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ILLINOIS STATE COMPTROLLER

PROCUREMENT POLICY BOARD MINUTES
August 4, 2021
Springfield, Illinois 62704

A meeting of the Illinois Office of Comptroller Procurement Policy Board was held at 9:30a.m. on August 4, 2021 in the Executive Conference Room at the Illinois Office of Comptroller Building on Adams Street in Springfield. Due to COVID-19 protocols, two board members participated in separate offices using the call-in number.

Agenda Item #1:

The meeting was called to order by Ms. Andres, at 9:33 a.m. Policy Board members present: Ellen Andres, Assistant Comptroller (Chair); Cortez Gillespie, Director Administrative Services (Member), and Patrick Corcoran (Member), Senior policy Advisor were all present by phone. Illinois Office of Comptroller staff members present: Megan Seitzinger, Chief Procurement Officer.

No members of the public were in attendance.

Agenda Item #2:

Mr. Gillespie made a motion to approve the minutes from the March 24th meeting. Mr. Corcoran seconded. The motion carried unanimously.

Agenda Item #3:

Megan Seitzinger discussed procurements out for bid and some that will be out for bid. Bids are posted to the BidBuy system.

Agenda Item #4:

Megan Seitzinger discussed the IOC Lease RFI. The owner of the building that the IOC is currently leasing won the bid. Details are being negotiated, and it should be signed in the next thirty days.

Agenda Item #5:

There were no Board member comments.

Agenda Item #6:

There were no public comments.

Agenda Item #7

Mr. Gillespie made a motion to adjourn Procurement Policy Board meeting. Mr. Corcoran seconded the motion. Motion carried unanimously. Meeting adjourned at 9:47 a.m.