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ILLINOIS STATE COMPTROLLER

PROCUREMENT POLICY BOARD MINUTES
September 1, 2022
Springfield, Illinois 62704

A meeting of the Illinois Office of Comptroller Procurement Policy Board was held at 10:00a.m. on September 1, 2022, in the Executive Conference Room at the Illinois Office of Comptroller Building on Adams Street in Springfield. A phone number was provided for public attendance.

Agenda Item #1: Call to Order/Attendance

The meeting was called to order by Ellen Andres, at 10:03 a.m. Policy Board members present: Ellen Andres, Assistant Comptroller (Chair) and Cortez Gillespie, Director Administrative Services (Member), and Patrick Corcoran, Senior Policy Advisor (Member). Illinois Office of Comptroller staff member present: Megan Seitzinger, Chief Procurement Officer. No members of the public were in attendance.

Agenda Item #2: Board Member Comments

No comments.

Agenda Item #3 Approval of December 29, 2021, Minutes

Cortez Gillespie made a motion to approve the minutes from the December 29, 2021, meeting. The motion carried unanimously.

Agenda Item #4: Discussion of FY2022 RFI

Megan Seitzinger, IOC Chief Procurement Officer, discussed the status of the Local Government Systems Modernization Project RFI.

The RFI is to determine what products and/or services the marketplace has to offer for the modernization of the local government applications, interfaces, and databases in Illinois. The IOC uses the RFI for informational purposes. Due Date for the RFI was extended to September 30, 2022, to allow vendors time to respond after answers were published to their questions.

Agenda Item #5: Legislative Changes Impacting Procurement

Megan Seitzinger, IOC Chief Procurement Officer, discussed legislative changes that impact IOC procurement.

Agenda Item #6: Public Comment

There were no public comments.

Agenda Item #7 Adjournment

Cortez Gillespie made a motion to adjourn Procurement Policy Board meeting. Motion carried unanimously. Meeting adjourned at 10:12 a.m.