

**CAPITAL DEVELOPMENT BOARD**

September 16, 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  
3<sup>rd</sup> Floor Stratton Office Building  
401 S. Spring Street  
Springfield, Illinois 60601

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Approval of August 12, 2008 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Change Order  
    Illinois State Police – Effingham District 12
6. Modification  
    Truman City College
7. Staff Recommendations for Architect/Engineer Selections

**INFORMATIONAL ITEMS**

8. Architect/Engineers approved by Executive Director



**EXECUTIVE SESSION**

Staff contacts: Candy Bearden or Meredith Jamison  
217.782.8722      217.782-8726