

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

PPCMB Special Board Meeting Minutes

Monday, May 21, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 9:34 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 – 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 meeting minutes from May 15, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on May 15, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this 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, Tad Huskey and Matt Rogina. 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

Eileen Baumstark-Pratt, PO stated that Office Services is seeking to purchase three (3) vehicles off the existing state master contracts awarded to Sutton Commercial & Fleet Ford for police pursuit vehicles. Sutton Commercial & Fleet has three (3) black Ford Police Interceptor vehicles available under contract #22-416CMS- BOSS4-P-41049.

Office Services will execute a purchase order for these vehicles using FY2024 funds at a total cost of \$122,250.00.

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

The meeting adjourned at 9:39 a.m.

*Recording ended**