

CAPITAL DEVELOPMENT BOARD

**February 14, 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 January 8, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Change Order
Illinois Youth Center - St. Charles
8. Staff Recommendations for Architect/Engineer Selections
PSB – 183 & 184
9. Best Interest of the State Selection
10. Higher Education Recommendations for Architect/Engineer Selections
11. Proposed Rule Change - IL Energy Conservation Code

INFORMATIONAL ITEMS

12. Architects/Engineers approved by Executive Director

EXECUTIVE SESSION

13. Settlement Agreement

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