

CAPITAL DEVELOPMENT BOARD

**January 14, 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
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 December 10, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Modification
 Illinois State University
8. Change Order
 University of Illinois at Urbana-Champaign
9. Proceed Order
 Camp Lincoln
10. Single Bid Awards
 Ferne Clyffe State Park
 IDOT Emergency Traffic Patrol Headquarters
 Mississippi Rapids Rest Area
 Paris/Danville/Fithian (IDOT)
11. Staff Recommendations for Architect/Engineer Selections
 PSB 192
12. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

13. Architects/Engineers approved/concurred by Executive Director

EXECUTIVE SESSION

Staff contact: Amber Evans, 217.782.8726