

CAPITAL DEVELOPMENT BOARD

**June 14, 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
3rd 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 May 10, 2011 Minutes
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendations for Architect/Engineer Selections
PSB – 163
6. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

7. Architect/Engineers approved by Executive Director
8. Board Resolution for Stephen Toth

EXECUTIVE SESSION

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