K. Morrison (9)

**ADJOURNMENT**

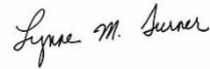
**A motion was made by Vice Chairman Quezada, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Miller, Quezada, Anaya, Degnen, Deer, Johnson, Lowry, Moore and K. Morrison (9)

Respectfully submitted,



Chairwoman



Secretary

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