

CAPITAL DEVELOPMENT BOARD

November 18, 2008, 10:00 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of October 28, 2008 Minutes
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

6. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION



staff contacts: Candy Bearden or Meredith Jamison
217.782.8722 217.782.8726