

**State of Illinois
State Use Committee Meeting Minutes
March 5, 2025**

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

II. Roll Call

Committee members present at Springfield:

Ron Wilson, Chairman
Christine Dickey
Melissa Norman

Committee members present at Chicago:

Casey Burke, DHS Designee
George Indelli
Felicia Rauls

Others present:

Katrina Laurik, CMS/BOSS
Elizabeth Hynek, CMS/Legal
Tammy Diefendorf, Bridgeway
Robert L. Johnson, Bridgeway

[Attachment #1 Sign in](#)

III. Approval of the December 4, 2024 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the December 4, 2024 meeting minutes and there were no proposed changes. Member Christine Dickey called for a motion to approve the Minutes. Member Melissa Norman second motion. Chairman Wilson approved 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. DHS Designee Casey Burke asked about removing the term "Sheltered Workshop" from several sections on the Certificate of Assurance that vendors complete and return for the committee to review. Chairman Wilson agreed term should be removed and Coordinator Katrina Laurik agreed to work with CMS legal to have form updates prior to next scheduled meeting. Chairman Wilson also advised about the law that went into effect on 01/21/2025 that no longer allowed State Use contracts to be counted toward BEP goals. Hearing no additional responses when asking for anything further to discuss, Chairman Wilson moved on to the next agenda item.

VI. Future Meeting Date

Chairman Wilson reviewed the upcoming quarterly meeting date:

- June 4, 2025 at 1pm
- September 3, 2025 at 1pm
- December 3, 2025 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 Melissa Norman. Member Felicia Rauls second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:23 P.M.

_____ Ron Wilson