

CAPITAL DEVELOPMENT BOARD

October 20, 2009, 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 September 15, 2009 Minutes
4. Introduction of Guests

BOARD ACTION

5. Proceed Orders
 - DHS - Illinois School for the Visually Impaired - Jacksonville
 - ISU – Turner – Stevenson Halls
 - ISU – Turner – Stevenson Halls
6. Change Order
 - ISU – Turner – Stevenson Halls
7. Staff Recommendations for Architect/Engineer Selections
8. ICCB Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

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