CAPITAL DEVELOPMENT BOARD

November 8, 2011, 10:30 a.m.
Video-Conference
between
the following three locations:

James R. Thompson Center	**Robert Oxtoby Board Room**	**IDOT Office**
100 West Randolph Street	3rd Floor Stratton Building	1102 East Port Plaza
Suite 14-600	401 S. Spring Street	Collinsville, Illinois
Chicago, Illinois	Springfield, Illinois	

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of October 11, 2011 Minutes
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendation for Design Build Selection
6. Higher Education Recommendation for Architect/Engineer Selections

INFORMATIONAL ITEM

7. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

staff contacts: Amber Evans 217.782.8726
Candy Bearden 217.782.8722