



Chairman: Jay Stewart

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

## **AGENDA**

May 7, 2015

Stratton Office Building, CDB room 349C, 401 S. Spring Street in Springfield  
and connected via video to the  
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago  
10:00 a.m.

- I. Organizational Issues of the Board
  - Minutes April 9, 2015
- II. Follow Up
  - Procurement Policy Board Rules
  - Veterans Business Update - CMS
  - Procurement Policy Board Resolution – Aaron Carter
- III. Central Management Services
  - Facilities
  - Leased Property Insurance
- IV. Lease Review
  - DCFS Lease #6270 – 105 Airway Drive, Marion
- V. Illinois Department of Human Rights
  - Interagency Committee on Employees with Disabilities (ICED)
- VI. Board Policy Discussion
  - Amending Sole Source Procurements (CPO Matt Brown)
  - E-Procurement (CPO Matt Brown)
- VII. Legislation
- VIII. Calendar of Future Meetings of the Board
  - June 4, 2015
- IX. Executive Session
  - Personnel
- X. Executive Director Appointment