

SUBJECT: Executive Session Meeting Minutes
June 11, 2013 Board Meeting

The June 11, 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
Michael Chin
Miles Beatty
Anthony Garippo
Stewart Muñoz

Others present:

Jim Underwood, CDB
Amber Evans, CDB
Tom Klein, CDB

Executive Session convened at 11:38 a.m.

Director Underwood, General Counsel Klein and Amber Evans left the room and Chairman O'Brien and Board members held a discussion regarding the salary of the Executive Director.

A motion was made and seconded to return to open session at 12:04 p.m. Chairman O'Brien called for a vote, which was approved unanimously.