

CAPITAL DEVELOPMENT BOARD

**April 10, 2012, 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 March 13, 2012 Minutes
4. Introduction of Guests
5. Resolution for Mark Ladd

BOARD ACTION

6. Proceed Order
Metro East Forensic Lab
7. Higher Education Recommendations for Architect/Engineer Selections

EXECUTIVE SESSION

staff contact: Amber Evans
217.782.8726