

OFFICE OF THE ILLINOIS ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Monday, August 5, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the special meeting to order at 10:31 am, 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:

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

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Present via phone

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present in Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes from July 17, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on July 17, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meeting be approved as presented. 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, Matt Rogina, and Pam Blackorby and Lisa Kaigh. The motion to approve the minutes passed unanimously.

Old Business

There was no Old Business to come before the Board.

New Business

Agenda item 1: FY25 Amendment for Parking Spaces-Chicago Office

Eileen Baumstark-Pratt, PO, stated that Office Services posted an Information for Bid on the Illinois Procurement Website seeking cost information to establish up to two (2) contract awards for the rental of parking garages spaces for the Attorney General fleet vehicles. One of the contracts was awarded to Interpark for two of their garages.

Office Services will seek to amend the current contract with Interpark to provide additional parking for our vehicle fleet. Office Services will amend the contract with Interpark to increase the number of parking spaces from seventy-one (71) vehicles to up to one hundred vehicles (100). The prices for the garage (211 West Adams and 326 Wells) will remain the same for the additional twenty-nine (29) vehicles.

The contract amendment amount is \$207,725.00. The term for the additional twenty-nine (29) vehicle parking space will expire June 30, 2027, with an option for two additional years FY2028/2029 through June 30, 2029.

Office Services will secure a contract amendment with Interpark not to exceed the amount of \$207,725.00.

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

The meeting adjourned at 10:37 a.m.

*Recording ended**