

CAPITAL DEVELOPMENT BOARD



Jim Underwood, Executive Director

Board Members
Anthony R. Licata
Chairman

Mark J. Ladd
Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Peter J. O'Brien

**NOTICE OF
SPECIAL MEETING
OF THE
CAPITAL DEVELOPMENT BOARD**

***SPECIAL BOARD MEETING*
AUGUST 29, 2011**

The Capital Development Board of the State of Illinois hereby gives notice of a Special Board Meeting to be held at 10:30 a.m., Monday, August 29, 2011. This meeting will be held via video conference at the Springfield and Chicago offices of the Capital Development Board. The agenda will consist of the Selection of an expert, which will assist in the calculation of a range of capital, as well as operations and maintenance, costs that it believes would be reasonable for the clean coal SNG brownfield facility to recover under the sourcing agreement. The selection will be made in accordance with Public Act 97-0096 as well as the August 9, 2011 Board Resolution and any other matter as may be agreed to by the board.

The Springfield office is located at 401 South Spring Street, 3rd Floor and the Chicago office is located at 100 West Randolph Street, 14th Floor. Persons wishing to attend the meetings should check in with the office receptionist to be directed to the meeting room. This meeting will be accessible to environmentally limited individuals in compliance with Executive Order No. 5 and pertinent state and federal laws upon notification of anticipated attendance. Environmentally limited persons planning to attend and needing special accommodations should contact, either by telephone, TDD or by letter, Amber Evans, Executive Assistant to the Executive Director and Board, Capital Development Board, 3rd Floor, William G. Stratton Building, 401 South Spring Street, Springfield, Illinois 62706 at 217-782-2865 or TDD 217-524-4449 to inform their anticipated attendance or specific needs.

Wm. G. Stratton Building
401 South Spring Street
Third floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois 60601-3283

Posted at: _____
Time/Date: _____
By: _____

217.782.2864
217.524-0565 FAX
217.524.4449 TTD
www.cdb.state.il.us