

CAPITAL DEVELOPMENT BOARD

**January 13, 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 December 9, 2014 Minutes
6. Approval of December 9, 2014 Executive Session Minutes
7. Introduction of Guests

BOARD ACTION

8. Proceed Orders
 - Chicago Veterans' Home
 - College of Lake County
9. Single Bid
 - University of Illinois - Chicago
10. Staff Recommendations for Architect/Engineer Selections
 - PSB 203
 - PSB 204

INFORMATIONAL ITEMS

11. Executive Director's and Best Interest of the State A/E Selections

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

Staff contact: Amber Evans, 217.782.8726