

# **CAPITAL DEVELOPMENT BOARD**

## **\*SPECIAL BOARD MEETING\***

**July 16, 2012, 10:30 a.m.  
Video-Conference  
between  
the following two locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Introduction of Guests

**BOARD ACTION**

4. Single Bid  
Illinois State Police– Data Center/Computer Rm.

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