

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

PPCMB Board Special Meeting Minutes

Thursday, August 28, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:12 pm (meeting was delayed due to technical difficulty) 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:

Lisa Kaigh – Absent

Pam Blackorby – Present via Webex in Springfield Office

Board Members Chicago:

Karla Schreiber – Present via Webex

Matt Rogina- Absent

Maxwell Schmidt- Present via Webex in Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present via Webex in Chicago Office

Eileen Pratt- Absent.

Jackie Charleston took the place of Eileen for this meeting, appearing via Webex in the Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes of July 22, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on July 22, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Pam Blackorby so moved, and Max Schmidt seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby and Max Schmidt. 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: FY26 MFCU Vehicle Purchase Interceptors

Jackie Charleston stated that Office Services is seeking to purchase 2 vehicles for the Medicaid Fraud Investigation Unit from the existing state master contracts ((22-416CMS-BOSS4-P-41049) awarded to Sutton Commercial & Fleet Ford for police pursuit vehicles.

Office Services will execute a purchase order in the amount of \$100,894.00.

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. Max Schmidt so moved and Pam Blackorby seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby and Max Schmidt. The motion to adjourn passed unanimously.

The meeting adjourned at 2:18 pm

*Recording ended**