

State of Illinois
State Use Committee Meeting Minutes
September 11, 2019

Video Conferencing sites:

Stratton Office Building Room 500 ½
Springfield, Illinois

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

I. Call to Order

Chairman Wilson opened the meeting at 1:00 pm

II. Roll Call

Committee members present: *Attachment #1 Sign in* Others present:

Ron Wilson, Stratton Springfield

Katrina Livingston, CMS/BOSS

Joyce McGrady, Stratton Springfield

Robert Johnson, Bridgeway

Richard Gloede, Stratton Springfield

Tammy Diefendorf, Bridgeway

George Indelli, JRTC Chicago

Caleb Adams, CPO HE

Dan Strick, JRTC Chicago

Miles Sadowski, Senate Democrat

Ryan Dowd, Stratton Springfield

Andrew Hoffman, Senate Democrat

Chris Dickey, Stratton Springfield

Josh Evans, CEO IARF

Elizabeth Hynek, CMS Legal

Chairman Wilson noted there was a quorum present with seven members.

III. Approval of the June 12, 2019 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the June 12th meeting minutes and there were no proposed changes. Chairman Wilson called for a motion to approve the Minutes. Motion to approve was made by Member Dickey, seconded by Member Gloede. All members unanimously approved the 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. All Committee members affirmed they had. Chairman Wilson also explained the legislation wording of Joint Purchasing Master Contracts and the effect the wording has on State Use contracts that are considered master contracts and used statewide. He went on to explain the purpose of extending two of the contracts voted on today until wording could be changed. Coordinator Livingston read aloud each contract for vote, Chairman Wilson asked if there were questions, and Coordinator Livingston requested a vote. The committee unanimously approved all contracts with the

exception of Ryan Dowd abstained on SPARC contract and George Indelli abstained on TRI Industries contract.

V. Future Meeting Date

Chairman Wilson expressed his appreciation to the Committee members present for their attendance and reviewed the upcoming quarterly meeting dates:

- December 11, 2019 at 1pm

VI. Open Floor for Discussion

No response from all whom attended.

VIII. 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 Dickey, seconded by Member Dickey. Members unanimously approved the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:16 P.M.

Ron Wilson