

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES

Wednesday, January 15, 2020

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, January 15, 2020** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 10:03 a.m.

ROLL CALL

Board members present (3):

Springfield: Pam Blackorby, present
Tad Huskey, present
Lisa Kaigh, present

Chicago: Karla Schreiber, absent
Jessica O'Leary, absent

Other staff: Eileen Baumstark-Pratt, Acting SPO

Old Business

Eileen Baumstark-Pratt, asked if there was any old business to report.
No comments were received.

New Business

Purchase of New Vehicles

Eileen Baumstark-Pratt, Acting SPO, explained the Office Services is seeking to purchase four vehicles off existing state master contracts awarded to Morrow Brothers Ford to replace high mileage vehicles currently assigned to Investigations.

Morrow Brothers has four (4) Ford Police Interceptor vehicle available under contract #PSD4018503, which is in effect through March 15, 2019. The office goal is to purchase these vehicles using FY2020 funds at a total cost of \$114,040.00.

Eileen Baumstark-Pratt asked if there were any comments pertaining to the purchase.
No comments were received.

Public Comment:

Eileen Baumstark-Pratt asked if there were any public comments. No public comment were received.

Adjournment:

There being no further business to come before the PPCMB Board, TPam Blackorby moved and tad Huskey seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Pam Blackorby, Tad Huskey and Lisa Kaigh

The meeting adjourned at 10:07 a.m.