



**Board of Commissioners of Cook County  
Minutes of the Rules and Administration Committee**

**9:30 AM**

**Wednesday, May 12, 2021**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims (9)

**PUBLIC TESTIMONY**

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

No public speakers

**21-3099**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/14/2021

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Daley, to approve 21-3099. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims (9)

**21-3057**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 04/15/2021.

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Daley, to recommend for approval 21-3057. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims (9)

21-2699

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

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Contract Compliance

**Summary:** The Office of Contract Compliance respectfully submits the attached amendment to the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations. The Amendment will become effective on June 1, 2021. This amendment will allow firms certified as Minority-owned Business Enterprises (MBEs) by the Chicago Minority Supplier Development Council and Women-owned Business Enterprises (WBEs) certified by the Women's Business Development Center to receive MBE or WBE credit when performing on Cook County contracts.

This amendment will increase the number of MBE and WBE businesses eligible to participate on Cook County contracts.

**A motion was made by Vice Chairman Degnen, seconded by Commissioner Daley, to recommend for deferral 21-2699. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims (9)

**ADJOURNMENT**

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

**Ayes:** Britton, Degnen, Daley, Deer, Lowry, Miller, S. Morrison, Silvestri and Sims (9)

Respectfully submitted,



Chairman



Secretary

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