

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**PPCMB Regular Board Meeting Minutes**

**Wednesday, June 8, 2022**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the regular meeting to order at 2:02 p.m, and made a prefatory statement that the meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

**Roll Call**

*Board Members Springfield:*

Tad Huskey- Present in Springfield Conference Room  
Pam Blackorby – Present via telephone  
Lisa Kaigh – Present in Springfield Conference Room

*Board Members Chicago:*

Karla Schreiber – Present via telephone  
Jessica O’Leary – Present via telephone

*Non-Board Members Chicago:*

Kathy Tedesco- Present in Chicago Conference Room  
Eileen Baumstark-Pratt- Present in Chicago Conference Room

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from June 3, 2022.**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on June 3, 2022. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby, Lisa Kaigh, Jessica O’Leary and Tad Huskey. The motion to approve the minutes passed unanimously.

## **Old Business**

There was no Old Business to come before the Board.

## **New Business**

### **Agenda item 1: FY2022 Kodak Scanner Purchase**

Eileen Baumstark-Pratt, acting SPO, stated that a request had been made to purchase 19 Scanners to replace existing scanners that are no longer functioning.

We will be securing a contract with CDW in the amount of \$198,870.04.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

### **Agenda item 2: FY2023 Kodak Scanner Maintenance**

Eileen Baumstark-Pratt, acting SPO, stated that a request had been made to secure scanner maintenance for FY2023.

We will be securing a contract with BPS in the amount of \$104,738.14.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

## **Public Comments**

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Pam Blackorby, Jessica O’Leary Lisa Kaigh and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 2:08 p.m.

\*Recording ended\*\*