



Chairman: David Vaught
Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

AGENDA

October 10, 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
11:00 a.m.

- I. Organizational Issues of the Board
 - Minutes September 5, 2013
- II. Statewide Policy on Contract Subsidization
- III. Statewide Emergency Purchases
 - DHS
- IV. Central Management Services
 - Facilities
 - Clarification on 30 ILCS 500/40-20(e)
- V. Lease Review
 - Lease #6146 – DHS at 285 North Schuyler Avenue in Kankakee
- VI. Potential Conflict of Interest
 - WIU State Farm Insurance
- VII. Statewide Purchasing Card Use (P-Card)
- VIII. Rules Review
 - EEC – Exparte Communications
 - CDB – Procurement/Contracts
 - CMS – Veterans’ Business Programs
- IX. Procurement Policy Board Policy Resolution
- X. Legislation
- XI. Calendar of Future Meetings of the Board