

**PROPOSED
BOARD MEETING SCHEDULE FY 2009**

The Capital Development Board is required by AN ACT in Relation to Meetings@ (Open Meetings Act),@ 5 Illinois Compiled Statutes 120/2.02, 2.03, to prepare and make available at the beginning of each calendar or fiscal year a schedule of all its regular meetings for such calendar or fiscal year, listing the times and places of such meetings.

71 Ill. Adm. Code 10.120, Capital Development Board Rules and Regulations, requires that the Board shall adopt at the beginning of each fiscal year a schedule of meetings which shall appear at least once in its minutes.

The Capital Development Board contemplates items for consideration at Board meetings may include but is not limited to release of funds, change orders, single bids, modifications to professional services agreements, selection of architects/engineers, resolutions, personnel, litigation and settlements and other miscellaneous matters.

The Capital Development Board hereby adopts the following Board meeting schedule for the next fiscal year to be inserted in the minutes of this meeting:

All meetings will be begin at **10:00 a.m.** All meetings will be held Video-Conference in the Springfield and Chicago offices, unless otherwise posted. Springfield meetings will be held in the Robert B. Oxtoby Board Room, 3rd Floor William G. Stratton Building, 401 South Spring Street. Chicago meetings will be held in the Northern Regional Office, James R. Thompson Center, Suite 14-600, 100 W. Randolph.

FY-09 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 8, 2008	10:00 a.m.	Chicago and Springfield Video-conference
August 12, 2008	10:00 a.m.	Chicago and Springfield Video-conference
September 9, 2008	10:00 a.m.	Chicago and Springfield Video-conference
October 21, 2008	10:00 a.m.	Chicago and Springfield Video-conference
November 18, 2008	10:00 a.m.	Chicago and Springfield Video-conference
December 9, 2008	10:00 a.m.	Chicago and Springfield Video-conference
January 13, 2009	10:00 a.m.	Chicago and Springfield Video-conference
February 10, 2009	10:00 p.m.	Chicago and Springfield Video-conference
March 10, 2009	10:00 a.m.	Chicago and Springfield Video-conference
April 14, 2009	10:00 a.m.	Chicago and Springfield Video-conference
May 12, 2009	10:00 a.m.	Chicago and Springfield Video-conference
June 9, 2009	10:00 a.m.	Chicago and Springfield Video-conference

These meetings will be accessible to environmentally limited individuals in compliance with Executive Order No. 5 and pertinent state and federal laws upon notification of anticipated attendance. Environmentally limited persons planning to attend and needing special accommodations should contact, either by telephone, TTD or by letter, Capital Development Board, 3rd Floor/William G. Stratton Building, 401 South Spring Street, Springfield, Illinois 62706 at 217.782.2865 or TDD 217.524.4449 to inform of their anticipated attendance and specific needs.

Posted at: _____

Time/Date: _____

By: _____