

CAPITAL DEVELOPMENT BOARD

**June 11, 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 April 9, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Orders
 - Western Illinois University
 - Illinois Valley Community College
8. Modifications
 - Harper College
 - Illinois Department of Military Affairs
9. Staff Recommendations for Architect/Engineer Selections
 - PSB 185
10. Higher Education Recommendations for Architect/Engineer Selections
11. Proposed FY14 CDB Board Meeting Schedule

INFORMATIONAL ITEMS

12. Architects/Engineers approved by Executive Director

EXECUTIVE SESSION

staff contact: Amber Evans
217.782.8726