

**CAPITAL DEVELOPMENT BOARD**

September 15, 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  
3<sup>rd</sup> Floor Stratton Office Building  
401 S. Spring Street  
Springfield, Illinois 62706

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Approval of July 15, 2009 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Modifications
  - Capitol Building - HVAC
  - Camp Lincoln – Combined Support Maintenance Shop
  - Western Illinois University – Memorial Hall
6. Proceed Orders
  - Truman City College – Student Services Center
  - Logan Correctional Center – Power Plant
7. Change Orders
  - Logan Correctional Center – Power Plant
  - Thomson Correctional Center – Ceiling Support Enhancement
8. Staff Recommendations for Architect/Engineer Selections
9. Higher Education Recommendations for Architect/Engineer Selections

**INFORMATIONAL ITEMS**

10. Architect/Engineers approved by Executive Director

**EXECUTIVE SESSION**

staff contact: Candy Bearden  
217.782.8722