



Chairman: David Vaught

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

AGENDA

September 5, 2013

James R. Thompson Center room 14-612 in Chicago
and connected via video to
401 S. Spring Street, CDB room in 349C in Springfield
10:00 a.m.

- I. Organizational Issues of the Board
 - Minutes August 8, 2013
- II. Central Management Services
 - Facilities
 - Electric Charges Lease #6373 (Harris I) Springfield
 - Plan of Action on Leasing in Danville Illinois
 - Clarification on 30 ILCS 500/40-20(e)
 - Franklin Life ISP Headquarters Update
- III. Lease Review
 - Lease #3173 – DHS at 220 South Bowman Avenue in Danville
- IV. Statewide Purchasing Card use (P-Card)
- V. Rules Review
 - EEC – Exparte Communications
 - DOT – Contract Procurement
 - CMS – Veterans’ Business Programs
- VI. Statewide Policy on Contract Subsidization
- VII. Statewide Emergency Purchases
- VIII. Legislation
- IX. Calendar of Future Meetings of the Board
 - Thursday, October 10, 2013