



Chairman: David Vaught
Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 3/1/13

RE: March 2013 Procurement Policy Board Meeting

Please be advised that the next meeting of the Procurement Policy Board is scheduled for 10:00 a.m., Thursday, March 7, 2013 at the James R. Thompson Center CDB room 14-612 in Chicago and connected via video to 401 S. Spring Street, Stratton Office Building, CDB room 349C in Springfield. Proposed agenda attached.

If you have any questions, please call Aaron Carter or myself at (217) 785-3988.



Chairman: David Vaught
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AGENDA

March 7, 2013

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 7, 2013
- II. Central Management Services
 - Printer Consolidation
 - Facilities
- III. Lease Review
 - Lease #5765 – ISP – 8151 W. 183rd Street in Tinley Park
- IV. Rules Review
 - Department of Transportation EBID/Consistency with Statute Changes
- V. University Pouring Rights in Procurement
- VI. Illinois Department of Corrections
 - IDOC Commissary Procurement Update
- VII. Legislation
- VIII. Calendar of Future Meetings of the Board
 - Thursday, April 11, 2013