



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 SPECIAL MEETING

Wednesday, June 26, 2024

1:30 pm – 3:30 pm

Location: Illinois Commission on Equity and Inclusion, 115 S. LaSalle Street, 4th Floor – Lincoln Conference Room, Chicago, IL 60603

Location: Lincoln Tower Plaza, 524 S. 2nd Street, Suite 502, Springfield, IL 62701

Virtual: Webex Meeting

MINUTES

I. Call Meeting to Order

- Subcommittee Chair Alan Brazil called the meeting to order at 1:45 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**
 - CEI Deputy Director LaTasha Binder conducted roll call. A quorum of the public body was 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		
	Angela Phillips	x		
	Carlos Gutierrez			x
	Jacob Perez			x
	LaTasha Binder	x		
	Alexandria Wilson			x
	Robin Streets			x

II. Approval of Minutes dated: March 12, 2024 (*Action*)

- Member Johnson moved to approve. Seconded by Member Martinez. Motion passed by vote.

III. Old Business

A. Appeals

- Trends in Tile (*Action*)
 - Member Johnson moved to approve the appeal. Seconded by Member Martinez. Motion passed by vote.
- StruxC-JASA (*Action*)
 - Member Martinez moved to approve the appeal. Seconded by Member Johnson. Motion passed by vote.
- Millennia Professional Services of Illinois (*Action*)
 - Member Martinez moved to approve the appeal. Seconded by Member Johnson. Motion passed by vote.

IV. New Business

- None

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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V. Public/Vendor Comment

- None.

VI. Adjournment

- A. Member Martinez moved to adjourn the meeting. Seconded by Member Johnson. Motion passed by vote.
- B. Chair Brazil adjourned the meeting at 2:00 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.