

SUBJECT: Executive Session Meeting Minutes
June 12, 2012 Board Meeting

The June 12, 2012 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Michael Chin
Stewart Munoz
Miles Beatty
Anthony Garippo

Others present:

Jim Underwood, CDB
Amber Evans, CDB
Tom Klein, CDB
Mike Wilson, CDB
Ron Wright, CDB
Amy Romano, CDB

Executive Session convened at 11:42 a.m.

Mr. Klein discussed with the Board a request for alternate dispute resolution from River City Construction regarding the SIU Carbondale Technology Center.

Chairman O'Brien and Director Underwood reported back to the Board on their discussions with Illinois Community College Board.

A motion was made and seconded to return to open session at 12:02 p.m. Chairman O'Brien called for a vote, which was approved unanimously.