



Chairman: Frank J. Vala

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

AGENDA

November 5, 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
 - Pledge of Allegiance
 - Roll Call
 - Approval of Minutes – October 8, 2015
- II. Follow-Up – Discussion and Action on Old Business Items
 - Veterans Business Program
 - Resolution Regarding Facilities Energy Savings Policy Discussion
 - Lease 0608125DC – UIC – 8751 South Greenwood Avenue in Chicago
- 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 5592 – DCFS – 2001 NE Jefferson Street in Peoria
- V. Board Policy Discussion and Direction
 - Chief Procurement Officer for Higher Education Procurement Rules
 - Potential Conflict of Interest Review Process
 - Small Purchase Limits
- VI. Legislation – Review and Direction
 - Chief Procurement Officers’ Proposed Legislation
- VII. Calendar of Future Meetings of the Board
 - Wednesday, December 2, 2015
- VIII. Public Comment (limit 5 minutes per person)
- IX. Adjournment