

ILLINOIS OFFICE OF COMPTROLLER
PROCUREMENT POLICY BOARD MINUTES
December 30, 2020
Springfield, Illinois

A meeting of the Illinois Office of Comptroller Procurement Policy Board was held at 10:45 am on December 30, 2020 in the Executive Conference Room, Rm 319 of the Illinois Office of Comptroller in Springfield. Due to COVID-19, two board members participated in the same building in separate offices using the call-in number. The meeting was called to order by Ms. Andres, at 11:04 a.m.

Policy Board members present: Ellen Andres, Assistant Comptroller (Chair); Cortez Gillespie, Director Administrative Services (Member) and Pat Corcoran, Senior Policy Advisor (Member) was present by phone.

Illinois Office of Comptroller staff members present: Megan Seitzinger, Chief Procurement Officer (CPO); Brea Kottkamp, Executive Assistant; Alina Archibald, Internal Auditor.

No members of the public were in attendance.

Old Business

Mr. Corcoran made a motion to approve the minutes from the December 3rd meeting, Mr. Gillespie seconded. The motion carried unanimously.

New Business- Discussion on FY21 Upcoming Procurements

SAMS modernization project- wrapping up evaluations and finalizing scores. Next phase is to open pricing and we should have everything to the Comptroller beginning of January.

3 IFP – Tableau developer, SharePoint developer and ColdFusion developer received about 30 bids and doing reviews and should have awards ready for the next week or two.

Bid Buy- they are still working on setting up our agency in the system for the approval paths.

Questions-

None

Board Member Comments

None

Public Comments

There were no public comments.

Mr. Gillespie made a motion to adjourn Procurement Policy Board meeting. Mr. Corcoran seconded the motion. Motion carried unanimously. Meeting adjourned at 11.09 pm.