



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

Wednesday, April 9, 2025

11:15 AM

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

Issued Date: 4/1/2025

ATTENDANCE

Present: Miller, Anaya, Lowry, K. Morrison, Scott and Stamps

Absent: (6) Degnen (excused) and Moore (excused) (2)

PUBLIC TESTIMONY

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

No Public Speakers

25-2222

COMMITTEE MINUTES

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

A motion was made by Commissioner Anaya, seconded by Commissioner Morrison, to approve 25-2222. The motion carried by the following vote:

Ayes: Miller, Anaya, Lowry, K. Morrison, Scott and Stamps

Absent: (6) Degnen and Moore (2)

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.

A motion was made by Commissioner Anaya, seconded by Commissioner Scott, to receive and file 25-0032. The motion carried by the following vote:

Ayes: Miller, Anaya, Lowry, K. Morrison, Scott and Stamps

Absent: (6) Degnen and Moore (2)

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.

A motion was made by Commissioner Anaya, seconded by Commissioner Scott, to receive and file 25-1689. The motion carried by the following vote:

Ayes: Miller, Anaya, Lowry, K. Morrison, Scott and Stamps

Absent: (6) Degnen and Moore (2)

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

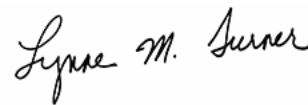
Ayes: Miller, Anaya, Lowry, Morrison, Scott and Stamps (6)

Absent: Degnen and Moore (2)

Respectfully submitted,



Chairwoman



Secretary

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