

**PUBLIC NOTICE  
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with  
Disabilities***

100 W. Randolph  
Room 2-025  
Chicago, IL 60602

401 S. Spring St.  
Room 500 1/2  
Springfield, IL 62706

**AGENDA**

August 22, 2011 - 1:30 p.m.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of the Minutes of the Regular Council Meeting held on July 25, 2011
- 4.0 Chair's Report
- 5.0 Posted Business
  - 5.1 Submitted Waiver Requests
    - 5.1.1 PBC# 11-60101 IDJJ Residential Drug Treatment Program
    - 5.1.2 PBC# 11-60920 IDJJ Residential Drug Treatment Program
    - 5.1.3 PBC# 11-63501 IDOT Traffic Safety Media Buyer
    - 5.1.4 PBC# 11-63558 ICC CY12-CY13 Procurement Monitor
- 6.0 Unfinished Business
  - 6.1 M/WBE Data Collection Report
  - 6.2 Committee Updates
    - A. Exemption/Compliance Committee
    - B. Bonding Committee
    - C. Professional Services
    - D. Policy/Enforcement Committee
- 7.0 New Business
- 8.0 Adjournment