



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

AGENDA

****AMENDED****

December 5, 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 November 5, 2013
- II. Rules Review
 - EEC – Exparte Communications
 - CDB – Procurement/Contracts
- III. Procurement Policy Board Policy Resolution
- IV. Illinois State Police Fuel Card Breakout
- V. Central Management Services – Veterans Business Program
- VI. Central Management Services
 - Facilities
 - Auditor General’s Report on CMS’ Administration of the State’s Space Utilization Program
- VII. Lease Review
 - Lease #5393 – DHS at 822 South College Street in Springfield
 - Lease #6540 – DHS at 1330 Oakwood Avenue in DeKalb
 - Lease #6541 – DHS at 888 South Edgelawn in Aurora
- VIII. Statewide Emergency Procurement
 - DES – Department of Employment Security
- IX. Legislation
- X. Calendar of Future Meetings of the Board