

CAPITAL DEVELOPMENT BOARD

April 13, 2010, 10:30 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 March 9, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Single Bid
Western Illinois University - Renovate Riverfront Campus
6. Change Orders and Proceed Order
ISU - Turner & Stevenson Halls - Asbestos
ISU - Turner & Stevenson Halls - Life Safety - Technology
Dept. of Military Affairs - Bloomington Armory
Truman City College - Parking Facility
7. Modification
Office of the Architect - Capitol Building – HVAC
8. Staff Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director
10. Design Excellence Presentation

EXECUTIVE SESSION

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