

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**  
Procurement Policy Compliance and Monitoring Board

**PPCMB Board Special Meeting Minutes**

**Tuesday, October 10, 2023**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the meeting to order at 2:01 p.m., and made a prefatory statement that the regularly scheduled meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

**Roll Call**

*Board Members Springfield:*

Tad Huskey- Present via phone  
Lisa Kaigh – Absent  
Pam Blackorby – Absent

*Board Members Chicago:*

Karla Schreiber – Present via telephone  
Matt Rogina-Present in Chicago Office

*Non-Board Members Chicago:*

Kathy Tedesco- Present in Chicago Office  
Eileen Baumstark-Pratt- Present in Chicago Office

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from October 2, 2023 Special Meeting**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's monthly meeting, held on October 2, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Tad Huskey so moved and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey and Matt Rogina. The motion to approve the minutes passed unanimously.

**Old Business**

There was no Old Business to come before the Board.

## **New Business**

### **Agenda item 1: FY2024 Wireless Installation, Services and Licenses**

Eileen Baumstark-Pratt, Acting SPO stated that Scott Jager, Chief Technology Officer submitted a request to purchase wireless installation services thru Presidio Networked Solutions, for all OAG statewide offices. The installation service will consist of configuration, installation and licensing for all statewide offices for 3 years. Presidio's professional services will assist us to implement and configure wireless services.

This purchase will be made from a CMS master contract. Office Services will execute a Purchase Agreement with Presidio in the amount of \$272,083.00.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

### **Public Comments**

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Tad Huskey so moved and Matt Rogina seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and "yes" votes were received from Karla Schreiber, Matt Rogina, and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 2:06 p.m.

\*Recording ended\*\*