

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

SPECIAL MEETING MINUTES

Monday, June 1, 2020

The Procurement Policy and Compliance Monitoring Board met in a special session On **June 1, 2020 via conference call**

Karla Schreiber, Chairperson called the meeting to order at 10:04 a.m.

ROLL CALL

Board members present (3):

Springfield: Pam Blackorby, absent
Tad Huskey, present
Lisa Kaigh, present

Chicago: Karla Schreiber, present
Jessica O’Leary, present

Other staff: Eileen Baumstark-Pratt, Acting SPO
Kathy Leiser

Old Business

There was no old business.

New Business

Parking Spaces for Chicago Office

Eileen Baumstark-Pratt, Acting SPO, stated that the current CMS Master Agreement with InterPark Corporation began June 5, 2017 and as of today’s date it has not been renewed. We are entering into a contract for one month with InterPark Corporation in the amount of \$6,644.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase.

Public Comments

There were no public comments at this meeting.

Adjournment:

There being no further business to come before the PPCMB Board, Pam Blackorby moved and Tad Huskey seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Lisa Kaigh, Jessica O'Leary and Karla Schreiber

The meeting adjourned at 10:05 am