**State Of Illinois**

**State Use Committee Meeting**

**Minutes**

**April 15, 2015**

Video Conferencing sites:

SIU-C Stratton Bldg. JRTC

Lawson Hall, Room 180 Room 500 ½ Room 9-035

Carbondale Springfield Chicago

**I. Call to Order**

Chairman Loftus called the meeting to order at 1:30 P.M.

**II. Roll Call**

Brynn Henderson conducted roll call.
The following members were present: (Attachment #1 sign in sheet)

 Mitzi Loftus: Stratton Springfield

 Seymour Bryson: SIU-E Carbondale

Richard W. Gloede: Stratton Springfield

Dan Strick: JRTC Chicago

Chris Dickey: Stratton Springfield

Chairman Loftus announced that there was a quorum present.

**III. Introduction of Director Tom Tyrrell**

Chairman Loftus asked that everyone to introduce themselves since there were several people new to the meeting. She also stated Director Tom Tyrrell was not able to make it to today’s meeting and will be postponed until the May 13th meeting.

**IV. Approval of the February 20, 2015 Meeting Minutes**

Chairman Loftus asked the Committee if everyone had a chance to review the minutes of the February 20th meeting.

Motion to Approve**:** Member Gloede

Second: Member Bryson

Tally of Votes: Members unanimously approved the minutes as presented.

**V. Review of and Vote on Proposed Contracts (Attachment #2 vote sheet)**

Chairman Loftus asked the Committee if everyone had a chance to review the list of contracts that are to be voted today.

The Committee stated they did.

Corrie Smith read aloud the contracts for vote.

Chairman Loftus stated that these contracts gave 359 job opportunities and was worth $21,498,537 dollars in contracts.

After the reading of each contract, Chairman Loftus asked if there were any questions from a member or a public member regarding any contract.

After voting on each contract individually, Chairman Loftus called for a motion to approve the list of contracts read aloud by Corrie Smith.

Motion to approve: Member Gloede

To second: Member Bryson

Tally of Votes: The contracts were approved with the exception of Member Strick who abstained on SouthStar / IDOT Prairie View Rest Area.

**VI. New Business**

Chairman Loftus stated that at the last meeting there were discussions about the Employment First Act. Since then a meeting was held to develop questions and gather information that would be sent to the workshops as a survey to determine if their clients are in an integrated setting verses a segregated setting. Member Gloede asked if the members could have an opportunity to review the questions before the survey was sent out to the workshops. Chairman Loftus said that she would send the questions to the Committee for review before it is sent to the workshops. Chairman Loftus would like to have the results of the survey back from the workshops by the June or July meeting.

Member Bryson asked if it would be possible to honor the Illinois Department of Transportation for their continued support in the State Use Program.

Chairman Loftus stated that she will talk to the Public Relation person and see if we could put it in the newsletter.

**VII. Public** /**Vendor Comments**

No comments by Public or Vendors.

**VIII. Future Meeting Date**

Chairman Loftus stated that the next meeting is scheduled for **May 13th at 1:30**.

Future scheduled dates:

June 10, 2015

**VIII. Adjournment**

Chairman Loftus called for motion to adjourn.

Motion to Approve**:** Member Gloede

Second: Member Dickey

Tally of Votes: Members unanimously approved the motion to adjourn.

Chairman Loftus announced the motion to adjourn was approved and adjourned the meeting at 2:10 P.M.

CS