

SUBJECT: Executive Session Meeting Minutes
January 8, 2013 Board Meeting

The January 8, 2013 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Stewart Muñoz
Anthony Garippo
Miles Beatty

Others present:

Jim Underwood, CDB
Amber Evans, CDB
Tom Klein, CDB
Josh Weger, CDB
Keith Horton, CDB
Mike Wilson, CDB
Gilbert Villegas, CDB

Executive Session convened at 11:11 a.m.

Mr. Klein and Mr. Horton discussed and requested the Board's approval to enter into a settlement agreement for the following project:

1. Thomson Correctional Center (CDB Project #120-305-006)

The Board and CDB staff discussed scheduling a meeting of the Construction sub-committee prior to the next Board meeting.

Mr. Muñoz moved and Mr. Garippo seconded a motion to return to open session at 11:27 a.m. Chairman O'Brien called for a vote, which was approved unanimously.