

**ADDEMDUM TO ANNUAL POSTING
BOARD MEETING SCHEDULE FY 2010**

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 remainder fiscal year 2010 to be inserted in the minutes of this meeting:

All meetings will be held via-video conference in both Springfield and Chicago CDB offices at **10:30am**. Springfield offices are located at the Robert B. Oxtoby Board Room, William G. Stratton Building, 401 South Spring Street. Chicago offices are at the Northern Regional Office, James R. Thompson Center, Suite 14-600, 100 W. Randolph.

January 12, 2010 - 10:30 a.m. Chicago and Springfield Video-conference	February 9, 2010 - 10:30 a.m. Chicago and Springfield Video-conference
March 9, 2010 - 10:30 a.m. Chicago and Springfield Video-conference	April 13, 2010 - 10:30 a.m. Chicago and Springfield Video-conference
May 11, 2010 - 10:30 a.m. Chicago and Springfield Video-conference	June 8, 2010 - 10:30 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, Executive Assistant to the Board, 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: CDB Internet

Time/Date: 12/9/2009

By: IS