

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

**PPCMB Board Special Meeting Minutes**

**Monday, October 2, 2023**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the meeting to order at 10:03 a.m., and made a prefatory statement that the regularly scheduled 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- Present in Springfield Office  
Lisa Kaigh – Present in Chicago office  
Pam Blackorby – Absent

*Board Members Chicago:*

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

*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 September 20, 2023 Special Meeting**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's monthly meeting, held on September 20, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Tad Huskey 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, Tad Huskey 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 VOIP Equipment**

Eileen Baumstark-Pratt, Acting SPO stated that in anticipation of the OAG move to 115 S. LaSalle, the office has decided to move the current telephone platform to the Voice Over Internet Protocol (VOIP). The Information Technology Bureau is seeking permission to purchase 800 Cisco VOIP phones and peripheral equipment for our new office.

VOIP is available from a CMS master contract via reseller Presidio. The amount of this purchase order will be \$1,713,752.97.

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. Matt Rogina so moved and Tad Huskey seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Matt Rogina, Tad Huskey and Lisa Kaigh. The motion to adjourn passed unanimously.

The meeting adjourned at 10:09 a.m.

\*Recording ended\*\*