

CAPITAL DEVELOPMENT BOARD

**August 12, 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 July 8, 2014 Minutes
6. Approval of July 8, 2014 Executive Session Minutes
7. Approval of July 21, 2014 Special Board Meeting Minutes
8. Introduction of Guests

BOARD ACTION

9. Modification
 I & M Canal
10. Proceed Order
 UIUC - ECE Building
11. Single Bid Awards
 North Riverside Armory
 Illinois Eastern Community Colleges
12. Staff Recommendations for Architect/Engineer Selections
 PSB 198
13. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

14. Architects/Engineers approved by Executive Director

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

Staff contact: Amber Evans, 217.782.8726