



Chairman: Jay Stewart

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

AGENDA

April 9, 2015

James R. Thompson Center, room 14-612, 100 West Randolph Street
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 March 12, 2015
- II. Follow Up
 - Procurement Policy Board Rules
 - Statewide Emergency Purchases
- III. Central Management Services
 - Facilities
 - Franklin Life Headcount
- IV. Lease Review
 - DCFS Lease #5798 – 321A Withers Drive, Mt. Vernon
- V. Board Policy Discussion
 - Amending Sole Source Procurements (CPO Matt Brown)
- VI. Legislation
- VII. Calendar of Future Meetings of the Board
 - May 7, 2015
- VIII. Executive Session
 - Personnel