

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, October 20, 2021

The Procurement Policy and Compliance Monitoring Board met in regularly scheduled session on **Wednesday, October 20, 2021**, via telephone conference. Two Board members were physically present together in the conference room of the OAG’s Springfield Office at 500 South Second Street that is routinely used for PPCMB meetings

**** Begin Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:02 p.m.

Roll Call

Board Members Springfield:

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

Board Members Chicago:

Karla Schreiber – Present
Jessica O’Leary – Present

Other OAG Staff:

Kathy Tedesco -Present
Kim Brauer- Present

A quorum of the PPCMB was present.

Approval of June 8, 2021 PPCMB Closed Session Meeting Minutes

The Chair asked the Board members if there were any questions, comments, or corrections to the closed session June 8, 2021, meetings minutes. No questions, comments or corrections were received from the Board. The Chair asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby and Jessica O’Leary. The motion to approve the minutes was passed unanimously by all Board members present.

Need to Maintain Confidentiality of June 8, 2021 Closed Session Meeting Minutes

The Chair asked the Board members whether, having reviewed the June 8, 2021, closed session meeting minutes, there were any comments or concerns regarding the need to maintain continued confidentiality of these minutes. No comments or concerns were forthcoming from the Board. The Chair called for a motion determining that the June 8, 2021 closed session minutes, as approved, no longer required confidential treatment and should be made open to the public. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby and Jessica O’Leary. The motion was passed unanimously by all Board members present.

Approval of September 3, 2021 Special Meeting Minutes

The Chair asked the Board members if there were any questions, comments, or corrections to the September 3, 2021, special meeting minutes, as presented. No questions, comments or corrections were received from the Board. The Chair asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby and Jessica O’Leary. The motion to approve the minutes was passed unanimously by all Board members present.

Old Business

There was no Old Business to come before the Board.

New Business

Mitratech TeamConnect Migration and Software Update

Kim Brauer informed the Board that a request had been received to secure a contract with Mitratech to perform a data migration and software application system update.

A recommendation will be made to execute a contract with Mitratech to provide these services at a cost of \$1,699,120.00.

The Chair asked the Board if there were any comments, questions or concerns regarding the documentation provided to the Board in support of this procurement. No comments, questions or concerns were received from the Board.

FY2022 Motorola Police Radios

Kim Brauer informed the Board that a request had been received to secure a contract with Motorola to purchase 30 new Motorola police radio systems.

A recommendation will be made to execute a FY2022 contract with Motorola to procure 30 police radios at a cost of \$164,166.97.

The Chair asked the Board if there were any comments, questions or concerns regarding the documentation provided to the Board in support of this procurement. No comments, questions, or concerns were received from the Board.

Public Comments

Mr. Edgar Pal was recognized by the Chair. He stated that he appreciated the PPCMB's vote to open the minutes of the closed session meeting held on June 8, 2021, as well as the Board's efforts to increase transparency so that members of the public could be better informed about expenditures of public funds. He noted that a PPCMB special meeting had been scheduled for Monday, October 25, 2021, to discuss removing redactions from certain other minutes previously approved by the Board, and he indicated he was looking forward to attending this meeting.

The Chair asked if any other members of the public were present and wished to make a public comment. No further requests to comment were received.

The Chair called for a motion to adjourn the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board was taken to adjourn the meeting, and "yes" votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby and Jessica O'Leary. The motion to adjourn was passed unanimously by the Board members present.

The meeting was adjourned at 2:12 P.M.

****End Recording****