

## **CAPITAL DEVELOPMENT BOARD**

**October 8, 2013, 10:30 a.m.  
Video-Conference  
between  
the following two 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

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

### **PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of September 10, 2013 Minutes
6. Introduction of Guests

### **BOARD ACTION**

7. Change Order  
    Sauk Valley Community College
8. Single Bid  
    Lincoln's Tomb Historic Site
9. Staff Recommendations for Architect/Engineer Selections  
    PSB 189

### **EXECUTIVE SESSION**

staff contact: Amber Evans  
217.782.8726