

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

PPCMB Board Meeting Minutes

Wednesday, February 21, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:01 p.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- absent
Lisa Kaigh – Present in Springfield Office
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 January 24, 2024 Special Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Special Meeting, held on January 24, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby, 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 Software Annual Maintenance

Eileen Baumstark-Pratt, OAG Purchasing Officer, stated that the Chief Technology Officer has submitted a request to secure annual maintenance on our Software products through DELL. These products are the backbone of our network and we must secure this maintenance in order to properly support our network infrastructure.

Office Services will execute a purchase order for three (3) years of Microsoft Annual Maintenance through DELL for a total cost of \$2,717,684.88. The term will be from April 1, 2024 through March 31, 2027.

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

The meeting adjourned at 2:07 p.m.

*Recording ended**