



Chairman: Frank J. Vala
Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

AGENDA

August 20, 2019

Stratton Office Building, room 349-C, 401 South 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 am

- I. Organizational Issues of the Board
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes
 - July 19, 2019
- II. Conflict of Interest Policy
- III. Lease Review
 - Lease 5894 – HFS – Joliet
 - Lease 6204 – DOC – Chicago
- IV. CPO Rules – Small Purchase Threshold
- V. Legislation
 - Update for informational purposes only
- VI. Calendar of Future Meetings of the Board
 - September 17, 2019
- VII. Public Comment (limit 5 minutes per person)
- VIII. Adjournment