



Chairman: Jay Stewart

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

AGENDA

April 10, 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 February 6, 2014
 - Minutes February 18, 2014
- II. Department of Human Services
 - Presentation on hiring requirements for the Affordable Care Act
- III. Central Management Services
 - Rules Review – 44 Ill. Adm. Code 5040 – State Vehicles and Garage
 - Facilities
- IV. Lease Review
 - Lease #5501 – CFS at 800 Roosevelt Road in Glen Ellyn
- V. Illinois Department of Transportation
 - Multi-State Locomotive Procurement (RFP) 14-1-DPIT
- VI. PPB Community College QBS Follow-Up Study Draft
- VII. Potential Conflict of Interest Review
 - CSU – PCS Overseas
- VIII. Legislation
- IX. Calendar of Future Meetings of the Board