



Chairman: Jay Stewart

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

AGENDA

January 9, 2014

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 December 5, 2013
- II. Procurement Policy Board Policy Resolution
 - David Vaught
- III. Procurement Policy Board Policy Resolution
 - Resolution Tier 1
 - Resolution Tier 2
 - Resolution Tier 3
- IV. Central Management Services
 - Facilities
 - HFS Inspector General, Chatham Rd. Springfield
 - CMS Property Disposal Process
- V. Lease Review
 - Lease #5393 – DHS at 822 South College Street in Springfield
- VI. Legislation
- VII. Calendar of Future Meetings of the Board