

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

**PPCMB Board Special Meeting Minutes**

**Friday, March 27, 2026**

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

Karla Schreiber, Chairperson, called the meeting to order at 11:04 am and made a prefatory statement that the 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:*

Lisa Kaigh – absent

Pam Blackorby – Present via Webex in the Springfield Office

*Board Members Chicago:*

Karla Schreiber – Present via Webex remotely

Matt Rogina- Present via Webex in the Chicago Office

Maxwell Schmidt- Present via Webex remotely

*Non-Board Members Chicago:*

Kathy Tedesco- Present via Webex in the Chicago Office

Eileen Pratt- Present via Webex remotely

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from March 18, 2026**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on March 18, 2026. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Pam Blackorby 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, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to approve the minutes passed unanimously.

## **Old Business**

No old business was brought before the Board.

## **New Business**

### **Agenda item 1: FY26 Renewal of Genesis Copier Maintenance**

Eileen Pratt, PO stated that Office Services recommends securing a maintenance agreement with Genesis for our fleet of Xerox digital copiers, including the PrimeLink and Versant models. This contract would cover the period from April 20, 2026, through April 19, 2027, with two optional one-year renewals extending through April 19, 2029.

We requested quotes from three vendors: Genesis, Proven, and CDS. Both Proven and CDS declined to bid. Genesis provided pricing via the Sourcewell master contract (112124), totaling \$7,600.00 monthly (\$91,200 annually).

Office Services will execute a purchase order with Genesis for a three-year "not to exceed" amount of \$273,600.00.

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. Pam Blackorby 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, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to adjourn passed unanimously.

The meeting adjourned at 11:09 am

\*Recording ended\*\*