

CAPITAL DEVELOPMENT BOARD

**March 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
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. Correction of January 14, 2014 Minutes
6. Approval of February 11, 2014 Minutes
7. Introduction of Guests

BOARD ACTION

8. Staff Recommendations for Architect/Engineer Selections
PSB 194

INFORMATIONAL ITEMS

9. Architects/Engineers approved by Executive Director

EXECUTIVE SESSION

Staff contact: Amber Evans, 217.782.8726