

**State of Illinois
State Use Committee Meeting Minutes
June 16, 2020**

WebEx Only

I. Call to Order

Chairman Wilson opened the meeting at 1:02 pm

II. Roll Call

Committee members present on WebEx:

Ron Wilson
Joyce McGrady
Christine Dickey
George Indelli
Felicia Rauls
Leigh Ann Stephens
Melissa Norman

Others present:

Katrina Livingston, CMS/BOSS
Shirley Webb, EEC

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

III. Approval of the March 11, 2020 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the March 11th meeting minutes and there were no proposed changes. Member Dickey called for a motion to approve the Minutes. Member Indelli second motion. Chairman Wilson approves 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 no questions. Katrina Livingston read contracts aloud and vote was recorded on each members' vote sheets.

V. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Member Dickey inquired about the status of the Senate Bill or House Bill that were discussed at prior meeting. Chairman Wilson advised given the climate and that the general Assembly only met for about three sessions after the shelter in place order those items were not deemed important enough to make it on the agenda. Member Indelli asked if they have any plans of coming back. Chairman Wilson noted Spring session has concluded and not sure if there are any scheduled veto session dates, still a play it by ear scenario. Chairman Wilson made note to the Committee that due to the COVID-19 climate with a majority of State Use contracts being for janitorial services we may be seeing a number of amendments clarifying scope of work enhancing the services with more of the use of disinfectants and things like that.

VI. Future Meeting Date

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

- September 9th, 2020 at 1pm
- December 2nd, 2020 at 1pm

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 Rauls. Members Norman 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