

**State of Illinois
State Use Committee Meeting Minutes
September 3, 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 1:10 pm

II. Roll Call

[Attachment #1 Sign in](#)

Committee members present at Springfield:

Tamara Diefendorf

Christine Dickey

Committee members present at Chicago:

Ron Wilson, Chairman

George Indelli

Derrick Franklin

Others present:

Katrina Laurik, CMS/BOSS

III. Approval of the June 4, 2025 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the March 5, 2025 meeting minutes and there were no proposed changes. Member George Indelli called for a motion to approve the Minutes. Member Tamara Diefendorf 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. State Use Coordinator Katrina Laurik read contracts aloud and vote was recorded on each members' vote sheets. Member Derrick Franklin abstain from votes when required.

V. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Hearing no response for items of discussion Chairman Wilson moved on to the next item on the agenda.

VI. Future Meeting Date

Chairman Wilson reviewed the upcoming quarterly meeting date:

- December 3, 2025 at 1pm
- March 4, 2026 at 1pm
- June 3, 2026 at 1pm
- September 9, 2026 at 1pm
- December 9, 2026 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 Christine Dickey. Member George Indelli second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:24 P.M.

_____ Ron Wilson