

CAPITAL DEVELOPMENT BOARD

**April 14, 2015, 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 March 10, 2015 Minutes
6. Approval of March 10, 2015 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Orders
 - SIU Edwardsville
 - Olive Harvey College
 - Kankakee Readiness Center
9. Change Order
 - U of I - Urbana/Champaign
10. Staff Recommendations for Architect/Engineer Selections
 - PSB 206
 - PSB 207

EXECUTIVE SESSION (5 ILCS 120/2(c)(11))

11. Pending Litigation

Staff contact: Amber Evans, 217.782.8726