

CAPITAL DEVELOPMENT BOARD

**July 10, 2012, 10:30 a.m.
Video-Conference
between
the following three 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

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of June 12, 2012 Minutes
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendations for Architect/Engineer Selections
PSB – 176 Corrective Action
6. Staff Recommendations for Architect/Engineer Selections
PSB – 178
7. Higher Education Recommendations for Architect/Engineer Selection

INFORMATIONAL ITEM

8. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

9. Update on Eastern Illinois University Mediation

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