



**Business Enterprise Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Thursday, May 30, 2019**

**1:30 pm – 3:30 pm**

**Room 2-026 JRTC**

**Via Teleconference Number - 888-494-4032**

**Access Number - 2587213722**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - Approval of Minutes for the April 3, 2019 Subcommittee meeting
  - Update on conducting the survey of process, procedures, practices, documentation, and penalties
  - Update on how compliance is monitored and ensured across Chief Procurement Officer (CPO) offices
  - Update on the Rules
  - Providing copy of Utilization Plan upon approval to all CPOs and Business Enterprise Council members
  - Providing update on documents regarding contract language best practices from the City of Chicago and Cook County through their general and detailed terms and conditions
- V. Define Action Items
- VI. Suggestions for Business Enterprise Council meeting agenda item(s)
  - Next Council Meeting – June 24, 2019
  - Next Subcommittee Meeting – July 22, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

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