

**State Of Illinois
State Use Committee Meeting
Minutes
August 19, 2015**

Video Conferencing sites:

Stratton Bldg.	James R. Thompson Center
Room 500 ½	Room 9-035
Springfield	Chicago

I. Call to Order

Chairman Loftus called the meeting to order at 1:35 P.M.

II. Roll Call

Brynn Henderson conducted roll call.

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

Mitzi Loftus: Stratton Springfield
Richard W. Gloede: Stratton Springfield
Dan Strick: JRTC Chicago
Chris Dickey: Stratton Springfield
Wm. Strahley: Stratton Springfield

Chairman Loftus announced that there was a quorum present.

III. Approval of the June 17, 2015 Meeting Minutes

Chairman Loftus asked the Committee if everyone had a chance to review the minutes of the June 17, 2015 meeting.

Motion to Approve: Member Dickey

Second: Member Gloede

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 74 job opportunities and a total contract value of \$4,660,796.35.

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

Member Strick asked if the janitorial amendments were requested by the workshops or randomly given. Scott Jason from Property Management answered that it was based on request.

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 Dickey
To second: Member Gloede
Tally of Votes: The contracts were approved

VI. New Business

Chairman Loftus introduced the new Chief Procurement Officer for General Services, Ellen Daley. CPO Ellen Daley stated that she is looking forward to working together and that her plan is to streamline procurement in a timely and legal matter.

There was discussion about Employment First, possibly adding a question to the survey regarding integrated setting.

Chairman Loftus announced that Member McCrimon stepped down from the Committee; there are now two open seats.

VII. Public /Vendor Comments

No comments by Public or Vendors.

VIII. Future Meeting Date

Chairman Loftus stated that the next meeting is scheduled for November 18, 2015 at 1:30.

IX. 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 2:08 P.M.

BH