



Chairman: David Vaught

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

AGENDA

November 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 October 10, 2013
- II. Central Management Services
 - Introduction of Mrs. Simone McNeil Director Central Management Services
 - Facilities
- III. Capital Development Board Single Prime Request
 - Military Affairs Aviation Support and Readiness Center, Kankakee
 - Lincoln's Challenge Academy, Rantoul
 - New Science Building & Renovation, College of Lake County
- IV. Illinois State Police Fuel Card Breakout
- V. DHS Procurement Total Breakout
- VI. Statewide Emergency Procurement
 - DPH-Department of Public Health
- VII. Rules Review
 - EEC – Exparte Communications
 - CDB – Procurement/Contracts
 - CMS – Veterans' Business Programs
- VIII. Procurement Policy Board Policy Resolution
- IX. Legislation
- X. Calendar of Future Meetings of the Board