



**Business Enterprise Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, July 26, 2021

1:30 pm – 3:30 pm

Location: James R. Thompson Center

100 W. Randolph Street

Conference Center Room 2-025

Chicago, IL

or

[WebEx Meeting](#)

Webex Meeting Number (access code): 177 159 0680

Password: : Y8u42hmUs54

Dial from a video system or app 1771590680@illinois.webex.com

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business

Certification Appeal Hearing Closed/Executive Session

- Appeal of A & W Plumbing
- **Closed/Executive Session**
- Approval of March 23, 2021 Certification Subcommittee Meeting Minutes
- Approval of May 24, 2021 Certification Subcommittee Meeting Minutes
- BEP Certification Process
- Key Performance Indicators
 - List of Newly Certified Companies
 - List of Denials w/ Reasons
 - Number of Certified Companies Compared Year over Year

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public
BEP Council Certification Subcommittee**



- Total Number of Certified Companies by Ethnic Group and Geography
- Review of Requirements for Certification of Companies Owned by American Indian Tribes and Alaska Native Corporations
- Requirements to be Certified as an American Indian Corporation
 - Rex Electric/Chugach (Tribal Nation Certifications)

V. Upcoming Business Enterprise Council & Subcommittee meeting dates:

- Next BEP Council Meeting – Monday, August 23, 2021
- Next Certification Subcommittee Meeting – Monday, September 27, 2021
- Next Outreach Subcommittee Meeting – Tuesday, September 28, 2021
- Next Compliance Subcommittee Meeting – Wednesday, September 29, 2021

VI. Public / Vendor Testimony

VII. Adjournment