

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board
September 29, 2016
1:00 pm

James R. Thompson Center
16th Floor
100 West Randolph Street
Chicago, Illinois 60601
And
Capitol Building
Room 207
Springfield, Illinois 62706

MINUTES

PRESENT:

Members

In Chicago Chairman Trey Childress

In Springfield Scott Harry, Member

Staff

In Springfield

Kelley Wells, State Travel Coordinator
Matthew Sebek, Senior Counsel and FOIA Officer

I. Call to Order

At approximately 1:00pm Chairman Trey Childress called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

July 28, 2016

The minutes of the meeting of the July 28, 2016 meeting were approved. Motion made by Scott Harry with a second by Chairman Childress to approve the minutes as presented.

III. Exceptions

Exception Report

Approved Travel Exceptions

STATE OF ILLINOIS
Governor's Travel Control Board

Minutes – September 29, 2016

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- 1) CMS – Valet Parking
- 2) Corrections – Lodging over State Rate
- 3) DCEO -

Travel Exceptions – Partial Approval

- 1) DCEO – Avis Car Rental Fees
- 2) DCEO – Enterprise Fee over Contracted Rate

IV. New Business

The Board discussed a proposal from United Airlines to offer a State Rate for service between Chicago and Springfield. The decision was made not to pursue the offer at this time due to cost and time effectiveness.

- V. Adjournment – A motion was made to adjourn the meeting at 1:25pm by Scott Harry. Chairman Childress seconded the motion.