

# **CAPITAL DEVELOPMENT BOARD**

**May 13, 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. Swearing-in of new Board member - William A. Lowry, Sr.

3. Roll Call of Members

4. Confirmation of a Quorum

**PRELIMINARY ITEMS**

5. Adoption of Agenda

6. Approval of March 11, 2014 Minutes

7. Introduction of Guests

**BOARD ACTION**

8. Change Orders

General Jones Armory

Camp Lincoln - Geothermal System

Supreme Court Building

9. Proceed Order

University of Illinois at Champaign - Window replacement

10. Staff Recommendations for Architect/Engineer Selections

PSB 195

11. Proposed FY15 CDB Board Meeting Schedule

**INFORMATIONAL ITEMS**

12. Architects/Engineers approved by Executive Director

**EXECUTIVE SESSION**

Staff contact: Amber Evans, 217.782.8726