

OFFICE OF THE ILLINOIS ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Monday, May 13, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 10:02 am., and made a prefatory statement that the regularly scheduled 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 – Present in Springfield Office
Pam Blackorby – Present via phone

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Present via phone

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present via phone

Max Schmidt was present on the call.

A quorum of the PPCMB was in attendance.

Review of meeting minutes from May 3, 2024 Special Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on May 3, 2024. 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 Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby, and Lisa Kaigh. Matt Rogina was present during the roll call. 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 Vehicle Purchase for Investigators

Eileen Baumstark-Pratt, PO stated that Office Services is seeking to purchase 4 vehicles off the existing state master contract awarded to Sutton Ford & Fleet Ford for police pursuit vehicles.

Office Services will execute a purchase order for these vehicles using FY24 funds in the amount of \$164,146.00.

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. Pam Blackorby 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, Lisa Kaigh, Tad Huskey, Pam Blackorby and Matt Rogina. The motion to adjourn passed unanimously.

The meeting adjourned at 11:07 a.m.

*Recording ended**