

SUBJECT: Executive Session Meeting Minutes
February 14, 2013 Board Meeting

The February 14, 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, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Stewart Munoz
Michael Chin
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Jim Underwood, CDB
Amber Evans, CDB
Tom Klein, CDB
Mike Wilson, CDB
Keith Horton, CDB
Gilbert Villegas, CDB
Amy Romano, CDB
Heidi Hildebrand, AG's Office
Andres Padua, AG's Office

Executive Session convened at 11:05 a.m.

Mr. Klein discussed the Illinois State Police Forensic Lab project in Belleville with the Board.

Mr. Muñoz moved and Mr. Beatty seconded a motion to return to open session at 11:26 a.m. Chairman O'Brien called for a vote, which was approved unanimously.