

CAPITAL DEVELOPMENT BOARD

**August 13, 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 July 9, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Change Order
Illinois State University
8. Proceed Order
Saux Valley Community College
9. Single Bid Awards
Chester Mental Health Center
Camp Lincoln
10. Staff Recommendations for Architect/Engineer Selections
PSB 187

INFORMATIONAL ITEM

11. Architects/Engineers approved by Executive Director

EXECUTIVE SESSION

staff contact: Amber Evans
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