

CAPITAL DEVELOPMENT BOARD

December 8, 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 October 20, 2009 Minutes
4. Introduction of Guests

BOARD ACTION

5. Proceed Order
Truman City College – Student Services Center
6. Change Orders
DHS – Elizabeth Ludeman Developmental Center
DHS – Illinois School for the Visually Impaired
7. Staff Recommendations for Architect/Engineer Selections
8. Higher Education Recommendation for Architect/Engineer Selection
9. Proposed Illinois Energy Conservation Code Rules

INFORMATIONAL ITEMS

10. Architect/Engineers approved by Executive Director
11. Senate Bill 51 Overview
12. BIM Recommendation Overview

EXECUTIVE SESSION

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