

State of Illinois
Special State Use Committee Meeting Minutes
December 12, 2023

Springfield Meeting Location

CMS – Jefferson Terrace
300 W Jefferson St

Chicago Meeting Location

CMS
555 W Monroe, 13N-Green

I. Call to Order

Chairman Wilson opened the meeting at 1:03 pm and noted there was a quorum present with five members.

II. Roll Call

[Attachment #1 Sign in](#)

Committee members present at Springfield:

Ron Wilson, Chairman
Christine Dickey

Others present:

Katrina Livingston, CMS/BOSS
Rick Rogers, CMS/BOSS
Stacy Howlett, IDES

Committee members present at Chicago:

Sarah Myerscough-Mueller, DHS Designee
George Indelli
Felicia Rauls

III. Approval of the September 13, 2023 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the September 13, 2023 meeting minutes and there were no proposed changes. Member George Indelli called for a motion to approve the Minutes. Member Christine Dickey second motion. Chairman Wilson approves minutes.

IV. Review and Vote on Proposed Contracts

[Attachment #2 Vote Sheet](#)

Chairman Wilson asked the Committee if all had a chance to review the proposed contracts and request letters to be voted on today. Committee responded they had reviewed and had no questions. Katrina Livingston read contracts aloud and vote was recorded on each members' vote sheets.

V. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Coordinator Livingston advised she had reached out to the Governor's office about members needing reappointed and expiration dates need reinstated. Hearing no other items needing discussed Chairman Wilson moved on to the next agenda item.

VI. Future Meeting Date

Chairman Wilson reviewed the upcoming quarterly meeting date:

- March 6, 2024 at 1pm
- June 5, 2024 at 1pm
- September 4, 2024 at 1pm
- December 4, 2024 at 1pm

VII. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Motion to adjourn was made by Member Felicia Rauls. Member Christine Dickey second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:28 P.M.