

**CAPITAL DEVELOPMENT BOARD**

February 9, 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  
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 January 12, 2010 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Change Order  
DMA - Southern Illinois Airport – Carbondale
6. Staff Recommendations for Architect/Engineer Selections
7. Proposed Health Care Rules

**INFORMATIONAL ITEMS**

8. Architect/Engineers approved by Executive Director

**EXECUTIVE SESSION**

staff contact: Candy Bearden  
217.782.8722