



Illinois Commission on Equity and Inclusion

Nina Harris, Chairperson
 Alexandria Wilson, Acting Executive Director
 115 S LaSalle Street, Suite 4N
 Chicago, IL 60603

APPROVED JUL 16 2024
NOTICE

Business Enterprise Council for Minorities, Females and Persons with Disabilities

CERTIFICATION SUBCOMMITTEE MEETING

Tuesday, May 7, 2024

1:30 pm – 3:30 pm

Location: Michael A. Bilandic Building, 160 N. LaSalle St., Chicago, IL, 60601, Rm N505

Virtual: Webex Meeting

MINUTES

I. Call Meeting to Order

- Subcommittee Chair Alan Brazil called the meeting to order at 1:50 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.
- **Roll Call of Subcommittee Members**
 - A quorum of the public body was not present.

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



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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	Hilaree Butler	x		
	Laron Hall	x		
	Angela Phillips	x		
	Carlos Gutierrez	x		
	Andres Padua			x
	LaTasha Binder	x		
	Alexandria Wilson			x
	Robin Streets			x

- II. **Approval of Minutes dated: March 12, 2024 (Action)**
 - Quorum not established. No action taken.

- III. **Old Business**
 - A. Appeals
 - 1. Trends in Tile (Action)
 - a. Quorum not established. No action taken.

- IV. **New Business**
 - A. Appeal - StruxC-JASA (Action)
 - 1. Quorum not established. No action taken.
 - B. Appeal – Millennia Professional Services of Illinois (Action)
 - 1. Quorum not established. No action taken.

- V. **Public/Vendor Comment**

None.

- VI. **Adjournment**
 - A. Chair Brazil adjourned the meeting at 2:11 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.