

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Tuesday, June 25, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the regularly scheduled meeting to order at 10:03 am, 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 via phone
Lisa Kaigh – absent
Pam Blackorby – absent

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Present in Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present in Springfield Office

A quorum of the PPCMB was in attendance.

Review of regularly scheduled meeting minutes from June 12, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the regularly scheduled meeting, held on June 12, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meeting be approved as presented. Tad Huskey so moved and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Matt Rogina 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: FY24 Purchase of Scanners

Eileen Baumstark-Pratt, PO stated that the Chief Technology Officer has submitted a request to purchase a total of 8 scanners to replace existing scanners that are no longer functioning.

Kodak Scanners are available through the Sourcewell Technology Master Contract (081419-CDW-G) (Bidbuy Bid Reference #23-448DOIT-INFOT-B-37653) through the reseller CDW-G.

Office Services will execute a purchase order for the Kodak scanners to CDW-G for the amount of \$260,956.68. This is a FY24 purchase.

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: FY24 Purchase of Police Vehicles

Eileen Baumstark-Pratt, PO stated that the Office Services is seeking to purchase 5 vehicles off the existing state master contracts awarded to Sutton Commercial & Fleet Ford for police pursuit vehicles. Sutton Commercial has 5 black Ford Police vehicles available under the contract #22-416CMS-BOSS4-P-41049.

Office Services will execute a contract with Sutton using FY24 funds in the amount of \$211,433.00.

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. Matt Rogina 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, Matt Rogina and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 10:09 am.

*Recording ended**