

# **CAPITAL DEVELOPMENT BOARD**

**February 11, 2014, 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**  
3<sup>rd</sup> 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 14, 2014 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Modifications
  - Chicago State University
  - Illinois State Fairgrounds
8. Proceed Order
  - Western Illinois University
9. Single Bid
  - Illinois State Fairgrounds
10. Staff Recommendations for Architect/Engineer Selections
  - PSB 193

## **INFORMATIONAL ITEMS**

11. Best Interest of the State Architect/Engineer Selection
12. Presentation of CDB's External Financial Audit

## **EXECUTIVE SESSION**