

State Of Illinois
State Use Committee Meeting
Minutes
July 27, 2016

Video Conferencing sites:

Stratton Office Building Room 500 ½
Springfield, Illinois

James R. Thompson Center
Room 9-036
Chicago, Illinois

I. Call to Order

State Use Manager, Cindy Krebs called the meeting to order at 1:12 PM.

II. Roll Call

Brynn Henderson conducted roll call.

The following members were present: (Attachment #1 sign in sheet)

Richard W. Gloede, Stratton Springfield

George Indelli, JRTC Chicago

Dan Strick, JRTC Chicago

Chris Dickey, Stratton Springfield

Skylar Tierney, Stratton Springfield

Cindy Krebs announced that there was a quorum present.

III. Approval of the June 15, 2016 Meeting

Cindy Krebs confirmed the members had reviewed the June 15, 2016 Minutes and there were no proposed changes.

Cindy Krebs called for a motion to approve the Minutes.

Motion to Approve: Member Dickey

Second: Member Gloede

Tally of Votes: Members unanimously approved the Minutes.

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

Cindy Krebs asked the Committee if everyone had a chance to review the list of contracts and request letters that are to be voted on today.

The Committee stated that they did.

Corrie Smith read aloud the contracts for vote.

Cindy Krebs asked if there were any other questions from the committee or a member of the public regarding any contract. Cindy Krebs called for a motion to approve the list of contracts read aloud by Corrie Smith.

Motion to approve: Member Tierney
To second: Member Dickey
Tally of Votes: The contracts were approved

V. New Business

No new business

VI.

Cindy Krebs called for Public and Vendor Comments. There were none.

VII.

Next Scheduled meeting is August 31, 2016

VIII. Adjournment

Cindy Krebs called for motion to adjourn.

Motion to Approve: Member Dickey
Second: Member Gloede
Tally of Votes: Members unanimously approved the motion to adjourn.

Cindy Krebs announced the motion to adjourn was approved and adjourned the meeting at 1:25 P.M.

Future meeting dates:

August 31, 2016

BH