



Chairman: Jaemie Neely

Members: Bill Black, Larry Ivory, Ricardo Morales, Ron Anderson

Procurement Policy Board Meeting Minutes

May 11, 2023

Via Webex

10:00 am

I. Call to Order

The May 11, 2023, Procurement Policy Board meeting was called to order. Executive Director von Behren held a roll call. Chairperson Neely, Member Ivory and Member Anderson were present via Webex. Members Black and Morales were absent.

II. Approval of Minutes from April 13, 2023

Member Ivory made a motion to accept the minutes as presented. Member Anderson seconded the motion. All Members voted to approve the minutes and the motion carried.

III. Lease Review

➤ Lease 6762 – DES – Rock Island

Mr. John Kilroy from CMS presented the lease to the Board. Chair Neely stated that she was pleased the rate was not increasing given what was happening elsewhere throughout the State. No other Members had any questions. Chair Neely made a motion to accept the lease as presented. Member Ivory seconded the motion. All Members voted to approve the lease and the motion carried.

➤ Lease 3053 – DPH – West Chicago

Mr. Kilroy noted this was another extension and that the landlord would be providing some improvements at no cost to the State. All Members were appreciative that the leasing reps were able to keep the rates of these leases down. Member Ivory made motion to issue a letter of no objection to this lease. Chair Neely seconded the motion. All Members voted to approve the lease and the motion carried.

IV. Procurement Topics

Director von Behren presented the Members a new version of what will become a Monthly Newsletter sent out by the Board. The Chair and Members talked about suggestions and possible edits and future topics to add to the Newsletter. A discussion was had regarding the breath of the distribution list. A discussion was had on BEP goals and University and particularly Junior Colleges throughout the State.

A suggestion was made about adding some link to new legislation and possible some videos explain the details and impact of those bills. Director von Behren stated that he and his staff will be looking at the viability of shooting some educational videos. Chair Neely suggested maybe some webex type informal meeting where the bills and topics could be discussed amongst the Members and then posted for all to see. Director von Behren provided some following information regarding a protest to a procurement by DHS. The protest was upheld.



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V. Legislation

There was no new or propose legislation to discuss.

VI. Public Comment

There was no public comment.

VII. Adjournment

Member Ivory made a motion to adjourn the meeting. Member Anderson seconded the motion. All Members voted to adjourn the meeting and the motion carried.