



NIIPC Board of Directors Meeting

1200 South Dunton Avenue

Arlington Heights, IL 60005

January 7, 2026

1:30 PM

VIRTUAL

1. Open Meeting Agenda
 - a. Call to Order
 - b. Roll Call
 - i. All present: Stefani Giannini, Emily Dupuis, Kevin Harris, Sandy Voss, Stacy Lenihan, Katie Treece, Katie Weir, Jennifer Porto, Teresa Macias, Jessica VonSchnase
2. Public Comment (max 30 minutes)
 - a. None
3. Executive Officer Update
 - a. Commodity RFP Update
 - i. Discussed RFP Submission Checklist RFP 12.17.25
 1. Received bids for beef patties, meatballs, phillysteak
 - a. JTM recommended as vendor
 2. Bid for frozen white and sweet potatoes
 - a. Simplot recommended as vendor
 - b. Rollover Pricing for SY26-27
 - c. Large District Advisory Board will meet 01-15-2026
 - d. Upcoming Communication to Membership
 - e. Commodity Training with GFS
 - f. Bid Approval
 - i. Recommendations for SY26-27 RFP and Rollovers
 1. Motion to approve RFP recommendations for beef and frozen potatoes to JTM and Simplot
 - a. Motioned the vote- Kevin Harris
 - b. Seconded the vote- Stefanie Giannini
 - c. All in favor, no nay
 2. Motion to approve all rollovers as stated on RFP form

- a. Kevin Harris motioned the vote.
 - i. Katie Treece seconded
 - 3. All favored, no nay
- 4. FOIA Act - Report
- 5. Annual Meeting
- 6. Future Agenda Items
 - a. New Topics
 - b. BidPro Trial Conversation
 - c. Procurement Reviews with ISBE
 - d. New dietary guidelines 2026
- 7. Future Board Meeting Dates: April 9th
- 8. Adjournment