

CAPITAL DEVELOPMENT BOARD



Gus Behnke, Acting Executive Director

**ADDENDUM TO ANNUAL POSTING  
BOARD MEETING SCHEDULE FY 2011**

Board Members  
Anthony R. Licata  
Chairman

Mark J. Ladd  
Glyn Ramage  
Michael Y. Chin  
Stewart Munoz  
Stephen Toth

The Capital Development Board ("CDB") is required by AN ACT in Relation to Meetings@ (Open Meetings Act),@ 5 Illinois Compiled Statutes 120/2.02, 2.03, to prepare and make available at the beginning of each calendar or fiscal year a schedule of all its regular meetings for such calendar or fiscal year, listing the times and places of such meetings.

71 Ill. Adm. Code 10.120, Capital Development Board Rules and Regulations, requires that the Board shall adopt at the beginning of each fiscal year a schedule of meetings which shall appear at least once in its minutes.

The Capital Development Board contemplates items for consideration at Board meetings may include but is not limited to release of funds, change orders, single bids, modifications to professional services agreements, selection of architects/engineers, resolutions, personnel, litigation and settlements and other miscellaneous matters.

The Capital Development Board hereby adopts the following Board meeting schedule for the remainder fiscal year 2011 to be inserted in the minutes of this meeting:

All meetings will be held via-video conference in both **Springfield and Chicago CDB offices, as well as the Illinois Department of Transportation ("IDOT") office in Collinsville at 10:30am.** Springfield offices are located at the Robert B. Oxtoby Board Room, William G. Stratton Building, 401 South Spring Street. Chicago offices are at the Northern Regional Office, James R. Thompson Center, Suite 14-600, 100 W. Randolph. The IDOT office in Collinsville is located at 1102 East Port Plaza. (\*If you are planning on attending CDB Board Meetings in Collinsville, please notify the below contacts).

DATE	LOCATION
February 8, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
March 8, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
April 12, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
May 10, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
June 14, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.

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

These meetings 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, TTD or by letter, Candy Bearden or Meredith Jamison, 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 of their anticipated attendance and specific needs.

Posted at: \_\_\_\_\_

Time/Date: \_\_\_\_\_

By: \_\_\_\_\_

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

