



Chairman: Frank J. Vala

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

## **AGENDA**

September 2, 2015

Stratton Office Building, room 349C, 401 South Spring Street in Springfield  
and connected via video to the  
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago  
10:00 a.m.

- I. Organizational Issues of the Board
  - Roll Call
  - Introduction of Chairman Frank J. Vala
  - Documentation in Relation to Lease 6268 from the July 14, 2015 PPB Meeting
  - Approval of Minutes – July 14, 2015
- II. Introduction of Chief Procurement Officers Lorri Lawton (CDB) and Ellen Daley (General Services)
- III. Central Management Services
  - Facilities (Review and Discussion/Objection of Proposed Non-Agenda Leases)
- IV. Lease Review and Action on Certificates of No Objection
  - Lease 4313 – ISAC – 500 West Monroe Street in Springfield
  - Lease 6269 – DHS – 2650 West Fulton Street in Chicago
- V. Board Policy Discussion and Direction
  - Facilities Energy Savings Policy Recommendation
  - Veterans Business – Construction Contracts Policy Recommendation
- VI. Legislation – Review and Direction
- VII. Calendar of Future Meetings of the Board
  - October 8, 2015
- VIII. Public Comment (limit 5 minutes per person)
- IX. Adjournment