



Chairman: Frank J. Vala

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

AGENDA

December 2, 2015

Stratton Office Building, room 500 ½, 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
 - November 5, 2015
 - November 23, 2015 Special Meeting
- II. Follow-Up – Discussion and Action on Old Business Items
 - Veterans Business Program – CDB
 - Small Purchase Limits
- III. Central Management Services
 - Facilities – Review and Discussion/Objection of Proposed Non-Agenda Leases
- IV. Board Policy Discussion and Direction
 - Illinois Power Agency Procurement Rules
 - CPO for the Department of Transportation Rules
- V. Legislation – Review and Direction
- VI. Calendar of Future Meetings of the Board
 - Wednesday, January 6, 2015
- VII. Public Comment (limit 5 minutes per person)
- VIII. Executive Session – Personnel
- VIII. Adjournment