

CAPITAL DEVELOPMENT BOARD

**April 9, 2013, 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**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of March 12, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Modification
 Spoon River College
8. Single Bid
 Supreme Court Building

INFORMATIONAL ITEM

9. Internal Audit Presentation

EXECUTIVE SESSION

staff contact: Amber Evans
217.782.8726