

SUBJECT: Executive Session Meeting Minutes  
October 26, 2012 Board Meeting

The October 26, 2012 meeting of the Capital Development Board was held by video-conference at the SIU-C Transportation Education Center, Carbondale, Illinois, 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:

**Carbondale**

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

Others present:

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

Executive Session convened at 1:22 p.m.

Mr. Klein and Mr. Horton discussed and requested the Board's approval to initiate litigation for the following project:

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

Mr. Muñoz moved and Mr. Garippo seconded a motion to return to open session. At 1:43 p.m. Chairman O'Brien called for a vote, which was approved unanimously.