



Chairman: Frank J. Vala

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

Minutes of the Special Meeting of the Procurement Policy Board

November 23, 2015

Chairman Vala called the special meeting of the Procurement Policy Board regarding the University of Illinois lease number 060812DC, held in room 349C of the Stratton Office Building at 401 South Spring Street in Springfield and connected via video to room 14-612 at the James R. Thompson Center at 100 West Randolph Street in Chicago on November 23, 2015 to order at 10:00 a.m. The Pledge of Allegiance was taken. Roll call was taken by Director Blount and Chairman Vala and Member Bedore, and Member Black were all present in Springfield. Member Morales was present in Chicago. Member Ivory was participating via telephone. Member Bedore made a motion to allow Member Ivory to attend the meeting via telephone as he was out of town on business, which was seconded by Member Morales. The motion was unanimously approved by roll call vote.

Mr. Dan Crawmer, Deputy Comptroller with the University of Illinois, gave the Board an overview of the purpose of a University County Extension office as it related to the University of Illinois lease 060812DC at 8751 South Greenwood Avenue in Chicago. After discussion by the Board regarding information concerning the real estate taxes that was not presented at the previous regular meeting of the Board, Member Bedore made a motion to withdraw the Board's previous objection and was seconded by Member Black. The motion was unanimously approved by roll call vote.

Member Black made a motion to adjourn and was seconded by Member Morales. The motion was unanimously approved by roll call vote and the meeting was adjourned at 10:20 a.m.