CAPITAL DEVELOPMENT BOARD

August 29, 2011, 10:30 a.m.
Video-Conference
between
the following two 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

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Introduction of Guests

BOARD ACTION

4. Chicago Clean Energy Cost Consultant Selection

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