



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

Wednesday, July 19, 2017

9:15 AM

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

ATTENDANCE

Present: Vice-Chairman Silvestri, Commissioners Arroyo, García, Moody, Moore, Sims and Tobolski (7)

Absent: Commissioner Butler (1)

Also Present: Commissioners Boykin, Goslin, Morrision, Schneider and Suffredin

PUBLIC TESTIMONY

Vice-Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore - Concered Citizen

17-4364

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/7/2017

A motion was made by Commissioner Moore, seconded by Commissioner Moody, to approve 17-4364. The motion carried by the following vote:

Ayes: Vice-Chairman Silvestri, Commissioners Arroyo, García, Moody, Moore, Sims and Tobolski (7)

Absent: Commissioner Butler (1)

17-3930

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Business Diversity Report for FY 2016

Report Period: 12/1/2015 - 11/30/2016

Summary: This report summarizes the Minority- and Women-owned Business Enterprise participation on Cook County and Cook County Health and Hospital Systems Contracts during the fiscal year 2016.

A motion was made by Commissioner Sims, seconded by Commissioner Moody, to recommend for receiving and filing 17-3930. The motion carried by the following vote:

Ayes: Vice-Chairman Silvestri, Commissioners Arroyo, García, Moody, Moore, Sims and Tobolski (7)

Absent: Commissioner Butler (1)

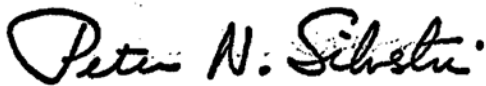
ADJOURNMENT

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

Ayes: Vice-Chairman Silvestri, Commissioners Arroyo, García, Moody, Moore, Sims and Tobolski (7)

Absent: Commissioner Butler (1)

Respectfully submitted,



Vice-Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>