

# **CAPITAL DEVELOPMENT BOARD**

**April 12, 2011, 10:30 a.m.  
Video-Conference  
between  
the following three locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Approval of March 17, 2011 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Modification  
DOC – Centralia Correctional Center
6. Change Order  
WIU – Riverfront Campus
7. Staff Recommendations for Architect/Engineer Selections  
PSB – 162
8. Higher Education Recommendation for Architect/Engineer Selection

**INFORMATIONAL ITEMS**

9. Architect/Engineers approved by Executive Director
10. Higher Education Recommendations for Architect/Engineer Selections

**EXECUTIVE SESSION**

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