



Chairman: Jay Stewart

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

AGENDA

February 6, 2014

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 January 9, 2013
- II. Procurement Policy Board Policy Resolution
 - Resolution Tier 1
 - Legislative Drafts
- III. Central Management Services
 - Facilities
 - HFS Inspector General, Chatham Rd. Springfield
- IV. Lease Review
 - Lease #4979 – DHS and DES at 757 West Pershing Road in Decatur
 - Lease #5821 – HFS, DPH and Lottery at 2946 Old Rochester Road in Springfield
 - Lease #6526 – DHS at 8116 North Hale Avenue in Peoria
- V. Legislation
- VI. Calendar of Future Meetings of the Board