

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

**Procurement Policy Compliance and Monitoring Board**

**PPCMB Board Meeting Minutes**

**Wednesday, June 18, 2025**

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

Karla Schreiber, Chairperson, called the meeting to order at 2:02 pm. 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 – Present via Webex in the Springfield Office

Pam Blackorby – Present via Webex in the Springfield Office

*Board Members Chicago:*

Karla Schreiber – Present via Webex

Matt Rogina- Present via phone

Maxwell Schmidt- – Present via Webex in the Chicago Office

*Non-Board Members Chicago:*

Kathy Tedesco- Present via Webex in the Chicago Office

Eileen Pratt- – Present via Webex in the Chicago Office

A quorum of the PPCMB was in attendance.

**Review of Special scheduled Meeting Minutes on June 9, 2025**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the scheduled Board meeting, held on June 9, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved, and Lisa Kaigh 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, Max Schmidt and Lisa Kaigh. The motion to approve the minutes passed unanimously.

**Old Business-**

**There was no old business**

## **New Business**

### **Agenda item 1: FY 25 Vehicle Purchase**

Eileen Pratt, PO stated that Office Services is seeking to purchase 2 vehicles for the Medicaid Fraud Investigation Unit from the existing master contracts awarded to Sutton Ford.

Office Services will process a purchase order for 2 vehicles using FY2025 funds in the amount of \$102,060.00.

Lisa Kaigh asked if we had a delivery date on the vehicles and Eileen Pratt responded that we have not been provided with a delivery date yet, but will apprise Lisa when we do..

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

The meeting adjourned at 2:07 pm.

\*Recording ended\*\*