



Illinois Commission on Equity and Inclusion

Nina Harris, Acting Chairperson.
Alexandria Wilson, Acting Executive Director
100 West Randolph Street, Suite 14-300
Chicago, IL 60601

NOTICE

Business Enterprise Council for Minorities, Females and Persons with Disabilities

CERTIFICATION SUBCOMMITTEE MEETING

Thursday, September 28, 2023

1:30 pm – 3:30 pm

Location: James R. Thompson Center 100 W. Randolph 14-300, Chicago, IL 60601;

Virtual: Webex Meeting

MINUTES

APPROVED NOV 07 2023

I. Call Meeting to Order

- Subcommittee Chair Brazil called the meeting to order at 1:36 p.m.
- In accordance with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., the Commission provided telephonic and video access to the meeting so that members of the public can monitor the meeting and has updated its website to keep the public fully apprised of the Commission activities relating to virtual participation.

II. Roll Call of Subcommittee Members

- Roll call was conducted by Acting Parliamentarian Enneddy Rivera.
- A quorum of the public body was present.
- Member Brazil made a motion to approve the remote participation of Members. Seconded by Member Delano. Motion carried by vote.

BEP Council				
ATTENDANCE ROSTER: COUNCIL MEMBERS				
Members	Present			Absent
	In person Chicago	In person Springfield	via WebEx	
Alan Brazil	x			
Bola Delano	x			
Caronina Grimble	x			
Andrew Johnson	x			
Jesse Martinez			x	

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.



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Agency Representatives

BEP Council				
ATTENDANCE ROSTER: Agency Representatives				
Agency	Representative	Present		
		In person - Chicago	In person - Springfield	via WebEx
Illinois Commission on Equity and Inclusion	Robin Streets			X
	Jacob Perez	X		
	Hilaree Butler	X		
	Carlos Gutierrez			X
	Nina Harris			X
	Alexandria Wilson			X
	Ennedy Rivera	X		

III. Approval of Minutes dated: July 11, 2023 (Action Item)

- Member Delano moved to approve minutes. Seconded by Member Johnson. Motion carried by vote.

IV. Old Business – None

V. New Business

A. Appeals

1. Prestige Health, LLC

- a. Member Johnson moved to grant the appeal. Seconded by Member Delano. Motion carried by vote.

VI. Public/Vendor Comment

None.

VII. Adjournment

- A. Member Johnson moved to adjourn. Seconded by Member Martinez. Motion carried by vote.
- B. Subcommittee Chair Brazil adjourned the meeting at 1:42 p.m.

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.