

## GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

September 29, 2016

1:00 pm

James R. Thompson Center

16<sup>th</sup> 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**

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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.