CAPITAL DEVELOPMENT BOARD

August 9, 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 July 12, 2011 Minutes
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendations for Architect/Engineer Selections
   PSB – 165 and 166

INFORMATIONAL ITEMS

6. Architect/Engineers approved by Executive Director
7. Board Resolution – Chicago Clean Energy

EXECUTIVE SESSION

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