

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

PPCMB Board Meeting Minutes

Wednesday, August 16, 2023

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:05 p.m., 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 in Springfield office
Pam Blackorby – Absent

Board Members Chicago:

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

Non-Board Members Chicago:

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

A quorum of the PPCMB was in attendance.

Review of meeting minutes from Special Meeting, August 2, 2023 Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on August 2, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Lisa Kaigh 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, Lisa Kaigh and Matt Rogina. 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: FY2024 Purchase of Firewalls and Service

Eileen Baumstark-Pratt, Acting SPO stated that Chief Technology Officer requested a purchase be made for 2 firewalls including hardware, peripherals, software, updates and maintenance for the new 115 S. LaSalle building. The purchase will be for a period of 5 fiscal years (FY24 thru FY28).

Office Services will purchase these firewalls from a CMS Master Contract with Presidio in the amount of \$560,413.16.

Eileen Baumstark-Pratt did advised the Board that this purchase has on the agenda for August 2, 2023, but was pulled per IT's request.

Karla Schreiber asked if there were any comments or questions regarding 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. Lisa Kaigh so moved and Matt Rogina seconded the motion.

The meeting adjourned at 2:10 p.m.

*Recording ended**